



**Rope Skipping Canada**

**Saut à la Corde Canada**

**RSC Board Meeting Minutes**

**May 20, 2022**

**10am PST**

**Tournament Capital Centre, Kamloops BC**

**In Attendance:**

- Sam Ashley**
- Cameron Short**
- Carly Simpson**
- Jodi Harrison**
- Sam Faris**
- Cathy Cunningham**
- Sarah Dobrowolski (Virtual)**
- Mary Kish (Virtual)**

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**1. Welcome and Call to Order**

Carly welcomed the board to the meeting. The meeting was called to order at 10:15am PST.

**2. Approval of the April 10, 2021 Meeting Minutes**

**Motion:** To approve the April 10, 2021 meeting minutes as amended.

**Moved by:** Sarah

**Seconded by:** Cathy

**Carried**

**3. Approval of the May 20, 2022 Meeting Agenda**

**Motion:** To approve the May 20, 2022 meeting agenda as presented.

**Moved by:** Cathy

**Seconded by:** Sam F

**Carried**

**4. Gas mileage**

5 tournament facilitators: Nicola, Craig, Deirdre, Kerry and Jackie to be reimbursed for travel expenses at the new rate of \$0.61 per km.

**Motion:** To approve the RSC reimburse the 5 tournament facilitators at \$0.61/km (government rate)

**Moved by:** Sam A

**Seconded by:** Sarah

**5. Financial and Membership Report - Sam A**

The member list was updated: removed duplicate entries and anything that was incorrect.

40% of coaches have expired first aid.

Some first aid was called something other than standard first aid.

If we want to accept any other first aid we can explicitly state.

**TASK:** Sarah to identify other first aid classifications and what we should consider equivalent

Bank statement does not come until later in the month.

**Motion:** to exempt the first aid certification for 2022 national championships for coaches at the 2022 nationals with expired certification due to covid. We have first aid on site.

**Moved by:** Carly

**Seconded by:** Sam A

**6. IJRU Update - Carly/Jodi**

6.1. Technical Congress meeting scheduled for May 29, 2022 to vote on rule changes for 2023. The meeting announcement has been sent out but no official wording for what is being voted on yet.

IJRU wants to change the weight of scoring presentation and difficulty. They want to make the level to level be 1.5(D) and make the + and - in presentation be worth more. Also updating the substitution rule - they are clarifying the wording to make it more flexible and leaving it up to the tournament director.

The rules have to be voted on this May for the 2023 season and any other bigger changes will come in the future.

Jodi/Craig will be voting for Canada and Carly will be on the call also

- 6.2. Question for Tech Team:** Can we ask IJRU when the JumpRopeJudge App will be updated with Required Disciplines for team show? (we had to create our own score sheets for Nationals)

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

**7. RSC Challenge - Sam A.**

Certificates are done and will be sent out

**8. CANSkip Update - Sam A.**

Shannon is going to now distribute the CANSkip buttons. They were brought to nationals for Shannon. We are hoping to shoot CANSkip videos during free time at nationals.

**9. Competition Committee Update - Carly**

9.1. Need to select board liaison - Carly is willing

9.2. Sydney McLennan has stepped forward to chair the committee - board needs to approve this

**Motion:** To approve Sydney McLennan as the chair for the competition committee.

**Moved by:** Carly

**Seconded by:** Sam F

9.3. The committee is working on proposal for the 2023 RSC worlds qualifier to present at the June BoD meeting (looking at a decentralized model to make it more accessible)

- options to do in person before March.
- Or each PSO holds a qualifier to be judged by RSC appointed judge panels. One for Jr one for Sr.

9.4. Identified Worlds qualifier as the highest priority, followed by RSC National Records Policy and then further updates to the competition manual - does the board agree with this prioritization? - Yes

9.5. Committee has flagged a number of items in the RSC Competition Manual that require further review - are there any items that the BoD would specifically like them to address - Yes

- 9.5.1. Add section about awarding categories with less than 4 athletes (right now the manual says that we default to IJRU rules unless it is stated otherwise in the RSC Competition Manual with the recent vote we decided to move away from the IJRU rules so this should be added to the Competition Manual. Is this something we want to bring to the membership as Sarah suggested - Yes

## **10. Awards Committee Update - Mary**

Awards committee started off late and struggled. We should plan to have this done a little sooner. There was interest in the committee but no one wanted to be chair. Veronica did it again this year.

3 coach nominations

5 scholarship awards.

Carly will announce the winners during the awards ceremony

Mary - would like to thank Veronica and the committee for stepping up to do this.

The committee needs more guidance. They also want to change the submission date to be a little earlier.

**TASK:** Mary and Veronica to put together a proposal for deadlines and requirements ready for the August meeting.

## **11. Town Hall preparation - Carly**

### **11.1. [Review slides and presentation topics](#)**

- 11.2. We want to get people on committees and explain to parents and athletes what the committees are.

## **12. 2022 AGM - Carly**

### **12.1. [Correspondence regarding AGM and Bylaw concerns](#)**

## **13. Athlete Council Update - Sam F.**

Haven't had a meeting since the last board meeting. They are meeting at 4 tonight May 20th. Sam will have a speech tonight and mention the survey. Sam will be announcing the athlete recognition award at the open ceremonies.

## **14. Coast to Coast**

**British Columbia - Cathy** - things are going great with teams practicing. Jumpers from almost all teams are here for nationals. Excited to be here and see everyone. Most teams are wrapping up after nationals and the end of May

**Alberta - Jodi** - Everyone is excited to be here and participate in the national championships.

**Ontario - Sam F.** - Most teams are here at nationals. All are very excited to compete.

**Nova Scotia - Sam A.** - Happy to be back and compete in person. There are approximately half the competitive athletes here. Working hard on developing rec programs. Despite small nationals numbers we are growing at home for rec.

## 15. Old Business

### 15.1. Tasks From Previous Board Meetings

#### Tasks from Dec 12th, 2021 Board Meeting

**TASK:** Carly to ask Shannon to look into the Safe sport requirement for coaching certification. - **IN PROGRESS**

**TASK:** Sam A to make certificates and send to club contacts - **COMPLETE**

## 16. Next Meeting - June 12th

## 17. Adjournment at 11:18am PST

#### Tasks from this board meeting

**TASK:** Sarah to look into first aid equivalents

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

**TASK:** Mary and Veronica to put together a proposal for deadlines and requirements ready for the August meeting.