2025 ANNUAL GENERAL MEETING PACKAGE

Annual General Meeting
October 25, 2025

Abbey Centre

Blackfalds, AB

Registration 5:15pm

AGM 6:00pm

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CONTACT US:

Questions or concerns regarding the Annual General Meeting, registration processes, or the submission of proxy forms may be addressed to Rope Skipping Alberta (RSA) by contacting Nicola Eleniak, RSA Treasurer, at 780-718- 6713 or ropeskippingalberta.board@gmail.com.

NOTICE OF MEETING

ROPE SKIPPING ALBERTA
2025 ANNUAL GENERAL MEETING

DATE: TIME: LOCATION:

October 25, 2025

Registration at 5:15 pm   Meeting starts at 6:00 pm

Abbey Centre, Blackfalds, AB

INSTRUCTIONS: Registration of delegates and proxies will commence at 5:15 p.m.

AGENDA

1. Opening remarks and call to order
2. Appointment of recording secretary
3. Approval of the agenda
4. Approval of the minutes of the previous Annual General Meeting
5. Receipt of the reports of the Board of Directors
6. Approval of the audited financial statements
7. Presentation of the decisions of the Board of Directors
8. Elections of members of the Board of Directors
9. Consideration of matters specified in the notice of meeting
10. Closing remarks
11. Adjournment

PROXY VOTING FORM

2025 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2025 ANNUAL GENERAL MEETING PLEASE COMPLETE ONE PROXY FORM.

In accordance with Bylaw 9.8, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy. A proxy holder must be a member who is eligible to vote. No voting member may hold more than three proxy votes. Absentee voting is not permitted.

In accordance with Bylaw 9.9, proxies must be submitted prior to the Annual General Meeting being called to order. Proxies can be emailed to ropeskippingalberta.board@gmail.com or be presented at the meeting registration.

PLEASE PRINT:

-- (eligible voting member) hereby appoints:

Delegate Name: --

Delegate Club: --

As its proxy to attend, act and vote for and their behalf at the Annual General Meeting to be held on October 25, 2025 , and at any adjournment thereof.

______________________________ ______________________________

Signature of Member Club of Member

____

Date

ELECTION OF DIRECTORS

2025 ANNUAL GENERAL MEETING

The following positions will be elected for two-year terms:

- Vice Chair
- Secretary
- One Director at Large
- Rope Skipping Canada Representative

The following positions will be elected for a one-year term:

Up to three Directors at Large

Nominations may be submitted to the Board of Directors through the Nomination Form to be submitted by October 23, 2025 to ropeskippingalberta.board@gmail.com and .

Nominations will be accepted from the floor at the 2025 Annual General Meeting.

Eligibility to Serve on the Board of Directors

In accordance with Bylaw 3.4 of the current bylaws, during elections held at the Annual General Meetings, any member may nominate any eligible member (Bylaw 2.21) in good standing for Director provided that the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

All Directors shall be of legal age of majority. Directors are required to be members of the Association.

A person appointed or elected as a director, becomes a director if he/she is present at the meeting when being appointed or elected and consented to the nomination or appointment, or if the person who is appointed or elected provided signed consent prior to the nomination or appointment for the position being nominated if not present at the meeting.

Term of Office

In accordance with Bylaw 3.6, new Directors shall take office immediately following the Annual General Meeting. The term of office for most elected Directors is two years, except for those positions identified as a one-year term.

Duties and Powers of Officers

Vice Chair It shall be the duty of a Vice Chair, in the absence of the Chair, to act as the chair of meetings of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the absence of the Chair, the Board of Directors will determine, by vote, which Vice Chair will chair the meeting. In the absence of the Chair and Vice Chairs, an alternate Officer may be appointed to preside.

Secretary It shall be the duty of the Secretary to oversee the keeping of accurate minutes of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the event of the absence of the Secretary, the Secretary's duties shall be discharged to another Officer appointed by the Board. The Secretary shall also ensure that all regulatory files are made in accordance with deadlines. The Secretary is responsible for maintaining all minutes, records, policies, and files of the Association.

Director It shall be the duty of a Director at Large to prepare for and participate in board meetings, Annual General Meeting, and Special Meetings. Participate in the development of strategic planning and help guide the Association to a successful future.

