

BOARD OF DIRECTORS MEETING

November 17, 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; **Che Stanchfield**, Director; **Tannis Coen**, Director.

Regrets:

Jacqueline 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 November 17, 2024, 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 October 20, 2024, Board of Directors meeting as presented.

Moved By: Julianna Bourne

Seconded by: Denise Olson

Motion carried.

4. Financial Report

Nicola Eleniak shared that as of November 15th, there is **\$31 240.34** in the general account and **\$9 108.70** in the casino account. There is a \$500 outstanding cheque made out to Mount Royal Jump Rope Club. Nicola Eleniak will investigate why the cheque has not been cashed.

Motion: To approve November 15, 2024, financial report as presented.

Moved By: Nicola Eleniak
Seconded by: Julianne Bourne
Motion carried.

5. 2024-25 Budget

Nicola Eleniak shared the draft budget for the 2024-25 season.

Motion: To approve 2024-25 Budget as presented.

Moved By: Nicola Eleniak

Seconded by: Wayne Broughton

Motion carried.

Task: Discuss RSA Membership fees for 2025-26 at the December Meeting.

Task: Che Stanchfield will provide cost analysis for tablets for the December Meeting.

6. RSC Update

Julianna Bourne shared that the RSC Board will be meeting November 24. This will be their first meeting of a board. However, she shared that

7. 2024-25 Competition Updates

Nicola Eleniak shared that the competition committee will meet with Camrose about the hosting of Provincials on November 21. Provincials will be held at the high school in town. Autumn Nездoly shared that the Open will be held at Ponoka Secondary Campus. The registration will be opened for the Open on January 1 and remain open until January 31. Provincials' registration will be open on February 14 and remain open until March 14.

8. Worlds Qualifier Update

Overall, the event was successful. Skip Time, Rebound, Collegiate, and Jump Rope Revolution were in attendance. There was an injury that occurred in warm up, and reporting has been submitted to RSC. There has been

9. RSC Athlete Council Representative

Julianna Bourne and Autumn Nездoly shared an update on the RSC Athlete Council Representatives. The Board will seek to fill Kelly Fersovich's position on the committee.

10. Promotional Materials Update

Che Stanchfield shared the video Summit Video for feedback. She will share the feedback gather back to Kanopi Productions.

11. Old Business

Motion: To accept the email motion made on November 5 into the minutes.

Moved By: Autumn Nesdoly

Seconded by: Nicola Eleniak

Motion Carried

Motion: To appoint Denise Olson, Director at Large (two-year term), to the vacant Vice-Chair (two-year term) position.

Moved By: Nicola Eleniak

Seconded by: Julianna Bourne

Motion Carried- 2 abstentions.

Via email: November 5, 2024

12. New Business

No new business was discussed.

13. Next Meeting

The next meeting will be December 15 at 6:30p.m. via Teams.

14. Adjournment

Meeting was adjourned at 7:39 p.m.

Task of the Board:

Task: Discuss RSA Membership fees for 2025-26 at the December Meeting.

Task: Che Stanchfield will provide cost analysis for tablets for the December Meeting.