Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes
November 9th, 2025
8:00pm ADT
Via Google Meet

In Attendance:	**Carly Simpson**
	Sam Faris
	Cameron Short
	Shannon Fox
	Jana Hamiliton
	Autumn Nesdoly
	Athlete Council - Brad
Absent:	**Darren McLean**

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1. **Welcome and Call to Order**
   Carly welcomed the board to the meeting. The meeting was called to order at 8:02 pm AST.

   Updates : Autumn was elected RSA rep for the next term

   Brad is on the call for the athlete council. Not with a vote but for the athlete voice

2. **Approval of the November 9th, 2025 Meeting Agenda**

   Motion: To approve the November 9th, 2025 meeting agenda as presented.
   Moved by: Jana Hamilton
   Seconded by: Autumn Nesdoly
   Carried

3. **Approval of the October 19th, 2025 Meeting Minutes**

   Motion: To approve the October 19th, 2025 Meeting Minutes as presented.
   Moved by: Jana Hamiliton
   Seconded by: Carly Simpson
   Carried

4. **Appointment of Officers:**

4.1. **Chair:** Cameron Short
4.2. **Vice Chair:** Shannon Fox
4.3. **Secretary:** Carly Simpson
4.4. **Treasurer:** Vacant for now

Action: Board members to review role and consider running for vacant Treasurer position prior to next meeting

5. AGM & Town Hall Overview and Take Aways

AGM

- Barely made quorum
- Everything was passed with few questions
- We received 1 question on the IJRU portal and the reason we are carrying that item forward is because we haven't been charged by IJRU

Town Hall

- Lots of ideas were shared and people were very active on the call
- ORSO is enquiring about why there was no feedback solicited from the membership prior to putting the strategic plan in place?
    - Response is that we are elected to provide the strategic priorities, they are welcome to provide feedback and we can update and amend the plan as necessary
- Membership would like to have more Town Halls throughout the year where we discuss the strategic priorities
- We wanted to update the membership fees and can do this at a General Membership meeting

6. Sportlaw Policys

- **Action:** Board to review and vote on the Sportlaw policy before the next meeting
- Carly suggested - Consider adding a Confidentiality agreement for board and committee members

7. IJRU & Qualifier Timing

- Carly shared the Qualifier Policy from the Competition Committee
- We had a discussion about the timing of the qualifier:
    - November pros - allows rest, athletes prepare sooner, doesn't interfere with other PSO tournaments, team Canada is announced sooner, allow families to purchase flights earlier, gives more time to handle admin tasks related to Worlds (judges)
    - November cons - athletes have to train over the summer and it is hard to get gym space

Action: Carly/Cameron to send survey to club contacts with rationale for the November qualifier with reasons and then ask for open feedback

- Looking at the 2nd or 3rd weekend of November

8. Budget & Finances

- No update from Darren

Action: All board members to provide Cameron with annual tax filing requirements:

- Name, Address, Occupation

9. Document Updates

9.1. Judging Task Force - Carly & Cameron - IN PROGRESS

9.2. Awards committee TOR - Cameron- IN PROGRESS

9.3. Qualifying 2027 - competition committee - Discussed above

10. Nationwide Representation

- We received an email from New Brunswick and Cameron sent to RSANS

11. Membership

Current

	Full					Full Total	Recreational Total	Grand Total
Province	Athlete	Coach	Coach/Athlete	Judge	Volunteer			
Alberta Total	90	7	14	57	20	188	46	234
BC Total	90	4	14	12	9	129	39	168
Nova Scotia Total	25	3	2	9	8	47	40	87
Ontario Total	161	22	3	31	22	239	205	444
Grand Total	**366**	**36**	**33**	**109**	**59**	**603**	**330**	**933**

November 2024

		Full					Full Total	Recreational		Recreational T	Temporary	Tempc	Grand
Province	*Team Name*	Athlete	Coach	Coach/Athlete	Judge	Volunteer		Athlete	Coach/Athlete	Athlete			
Alberta Total		95	6	11	51	20	183	57		57			240
BC Total		107	5	13	13	8	146	64		64			210
Nova Scotia Total		25	6	1		6	38	43		43	4	4	85
Ontario Total		184	22	6	66	13	291	192	25	217			508
Grand Total		**411**	**39**	**31**	**130**	**47**	**658**	**356**	**25**	**381**	**4**	**4**	**1043**

Numbers are slightly lower than this time last year. Likely because we had the qualifier in November last year, so volunteers/judges needed to register earlier in the season.