Rope Skipping Canada Representative It shall be the duty of the Rope Skipping Canada Representative to provide timely, accurate, and concise communications from Rope Skipping Canada to the Rope Skipping Alberta Association Board of Directors. Ensure the needs of Rope Skipping Alberta are communicated to Rope Skipping Canada. Attend Board of Director meetings, the Annual General Meeting, and Special Meetings of Rope Skipping Alberta and Rope Skipping Canada.

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NOMINATION FORM

2025 ANNUAL GENERAL MEETING

Submission Deadline: October 23, 2025

In accordance with Bylaw 3.4, during elections held at the Annual General Meetings, any member may nominate any eligible member in good standing for Director provided the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

Nominee: ____

Club Affiliation (if applicable): ____

Position(s) of Interest: ____

Nominated by: ____

Acceptance of Nomination (Signature): ____

Nominee Signature Date: ____

Nominees may submit a brief biography and photograph to the Chair of the Nominating Committee using the Candidate Information Form. This biography will be shared at the Annual General Meeting.

Completed nomination forms can be sent to the Chair of the Nominating Committee by October 23, 2025 to ropeskippingalberta.board@gmail.com .

Nomination forms will also be accepted during delegate registration or from the floor at the Annual General Meeting.

Rope Skipping Alberta

CANDIDATE INFORMATION FORM

BOARD OF DIRECTORS

Submission Deadline: October 23, 2025

Name of Candidate: ____

Club Affiliation (if applicable): ______________________________________

Years Involved in Rope Skipping: ____________________

Relevant Experience: ____

____

Relevant Skills: ____

____

Statement from candidate (100 words maximum) including candidate’s goals and vision for Rope Skipping Alberta:

Position(s) of Interest

ANNUAL GENERAL MEETING
October 5, 2024
Blackfalds, Alberta
5:30 p.m.

MINUTES

Pending Approval by the Membership

In Attendance:

Board Members:

Nicola Eleniak, Chair (3 Proxy)**; Asia Nesdoly**, Vice-Chair (1 Proxy)**; Autumn Nesdoly**, Secretary; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Gudrun Schulze Ebbinghoff**, Director; **Denise Olson**, Director.

Regrets:
Micheal Wiens, Vice-Chair**; Guy Mastre**, Treasurer; **Julianna Bourne**, RSC-Representative; **Halle Borden**, Director.

Members:

Renee Marchildon, Jodi Bogstie (3 Proxy), Lindsay Aicken, Jacqueline Andrukow, Bailey Hautzinger, Nathan Hein (1 Proxy), Renee McCarroll, Baukje Sampson, Paula Searle, Leanne Sokolov, Lynn Wilde, Denise Olson, Nicole Stefanishion, Abigail Hein, Denise Fisher, Deanna Fisher, Tannis Coen, Raegan Coen, Desiree Walsh, Che Stanchfield (1 Proxy), Sheona James, Matthew MacDonald, Christine Snell, Suzanne Thill, Ryan Snell, Angela Wiens (3 Proxy), Melody Harris (1 Proxy), Allison Thrasher (2 Proxy), Heather Lucas (3 Proxy), Faith Miller (3 Proxy), Darren McLean (3 Proxy), Anna Choy (3 Proxy),Kendra Thompson (1 Proxy), Elizabeth Ferros (1 Proxy), Wayne Broughton (3 Proxy), Gudrun Schulze Ebbinghoff (3 Proxy), Jill Foreman (1 Proxy), Sara Creasey (3 Proxy), Roberta Binotto (1 Proxy), Agatha Lesage (2 Proxy), Jana Hamilton (2 Proxy), Nicole Michaud (1 Proxy).

1. Call to Order & Welcome

Nicola Eleniak called the meeting to order at 5:30 p.m.

2. Appointment of Recording Secretary

Motion: To approve Autumn Nesdoly as the recording secretary of the 2024 Annual General Meeting
Moved by: Nicola Eleniak
Seconded by: Gudrun Schulze Ebbinghoff
Motion carried.

3. Approval of the Agenda

Motion: To approve the agenda for the 2024 Annual General Meeting as amended.
Moved by: Jodie Bogstie
Seconded by: Angela Wiens
Motion carried.

