Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes
October 19th, 2025
8:00pm ADT
Via Google Meet

In Attendance: **Carly Simpson**
Sam Faris
Cameron Short
Shannon Fox
Julianna Bourne
Darren McLean
Jana Hamiliton

Regrets: Cathy Cunningham

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1. **Welcome and Call to Order**
   Carly welcomed the board to the meeting. The meeting was called to order at 8:04pm ADT.

2. **Approval of the October 19th, 2025 Meeting Agenda**

   Motion: To approve the October 19th, 2025 meeting agenda as presented.
   Moved by: Julianna Bourne
   Seconded by: Sam Faris
   Carried

3. **Approval of the September 21st, 2025 Meeting Minutes**

   Motion: To approve the September 21st, 2025 Meeting Minutes as presented.
   Moved by: Sam Faris
   Seconded by: Darren McLean
   Carried

4. **Strategic Plan**
   Town hall will now be held after the AGM on November 2nd.

5. **Sportlaw Policy Updates & Policy Review**
   Cameron and Julianna met with sport law to update policies we want to implement.

TASK: Cameron to create the policies from sportlaw as google docs and everyone to review and provide feedback by Nov 2nd to move forward with final PDF approval by Nov 9th.

6. **IJRU**

Carly stepped down from the technical committee. We received a communication from IJRU saying there is an investigation into the UJR competition that happened after the IJRU event and individuals and NGB's may be contacted by IJRU.

7. **Budget & Finances**

The budget is ready for the AGM and the 2025/2026 season

8. **Nationals Timing**

The NTC will be sending out a survey to gauge interest for this years nationals and we will add a question in it about the future timing of nationals.

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 - IN PROGRESS

10. **October Newsletter**

Include an update about AMJRF nationals:
AMJRF had a lot more interest than expected with their own members so they won't be allowing international athletes to attend their nationals this year.

Add the AGM & townhall info again including a pdf copy of the strategic plan.

Announce the nationals location and provide hotels and other national information. When this is ready will determine the timing of the newsletter.

11. **Nationwide Representation**

The info received an email from a teacher in NB inquiring about a club/organization near them.

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

12. **Membership**

October 2025:

	Full					Full Total	Recreational	Grand Total
Province	Athlete	Coach	Coach/Athlete	Judge	Volunteer			
Alberta Total	63	6	9	41	16	135	41	176
BC Total	86	3	14	12	9	124	27	151
Nova Scotia Total	21	1	2			24	17	41
Ontario Total	145	22	3	31	3	204	198	402
Grand Total	**315**	**32**	**28**	**84**	**28**	**487**	**283**	**770**

October 2024:

	Full					Full Total	Recreational	Recreational Total	Temporary	Temporary Total	Grand
Province	Athlete	Coach	Coach/Athlete	Judge	Volunteer		Athlete		Athlete		
Alberta Total	91	6	10	31	7	145	44	44			189
BC Total	106	5	13	13	8	145	57	57			202
Nova Scotia Total	19	4	1		1	25	22	22	4	4	51
Ontario Total	160	21	6	28	13	228	73	73			301
Grand Total	**376**	**36**	**30**	**72**	**29**	**543**	**196**	**196**	**4**	**4**	**743**

13. Committee Updates & Review

13.1. **Athlete Council -** Sam F.

RSC challenge is ongoing. They are also waiting for the new people in all of the committee spots to be voted on in the coming weeks. The challenge judging will happen before the full new committee is set.

13.2. **Competition Committee -** Carly

No update

13.3. **Coaching Committee -** Shannon

Shannon and Allysa met and will be scheduling a meeting with the committee.

13.4. **Technical Committee -** Cameron

Video replay for the NTC

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

13.5. **Awards Committee -** Cameron

No Updates

13.6. **NTC** - Carly

The committee met this week. They have a signed contract with the facility for nationals and will be ready to announce soon. They are waiting for a few signed contracts with hotels around. They are working on connecting with people to do the live commentary for the event. They are putting together a vendor proposal for the board.

14. Coast to Coast

British Columbia - Cathy

The BC Fall Camp is this weekend with the BC Allstars instructing along with two visiting out of town instructors.

Alberta - Julianna
RSA is excited about the coaches that they have lined up for Summit on the weekend of October 24th when they will also be having their AGM in Blackfalds.

Ontario - Sam F.
The AGM was a few weeks ago with a few new members. Allysa is still the ORSO chair and Sam is still the RSC rep. The ORSO board updated the policy about paying athlete judges for freestyle judging at ORSO comptitions. Athlete council reps will be determined at the camp in November.

Nova Scotia - Cameron
All clubs are up and running for the season. The RSANS board set the competition schedule and is now working on the details of the events. RSANS was in attendance at the Sport NS sport fair for schools Oct 15-17. One of the clubs is attending the Phys. Ed teacher conference next week (Oct 24th).

15. New business

Recommendations from Julianna
She recommends avoiding one person doing a large number of jobs/positions within the organization. It doesn't help the organization because the people in those positions are overworked.
Actions: after PSO reps are set and the board is appointing its director positions making it clear to everyone exactly what the jobs are and clear ideas of the tasks involved with the job.

16. Old Business

16.1. Tasks From Previous Board Meetings

<u>Tasks from the November 24, 2024 Board Meeting</u>
TASK: Carly to make a TOR for an RSC judging task force. - **IN PROGRESS**

<u>Tasks from the March 23, 2025 Board Meeting</u>
TASK: For the competition committee to review the proposed minimum scores from the past and review them for the 2027 WC. **- IN PROGRESS**

<u>Tasks from the September 7, 2025 Board Meeting</u>
TASK: Carly to ask Alyssa what it would cost for a policy review. **- IN PROGRESS**
TASK: Cameron to reach out to Sport Law to determine the resources available through our insurance coverage. **- COMPLETED**
TASK: Carly to ask if Canadian teams can participate in the AMJRF nationals. **- COMPLETED**

<u>Tasks from the September 21, 2025 Board Meeting</u>
TASK: Cameron to provide example emergency action plans and a blank copy for RSC/NTC to use.

TASK: Carly to reach out to IJRU about reviewing the strategic plan.
TASK: Cameron to look at the number of coaches that are not also athletes and touch base with Autumn for a coach badge count.
TASK: Cameron to provide example emergency action plans and a blank copy for RSC/NTC to use.

17. **Next Meeting: November 9th, 2025 @8pm ADT**

18. **Adjournment at 8:53pm**
    Moved by: Jana Hamiliton

<u>Tasks from this meeting</u>
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.
TASK: Cameron to fwd the email from an NB school to RSANS.
TASK: Cameron to ask Andrej what video replay technology they are using for speed.