



**Rope Skipping Canada**

**Saut à la Corde Canada**

**RSC Board Meeting Minutes**

**Sept 12th, 2021**

**8:00pm (ADT)**

**via Google Meet**

**In Attendance:** Sam Ashley  
Cameron Short  
Cathy Cunningham  
Sam Faris  
Mary Kish  
Sarah Dobrowolski  
Carly Simpson

**Regrets:** Jana Hamilton

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**1. Welcome and Call to Order**

Sam Ashley welcomed the board to the meeting. The meeting was called to order at 8:01pm ADT.

**2. Approval of the August 8, 2021 Meeting Minutes**

**Motion:** To approve the August 8, 2021 meeting minutes as presented.

**Moved by:** Carly

**Seconded by:** Sam F

**Carried**

**3. Approval of the September 12, 2021 Meeting Agenda**

**Motion:** To approve the September 12, 2021 meeting agenda as amended.

**Moved by:** Cathy

**Seconded by:** Mary

**Carried**



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**4. AGM and Budget Review**

All documents are up on the website and the pre registration is still up for another week. Board members don't have to register unless they are voting on behalf of their PSO or team. The AGM is now scheduled for Sept 26th.

**5. Financial Report**

New 2021/2022 memberships and IJRU event fees coming in.

**6. Membership Report**

Memberships are beginning to come in. Insurance certificates were delayed but should be coming out soon.

**7. Registrar Role**

Kourtnei has decided to step down so we need to fill this role. The job description is in the Policy and Procedure Manual but the board will review the workload. This person would be checking the registrar email daily and be able to independently do the tasks required.

**TASK:** Cameron to send the board the specific Registrar responsibilities to disperse among their members.

**TASK:** Sam A to send out an open call for the role.

**8. IJRU Update**

Judging has started and video reviewing happened prior to judges receiving videos.

**9. RSC Challenge**

Event in November with 3 individual only events. Event Suggestions are Best Trick, 30 second backward double unders, 30 second front crosses (cross open and only counting the crosses). With the 3 age divisions 16+, 12-15, U11.

**10. Athlete Councils**

Everyone except Alberta has sent in their nominations

We suggest that the NTC have a member of the athlete council on it.

**TASK:** Sam A to follow up with Nicola about Alberta's athlete council nominees



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**TASK:** Cameron to send Sam F the list of athletes for the athlete council

**11. CANSkip Update**

Final revisions have been sent to Che. Hoping to launch in the fall. We will need to order new buttons for Level 7-12.

**Motion:** To approve the cost of \$1348.36 to order 5000 CANSkip buttons for levels

**Moved by:** Sarah Dobrowolski

**Seconded by:** Sam Faris

**Carried**

**12. Canada Wide Representation**

Not much to report as things are just starting to pick up for the season. Hopefully the challenges and social media will help reach a wider audience in areas without clubs. The athlete council will work on this also.

**13. Nationals 2022**

To be in Kamloops and the deposit has been paid. There will be vaccine requirements based on BC provincial regulations and federal travel regulations so we do not need to create a policy of our own.

Age divisions for this competition season will stay as U11, 12-15, 16-18, 19+, 30+. The cutoff date is age as of Dec 31st 2022.

**TASK:** Each Provincial director to find their provinces proof of vaccine requirements. For getting into the province and related to competitive sports.

**14. New Business**

**14.1. Scholarship Update**

Mary has asked Veronica to send the recipient the letter of acceptance from the university to Bonnie. Mary has also been in contact with the recipient

**15. Coast to Coast**

**British Columbia** - New season is starting up. Clubs advertising on social media. BC all stars are active on social media also. No Fall camp this fall due to covid and time. Hoping for in-person provincials and Nations. Registration is supposed to be in by Sept 15th.



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**Alberta - absent**

**Ontario** - Got a few teams started. Some are still having trouble finding and renting space. Seems to be trending in the right direction covid wise. AGM was a few weeks ago.

**Nova Scotia** - Haven't started yet but planning to start at the end of September. Some facilities have been hard to find available time slots. Covid rules are starting to lift.

## **16. Old Business**

### **16.1. Tasks From Previous Board Meetings**

#### **Tasks from April 11, 2021 Board Meeting:**

**TASK:** Cameron to look through secretary resources for Erin's research and find the previous policies needed for sport recognition -**IN PROGRESS**

#### **Tasks from October 10, 2020 Board Meeting**

**TASK:** All board members to review the RSC strategic plan for the next meeting. - **IN PROGRESS**

#### **Tasks from June 13, 2021 Board Meeting**

**TASK:** Cameron, Sam A and Carly meet with Kortni and Bonnie about the positions and confirm if they are returning. -**COMPLETE**

**TASK:** Cameron to send teams owing amount from IJRU registration. -**COMPLETE**

#### **Tasks from July 11, 2021 Board Meeting**

**TASK:** Cameron to make changes to last years pre registration documents for this year -**COMPLETE**

**TASK:** Sam, Mary and Carly come up with direction and ideas for ntc for the fee and intellectual properties. And contact deidre and nicola to join the group. - **COMPLETE**

## **17. Next Meeting - AGM September 26th, Regular Meeting October 17th**



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**18. Adjournment at 9:50pm**

**Moved by:** Cathy

Tasks from this meeting:

**TASK:** Cameron to send the board the specific Registrar responsibilities to disperse among their members.

**TASK:** Sam A to send out an open call for the registrar role.

**TASK:** Sam A to follow up with Nicola regarding Alberta's athlete council nominees

**TASK:** Cameron to send Sam F the list of athletes for the athlete council

**TASK:** Each Provincial director to find their provinces proof of vaccine requirements. For getting into the province and related to competitive sports.