4. Approval of the Minutes from the Previous Annual General Meeting

Motion: To approve the minutes of the 2023 Annual General Meeting held on October 21, 2023, as presented
Moved By: Che Stanchfield
Seconded by: Angela Wiens
Motion carried.

5. Receipt of the Reports of the Board of Directors

The membership was advised to read the report in the AGM Package.

6. Approval of the Audited Financial Statements

Nicola Eleniak presented their audited financial reports.

Motion: To approve the report of the auditors of the 2023 Financial Statements
Moved by: Tannis Coen
Seconded by: Melody Harris
Motion carried.

Motion: To approve the 2023 Financial Statements as presented.
Moved by: Autumn Nesdoly
Seconded by: Jacqueline Andrukow
Motion carried.

Motion: To approve the 2023 Cash Flow Statements as presented.
Moved by: Denise Fisher
Seconded by: Darren McLean
Motion carried.

7. Presentation of the Decisions of the Board of Directors

Nicola Eleniak presented the list of motions of the Board of Directors of the 2023-24 season.

8. Elections of Members of the Board of Directors

Rope Skipping Alberta distributed a call for nominations along with the Notice of Meeting in September 12, 2024. Nominations received will be presented without bias. The acceptance by all nominees identified has been confirmed.

Elections will be held for the positions of Chair 2-year-term, Vice Chair 2-year term, Treasurer 2-year term, 1 two-year Director at Large, and up to 3 one-year Directors at Large. These individuals, along with Asia Nesdoly (Vice-Chair), Autumn Nesdoly (Secretary), Julianna Bourne (RSC Representative), Tannis Coen (Director) will form the Board of Directors according to the Bylaws approved by the membership and filed with Corporate Registry, with each term being for two years with the exception of the 2 one-year term Directors and Large. Elections will be held in the following order: Chair, Vice-Chair, Treasurer, 1 one-year Directors at Large Positions; up to 3 one-year Director at Large positions.

If there is a single nomination, voting will be held by a show of hands unless there is a request for a secret ballot. If there are more nominations that positions available, and the nominees accept the nomination, a vote will be held by secret ballot if secret ballot voting is approved by a motion.

The process for the election will be as follows:

1. The names of nominees and their bios and visions will be read in alphabetical order.

2. There will be a call for any additional nominees. Additional nominees must be present or there must be proof of their acceptance of their nomination at the time of voting for the nominee to be eligible.

3. Each nominee will be permitted to speak for exactly two minutes. If a nominee is not present, no one may speak on behalf of the nominee.

4. A secret ballot vote will be held if required.

5. If a nominee obtains a majority (over 50% of the eligible votes), then that person will be elected.

6. In this case, only the name of the elected individual and not the number of votes will be announced.

7. If a nominee does not obtain a majority, then the names of the nominees and the number of votes they received will be announced. Nominees will be asked if they wish to continue to run, or if they wish to withdraw their name. This process will be repeated until a majority vote is obtained.

Motion: To approve voting via hands if there is only one candidate.
Moved by: Gudrun Schulze Ebbinghoff
Seconded by: Sara Creasey
Motion carried.

Motion: To approve the voting of all positions. When there is more than one candidate, voting is to be done via secret ballot.
Moved By: Angela Wiens
Seconded by: Asia Nesdoly
Motion carried.

Motion: To approve Jodi Bogstie and Renee Marchildon as scrutineers.
Moved By: Bailey Hautzinger
Seconded by: Tannis Coen
Motion carried.

Chair
Advanced Nominations Received: 0
Nominations from the Floor: ***1***
Gudrun Schulze Ebbinghoff nominated by Angela Wiens
Motion carried via show of hands.

Vice-Chair
Advanced Nominations Received: 0
Nominations from the Floor: ***0***
Position will sit vacant.

Treasurer

Advanced Nominations Received: 1
Nicola Eleniak was nominated by Autumn Nesdoly
Nominations from the Floor: ***0***
Motion carried via show of hands.

Director at Large 2-year position (1 position)

Advanced Nominations Received: 1
Denise Olson nominated by Jodi Bogstie
Nominations from the Floor: 0
Motion carried via secret ballot.

