

## **Rope Skipping Canada meeting minutes for July 9<sup>th</sup> 2017**

Attended via Skype by Mary, Sarah, Amy, Deirdre, Sam and Jackie  
Regrets: Erin and Russ

Motion to approve the agenda by Mary seconded by Sam

Motion to approve the minutes from April 10<sup>th</sup> 2017 with amendments by Amy seconded by Sam

Motion to approve the minutes from May 7<sup>th</sup> 2017 with amendments by Mary seconded by Amy

Motion to approve the minutes from June 11<sup>th</sup> 2017 by Sarah seconded by Jackie

### **Financials**

Bank balance is \$21,925.18.

### **Final cheques**

General Manager Honorarium – \$1600 is the usual amount. Discussion was had about doing a partial amount because some of the responsibilities were done by other folks. However, those responsibilities were still double checked with the GM therefore a motion for the GM to receive the full \$1600 honorarium was made by Mary and seconded by Deirdre. Mary is going to let Bonnie know the following expenses that need to be paid before year end. They are \$1600 to Bonnie, \$50 to Sam as an honorarium to cover CANskip shipping expenses (Jackie motioned to accept this expense and seconded by Mary). Scoring File honorarium will be shelved for now until more work is done. Mary said whatever we offer will most likely be ok.

We also have \$3200 that we received from ParticipAction to cover our expenses for events. We have approximately \$1000 left after all the ropes were paid for. A suggestion was made to purchase more RSC banners / posters etc. to have in each province so we don't have to lug across the country for competitions etc. Sam is going to check into the price of banners and get back to us. Mary has the banners that RSC currently owns.

### **Registration update**

We will make recommendations later on before the start of the new skip year.

### **Scoring file update**

Mary has a handle on what needs to be done for a new scoring system to include the grands, team show, and overalls etc.

### **Board retreat**

The board retreat is scheduled to happen on October 13<sup>th</sup> – 15<sup>th</sup> in Toronto. Mary is going to ask Bonnie to see if she can scope out a location near Pearson Airport to cut down on shuttle costs. The rough schedule is arrivals on Friday with dinner and small talk. Saturday will be the day most of our work / discussions will happen. Sunday will be more work / discussions with departures.

### **Rules / judging training retreat**

This is proposed to be for November 3<sup>rd</sup> – 5<sup>th</sup>. Mary is going to ask if Bonnie can also scope the same location as the board retreat for this one as well. Deirdre is to ask Kerry Baird if she is willing to head this up. Kerry's expenses will be covered. Deirdre will let us know what Kerry says. There will be one person doing what Kerry and Murray did. We are asking that Kerry also keep a database of all judges

with their experience levels etc. Each province is asked to send one person who will then train judges in their province. The provincial associations are asked to pay the expenses for this person.

### **New Business**

The research study being conducted by Sarah Dobrowski are showing preliminary results that will be useful to RSC. Retired athlete survey to be completed by September 1, 2017.

Nationals 2018 will be hosted by ORSO. They have 3 potential locations. They are Guelph University (northwest of Hamilton, and 1 ½ hour away from Toronto), McMaster University in Hamilton, and St Claire College in Windsor. ORSO will be having a meeting on July 20<sup>th</sup> to discuss the location etc. and let the board know their decision.

There was discussion on the \$100 national registration fee and who gets what. With changes to who is responsible for what it was brought up that the host get the capitation fee of \$15 to pay for athlete social, goodie bags, pins and participation ribbons with the remaining \$85 going to RSC as RSC is paying for the gym rentals, medals, ribbons etc. The host can do and keep the money from 50/50 draws and merchandise sales etc. Deirdre is going to go through the national finances to give a more accurate split on the \$100. It could be \$30 to ORSO with \$70 going to RSC

Nationals in 2019 will be in Alberta to coincide with their anniversary which BC has agreed upon as it was their year. BC then asked for NS to give up their year in 2020. Sam suggested that he and Jackie bring it back to RSANS to see what they have to say. They will report back at the next board meeting.

### **Coast to coast updates**

BC – Deirdre said the teams have done programs with recreation programs, camps and they had a Canada Day event. There will also be skipping done at Peach Fest in Pencticton. The ParticipAction event is scheduled for September 30<sup>th</sup>. They are having an all-star development weekend. They will be having a camp in the October. They will be holding their provincial completion now the 3<sup>rd</sup> week of April instead of the end of April to make things easier for national registrations.

AB – Don't have an update as Erin was not on the call and Amy had to leave early.

ON – Mary just got back from World Jump Rope with 4 senior athletes.

Sarah –working on her team's bylaws with the Jump Energy ones to be used as a guideline.

NS – Canada Day demo at Peir 21 with 10 skippers participating in it and a great turn out for the demo. We are doing cross training activities with the Dartmouth Skating Club for 3 days this summer. The ParticipAction events are scheduled for CB and Halifax at the end of Aug beginning of Sept. Dwight and Carolyn have retired from coaching as of the beginning of June. Having said that, they will be still involved in the skipping community as Sam and Jackie are not letting them go just yet.

### **Next meeting date**

Will be August 13<sup>th</sup> starting at 4 pm Pacific, 5 pm Mountain, 7 pm Eastern, and 8 pm Atlantic.

Meeting adjourned by Deirdre and seconded by Mary