



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

May 19th, 2023

1:30pm ADT

Wolfville, Nova Scotia

In Attendance: **Sam Faris**
 Cameron Short
 Sam Ashley
 Shannon Fox
 Jodi Harrison

Regrets: Carly, Mary

1. Welcome and Call to Order

Sam F welcomed the board to the meeting. The meeting was called to order at 1:30pm ADT.

2. Approval of the May 13th, 2023 Meeting Agenda

Motion: To approve the May 13th, 2023 meeting agenda as presented.

Moved by: Jodi

Seconded by: Cathy

3. Approval of the April 16 , 2023 Meeting Minutes

Motion: To approve the April 16th, 2023 Meeting Minutes as presented.

Moved by: Cathy

Seconded by: Sam

4. Nationals

4.1. Opening ceremonies

The order of events was discussed, Jackie will be the MC.

4.2. Team Canada

The announcement will be made at closing ceremonies. This will avoid any distraction from the national championships and not give any undue bias or attention toward Team Canada athletes.

5. IJRU Qualifiers and World Championships - Shannon, Cameron

Teams will try on uniforms throughout the event. Shannon has all the samples and will take sizes for each team.

5.1. Honorarium for Team Canada Staff

Motion: To approve an honorarium, in lieu of a percentage of travel expenses, for the three Team Canada staff.

Moved by: Sam

Seconded by: Cathy

Carried

6. Committee Updates

6.1. Athlete Council - Sam F

The athlete council will be in charge of giving out True Sport awards during the competition. Some will be awarded each day of competition.

6.2. Competition Committee - Carly

No update

6.3. Coaching Committee - Shannon

Shannon and Alyssa have been working on the manuals. Should be good to go for the rest of the committee to review soon. A coach in Ontario can help with formatting when they are ready. The goal is to have online training plus printable manuals.

6.4. Technical Committee - Cameron

Everything is ready to go for nationals. Majority of the printing was done ahead of time. Nicola has a team of people for scoring entries. Cameron will be available to help Nicola and her team should any issues arise.

6.5. Awards Committee - Mary

Scholarship and Coaching awards are on site and will be presented at the closing ceremony.

7. Coast to Coast

British Columbia - Cathy

Some athletes have been delayed due to flights they are trickling in should all be here today.

Alberta - Jodi

Most people have arrived. A few more are coming in soon.

Ontario - Sam F.

Some teams are missing some people.

Nova Scotia - Sam A.

No issues with any travel, everyone is at Acadia and ready to go.

All - Everyone is excited to be at nationals.

8. New business

Sportsmanship award - towel with RSC logo and sportsmanship written on it, key chain, Sport Chek gift card.

9. Old Business

9.1. Tasks From Previous Board Meetings

Tasks from May, 20, 2022 Board Meeting

TASK: Cameron to reach out to Andrej about team show disciplines on the JumpRopeJudge App
- **COMPLETED**

Tasks from June 26, 2022 Board Meeting

TASK: Carly to reach out to IJRU about permanent residency and if we can get an exemption. -
COMPLETED

TASK: Carly to reach out to the marketing committee and set up a meeting. - **IN PROGRESS**

Tasks from the December 11, 2022 Board Meeting

TASK: Carly to send an email to IJRU about the athlete council and cc Thomas and Taylor. -**In Progress**

TASK: PSO reps to go back to boards about getting committee members for the awards committee. -**COMPLETE**

TASK: To add information about an inclusion committee and see if anyone is interested to the next newsletter -**COMPLETE**

TASK: Carly to get the competition committee to look at the Judging Quotas for nationals. - **IN PROGRESS**

TASK: Sam A to reach out to Jana about her clothing inventory. - **COMPLETE**

Tasks from the February 12, 2023 Board Meeting

TASK: Carly to circulate the document about tablet renting. - **COMPLETE**

Tasks from the March 12, 2023 Board Meeting

TASK: Sam F to take back to Chad that other PSOs feel the ORSO Online Registration Proposal is too expensive. **COMPLETED**

Tasks from the April 16, 2023 Board Meeting

TASK: To update national records prior to nationals. - **COMPLETED**

TASK: Carly to send IJRU NGB roles and responsibilities document to the board - **COMPLETE**

TASK: Shannon to send the flyer and google form for RSC clothing pieces - **COMPLETE**

TASK: Carly to send a quote for the True Sport Media Release. - **COMPLETE**

TASK: Sam F to ask the Athlete council to be the True Sport Crew at the next meeting. -
COMPLETE

TASK: Carly to draft a response from RSC with feedback to ORSO - **COMPLETE**

TASK: Cameron to confirm all teams have paid the IJRU fee for all athletes. - **IN PROGRESS**

10. Next Meeting: June 11 at 8pm

11. Adjournment at 2:13pm

