

## **BOARD OF DIRECTORS MEETING**

March 23, 2025

Teleconference via Teams

6:30 p.m.

### **MINUTES**

---

#### **In Attendance:**

**Gudrun Schulze Ebbinghoff**, 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

#### **Regrets:**

**Denise Olson**, Vice-Chair

#### **1. Call to Order & Welcome**

Gudrun Schulze Ebbinghoff called the meeting to order at 6:37p.m.

#### **2. Approval of the Agenda**

**Motion:** To approve the agenda of the March 23, 2025, Board of Directors meeting as amended.

**Moved by:** Autumn Nesdoly

**Seconded by:** Nicola Eleniak

**Motion carried.**

#### **3. Approval of Previous Minutes**

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

**Moved By:** Wayne Broughton

**Seconded by:** Nicola Eleniak

**Motion carried.**

#### **4. Financial Report**

Nicola Eleniak shared that as of March 23<sup>rd</sup>, there is **\$34 544.58** in the general account and **\$82 164.34** in the casino account.

**Motion:** To approve March 23, 2025, financial report as presented.

**Moved By:** Autumn Nesdoly

**Seconded by:** Asia Nesdoly

**Motion carried.**

## 5. Update from Rope Skipping Canada

Julianna Bourne shared that there were several specific requests to RSC. However, there were no other real updates that need to be shared with the RSA Board at this time.

Tannis Coen will reach out to Stacy Messner to see if she is still interested in being on the RSC Awards Committee.

## 6. 2024-25 Competition Updates

Autumn Nesdoly will share the location of Provincials with all club contacts. Nicola Eleniak shared that there are 107 registered athletes, as such it will be a full competition. If the gym is large enough, the RSA Competition Committee would like to run Provincials with two floors. They would be run back-to-back. At this point, we only have enough judges to run one table per floor. There are a few clubs with no judges registered. With the current number of judges, we can only have 4 stations for speed. There will be a 55+ category at Provincials.

A lengthy discussion was held around continuing to award Team Overalls, as there are a lack of teams registering as such. This year, Team Overalls will continue to be awarded. This will take place after the Award Ceremony as there are only two teams registered as Team Overall this year. They will both get first place in their divisions.

## 7. Volunteer and Judge Policy Update

Asia Nesdoly, Autumn Nesdoly, and Wayne Broughton will work towards creating a new policy with a calculator for the number of judges/volunteers needed.

## 8. Promotional Materials Update

Gudrun Schulze Ebbinghoff shared that Che Stanchfield is no longer able to coordinate with Kanopi.

## 9. Minimum Standards at RSA Events

Wayne Broughton shared an idea to create a baselevel skill level allowed to compete at RSA Events. There was lengthy discussion about this. However, it was determined that RSA is not ready to set any baselines.

## 10. Old Business

**Motion:** To approve all motions made via email since February 21, 2025.

**Moved By:** Autumn Nesdoly

**Seconded by:** Nicola Eleniak

**Motion carried.**

**Motion:** To approve that RSA offer wildcard spots to the 2025 National competition to the three members of the Collegiate Jump Rope Club in their team events if Alberta's allotment of teams is not filled by teams competing in person at the Provincial Competition in Camrose in April.

**Moved by:** Gudrun Schulze Ebbinghoff

**Seconded by:** Nicola Eleniak

**Motion carried February 27, 2025 via email**

**Motion:** To deny Jump Rope Revolutions' request to allow their 9yo athlete to compete in the 19+ age category.

**Moved by:** Gudrun Schulze Ebbinghoff

**Seconded by:** Nicola Eleniak

**Motion carried March 10, 2025 via email**

**1 abstention.**

## 11. New Business

Nicola Eleniak suggested that we discuss the date for Provincials in 2026. We will discuss dates at our next meeting.

**Task:** Asia Nesdoly to schedule a Judges Training Session for Alberta Judges.

## 12. Next Meeting

Our next meeting will be April 27<sup>th</sup>, 2025, at 6:30 p.m.

## 13. Adjournment

Gudrun Schulze Ebbinghoff adjourned the meeting at 8:08 p.m.