

**RSC Board Retreat Agenda
October 13 – 15 2017
Toronto, Ontario**

In Attendance: Sam Ashley, Chair
Erin Gillespie
Deirdre DeGagne
Amy Cornett
Jackie Ball
Sarah Dobrowski
Mary Kish

Regrets: Russ Patton

1. Call to Order

The board retreat began on Saturday October 14, 2017 at 9:00am EST.

2. Strategic Planning – 5 year and 10 year (identify 3 – 4 areas and goals within each area)

The Strategic Plan document was created and circulated to Board of Directors for final review. The following four areas were identified as the outcomes from the Strategic Plan:

1. Participant Development
2. Leadership and Governance
3. Sport Development
4. Coaching Excellence

3. Policy & Procedures Manual Update (2 – 3 hours)

The Policy and Procedures Manual was updated. Key areas requiring amendments to the RSC bylaws were identified.

TASK: Deirdre to follow up with the insurance company to clarify the membership length (year vs. 1.5 years).

TASK: Mary to communicate with Bonnie to investigate the possibility of adding a signing authority and online access to our current bank account. If this is not a possibility, to investigate the possibility of changing banks to a nationwide bank.

TASK: Sarah to have the waiver/release form reviewed by a lawyer and present any changes to the Board. Waiver/release update to be completed prior to 2018-2019 registration opening.

TASK: Erin and Deirdre to develop an RSC Sanction Form to be submitted by all clubs hosting events.

4. Hosting of Nationals

The proposal submitted by Rope Skipping Alberta was discussed. The proposal would result in changes to the host province for the Rope Skipping National Championships in the following way:

- 2019 – Rope Skipping Alberta
- 2020 – Jump Rope BC
- 2021 – Rope Skipping Association of Nova Scotia

Rope Skipping Association of Nova Scotia indicated the organization would be willing to accept the change in dates with the provision that Halifax be the Canadian bid for the 2020 FISAC

Championships. Jump Rope BC would accept the change in dates as presented by RSC.

Draft guidelines for the requirements to host Nationals were created and will be reviewed in future meetings.

TASK: Sam to contact Rope Skipping Alberta to confirm the date changes.

TASK: Finalize the Nationals Hosting Requirements to be distributed to provinces.

5. Rules & Judging (Technical Committee) – Develop an Action Plan for the Rules/Judging Committee – discuss the overall direction of RSC with respect to rules, judging and technical information

Tabled until the next meeting.

6. Fundraising Ideas

Tabled until the next meeting

7. Team Show and Wheel Judging Requirements

Team Show and Wheel Judging Requirements were developed for review by the Rules and Judging Committee.

8. Adjournment

The Board Retreat was adjourned on Sunday October 15, 2017.