



**RSC Board Meeting Minutes
April 19, 2020
8:00pm (ADT)
Meeting via Skype**

In Attendance: Erin Tresoor, Chair
Sam Ashley
Cameron Short
Sarah Dobrowolski
Jana Hamilton
Emily Whitman
Mary Kish
Sam Faris
Sarah Miles

Recorder: Jana Hamilton

1. Welcome and Call to Order

The Chair welcomed the Board to the meeting. The Chair welcomed the newly appointed ORSO representative to the call and thanked the outgoing ORSO representative for her service. The meeting was called to order at 8:07pm (ADT).

2. Approval of February 23, 2020 Meeting Minutes

Motion: To approve the February 23, 2020 Meeting Minutes as amended.
Moved by: Emily Whitman
Seconded by: Sam Ashley
Carried.
Abstention: Sam Faris

3. Approval of the March 22, 2020 Meeting Minutes

Motion: To approve the March 22, 2020 Meeting Minutes as presented amended.
Moved by: Emily Whitman
Seconded by: Sam Ashley
Carried.
Abstention: Sam Faris and Sarah Dobrowolski

Sarah Miles joined the call at 8:10pm (ADT)

4. Approval of the Agenda

Motion: To approve the April 19, 2020 Meeting Agenda as presented.
Moved by: Sam Ashley
Seconded by: Sarah Dobrowolski
Carried.

5. Treasurers Report

The Board reviewed the financial statement ending March 31, 2020. The Treasurer requested that the Board approve the honorarium to be paid to the RSC General Manager for the 2019-2020 season.

Jump Rope BC has returned the \$900 advance for the Tablets until a new event date has been confirmed. The funds previously approved for the internet hardware will not be returned as it was already purchased at the time of postponement. The hardware purchased will now be available for future use.

Honorarium for General Manager: Historically there has been a \$1600 honorarium for the General Manager. The payment for the 2019/20 season has been requested from Bonnie. The General Manager position has been adjusted in the past few years and RSC board has discussed clarifying the tasks that should be included in this role.

Motion: To approve the payment of the RSC General Manager Honorarium in the amount of \$1600 to Bonnie Popov.

Moved by: Sam Ashley

Seconded by: Sarah Dobrowolski

Carried.

IJRU Membership Fee question if the cheque has been processed. The fee is only for IJRU membership it does not include the results and membership program. There has been no indication from IJRU yet as to a cost for the program

TASK: Erin will follow up with the General Manager as to the status of the cheque for IJRU membership fees.

5.1 2018-2019 Financial Audit

The General Manager is currently in the process of sending the financial documents to the two appointed auditors. The process for mailing the items has been delayed to the current public health situation.

6. 2020 National Championships Update

Jump Rope BC has confirmed that it would be their intention to host the next scheduled RSC event in the same location as was previously scheduled, in Kamloops, BC. This would be dependent on facility availability, but this cannot be confirmed until a firm date has been confirmed by RSC.

The Board reviewed the Event rescheduling Criteria Policy. It was discussed that wording around an event date be clarified further to allow for further changes if needed.

Motion: To approve the RSC Event Rescheduling Criteria policy as amended

Moved by: Sam Ashley

Seconded by: Sarah Dobrowolski

Carried.

Task: Erin to amend the RSC Event Rescheduling Criteria policy, send to PSO's and post on the website.

6.1 Awards Committee

The Awards Committee has been **notified to proceed with the RSC Post-Secondary Scholarship and the RSC National Coach Achievement Award** for the 2019-2020 season, with a new submission deadline of May 31, 2020.

Previously, Mary Kish acted as the Board liaison for the Awards Committee, however she is no longer a Board member. The recommendation was made for Mary Kish to remain on the Awards Committee as a member of the Awards Committee and a new Board liaison be appointed.

Motion: To approve Jana Hamilton as the Board Liaison for the Awards Committee.
Moved by: Sam Ashley
Seconded by: Sam Faris
Carried.

TASK: Erin to notify the Awards Committee Chair as to the status of the Awards Committee and the added members.

6.2 Rescheduling of RSC Annual General Meeting

Following the March Board meeting PSO representatives were to discuss the rescheduling of the RSC AGM with their respective Boards. The PSO's provided the following feedback:

RSA - No official discussion with the province at the time of this meeting
Jump Rope BC - Would support an online delivery method for a virtual AGM
ORSO - No official discussion with the province at the time of this meeting
RSANS - Would support either process for an AGM.

The Board discussed the feedback provided and agreed that PSO representatives should continue to discuss with their PSO's the scheduling of the AGM and report back to the Board. It was agreed that the only viable options for a virtual AGM would probably be Zoom or Microsoft Teams, as they provide a link to join and do not require a user account.

6.3 RSC National Record Recognition Policy

The Board has appointed 4 judges, one from each recognized PSO, to act as the National Record Verification committee for the 2019-2020 season. This appointment will stand until the after the next RSC National event. Based on the first National Record that was submitted following initial provincial competitions the RSC National Record Recognition Policy has been updated to accurately reflect the composition of the verification committee and how the National Records will be tabulated.

Motion: To approve the RSC National Record Recognition Policy as presented.
Moved by: Jana Hamilton
Seconded by: Emily Whitman
Carried.

