



RSC Board Meeting Minutes
October 16th, 2022
8:00pm ADT
Via Google Meet

In Attendance: Carly Simpson

Jodi Harrison

Mary Kish

Sam Faris

Shannon Fox

Sam Ashley

Cathy Cunningham

Cameron Short

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:04pm

2. Approval of the October 16th, 2022 Meeting Agenda

Motion: To approve the October 16th, 2022 meeting agenda as amended.

Moved by: Sam F

Seconded by: Cathy

Carried

3. Approval of the July 24th, August 14th, September AGM Prep Meeting Minutes

Motion: To approve the July 24th, August 14th, September AGM Prep Meeting Minutes as presented.

Moved by: Sam A

Seconded by: Cathy

Carried

4. Appointment of Directors

Chair - Carly

Vice Chair - Sam F

Treasurer - Sam A

Secretary - Cameron

5. Athlete Council Update - Sam F

Sam tried to have another meeting. Had to cancel, only 2 could attend.

TASK: PSO's to go back to boards/athletes to confirm athletes for the Athlete council are continuing or provide replacements.

We are moving forward with the RSC challenge, we will find out soon if the athlete council will be judging or we will request PSO's appoint judges from each province.

TASK: Sam F to move forward with contacting the athlete council about judging the RSC challenge

RSC Fall Challenge timeline

Announced today. Submission deadline is November 12th

Judging will be Nov 14-18

Voting on website Nov 21 - Dec 2

Announce winner first week of december

TASK: Sam A and Cameron to announce the RSC Fall challenge tonight via socials and website

6. Competition Committee Update

BC has an IJRU qualifier at the end of Sept. It is only one club and all the delegates are from one club. To keep our standards equal Shannon is going to attend the competition virtually to be an outside set of eyes.

Motion: To approve JRBC to hold a qualifier on Oct 29-30 as presented in the form submitted to the competition committee with the amendment of Shannon Fox being an additional RSC representative.

Moved by: Sam A

Seconded by: Jodi

Carried

7. IJRU Update

IJRU general congress - IJRU sent an email about the rule changes. All rule changes were passed.

IJRU will have multiple Q&A sessions for worlds coming up.

IJRU is putting together an online jump rope coach training - should have different levels

IJRU timeline for world's: march to have deposits and June 1st to have names and final payments

RSC timeline for qualifiers: video submission deadline April 14th

4 weeks for judging May 12th team canada announcement

Names ready for June 1st

TASK: Cameron to communicate to PSO that videos are due the 14th of april

8. Club Member Not in Good Standing - attached in email

RSC feels we are too far removed from the clubs. We don't have a way to confirm either side. Jodi will go back to the club and if the club is okay with it Jodi will bring this to the RSA board

TASK: PSO reps at the next PSO board meetings to mention considering adding language about what it means to be in good standing with the PSO and include that members need to be in good standing with their club.

9. Nationals 2023

Deirdre has sent out a poll to schedule a meeting to start the 2023 planning process.

RSANS has put a deposit down for the dorms.

NTC is still looking for long term replacements.

10. Team Canada

10.1. Manager/Coach application

Manager/ head of delegation - needs background check, deals with

(appeals/rejumps), payments, paying ijru, registration, has to be at nationals, IJRU IP will be used for registration process so they should be familiar with it. Coach - meets RSC's coaching requirements, coordinates everyone, scheduling the athletes and coaches, make cheers, Be at nationals and run a team canada bonding/practice event.

Coach and manager must act professionally because they are representing RSC at all times during the competitions. Cannot also be an athlete

Deadline to apply - November 30

This pair will deal with uniforms and ideally have uniforms for nationals.

RSC will pay accommodations and travel expenses.

Successful applicants must go to nationals and go to worlds even if their teams aren't going.

11. Coast to Coast

British Columbia - Cathy

Most teams are back in the gym. Speed competition coming the first week of Nov. IJRU qualifier competition happening at the end of Sept. Not doing a BC fall camp but holding regional camps.

Alberta - Jodi

Most clubs are in the gym now. The Alberta summit is coming up with lots of facilitators coming. Carly and Chris are going to do coach training and Cathy is doing judge training with Jodi at the summit..

Ontario - Sam F.

Almost all teams are up and running. ORSO camp coming up November 5-6, judge training is happening there. Strategic planning workshop happened in Sept so new policies are coming out. Prepping to be a recognized sport in Ontario.

Nova Scotia - Sam A.

The team is up and running. All rec groups are up and running also. Having a masters competition in November. Have the IJRU qualifier planning in the works. The RSANS board is fully committed to nationals planning. Also RSANS will be working on updating the bylaws.

12. New business

12.1. Registrar - Sam A

Motion: To approve Sam A as the 2022/2023 RSC Registrar.

Moved by: Carly

Seconded by: Mary

Carried

12.2. General Manager - Bonnie

TASK: Carly to reach out to Bonnie Popov to confirm if she wants to stay on as General Manager.

Motion: To appoint Bonnie Popov as the 2022/2023 RSC General Manager.

Moved by: Sam A

Seconded by: Mary

Carried

13. Old Business

13.1. Tasks From Previous Board Meetings

Tasks from May, 20, 2022 Board Meeting

TASK: Sam A to ask Sarah about first aid equivalents -**IN PROGRESS**

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

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

Tasks from June 26, 2022 Board Meeting

TASK: Carly to discuss with Monica about what DDC qualifications will be for 2023 - **IN PROGRESS**

TASK: Cameron to send Team Canada manager and coach application to the board -**IN PROGRESS**

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

TASK: Sam F to bring to the athlete council in the July meeting to present to RSC at the August. - **Completed**

TASK: Carly to reach out to Denise about what the proposal would be for the Governance Committee. - **Completed**

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

TASK: Carly to ask Deirdre about what positions need to be filled on the NTC - **completed**

TASK: Sarah to reach out to Shannon Fox about the speaker series. - **IN PROGRESS**
TASK: Sam and Carly to meet with deirdre about nationals logistics. - **IN PROGRESS**

Tasks from July 24, 2022 Board Meeting

TASK: Carly to reach out to Alyssa C to manage the AGM voting -**Completed**

Tasks from August 14, 2022 Board Meeting

TASK: Sam to look at what the clubs should have owed and what they paid.

14. Next Meeting - November 13th at 8pm ADT

15. Adjournment at 10:01pm

Tasks from this meeting

TASK: PSO's to go back to boards/athletes to confirm athletes for the Athlete council are continuing or provide replacements.

TASK: Sam F to move forward with contacting the athlete council about judging the RSC challenge

TASK: Sam A and Cameron to announce the RSC Fall challenge tonight via socials and website

TASK: Cameron to communicate to PSO that videos are due the 14th of april **TASK:** PSO reps at the next PSO board meetings to mention considering adding language about what it means to be in good standing with the PSO and include that members need to be in good standing with their club.

TASK: Carly to reach out to Bonnie Poppy to confirm if she wants to stay on as General Manager.