Director at Large 1 year position (3 Positions)

Advanced Nominations Received: 2
Che Stanchfield nominated by Halle Borden
~~Gudrun Schulze Ebbinghoff nominated by Angela Wiens~~
Nominations from the Floor:
Wayne Broughton nominated by Angela Wiens
Jacqueline Andrukow nominated by Jodi Bogstie
Motion carried via show of hands.

9. Considerations of Matters Specified in the Notice of Meeting

Motion: To discuss the IJRU Qualifier for the 2025 IJRU Worlds.
Moved by: Denise Fisher
Seconded by: Roberta Binotto

A discussion was held around this topic and a motion to resolve was to follow.

Motion:

> For the RSA Board of Directors to put forth a recommendation to Rope Skipping Canada on behalf of Alberta's membership, that the IJRU Worlds Qualifier be moved to the first quarter of 2025 to allow athletes to adequately prepare for all events and be able to comprehensively integrate pending rule changes and clarifications into their events.

Moved by: Denise Fisher
Seconded by: Deanna Fisher
Motion carried.

10. Closing Remarks

Nicola Eleniak welcomed all new board members and thanked those leaving for all their hard work.

11. Adjournment

Meeting was adjourned at 6:18 p.m.

ANNUAL REPORT

As we reflect on the past season, we're proud of the dedication and resilience demonstrated by all of our members despite distance, schedule, and sometimes physical obstacles.

Our membership grew a small amount, but notable is that participation at events grew more, bringing us to nearly pre-pandemic levels. The joy and creativity we see at provincial events is inspiring, as are the athletes representing Alberta with excellence at the national level. We are especially proud of our Alberta athletes and their noteworthy performances as part of Team Canada at the World Championships in Japan this past spring.

RSA has continued to provide meaningful resources to clubs and competitions and will continue to support judges, athletes, and hosting organizations in their valuable work. Collaboration with Rope Skipping Canada has been important this year, as we have been actively engaged in discussions on judging policy, age categories, and adding Alberta's voice in responding to IJRU rule changes.

Looking ahead, we are focusing on strengthening volunteer and judge development. We know our sport depends on the efforts of those who give their time and expertise, and the Board is committed to refining policies and providing training opportunities. We continue to seek ways to expand the reach of our sport to promote the athleticism and community at the core of jump rope, and love to see the enthusiasm shared on social platforms.

To our athletes, coaches, parents, and volunteers—thank you for your energy, passion, and belief in this sport.

Sincerely,

Gudrun Schulze Ebbinghoff
Chair
Rope Skipping Alberta

Highlights from the 2024/2025 Season

- **Skipping Summit**
  The workshop-style weekend was held October 4-6, 2024 at the Abbey Centre in Blackfalds, facilitated by top athletes from around North America. It was very well attended and built skills as well as camaraderie and inspiration. It is an event designed to elevate technical capability, inspire fresh ideas, and strengthen partnerships across clubs. It was also an opportunity for judges to participate in in-person training to learn about significant changes made to how events are judged.

- **Alberta Open Competition**
  The Open was hosted by Rebound Ropers and held at Ponoka Secondary School in Ponoka, February 21-23, 2025. It was exceptionally well-run, given that it was hosted by one of our smallest clubs!

- **Alberta Provincial Championships**
  Our Provincial Championships were held on April 11-13, 2025 in Camrose, hosted by the Camrose Spirals. It was a dynamic weekend where athletes showcased extraordinary skill, athleticism, and creativity across individual and team events, setting a number of new provincial and national records.

2025-2026 Season

- With the new season beginning, we have several key events on the horizon:
  - *Skipping Summit* – October 24 - 26, 2025 – Abbey Centre, Blackfalds, Alberta
  - *Mix, Mingle, & Jump* – January 17 & 18, 2026 – Ponoka Secondary School, Ponoka, Alberta – hosted by Rope Skipping Alberta

- *Open Competition* – February 14 & 15, 2026 – Spirit Centre, Westlock, Alberta – hosted by Heartland High Energy
- *Provincial Championships* – March 21 & 22, 2026 – Cardel Rec. Centre South, Calgary, Alberta – hosted by Calgary Skip Squad

