

BOARD OF DIRECTORS MEETING

June 8, 2025

Teleconference via 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; **Tannis Coen**, Director; **Che Stanchfield**, Director; **Jacqueline Andrukow**, Director.

Regrets:

Wayne Broughton, Director

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:38p.m.

2. Approval of the Agenda

Motion: To approve the agenda of the June 8, 2025, Board of Directors meeting as amended.

Moved by: Autumn Nesdoly

Seconded by: Denise Olson

Motion carried.

3. Approval of Previous Minutes

Motion: To approve the minutes of the April 27, 2025, Board of Directors meeting as presented.

Moved By: Nicola Eleniak

Seconded by: Jacqueline Andrukow

Motion carried.

4. Financial Report

Nicola Eleniak shared that as of June 8th, there is **\$46 142.66** in the general account and **\$81 834.74** in the casino account.

One of our GICs came due and all profits were reinvested. The capitation fee was collected from Provincials. For the competitive season, we have a **\$6 662.47** profit.

Motion: To approve June 8, 2025, financial report as presented.

Moved By: Nicola Eleniak

Seconded by: Jacqueline Andrukow

Motion carried.

5. Update from Rope Skipping Canada

Julianna Bourne shared that RSC has not had a meeting since Nationals. They will be meeting as a Board before September to evaluate and develop policies. Everything is well underway for Team Canada to attend Worlds in Japan this July.

6. Planning for the 2024-25 Competition Season

Summit: October 24-25 at the Abbey Centre

Mix, Mingle, & Jump: January 17 & 18 by Rebound Ropers at Ponoka Secondary Campus

Open: February 14 & 15 hosted by Heartland High Energy

Provincials: March 21 & 22 hosted by Calgary Squad

7. Summit Planning

Tannis Coen and Che Stanchfield are seeking support in hosting the Summit. They are looking for 2-3 people to help.

Task: Autumn Nesdoly will send out a message to all clubs asking for interested members to join the summit planning committee.

8. Volunteer and Judge Policy Update

Asia Nesdoly shared that they are still working on the Volunteer and Judge Policy. They will share it out when ready.

9. Purchase of Equipment for Competitions

Gudrun Schulze Ebberhoff suggested the purchase of a Rope Skipping Alberta Banner for Nationals (2.5 x 8ft). A discussion was held around also purchasing two feather banners to use for branding at competitions and events.

Motion: To approve the purchase of an RSA Banner and two feather banners for branding purposes at a cost of no more than \$1000.

Moved By: Autumn Nesdoly

Seconded by: Denise Olson

Motion carried.

Task: Gudrun Schulze Ebbinghoff will investigate the purchase of the banners for RSA.

10. Meeting Minute Dissemination to Membership

Gudrun Schulze Ebbinghoff shared an idea to post the final, approved, meeting minutes on the website. Che Stanchfield will take this on.

Task: Autumn Nesdoly will email Che Stanchfield all meeting minutes to by July 1.

11. Old Business

There is no old business to discuss.

12. New Business

Gudrun Schulze Ebbinghoff shared that Alberta has passed Bill 29: Fairness and Safety in Sport Act. The gist of the Bill suggests that there needs to be a Biological Female-only category and sport organizations need to develop a policy around this.

Task: A discussion on this policy will be tabled until August.

Task: Nicola Eleniak will add the newly developed wording by the Alberta Government around Bill 29 to the registration form for both male and female athletes.

Nicola Eleniak shared an idea of creating an RSA Demonstration Team. There is casino funding available to support this type of team or role in supervising /organizing.

13. Next Meeting

Our next meeting will be July 20, 2025, at 6:30 p.m.

14. Adjournment

Gudrun Schulze Ebbinghoff adjourned the meeting at 8:01 p.m.