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RSC Board Meeting Minutes
May 24, 2026
7 p.m. ET
Via Google Meet

In Attendance
Cameron Short
Shannon Fox
Carly Simpson
Darren McLean
Sam Faris
Autumn Nesdoly
Dana Knapik
Jana Hamilton
Bradley Spurge (athlete council representative)

Item	Topic	Action/Due
1.	**Welcome and Call to Order** - Cameron Cameron calls the meeting to order at 7:02 Cathy has stepped down as the JRBC rep and Dana Knapik will replace for the time being	
2.	**Approval of the May Meeting Agenda** **Motion:** To approve the May 24, 2026 meeting agenda as presented (amended) Dana motions Darren seconds Motion carried	
3.	**Approval of the April 19, 2026 Meeting Minutes** **Motion:** To approve the April 19, 2026 Meeting Minutes as presented (amended). Autumn motions Sam seconds Motion carried	

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4.	**Strategic Plan Update** **PSO Stakeholder survey** ● Update on ORSO completion - Sam ● Allysa to review and Sam to update the survey results for ORSO **Stakeholders** - Sam Faris and Carly Simpson ● 41 athletes completed the athlete satisfaction survey (will review results and present at next meeting ● Brad/Cameron to share the survey via social media **Financial** - Darren and Jana ● Darren to look into options with CIBC for investment ● We have a health two-year carry forward budget **Internal Processes** - Autumn Nesdoly (optimize event organizations) and Cameron Short ● Planning to meet over the summer to update documentation ● Reviewing documents on the website to get a full state of all policies **Growth Enablement** - Shannon Fox (focus on coaching) and Dana Knapik	Cameron/Brad to share survey with athletes Cameron to send Dana strategic Plan and other RSC documents
5.	**IJRU Update** - Cameron/Shannon ● Pan-Am Competition - Meeting **May 26, 2026** ○ Moved competition to early October 2026 ○ Found this out through AMJRF ○ Carly/Autumn to attempt to attend ● Technical Congress Update - Autumn and Brad ○ Need to replace Craig (current RSC rep) Jodi was replaced by Sam A, but Jodi received invite ○ Broken Rope Rule update ■ Only one attempt and you can bring a second set of ropes into the coaches box ■ RSC believes the rope equipment isn't consistent enough for the athletes to be able to predict a broken rope ■ RSC to vote No to this rule change ○ AI in judging update ■ Rule change is that you can include AI as a judge ■ Sounds like IJRU wants to collect data for Next Jump AI, which makes sense ■ In lower levels of the sport athletes are not	Carly/Autumn to attend

	consistent with prep jumps, etc. so the software is less reliable ■ 54% reliability with younger levels (junior worlds age categories) ■ Above 90% for higher levels speed ■ Unknown cost associated with using AI for counting - how much would RSC be charged ■ Didn't discuss any FOIP or MFIPPA (we'd need to add and include in our data) ■ No MOU between RSC and and Next Jump AI or IJRU for that matter ■ This will likely result in stricter rules around where within the station athletes need to jump in order to facilitate AI counting ■ RSC is okay with voting yes to AI Judging ○ Katilyn Starr submitted an application for the Technical Congress, but we would like to make sure that the RSC board is getting the information in advance and we can help guide the delegates voting ○ Autumn is interested in taking on one of the RSC delegate spots ○ Cameron to chat with Brad to see if he is interested ○ Cameron to find out of there is still room on T Com. for Mackenzie Thompson and Kaitlyn Starr Summary - RSC to vote no to broken rope rule change and yes to AI judging rule change	Cameron to email Monica about updating delegates on Tech Con and T Com. as well as asking questions around the AI judging
6.	**Team Canada Staff** - Cameron ● Application process and timeline, budget, communication ● Carly/Shannon updated the coach applications and Cameron/Julianna updated manager application ● Current applications state that an honorarium will be provided ● Propose that we update the applications to state that all staff will receive an honorarium designed to cover all expenses - event registration, accommodations, and travel ○ We can then set the fee for the qualifier so that we cover these costs **Application deadline:** ● IJRU wants names by May 30, but we can change our delegates at a later date ○ Shannon has agreed to attend IJRU meetings to get information until the new staff have been selected	Cameron to send out call for team canada staff Cameron to update the applications to state that all staff will receive an honorarium designed to cover all expenses -

	● RSC to set deadline by end of **June 30, 2026**	event registration, accommodations, and travel
7.	**2026 China Speed International Jump Rope Training Camp (Canada Station) - CRSA Update -** Cameron ● Facility and dates? ○ August 16-24 at Sheridan College ○ Aug 17-22 would be three days of speed training followed by 3 days of freestyle training ○ Aug 23 would be a sightseeing trip ● Pricing is still under discussion ○ Canada/US to ask if there can be a day rate (current cost is quite expensive) ● 35 spots for Canadian athletes ○ Consider first come, first served (with an application that doesn't open until 30 days after we announce the event) ○ Consider reserving a set number of spots for each province (e.g., 5 spots) and then the remaining are open to anyone across Canada ○ Consider having RSC sponsor registration for top athletes ○ Shannon to find out when the registration deadline for the workshop will be, and when we would find out if we can use AMJRF slots ● Can coaches come and watch? Will there be a coaches package? Question around profit sharing ● RSC will make any profit off our athletes	Cameron to send email about dates/Ontario and that there are 35 spots
8.	**Sportslaw Policies** - Cameron ● Discipline and Complaint Policy: https://docs.google.com/document/d/1CI4SY0EzxuSmRSgesL3gDi7zaLjMxWcw/edit?usp=sharing&ouid=107970585776206739382&rtpof=true&sd=true **Motion:** To approve the RSC Discipline and Complaint documents as presented **Tabled to next meeting**	