Currently the National Record Recognition form will be emailed to the RSC General account. Following this, the information will be forwarded to the verification committee. Once verified, the National record will be sent to the RSC Results Coordinators and the National Records amended. Although this process is administratively heavy, it ensures the accurate representation of records within the organization.

The Board discussed awarding National records at the National Championships and agreed that there should be a deadline for submitting National records to be verified at the event.

TASK: Erin to re-post the RSC National Record Recognition Policy to the website.

7. Membership Fee Review

Following the March Board meeting PSO representatives were to discuss the potential changes to the RSC Membership fee structure with their respective Boards. The PSO's provided the following feedback:

RSA - will provide feedback at a later date

Jump Rope BC - will provide feedback at a later date

RSANS - same as previously discussed - 2 tier membership

ORSO - will discuss at the May 2, 2020 Board meeting

Until the AGM date is rescheduled these fees are not able to be adjusted. Our new season will commence September 1st. If changes are to be implemented for next season, this will be dependant on the timing of the next AGM.

8. IJRU Update

8.1 2020 World Championships Update

The Chair has received confirmation that IJRU has indicated they will potentially host an International event in 2021. No other details of this event have been confirmed or provided by IJRU

8.2 Team Canada Uniform Policy

The Board reviewed the RSC Team Canada Uniform Policy which would be in effect for the 2021 IJRU International Competitions.

Motion: To approve the RSC Team Canada Uniform Policy as presented.

Moved by: Emily Whitman

Seconded by: Jana Hamilton

Carried.

8.3 RSC Worlds Qualification Policy Update

Following the March Board meeting PSO representatives were to discuss the U11 Individual Freestyle Events timing and methods for breaking ties within the RSC Worlds Qualification Policy.

The PSO's provided the following feedback:

U11 Individual Freestyle:

Jump Rope BC - Is in favour of changing to a maximum of 75 seconds

RSANS - Is in favour of maintaining 60 seconds to align with LTAD to emphasize routine building rather than required element focus, but would be okay to adopt 75 seconds.

RSA and ORSO have not had meetings to discuss at this time.

A reduction of required elements along with the reduction of time is a potential solution for U11 and will continue to be discussed as PSO's confirm their preferences for this event.

Breaking Ties:

Jump Rope BC - recommended determining how ties are broken at the IJRU level as the scoring system would be set up to break ties in this manner. Any deviation from this, would potentially result in the scoring system being unable to accommodate breaking ties.

RSANS - once a tie is identified that will affect qualification, the organizing committee should schedule a jump off within the event

RSA and ORSO have not had meetings to discuss at this time.

Age Categories:

Jump Rope BC has requested that the RSC Board of Directors review the age categories and breakdown at events. Their suggestion is that all athletes 30+ years compete in the 18+ year age category and any team or individual not intending to qualify for World's simply be removed when announcing the final Team Canada. An alternative is having an 18+ years category for competitive and an 18+ years category for recreational and athletes choose their stream upon registration. It was agreed there needs to be a clarification to the policy to that states athletes may compete in 30+ years age category, even if they do not intend to qualify for World's (athletes may always compete down regardless of intent to qualify for international events).

9. RSC Provincial Promotion

This item was tabled until a later Board meeting.

10. Coast to Coast

British Columbia - no report

Alberta - no report

Ontario - ORSO has discussed online competitions, would a sanction form be required. RSC would require to know when the potential events would be happening to ensure insurance coverages would still apply. Only members in good standing would be able to participate and safety guidelines for athletes imposed

Nova Scotia - no report

11. New Business

12. Old Business

11.1 Tasks from Previous Board Meetings

March 22, 2020 Board Meeting

TASK: Erin to communicate to Jump Rope BC that they will be afforded the first opportunity to host the next event. - **COMPLETED**

TASK: Erin to create scheduling criteria to present to the Board regarding the minimum timeline for rescheduling the National Championships. - **COMPLETED**

TASK: Erin to email all clubs and general membership that the RSC Post-Secondary Scholarship will still be awarded for the 2020 season. - **COMPLETED**

TASK: Erin to inform the Awards Committee Chair of the new timelines with respect to the RSC Post-Secondary Scholarship and National Coach Achievement Award. - **COMPLETED**

TASK: All PSO Representatives to present the new membership structure to their PSO Boards. - **IN PROGRESS**

February 23, 2020 Board Meeting

TASK: Emily to send the request for the information from the 2018-2019 Fiscal Year be sent to the appointed individuals from the General Manager. - **IN PROGRESS**

TASK: Sam to send the specific information on additional live streaming equipment to the NTC. - **IN PROGRESS**

TASK: Erin to update the RSC Judging Qualification Policy and send to the Board for review. - **IN PROGRESS**

January 26, 2020 Board Meeting

TASK: Erin to create the RSC General Manager Terms of Reference for the Board to review at the February Board meeting. - **NOT YET STARTED**

TASK: Emily to move forward with setting up the Wave Accounting Software with the goal of having the ability to produce invoices by the 2020 RSC National Championships. - **IN PROGRESS**

January 12, 2020 Board Meeting

TASK: Emily to investigate the use of square or PayPal to accept Worlds Registration fees. - **IN PROGRESS**

13. Next Meeting:

- Next meeting is scheduled for May 10 8:00pm (ADT)

14. Adjournment:

- Motion to Adjourn the meeting by sam Faros at 9:54pm (ADT)