

BOARD OF DIRECTORS MEETING

February 21, 2025

Hybrid Teleconference via Microsoft Teams and In Person at Ponoka Secondary
Campus
6:00 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; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Jacqueline Andrukow**, Director

Guest:

Denise Fisher, Jump Rope Revolution

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:01p.m.

2. Approval of the Agenda

Motion: To approve the agenda of the February 21, 2025, Board of Directors meeting as presented.

Moved by: Autumn Nesdoly

Seconded by: Nicola Eleniak

Motion carried.

3. Approval of Previous Minutes

Motion: To approve the minutes of the January 19, 2025, Board of Directors meeting as presented.

Moved By: Julianna Bourne

Seconded by: Asia Nesdoly

4. Guest Discussion

Denise Fisher was welcomed to the Board Meeting to discuss Jump Rope Revolutions requests for accommodations.

Motion: To approve Jump Rope Revolution to have two athletes in the 12-13 Male Category to re-skip Speed and Power Events in the 2025 Open during lunch break. The Coach will run the call out and no official score will be provided.

Moved by: Asia Nesdoly

Seconded: Che Stanchfield

Motion Carried.

Task: RSA will reach out to the RSC Board to discuss an athlete moving up 3 Age Levels in Team Events.

5. RSA Financial Update

Nicola Eleniak shared that we received \$79,000 in casino funding. In the general account there is \$33,160.15. In the casino account there is \$83,611.38.

Motion: To approve February 21, 2025, financial report as presented.

Moved By: Asia Nesdoly

Seconded by: Nicola Eleniak

Motion carried.

6. Update from Rope Skipping Canada

Julianna Bourne shared that RSC discussed the addition of the 55+ age category. They will be reviewing the number of athletes that compete this year in the category, and a final decision will be made after review. As well, RSC has adopted a new Judging Policy, and it will be distributed to PSOs shortly.

7. 2024-25 Competition Updates

No new updates were discussed.

8. Volunteer and Judge Policy Update

Autumn Nesdoly presented the previous Volunteer and Judge policy, and outlined a few of the areas of change needed.

Task: all Board Members review Volunteer and Judge Policy and bring ideas to next meeting.

9. Provincials Exemption Request

Gudrun Schulze Ebbinghoff presented the request for exemption from Collegiate Jump Rope Club.

Motion: To approve the World Qualifying team, Collegiate Jump Rope Club, to wild card into all events with space at the 2025 Nationals.

Moved By: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

10. Promotional Materials Update

No new updates were presented.

11. Old Business

Gudrun Schulze Ebbinghoff shared that she RSC met with the Provincial Athlete Council Representative. The discussion was positive and an understanding was met.

12. New Business

No new business was discussed.

13. Next Meeting

March 23, 2025, at 6:00 p.m. via Teleconference.

14. Adjournment

Meeting was adjourned at 7:32 p.m.