2024/25 Budget								
	PENDING				Actual			
	Revenue	Expenses	Net		Revenue	Expenses	Net	
Pillar 1: Athlete Development								
Summit Income	11000.00		11000.00		11160.00		11160.00	
Facility	3553.20	3553.20	0.00			3328.92	(3328.92)	*** The revenue portion (casino funds) was record
Facilitator Flights/Transportation/Hotel	12000.00	12000.00	0.00		10380.67	10380.67	0.00	but for information purposes I have included it in th
Facilitator Meals	1500.00	1500.00	0.00		524.21	1004.21	(480.00)	
Facilitator Honourarium		8200.00	(8200.00)			5488.40	(5488.40)	Approved use of casino proceeds
Misc		2500.00	(2500.00)		294.39	2230.25	(1935.86)	
Develpoment Funding	2000.00	2000.00	0.00				0.00	
Subtotal	**30053.20**	**29753.20**	**300.00**		**22359.27**	**22432.45**	**(73.18)**	
Pillar 2: Competitions								
Registration Income		0.00						
Capitation Fee	3400.00	0.00	3400.00		4040.00		4040.00	$20/athlete capitation fee based on 85 athletes for
Facility	10000.00	10000.00	0.00		4925.27	4925.27		$5000 max per event
Judges Costs	5000.00	5000.00	0.00					
Results Supplies	0.00	500.00	(500.00)			665.77	(665.77)	
Medals/Awards	1000.00	1000.00	0.00		134.32	134.32		
Safety Equipment and PPE	0.00	250.00	(250.00)			160.31	(160.31)	updated med supply first aid box
Contingency	0.00	500.00	(500.00)		-	-	-	
Subtotal	**19400.00**	**17250.00**	**2150.00**		**9099.59**	**5885.67**	**3213.92**	
Pillar 3: Officials Development								
Use of Casino proceeds	0.00	0.00	0.00		5119.91	5119.91		advisor fees/hotel/fuel
Judging Development	0.00	1000.00	(1000.00)					
Tablets	500.00	500.00	0.00		529.15	529.15		
Subtotal	**500.00**	**1500.00**	**(1000.00)**		**5649.06**	**5649.06**	**0.00**	
Pillar 4: Organizatinal Capacity								
Board of Directors, operations	1700.00	3000.00	(1300.00)		1448.00	3274.10	(1826.10)	
Competition Planning - live	0.00	0.00	0.00					
Competition Planning - Virtual	0.00	0.00	0.00					
Funding Grants	8000.00	8000.00	0.00		2500.00	2500.00		
RSA Promotion/All-Stars Postions	2500.00	2500.00						
Ethics Committee	0.00	1000.00	(1000.00)					
Finance Committee	0.00	0.00	0.00					
IJRU Scoring App	0.00	1800.00	(1800.00)					
Membership	3038.00	0.00	3038.00		3248.00	-	3248.00	
Subtotal	**15238.00**	**16300.00**	**(1062.00)**		**7196.00**	**5774.10**	**1421.90**	
TOTAL	**$65,191.20**	**$64,803.20**	**$388.00**		**$44,303.92**	**$39,741.28**	**$4,562.64**	
	-				-		1874.05	Interest/clothing sales/scholarship donations/table
							784.13	casino funds used to purchase flags - asset not exp
							-923.39	amortization
							-2000.00	scholarships
							4297.43	balance to income statement

