

BOARD OF DIRECTORS MEETING

July 20, 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; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Jacqueline Andrukow**, Director.

Regrets:

Julianna Bourne, RSC-Representative; **Wayne Broughton**, Director

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 July 20, 2025, Board of Directors meeting as presented.

Moved by: Jacqueline Andrukow

Seconded by: Nicola Eleniak

Motion carried.

3. Approval of Previous Minutes

Motion: To approve the minutes of the June 8, 2025, Board of Directors meeting as presented.

Moved By: Nicola Eleniak

Seconded by: Tannis Coen

Motion carried.

4. Financial Report

Nicola Eleniak shared that as of July 15th, there is **\$38 202.97** in the general account and **\$82 042.06** in the casino account.

Motion: To approve July 15, 2025, financial report as presented.
Moved By: Jacqueline Andrukow
Seconded by: Che Borden
Motion carried.

5. Purchasing a GIC

Nicola Eleniak shared an opportunity to purchase a GIC with the extra funds of the Taylor Eleniak Memorial Scholarship.

Motion: To approve the purchase of a GIC for \$3597.25.
Moved By: Che Borden
Seconded by: Tannis Coen
Motion carried.

5. Update from Rope Skipping Canada

Julianna Bourne sent her regrets. There is no update at this time.

6. Planning for the 2025-26 Competitions

Che Borden shared that Calgary Skip Squad will be hosting at Cardel Recreation Centre. Nicola Eleniak shared that Heartland is still inquiring about a location.

7. Summit Planning

Tannis Coen has started planning for the Summit. She is looking for volunteers to support the planning process. We do not have any facilitators at this time. We will confirm fees for the Summit at the August Meeting.

8. Volunteer and Judge Policy Update

Asia Nesdoly shared the calculator that was created by Wayne Broughton. Asia Nesdoly will work on writing the policy and sharing it at the next meeting.

Task: Add a note on the Volunteer and Judge Calculator about what sessions means.

10. Purchase of Equipment for Competitions

Gudrun Schulze Ebbinghoff has purchased the Team Alberta Feather Flags and a banner. The total cost was \$784.13 which was under budget (\$1000).

11. Reimbursement for First Aid

Nicola Eleniak shared her research for reimbursing coaches for renewing and taking their first aid.

Motion: To approve the reimbursement of 3 coaches per club for Standard First Aid and CPR 'C' recertification.

Moved By: Autumn Nездoly

Seconded by: Denise Olson

Motion carried.

Task: Nicola Eleniak First Aid Expense form.

Task: Autumn Nездoly will email all clubs the expense form once it is created.

12. Old Business

There is no old business to discuss.

13. New Business

Tannis Coen shared that Dianne Wearden has expressed that she is retiring from jump rope. She is our longest standing member. Task: to discuss celebrating Dianne Wearden's years of service at the August meeting.

14. Next Meeting

Our next meeting will be August 24, 2025, at 6:30 p.m.

15. Adjournment

Gudrun Schulze Ebbinghoff adjourned the meeting at 7:35 p.m.