Rope Skipping Alberta

BOARD OF DIRECTORS MEETING

December 15, 2024
Teleconference via Microsoft Teams
6:30 p.m.

MINUTES

In Attendance:

Gudrun Schulze Ebbinghoff, Chair; **Denise Olson**, Vice-Chair**; Asia Nesdoly,** Vice-Chair**; Nicola Eleniak**, Treasurer; **Autumn Nesdoly**, Secretary; **Julianna Bourne**, RSC-Representative**; Wayne Broughton**, Director; **Tannis Coen**, Director; **Jacquline Andrukow**, Director

Regrets:

Che Stanchfield, Director; **Jacquline Andrukow**, Director

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:31p.m.

2. Approval of the Agenda

Motion: To approve the agenda of the December 15, 2024, Board of Directors meeting as presented.
Moved by: Nicola Eleniak
Seconded by: Densie Olson
Motion carried.

3. Approval of Previous Minutes

Motion: To approve the minutes of the November 17, 2024, Board of Directors meeting as amended.
Moved By: Autumn Nesdoly
Seconded by: Asia Nesdoly
Motion carried.

4. Financial Report

Nicola Eleniak shared that as of December 15th, there is **$33 221.68** in the general account and **$8 913.02** in the casino account. There was a $390 expense for the gym in Ponoka for the qualifier.

Motion: To approve December 15, 2024, financial report as presented.
Moved By: Nicola Eleniak
Seconded by: Autumn Nesdoly

Motion carried.

5. RSC Update

Julianna Bourne shared that the RSC Board met December 15, 2024. There will be more information regarding judging for the World Qualifier. RSC will also be sending an email to RSA about the RSC Representative plan for resolution.

RSC held a discussion around who should be the Awards Committee for Nationals. RSC has asked for one athlete per PSO to sit on the Committee—parameters will be shared shortly.

Click and Clear will not be used in 2025. However, it may be used in the future.

The new RSC Board positions are as follows:

Carly Simpson- Chair
Sam Faris – Vice-Chair
Cameron Short – Secretary
Darren McLean- Treasurer

6. 2024-25 Competition Updates

All is well planning wise for the competitions. Nicola Eleniak will open the Open Competition registration on January 1, 2025. Rebound Ropers and Camrose will get the cost of facility rental to the Treasurer prior to year end.

7. RSC Athlete Council Representative Update

Autumn Nesdoly shared that there was feedback on the RSA decision to appoint an RSC Representative. The feedback was sent to RSC for support in a resolution.

8. Athlete Voice and RSA

Gudrun Schulze Ebbinghoff present the idea to the group. Nicola Eleniak suggested that we could have one athlete from each club sit on an 'Athlete Engagement Committee'; whereby, their purpose would be to discuss ways to engage athletes in the sport.

Task: Autumn Nesdoly will reach out to the PSOs to ask for their Terms of Reference for their provincial athlete councils.

9. Casino Slotting

Nicola Eleniak shared that AGLC has slotted us for the Third Quarter: July-September 2026 in Edmonton. Nicola Eleniak will attempt to arrange to be at the Century Casino again.

10. Taylor Eleniak Memorial Scholarship

Nicola Eleniak shared that she has reworked the essay submissions for the scholarship. The second question now will ask the applicants to share ways to promote the sport moving forward. The application deadline is February 28th, 2025. The announcement will occur at Provincials in 2025.

11. Old Business

Motion: To include the motion made on December 4, 2024 into the minutes.
Moved By: Wayne Broughton
Seconded by: Asia Nesdoly
Carried.

Motion: To appoint Piper Bourne to RSC Athlete Council Representative position for the remainder of the 2024-25 term.
Moved By: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion Carried- 1 abstentions.
Via email: December 4, 2024

12. New Business

No new business was discussed.

13. Next Meeting

The next meeting will be January 19, 2025, at 6:30p.m. via Teams.

14. Adjournment

Meeting was adjourned at 7:30 p.m.

Task of the Board:

Task: Discuss RSA Membership fees for 2025-26 at the January Meeting.
Task: Che Stanchfield will provide cost analysis for tablets for the January Meeting.