Statement of Activity

Rope Skipping Alberta

September 1, 2024-August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
AGLC Deferred Income Account	26,977.60
Casino Advisor Reibursment	2,539.95
Equipment Rental	720.00
Income	0
Capitation Fee	4,040.00
Membership	0
Full Memberships	3,123.00
Recreational Memberships	125.00
Total for Membership	**$3,248.00**
Summit Task Group Committee	11,160.00
Total for Income	**$18,448.00**
Interest Earned	814.05
Sales of Product Income	40.00
Team Alberta Wear	110.00
Total for Income	**$49,649.60**
Cost of Goods Sold	
Gross Profit	**$49,649.60**
Expenses	
AGLC Casino	5,119.91
Amortization - Computers; Equipment	923.39
Competition Expenses	0
Facility Rental	390.00
Judging Requirements - Tablets	529.15
Medals and Awards	134.32
Results Supplies	398.28
Supplies	427.80
Total for Competition Expenses	**$1,879.55**
Donations	4,535.27
Grants Expenses	2,500.00
Insurance	1,448.00
Operations	0
Advertising/Promotional	2,887.50
Postage, Mailing Service	18.89
Quickbooks Subscription	319.20
Telephone, Telecommunications	1,488.01
Total for Operations	**$4,713.60**
Scholarships	2,000.00
Summit Task Group Committee Expenses	22,432.45
Total for Expenses	**$45,552.17**
Other Income	
Scholarship Donation	200.00
Total for Other Income	**$200.00**
Other Expenses	
Profit	**$4,297.43**

Statement of Financial Position

Rope Skipping Alberta

As of August 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	$11,917.93
ATB Financial Scholarship Funds	
Total for ATB Financial	**$11,917.93**
Casino Account	75,276.47
Undeposited Funds	
Total for Cash and Cash Equivalent	**$87,194.40**
Accounts Receivable (A/R)	
Accounts Receivable	720.00
Grants Receivable	
Total for Accounts Receivable (A/R)	**$720.00**
Computers; Equipment	5,877.32
Computers; Equipment Depreciation	-4,828.31
General Funds GIC	20,000.00
Inventory Asset	784.13
Prepaid Expenses	6,653.20
Scholarship Fund - Taylor	21,286.89
Total for Current Assets	**$137,687.63**
Non-current Assets	
Property, plant and equipment	
Total for Non-current Assets	**0**
Total for Assets	**$137,687.63**
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Credit Card	
Loan - Camrose Spirals	
Total for Current Liabilities	**0**
Non-current Liabilities	
Deferred Income	78,183.11
Total for Non-current Liabilities	**$78,183.11**
Total for Liabilities	**$78,183.11**
Equity	
Opening Balance Equity	
Temp. Restricted Net Assets	
Unrestricted Net Assets	55,207.09
Profit for the year	4,297.43
Total for Equity	**$59,504.52**
Total for Liabilities and Equity	**$137,687.63**

Statement of Cash Flows

Rope Skipping Alberta

September 1, 2024-August 31, 2025

FULL NAME	TOTAL
OPERATING ACTIVITIES	
Net Income	4,297.43
Adjustments to reconcile Net Income to Net Cash provided by operations:	
Accounts Receivable	-617.11
Computers; Equipment Depreciation	923.39
Deferred Income	52,785.18
General Funds GIC	-20,000.00
Inventory Asset	-784.13
Prepaid Expenses	-3,324.28
Total for Adjustments to reconcile Net Income to Net Cash provided by operations:	**$28,983.05**
Net cash provided by operating activities	**$33,280.48**
INVESTING ACTIVITIES	
Scholarship Fund - Taylor	-286.89
Net cash provided by investing activities	**-$286.89**
FINANCING ACTIVITIES	
Opening Balance Equity	
Net cash provided by financing activities	**0**
NET CASH INCREASE FOR PERIOD	**$32,993.59**
Cash at beginning of period	**$54,200.81**
CASH AT END OF PERIOD	**$87,194.40**

Rope Skipping Alberta

2024 – 2025 Membership Summary

CLUBS	Full Membership	Recreational
Grimshaw Alleycatz	28	
Heartland High Energy	9	
Jump Rope Revolution	12	
Leduc Connectivity	16	12
Camrose Spirals	51	30
Calgary Skip Squad	23	
Calgary Skip Time	56	14
Bonnyville Skipperoos	2	10
Rebound Ropers	7	
Collegiate	1	
Mount Royal Jump Rope	2	
Independent	1	
Total	**208**	**66**

Primary Role

Coaches	18	(of which 12 are coach/athletes)
Judges	52	
Volunteers	26	
Athletes	112	

There were 91 U18 athletes registered in 2024-25. We also had 43 18+ athletes of which 21 had more than one role in the organization.

ACTIONS OF THE BOARD OF DIRECTORS SEPT 1, 2024 TO AUG 31, 2025

Motion: To approve the agenda of the September 15, 2024, Board of Directors meeting as amended.
Moved by: Denise Olson
Seconded by: Julianna Bourne
Motion carried.