12. Committee Updates & Review

12.1. Athlete Council - Brad/Sam F

- RSC Challenge - everything is judged and they will be putting up posts on social media with each age group - scheduled to go out on November 10
  - Received a lot of submissions
- ORSO/BC reps are being confirmed for the AC

12.2. Competition Committee - Carly

- Updates to the Competition manual removing multiples from the overall for 14-15 and 30+ age categories

  Action: Carly/Cameron to update link to Competition manual on RSC website
- Minimum scores: Carly presented updated minimum scores from the competition committee using 2025 Worlds and Nationals scores

  Action: Brad/Sam to share with Athlete Council and ask for feedback
  - Plan to send the minimum scores out with the qualifier information

12.3. Coaching Committee - Shannon

- Meeting scheduled

12.4. Technical Committee - Cameron

Cameron reached out to the group to confirm that everyone is staying as their PSO point of contact for the committee. The system Andrej uses for video replay is called Flowscore Lens. If we're thinking of using it, he can help us get set up and started.

Action: NTC to confirm if we want to move forward with video replay for 2026 National and provide pricing

12.5. Awards Committee - Cameron

No Updates

12.6. NTC - Carly

- See if Tim can provide an update on pricing for video replay information
- Need to have a person available to run the video replay during the tournament. NTC has asked Chris Brown who has experience running through AMJRF
- We have sent out the hotel information and location information to all clubs
- Include in the November newsletter that we can get a kickback on hotels. This was communicated at the Strategic Plan Town Hall
- No update from the board to the NTC

13. Coast to Coast

British Columbia - Cathy

- Participated in the RSC Fall Challenge, camp, starting to book hotels about Nationals, held their AGM

Alberta - Autumn

- Held their AGM, but no meeting since. Chair Gudron, Secretary Nicola, Asia Vice Chair, Denise Vice Chair, Tyrel, Tanis, Che, Autumn
- Held their summit

Ontario - Sam F.

- Workshop this weekend, judge training at the workshop and also offered online training throughout the month of October
- ORSO's 35th anniversary and looking to hold an event at the January

Nova Scotia - Cameron

Nova Scotia athletes are getting ready for their first competition of the season, the RSANS Masters Competition on November 16th. There will be level 2 speed judge training hosted in the morning and some intro judge workshop time on the 15th. The RSANS AGM will be held on the 16th between judge training and the competition.

Action: PSO reps to provide names and official emails for each PSO board member so we can update our communication lists

14. November Newsletter

- Include blurb about RSC Kickbacks for hotel bookings & nationals survey
- Introduce the new board
- Announce RSC challenge winners
- Judge trainer survey

- Strategic plan action interest

15. New business

- **Action:** Each board member to review the Strategic Priorities prior to the next meeting and come prepared to take on/own one of the priorities.

16. Old Business

16.1. Tasks From Previous Board Meetings

Tasks from the November 24, 2024 Board Meeting

TASK: Carly to make a TOR for an RSC judging task force. - **IN PROGRESS**

Tasks from the March 23, 2025 Board Meeting

TASK: For the competition committee to review the proposed minimum scores from the past and review them for the 2027 WC. **- IN PROGRESS**

Tasks from the October 19, 2025 Board Meeting

TASK: Cameron to create google doc copies of the policies from sportlaw for everyone to review and provide feedback by Nov 2nd to move forward with final PDF approval by Nov 9th. **- COMPLETED**

TASK: Cameron to fwd the email from an NB school to RSANS. **- COMPLETED**

TASK: Cameron to ask Andrej what video replay technology they are using for speed. **- COMPLETED**

17. Next Meeting: December 14th @8pm AST

18. Adjournment at

Moved by: Cameron

Tasks from this meeting