



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

Oct 17th, 2021

8:00pm (ADT)

via Google Meet

In Attendance: **Sam Ashley**
 Cameron Short
 Mary Kish
 Sam Faris
 Sarah Dobrowolski
 Carly Simpson

Regrets: Cathy Cunningham, Jana Hamilton

1. Welcome and Call to Order

Sam welcomed the board to the meeting. The meeting was called to order at 8:02 pm ADT.

2. Approval of the September 12th, 2021 Meeting Minutes

Motion: To approve the September 12th, 2021 meeting minutes as presented.

Moved by: **Sam F**

Seconded by: **Carly**

Carried

3. Approval of the October 17th, 2021 Meeting Agenda

Motion: To approve the October 17th, 2021 meeting agenda as amended.

Moved by: **Mary**

Seconded by: **Carly**

Carried



Rope Skipping Canada

Saut à la Corde Canada

4. Appointment of Offices

Chair - Carly

Vice Chair - Sam F

Secretary - Cameron

Treasurer - Sam A

5. Registrar Role

Most of the big chunk of work is done; it will just be maintenance and monitoring.

TASK: Sam A, Cameron and Carly to set up a meeting with Kim Stewart

Motion: To appoint Kim Stewart to the role of registrar

Moved by: Sam A

Seconded by: Sarah D

6. Financial and Membership Report

Financial: beginning Sept memberships and ijru fees came in. We paid for insurance cost, new cheques, and the CANSkip website.

Constant contact: suggested that we move away from constant contact and send emails to club contacts. We will look into other options.

7. Team Canada Expenses

July/August Canva $\$16.99 \times 2 = \33.98

Dropbox July - Oct: $(3 \times 32.19) + 27.99 = \124.56

$=158.54$

TASK: Cameron to look into dropbox plans

8. IJRU Update

8.1. IJRU General Congress

Saturday 11 December 2021 at 12:00 p.m. UTC on MicroSoft TEAMS. NBG's get 2 delegates with 1 voting member for the NBG.

Carly and Cathy to be Canada's members



Rope Skipping Canada

Saut à la Corde Canada

Sending out voting changes shortly.

Announced the Athlete council. Both Canada's people have been elected.

9. **RSC Challenge**

The events:

1. Overall impression - a skill or combination of skills up to 5sec in length to show the judges something unique
2. 30 second backward double unders,
3. 30 second front crosses - cross open

Age divisions: 16+, 12-15, U11

Prizes: RSC purchase prizes and give to just winners. 9 prizes at \$50 ish each \$450 in cost and \$100 ish shipping fees

Judges: will decide winners of objective events. RSC Athlete committee and BOD to judge

Motion: To approve the expenditure of \$50 per winner of RSC Challenge and any shipping cost associated.

Moved by: Sam A

Seconded by: Carly

10. **RSC Athlete Council**

First meeting was just a meet and greet and light topics.

Next meeting is at the beginning of November.

Sam F is the chair

Athlete rep on NTC job description

TASK: Cameron and Sam to make roles and responsibilities for the athlete council on the NTC.

11. **CANSkip Update**

Button designs have been completed. A promotional instagram post was made. The buttons will be ordered soon. Levels 7-12 final edits are in the works.



Rope Skipping Canada

Saut à la Corde Canada

12. Canada Wide Representation

RSC challenge will promote the sport to new audiences.

Trying to engage the fitness world. The current RSC challenge events can bring those people. Charge the \$5 rec member fee and have a short google form registration.

Open to outside of canada but reserve prizes for canadian residents

13. Provincial Communication

We need to stick to a strict chain of command where all things need to go through club contacts. All communication and submission of any kind come from club contacts.

14. Nationals 2022

Survey sent out to club contacts regarding all the nationals options. Diedre will share survey responses with the board.

TASK: PSO and club contacts to reach out to their teams and see what the most important events are to people regarding competing if an online event is necessary.

In general we should be looking at what events are most important to RSC's membership.

15. Coast to Coast

British Columbia - BC clubs are back in the gyms

Jumpers seem excited about another RSC challenge

Looks like Cathy will be the BC rep again for another year, but will confirm after the BC AGM in a week

Alberta - NA



Rope Skipping Canada

Saut à la Corde Canada

Ontario - Some teams are in gyms and some aren't practicing yet. Finding spaces is harder. Gatherings excluding club practices everyone over the age of 12 will have to be fully vaccinated. ORSO now has an athlete council that has started up.

Nova Scotia - Business as usual, RSANS is planning a masters only comp next month to serve as 2021 provincials. Not planning on conventional judging because we currently don't have enough judges for a regular ijru panel. The other option is to record and judge at a later date.

16. Old Business

16.1. Tasks From Previous Board Meetings

Tasks from April 11, 2021 Board Meeting:

TASK: Cameron to look through secretary resources for Erins research and find the previous policies needed for sport recognition -**IN PROGRESS**

Tasks from October 10, 2020 Board Meeting

TASK: All board members to review the RSC strategic plan for the next meeting. - **IN PROGRESS**

Tasks from June 13, 2021 Board Meeting

TASK: Cameron, Sam A and Carly meet with Kortni and Bonnie about the positions and confirm if they are returning. -**COMPLETE**

TASK: Cameron to send teams owing amount from IJRU registration. -**COMPLETE**

Tasks from July 11, 2021 Board Meeting

TASK: Sam, Mary and Carly come up with direction and ideas for ntc for the fee and intellectual properties. And contact deidre and nicola to join the group. - **IN PROGRESS**

Tasks from Sept 12, 2021 Board Meeting

TASK: Cameron to send the board the specific Registrar responsibilities to disperse among their members. - **COMPLETE**

TASK: Sam A to send out an open call for the registrar role. - **COMPLETE**

TASK: Sam A to follow up with Nicola regarding Alberta's athlete council nominees - **COMPLETE**

TASK: Cameron to send Sam F the list of athletes for the athlete council - **COMPLETE**



Rope Skipping Canada

Saut à la Corde Canada

TASK: Each Provincial director to find their provinces proof of vaccine requirements. For getting into the province and related to competitive sports. **-IN PROGRESS**

17. Next Meeting - November 14th

18. Adjournment at 9:45pm

Moved by: Sam F

Tasks from this board meeting:

TASK: Sam A, Cameron and Carly to set up a meeting with Kim Stewart

TASK: Cameron to look into dropbox plans

TASK: Cameron and Sam to make roles and responsibilities for the athlete council on the NTC.

TASK: PSO and club contacts to reach out to their teams and see what the most important events are to people regarding competing if an online event is necessary.