Motion: To approve the minutes of the August 11, 2024, Board of Directors meeting as presented.
Moved By: Che Stanchfield
Seconded by: Julianna Bourne
Motion carried.

Motion: To approve Andrea Carlson and Darren McClean as the auditors for the 2023-24 Year End Financials
Moved by: Julianna Bourne
Seconded by: Denise Olson
Motion Carried.

Motion: To approve the allocation of the full $1000 Existing Club Grant to Calgary Skip Squad and Rebound Ropers for the 2024-25 season.
Moved by: Micheal Wiens
Seconded by: Julianna Bourne
Motion Carried.

Motion: To approve the purchase of two media release waiver signs, for a maximum $500, to be used at all RSA events.
Moved by: Che Stanchfield
Seconded by: Denise Olson
Motion Carried.

Motion: To approve the 2024 Summit budget
Moved by: Che Stanchfield
Seconded by: Asia Nesdoly
Motion Carried.
Via email: September 8, 2024

Motion: To approve the 2023/24 financial statements and the 2024 AGM package
Moved by: Che Stanchfield
Seconded by: Asia Nesdoly
Motion Carried.
Via email: September 11, 2024

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.

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.

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 *******01 and *********79 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.

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.

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.

Motion: To approve November 15, 2024, financial report as presented.
Moved By: Nicola Eleniak
Seconded by: Julianne Bourne
Motion carried.

Motion: To approve 2024-25 Budget as presented.
Moved By: Nicola Eleniak
Seconded by: Wayne Broughton
Motion carried.

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

Motion: To approve the agenda of the December 15, 2024, Board of Directors meeting as presented.
Moved by: Nicola Eleniak
Seconded by: Densie Olson
Motion carried.

Motion: To approve the minutes of the November 17, 2024, Board of Directors meeting as amended.
Moved By: Autumn Nesdoly
Seconded by: Asia Nesdoly
Motion carried.

Motion: To approve December 15, 2024, financial report as presented.
Moved By: Nicola Eleniak
Seconded by: Autumn Nesdoly
Motion carried.

Motion: To include the motion made on December 4, 2024 into the minutes.
Moved By: Wayne Broughton
Seconded by: Asia Nesdoly
Carried.

Motion: To appoint Piper Bourne to RSC Athlete Council Representative position for the remainder of the 2024-25 term.
Moved By: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion Carried- 1 abstentions.
Via email: December 4, 2024

Motion: To approve the agenda of the January 19, 2025, Board of Directors meeting as amended.
Moved by: Nicola Eleniak
Seconded by: Densie Olson
Motion carried.

Motion: To approve the minutes of the December 15, 2024, Board of Directors meeting as amended.
Moved By: Nicola Eleniak
Seconded by: Wayne Broughton
Motion carried.

Motion: To approve January 19, 2024, financial report as presented.

Moved By: Denise Olsen
Seconded by: Tannis Coen
Motion carried.

Motion: To have an in person vote for the Female RSC Athlete Council Representative position. Proxies will be available for those not in attendance.
Moved by: Nicola Eleniak
Seconded by: Julianna Bourne
Motion carried.

Motion: To approve SkipSquad to have a 19+ athlete compete in all 4 person events with a 12-13 team at the 2025 Open Competition in the 19-29 age category, as the regular teammate is unable to attend the Open Competition.
Moved By: Autumn Nesdoly
Seconded by: Julianna Bourne
Motion carried.

Motion: To approve Skip Squad to have a 19+ athlete compete in all 4 person events with a 12-13 team at the 2025 Open Competition in the 19-29 age category, as the regular teammate is unable to attend the Open Competition.
Moved By: Autumn Nesdoly
Seconded by: Julianna Bourne
Motion carried.

Motion: To communicate to Jump Rope Revolution that we are unable to approve the requests sent on January 6, 2025, for the 2025 Open Competition given the time constraints and need for more information.
Moved By: Wayne Broughton
Seconded by: Nicola Eleniak
Motion carried.