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9. **Financial Review and Registration Update** - Darren/Cameron

Financials:
https://docs.google.com/spreadsheets/d/1uWmj72yqEWc52HjpD9P4FI9iwyrcWLW7fKtU4RPuhtc/edit?usp=sharing

Ask to see bank statements for transparency of the board

- Darren will include bank statements with next meeting

Would like to review registration numbers for RSC and Nationals as it seems like there is a large difference in numbers between the two

COUNTA of Role	Membership Type	Role						
	Full					Full Total	Recreational Total	Grand Total
Province	Athlete	Coach	Coach/Athlete	Judge	Volunteer			
Alberta Total	104	7	15	59	22	207	112	319
BC Total	100	6	15	26	12	159	40	199
Nova Scotia Total	25	3	3	9	9	49	50	99
Ontario Total	161	22	3	31	22	239	205	444
Grand Total	**390**	**38**	**36**	**125**	**65**	**654**	**407**	**1061**

10. **Committee Updates:**

Athlete Council - Brad

- No major update
- Happy with engagement and participation from the athlete council this year
- Plan to meet early June for a debrief and start planning for next season

Competition Committee - Carly

- Update at next meeting
- Add explicit time violation rule for U11 Freestyle Relay event

Coaching Committee - Shannon

- Sarah Dobrowolski to sit as an advisor on the committee

Technical Committee - Cameron

- Ran video replay for the first time at Nationals

Awards Committee - Cameron

- Committee is wrapped up for the season
- Cameron to provide feedback to Awards Committee with feedback that they need to have a write up about all winners including the scholarship recipient
- Would like to have something to give the scholarship recipient

National Tournament Committee - Autumn/Carly

- Registration- $75k
- Camp - $2k
- Grants/kickbacks, shirts - $6,400 (not including hotel

	kickbacks ● Total revenue is just over $85k ● Expenses (minus approx $7k) - $67K ● NTC debrief meeting scheduled for Wednesday, May 27 ● Board to provide Nationals feedback (positive/negative) in this document by end of day on **Tuesday, May 26** for NTC to review at their meeting: https://docs.google.com/document/d/1b0JwE9qMuv_EUfaa9HtmYId4CHXPbxWUBd8jlqUGx_8/edit?usp=sharing ● Full debrief with NTC feedback at June board meeting **Judge Trainer Task Force** - Jana ● Jana to set up meeting with all judge trainers in Canada	Carly to send Jana emails of Allysa and Eilea
11.	**Coast to Coast** **British Columbia** - Dana ● JRBC has their meeting immediately following ● Main concern is with out of Province athletes and how to accommodate without detrimenting their own athletes **Alberta** - Autumn ● No updates ● Nationals went well and happy **Ontario** - Sam ● Not much going on ● ORSO is not happy with the Nationals Exception Policy **Nova Scotia** - Cameron ● Annual Sport Awards hosted by Sport Nova Scotia ● A number of RSANS athletes received awards	
12.	**New Business** **2026 AGM Date/Timeline** -Cameron ● Applicants are due back 75 days prior to the AGM ● All materials including the nominees must be sent out 21 days prior to the AGM ● Cameron will send out applications in the next newsletter ● Look at late October/early November - November 1 **Complaint update and Recommendations from Lawyer - Carly** ● Confidential /in-camera meeting	Cameron to send out nomination forms for Directors at Large Cameron to respond to respondent and Carly to reply to

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		complainant
13.	**Old Business** **<u>Tasks from the December 14, 2025 Board Meeting</u>** **Task:** Cameron to create intake policy for donations on the website **Task:** Cameron to reach out to Ann (IJRU) to see if there is a streamlined process for event approval to get approval for all PSO events - **COMPLETED** **<u>Tasks from the February 22, 2026 Board Meeting</u>** **Task:** Cameron/Carly to edit Discipline and complaint policy and provide at next meeting **Task:** Sam to pay IJRU technology invoice as approved - **IN PROGRESS** **Task:** RSC board to look into adding an athlete member to the BoD with a vote - **In Progress** **<u>Tasks from theApril 19, 2026 Board Meeting</u>** **Task:** Brad to purchase gift cards for SKIP awards - **COMPLETED** **Task:** Cameron to add Nationals Exception policy to website - **COMPLETED** **Task:** Cameron to respond to Justin's and cc Nicola so she can add them to events - **COMPLETED** **Task:** Sam to communicate new Nationals Exception Policy and decision to ORSO BoD - **COMPLETED** **Task:** Cameron to send out slides and recording from coaching webinar - **COMPLETED** **Task:** Cameron to reach out to Bonnie about ordering the plaque for Taylor Eleniak along with the coaching award - **COMPLETED** **Task:** Coaching committee to review and update policy for next year based on new NCCP changes - **IN PROGRESS** **Task:** Cameron to ask IJRU for clarification around DDC age 16+ age category - **IN PROGRESS** **Task:** Cameron to send in information about Proform Camp in upcoming RSC newsletter - **COMPLETED**	
14.	**Next Meeting Date - June 14, 2026**	
15.	**Adjournment at:** 10:06 **Moved by:** Cameron	