

BOARD OF DIRECTORS MEETING

October 20, 2024

Teleconference via Microsoft 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; **Jacqueline Andrukow**, Director; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Denise Olson**, Director; **Wayne Broughton**, Director.

1. Call to Order & Welcome

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

2. Approval of the Agenda

Motion: To approve the agenda of the October 20, 2024, Board of Directors meeting as presented.

Moved by: Denise Olson

Seconded by: Jacqueline Andrukow

Motion carried.

3. Approval of Previous Minutes

Motion: To approve the minutes of the September 15, 2024, Board of Directors meeting as presented.

Moved By: Che Stanchfield

Seconded by: Jacqueline Andrukow

Motion carried.

4. Financial Report

Nicola Eleniak shared the profit loss and balance sheets (see attached). As of October 18th, 2024: there is **\$30 819.26** in the general account, and **\$13 113.46** in the casino account. There is one outstanding cheque for \$500 from the casino account that has not been cashed.

Motion: To approve the October 18, 2024, financial statements as presented.

Moved By: Nicola Eleniak

Seconded by: Denise Olson

Motion carried.

Motion: ATB Financial accounts 00105295001 and 00472303179 belonging to Rope Skipping

Alberta Association. Michael Wiens (Vice Chair) and Guy Mastre (Treasurer) to be removed as signing authorities from both accounts. Nicola Eleniak (Treasurer) to remain as a signor on both accounts and to add Gudrun Schulze Ebbinghoff (Chair) and Asia Nesdoly (Vice Chair) as signors on both accounts. Any two to sign on both accounts.

Moved By: Nicola Eleniak

Seconded by: Autumn Nesdoly

Motion carried.

5. RSC Update

Julianna Bourne shared that there will be a virtual judge training put on by ORSO in November. This will be recorded and posted online. The email will be sent out tomorrow.

Julianna Bourne explained that there were lots of items covered at the RSC meeting this evening. There was discussion around how IJRU is making rule changes. RSC will be sending a letter to IJRU with their dissatisfaction with the process.

The AGM has been announced and will take place on November 10th, 2024. There are three applicants for positions on the RSC Board. It is recommended that the board encourages their clubs to attend the AGM. Note: there are no limits to the number of proxies per person.

Task: Autumn Nesdoly will send an email to clubs reminding them to encourage their membership to sign up for the RSC AGM.

6. Summit Debrief

Che Stanchfield and Tannis Coen shared that the weekend went over very well. The date worked out well. There was a large turnout to the AGM—likely due to the time. Feedback about facilitators: athletes felt that they spent more time with the senior athletes. Perhaps, there was less direction without Kait Simpson. Feedback from facilitators: switch easy Friday night skill to Sunday. Perhaps too, we can start earlier on Friday so Sunday could be shortened. Facilitators could come a day earlier and do demos around the province.

The facility will be booked again for next year. Che Stanchfield will call the facility to see if the first weekend in October is available.

Task: Che Stanchfield will call the facility to see if the first weekend in October is available for Summit next year.

7. Discuss Concerns Raised at AGM

Gudrun Schulze Ebbinghoff shared the primary concern was around IJRU judges training, and the new judging roles. As such, a discussion was held around ways to support judges moving forward.

Casino funding could be used to support judges.

Task: Asia Nesdoly will coordinate with the judge trainers to set a date to practice judging virtually.

Task: Nicola Eleniak will create a budget for next meeting that will outline financial support for judges.

8. Discuss Letter to RSC about 2025 IJR Qualifier

Gudrun Schulze Ebbinghoff brought our attention to the motion made at the 2024 RSA AGM.

Task: Autumn Nesdoly will create and send the letter to the RSC Board of Directors requesting the Qualifier be moved to the first quarter of 2025.

9. Wheel Routine Identifiers (Shoe Markers)

Gudrun Schulze Ebbinghoff discussed how difficult it is to identify between feet in both speed and wheel. A discussion was held around shoe markers. Wheel identifiers will be decided by RSC.

Task: Asia Nesdoly will ask remind Speed Judge Trainers to ask the judges to go back to their clubs to suggest athletes have a marker on their shoes to differentiate between the two feet.

Task: Autumn Nesdoly to add a note onto the registration for each competition, reminding athletes to have a marker to differentiate between the two feet.

10. IJR's Safe Sport Education Program

Gudrun Schulze Ebbinghoff shared questions around the Safe Sport Education Program that IJR supports. At this time, RSC does not require us to have the IJR Safe Sport as we have Safe Sport through NCCP.

11. Demonstration/Workshop at Alberta Summer Games

Gudrun Schulze Ebbinghoff presented an idea to showcase our sport at the 2026 Alberta Summer Games.

Task: Autumn Nesdoly will reach out to organizers of the 2026 Alberta Summer Games to see if it is possible to showcase Jump Rope at the games.

12. Old Business

No old business was presented.

13. New Business

Nicola Eleniak shared that there is \$13 000 to spend of the casino funds by the end of the year. As such, she has suggested that two grants be created for the 2025 Open and Provincials. This grant would cover the facility fees.

Che Stanchfield suggested creating a 50+ category to maintain and attract adult athletes in our sport. Nicola Eleniak shared that we could also add a novice category into our Open and Provincial Competitions.

Task: Camrose and Rebound Ropers to submit a budget for their facility costs for 2025 competitions.

13. Next Meeting

The next meeting will be November 17, 2024, at 6:30 p.m. via teams.

14. Adjournment

Meeting was adjourned at 8:01 p.m.

Rope Skipping Alberta

Profit and Loss

September 1 - October 18, 2024

	TOTAL
INCOME	
AGLC Deferred Income Account	13,491.75
Casino Advisor Reibursment	2,539.95
Income	0.00
Membership	0.00
Full Memberships	2,913.00
Recreational Memberships	125.00
Total Membership	3,038.00
Summit Task Group Committee	11,160.00
Total Income	14,198.00
Interest Earned	1.37
Team Alberta Wear	30.00
Total Income	\$30,261.07
GROSS PROFIT	\$30,261.07
EXPENSES	
AGLC Casino	2,884.67
Grants Expenses	2,500.00
Operations	0.00
Telephone, Telecommunications	116.50
Total Operations	116.50
Summit Task Group Committee Expenses	21,880.21
Total Expenses	\$27,381.38
PROFIT	\$2,879.69

Balance Sheet
As of October 18, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	29,514.26
ATB Financial Scholarship Funds	1,305.00
Total ATB Financial	30,819.26
Casino Account	13,113.46
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$43,932.72
Accounts Receivable (A/R)	
Accounts Receivable	3,087.84
Grants Receivable	0.00
Total Accounts Receivable (A/R)	\$3,087.84
Computers; Equipment	5,877.32
Computers; Equipment Depreciation	-3,904.92
Prepaid Expenses	0.00
Scholarship Fund - Taylor	21,000.00
Total Current Assets	\$69,992.96
Total Assets	\$69,992.96
Liabilities and Equity	
Liabilities	
Current Liabilities	
Loan - Camrose Spirals	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Income	11,906.18
Total Non-current Liabilities	\$11,906.18
Total Liabilities	\$11,906.18
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Retained Earnings	55,207.09
Profit for the year	2,879.69
Total Equity	\$58,086.78
Total Liabilities and Equity	\$69,992.96