Motion: To increase the full membership fee to $20 for the 2025-26 season and until a change is deemed appropriate.
Moved By: Nicola Eleniak
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the purchase of five Lenovo M8-Gen 4 tablets for no more than $600 total.
Moved By: Autumn Nesdoly
Seconded by: Denise Olson
Motion carried.

Motion: To approve the agenda of the February 21, 2025, Board of Directors meeting as presented.
Moved by: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the minutes of the January 19, 2025, Board of Directors meeting as presented.
Moved By: Julianna Bourne
Seconded by: Asia Nesdoly

Motion: To approve Jump Rope Revolution to have two athletes in the 12-13 Male Category to re-skip Speed and Power Events in the 2025 Open during lunch break. The Coach will run the call out and no official score will be provided.
Moved by: Asia Nesdoly
Seconded: Che Stanchfield
Motion Carried.

Motion: To approve February 21, 2025, financial report as presented.
Moved By: Asia Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the World Qualifying team, Collegiate Jump Rope Club, to wild card into all events with space at the 2025 Nationals.
Moved By: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

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.

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.

Motion: To approve March 23, 2025, financial report as presented.
Moved By: Autumn Nesdoly
Seconded by: Asia Nesdoly
Motion carried.

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.

Motion: To approve the agenda of the April 27, 2025, Board of Directors meeting as amended.
Moved by: Nicola Eleniak
Seconded by: Denise Olson
Motion carried.

Motion: To approve the minutes of the March 23, 2025, Board of Directors meeting as presented.
Moved By: Nicola Eleniak
Seconded by: Denise Olson
Motion carried.

Motion: To approve April 27, 2025, financial report as presented.
Moved By: Denise Olson
Seconded by: Nicola Eleniak
Motion carried.

Motion: To deny the funding request for the RSC Activation Event.
Moved By: Nicola Eleniak
Seconded by: Jacquline Andrukow
Motion carried.

Motion: To approve that upon maturity of the $9000 GIC that Nicola Eleniak can put $2000 into the RSA General Chequing Account and reinvest the balance in another GIC.
Moved By: Nicola Eleniak
Seconded by: Autumn Nesdoly
Motion carried.

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.

Motion: To approve the minutes of the April 27, 2025, Board of Directors meeting as presented.
Moved By: Nicola Eleniak
Seconded by: Jacquline Andrukow
Motion carried.

Motion: To approve June 8, 2025, financial report as presented.
Moved By: Nicola Eleniak
Seconded by: Jacquline Andrukow
Motion carried.

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.

Motion: To approve the agenda of the July 20, 2025, Board of Directors meeting as presented.
Moved by: Jacquline Andrukow
Seconded by: Nicola Eleniak
Motion carried.

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.

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

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

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

Moved By: Autumn Nesdoly
Seconded by: Denise Olson
Motion carried. **Motion:** To approve the agenda of the August 24, 2025, Board of Directors meeting as amended.
Moved by: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the minutes of the July 20, 2025, Board of Directors meeting as presented.
Moved By: Nicola Eleniak
Seconded By: Autumn Nesdoly
Motion carried.

Motion: To approve August 24, 2025, financial report as presented.
Moved By: Autumn Nesdoly
Seconded By: Julianna Bourne
Motion carried.

Motion: To approve the purchase of a non-redeemable GIC at $10,000 for one-year, and a redeemable GIC at $10,000 for one year.
Moved By: Wayne Broughton
Seconded By: Julianna Bourne
Motion carried.

Motion: To approve that when facility costs for an event are less than the standard $5,000 allocation from the casino account, the remaining funds may be reallocated to cover facility costs for other events that exceed $5,000. The average cost of all facility rentals must not exceed $5,000 per year.
Moved By: Autumn Nesdoly
Seconded By: Julianna Bourne
Motion carried.

Motion: To approve the 2025 Summit Budget as presented.
Moved By: Julianna Bourne
Seconded By: Nicola Eleniak
Motion carried.

Motion: To approve the Volunteer and Judge Policy as amended.
Moved By: Nicola Eleniak
Seconded By: Denise Olson
Motion carried

Motion: To accept the Fairness, Safety, and Inclusion in Sport Policy as amended.
Moved By: Autumn Nesdoly
Seconded By: Nicola Eleniak
Opposed: 1
Abstention: 2
Motion carried.