BOARD OF DIRECTORS MEETING
August 24, 2025
Teleconference via Teams
6:30 p.m.

MINUTES

Pending Approval by the Board of Directors

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; **Jacquline Andrukow**, Director.

Regrets:
Asia Nesdoly, Vice-Chair

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:40p.m.

2. Approval of the Agenda

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.

3. Approval of Previous Minutes

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.

4. Financial Report

Nicola Eleniak shared that as of August 14th, there is **$32 211.95** in the general account and **$79 948.48** in the casino account. There will be a standard QuickBooks and Rogers payment before year end (August 31, 2025).

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

5. Purchasing a GIC

Nicola Eleniak shared that our general account has sitting stagnant around $32 000 for a few years. As such, she presented the opportunity to open cashable GICs to earn on this money.

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.

6. Update from Rope Skipping Canada

Julianna Bourne shared that the RSC Board meeting was postponed. She shared positive stories and successes from Worlds and shared that RSC will be distributing information about season start up shortly.

7. AGM Package and Appointment of the Auditors

Nicola Eleniak shared that she has started on the AGM Package. The positions up for election this year are: Vice-chair, Secretary, Rope Skipping Canada Representative, and 4 Directors at large. The Package will need to be distributed by October 1st

Task: Nicola Eleniak to reach out to previous auditors to see if they would be able to be the auditors for the 2024-25 financials.

8. Planning for the 2025-26 Competitions

Che Borden shared that Calgary Skip Squad will be hosting at Cardel Recreation Centre, and a deposit has been paid. Nicola Eleniak shared that Heartland book the Westlock Spirit Centre—hotel blocks will be shared shortly.

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.

9. Summit Planning

Tannis Coen has shared that Nicola Eleniak and Reagan Coen are working away at planning the Summit. There are five facilitators booked, and four awaiting a response. Hotels blocks are ready to go. There is a keynote speaker for Saturday, and the instructor show will be on Saturday afternoon.

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

10. Volunteer and Judge Policy Update

Wayne Broughton shared the updated to the calculator and the corresponding policy.

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

11. Marketing: Kanopi Reels

Gudrun Schulze Ebbinghoff shared the final videos from Kanopi. There was a positive discussion about videos, and what we would like to see of videos made in the future. Che Borden will post the videos strategically throughout the next few months.

12. Policy in Response to C-29

Gudrun Schule Ebbinghoff and Autumn Nesdoly shared the Fairness and Safety in Sport Policy.

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.

Task: Autumn Nesdoly will write a message for membership about the Fairness, Safety, and Inclusion in Sport Policy.

13. Celebrating a Members Years of Service

Tannis Coen highlighted the dedication to many years of service that Dianne Wearden has put into the sport. Many ideas were shared to recognize her dedication.

Task: Tannis Coen to collect questions for Dianne Wearden at the Summit for a future video via registration.

14. Old Business

Nicola Eleniak shared that Gaming approved the reimbursement for First Aid.

15. New Business

There is no new business to discuss.

16. Next Meeting

Our next meeting will be September 21, 2025, at 6:30 p.m.

17. Adjournment

Gudrun Schulze Ebbinghoff adjourned the meeting at 9:00 p.m.