

RSC Board Meeting Minutes
June 16, 2018
12:00pm (AST)
Meeting via Skype

In Attendance: Sam Ashley, Chair
Erin Gillespie
Emily Whitman
Deirdre DeGagne, Tournament Committee Chair

Regrets: Sarah Miles
Amy Cornett
Sarah Dobrowolski
Mary Kish
Cameron Short

Recorder: Erin Gillespie

1. Welcome and Call to Order

Sam Ashley, Chair welcomed everyone to the meeting. As quorum was not met the meeting will continue to be conducted but no official business will be met.

2. Approval of April Meeting Minutes

Tabled until July meeting.

3. Approval of the Agenda

The agenda was accepted.

4. Appointment of Directors

Tabled until July meeting

5. Financial Report

Tabled until July meeting.

6. 2019 National Championships

Discussion occurred regarding the 3 Alberta Locations that were presented from Rope Skipping Alberta. Two of the locations are considered atypical with respect to the historical hosting of the National Championships. At Olds one of the concerns raised previously was regarding the practice space. However, the practice space provided at Nationals should not be used for a whole team practice, it should be used to warm athletes up. The largest concern with Bonnyville is the impact the location will have on member attendance at the event. With 2019 being the final World Jump Rope year, the location may deter members from attending the event due to the cost associated with travelling to the location. The consensus amongst the board and the tournament committee is that the Leduc location will not be acceptable.



Rope Skipping Canada

Saut à la Corde Canada

The possibility of hosting Rope Skipping Canada National Championships in an arena in the future should be considered, keeping in mind the costs associated with bringing in the sport floor. The look and feel of this type of venue could have a “World Championship feel” if it was done correctly.

Olds College

- There is no individual in the town of Olds to help facilitate the planning in Olds, however Amy Cornett has volunteered to help coordinate alongside the Rope Skipping Alberta Nationals Coordinator
- If an individual would be required to travel to the location to the costs would be upon the province, however Rope Skipping Canada and the Rope Skipping Canada Tournament Committee would provide assistance where possible.

Further discussion must be had with the Rope Skipping Canada Board of Directors prior to making a final decision on the location of the 2019 Rope Skipping Canada National Championships. An email motion will be conducted once the Board has completed further discussion.

7. RSC Newsletter – Constant Contact

Tabled until the July meeting.

8. Event Call Outs

Tabled until the July meeting.

9. New Business

10. Coast to Coast

British Columbia –

Alberta -

Ontario –

Nova Scotia –

11. Old Business

13.1 Tasks from Previous Board Meetings

April 2018 Board Meeting

TASK: Sam to send sizes of Team Canada shirts to Deirdre to be ordered for Team Canada athletes. – **COMPLETED**

TASK: Erin to contact Rope Skipping Alberta regarding the photographer from Alberta. – **COMPLETED (Individual unavailable)**

TASK: Mary to contact Anita with a request to coordinate the individuals who will determine the Sportsmanship Award recipient. – **COMPLETED**

TASK: Erin to email Rope Skipping Alberta regarding clubs and coaching standards within RSC clubs. – **COMPLETED**



Rope Skipping Canada

Saut à la Corde Canada

TASK: Erin to draft communication to be sent to Rope Skipping Alberta for the Board of Directors to review and then send the communication to RSA. – **COMPLETED**

February 2018 Board Meeting

TASK: Sarah to speak with the injury lawyer regarding the online collection of the waivers. – **IN PROGRESS (later date)**

January 2018 Board Meeting

TASK: All Board members to review the Recreational Instructor Training Proposal and provide feedback at the February meeting. – **IN PROGRESS**

TASK: Mary to request to see the full content of the Recreational Instructor Training program for the Board to review. – **IN PROGRESS**

December 2017 Board Meeting

TASK: The Tournament Committee to review the Organizing Guidelines and update to provide a first draft to the Board of Directors for review. – **IN PROGRESS**

12. Next Meeting

July TBD

13. Adjournment

The meeting was adjourned at 1:07pm (AST).