

**RSC Board Meeting Minutes**  
**August 13, 2017**  
**5:00pm**

**In Attendance:** Sam Ashley, Chair  
Erin Gillespie  
Deirdre DeGagne  
Mary Kish  
Amy Cornett  
Sarah Dobrowolski

**Regrets:** Russ Paton  
Jackie Ball

**1. Approval of Agenda and July Minutes**

The approval of the July Minutes was deferred to the September meeting as there were not enough members on the call who had attended the July meeting.

**TASK:** Approve the July Meeting Minutes at the September Board meeting.

**2. Approval of the Agenda**

**Motion:** To approve the agenda as presented.

**Moved by:** Deirdre

**Seconded by:** Amy Cornett

**Carried.**

**3. Financial Report (Year End Summary)**

The Financial Report was sent prior to the meeting. The format of the financials was discussed and the request was made to revert back to the previous financial reporting format that shows the entire year revenue and expense in one file. It was recommended that Bonnie attend calls to provide a full financial review as the Directors are not working with the finances on a daily basis.

**TASK:** Sam to invite Bonnie to attend the first part of the September Board of Directors meeting to provide a full financial overview to the Directors.

**4. 2017 Nationals Accounting**

Deidre provided an overview on the 2017 National Finances. The 2017 Nationals ended in a deficit of \$3,147.86. However, there were items that were purchased this year at Nationals which can be considered capital expenses (ex. Medals, golf shirts, and live streaming equipment etc.) which can be used in the coming years. As such, the end result of the Nationals deficit may not have been this high if the capital purchase items were not included in the expenses. Moving forward, the Nationals Registration fee should be basing on specific budgeting associated with the cost of Nationals. This could result in the Nationals fees changing from year to year based on the costs of hosting the event. It was recommended to increase the fees for Nationals to \$110.00.

**5. 2017 Registration Update**

The following is a summary of the memberships that were received for 2017:

- Full (Athlete): 425
- Full (Other): 134

- Associate: 213
- Recreational (year): 348
- Recreational (Single Day): 26

An additional 2 Recreational Memberships were received following year end. This year, there were 600 memberships budgeted for. There were approximately 100 – 200 Recreational Members who did not register with RSC from ORSO. The potential for a discrepancy between the insurance between provinces and RSC was discussed. RSC would encourage all provincial bodies to examine their insurance to ensure that all athletes are covered. It is also recommended that all athletes, even those who are recreational athletes register with RSC to show growth in the sport. The structure was discussed, whereby the athlete pays their registration fee to the provincial body and then the provincial body is responsible for paying/registering all of the province's athletes with RSC.

**TASK:** Retreat Agenda – Examine how RSC fees are collected and discussed if all athletes should be required to register with the National Sport Organization.

#### **6. Scoring File Update**

Mary provided an update on the progress of the Scoring File. Dave is currently working on re-working the scoring file. The potential for providing Dave with an honorarium for his work was discussed. Once the scoring file is complete, Davie will be providing troubleshooting help.

#### **7. Board Retreat – October 13 – 15, 2017**

The dates and locations of the Board Retreat were discussed. It was agreed that the date of October 13 – 15, 2017 would remain.

**TASK:** Mary to investigate options for having the Board retreat in Toronto and Erin to investigate options for having the Board retreat in Ottawa.

#### **8. Rules/Judging Retreat – November 3 – 5, 2017**

9. The date of the Rules/Judging retreat was discussed. The Rules/Judges Retreat would use the same location as the RSC Board Retreat. Currently, a chair for the Rules/Judging Committee has not been confirmed however there is interest from Kerry (BC) and Ellerly (ON). Judge Representatives have been confirmed for BC and Alberta, but not Ontario. Previously it had been determined that RSC would pay for the onsite expenses (hotel, meals, meeting space, materials etc.) while the provinces would be responsible for paying for the travel expenses. RSC would pay for all expenses associated with the Chair of the Committee. If a province has more than one representative they would be able to send both individuals but would be responsible for all costs associated with the second individual.

#### **10. Nationals 2018 – St. Clair College (Windsor)**

The location of the 2018 Nationals and the logistics surrounding the facility including the costs and hours of operation should have been cleared with RSC prior to the announcement being sent by ORSO. Currently, it appears the facility will cost \$10,000 for 4 days including 3 gyms, conference rooms, VP lounge with kitchen, storage room, parking, security, janitorial services and tax. It is unclear if other accessory items like curtains will be included in the price. Residence is included and a meal plan would be available for individuals to buy if required.

#### **11. Nationals 2019 & 2020**

Currently the 2019 Nationals are to be hosted by BC and 2020 to be hosted by RSANS. However, RSANS have not yet had a meeting to discuss the potential for swapping years with BC. The change in years, would be dependent upon the potential for RSANS to host the 2020 FISAC.

## **12. World Championships 2018 & 2020**

2018 World Championships will be hosted in Shanghai, China as the USA dropped their bid. Nova Scotia is interested in hosting FISAC 2020. Alberta is interested in hosting the event however requires additional information.

**TASK:** Sam to send additional information to RSA Board of Directors.

## **13. Provinces Interested in Hosting WJR**

WJR has an open bid process. Canada is not currently in the process of bidding on this event. They are currently looking for a location other than Florida. Canada, along with several other countries were not invited to attend a national affiliate event that was hosted at WJR.

## **14. ParticipAction Events**

Halifax – August 30 and September 2 – included a parade and RSANS was able to hand out lots of swag.  
Vancouver – September 30 – prize package was sent – there will be a workshop on the Saturday and Sunday in Nanaimo

London (Skipping Day in Canada) – prize package is being sent to Mary – then there will be a workshop in London the following weekend

Banners for the ParticipAction events should be ordered by event organizers in each province as Sam was unable to secure a main supplier. Sam can supply artwork where needed.

## **15. New Business**

Email was sent to the entire membership regarding the Retired Athlete Survey.

## **16. Coast to Coast**

BC – Involved in community events (ex. Peach Fest). Gearing up for September 30 weekend and fall camps on September 20.

AB – 7 AB clubs participated in the Calgary Stampede Parade in July. Clubs are doing individual demos and gearing up for September. Partnered with figure skating clubs for dryland throughout the spring and summer.

ON – Looking forward to new year. Kingston team looking to expand into a bigger gym. Participating in festivals, and demos as required.

NS – Parade on August 12 and another one in early Sept. Two Halifax ParticipAction events coming up. Also partnered with a figure skating club for dryland training workshop. Dwight has officially retired as the head coach of Jump Energy.

## **17. Next Meeting**

September 10 @ 5:00pm Atlantic Time

## **18. Adjournment**

The meeting was adjourned at 7:00pm.