

## BOARD OF DIRECTORS MEETING

September 25, 2025

Teleconference via Teams

8:00 p.m.

### MINUTES

---

#### In Attendance:

**Gudrun Schulze Ebbinghoff**, Chair; **Asia Nesdoly**, Vice-Chair; **Denise Olson**, Vice-Chair; **Nicola Eleniak**, Treasurer; **Autumn Nesdoly**, Secretary; **Wayne Broughton**, Director; **Jacqueline Andrukow**, Director

#### Regrets:

**Julianna Bourne**, RSC-Representative; **Tannis Coen**, Director; **Che Stanchfield**, Director

#### 1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 8:05p.m.

#### 2. Approval of the Agenda

**Motion:** To approve the agenda of the September 25, 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 August 24, 2025, Board of Directors meeting as amended.

**Moved By:** Denise Olson

**Seconded By:** Asia Nesdoly

**Motion carried.**

#### 4. Financial Report

Nicola Eleniak shared that as of September 23<sup>rd</sup>, there is **\$25 472.93** in the general account and **\$75 276.47** in the casino account. There have been several memberships paid. Summit payments have been received. RSA is awaiting payment from RSC for tablet usage at Nationals.

**Motion:** To approve September 25, 2025, financial report as presented.

**Moved By:** Autumn Nesdoly

**Seconded By:** Wayne Broughton

**Motion carried.**

## 5. Update from Rope Skipping Canada

Autumn Nesdoly shared an update on behalf of Julianna Bourne. RSC will be trialing a 55+ age category for all competitions. ORSO submitted a request to move the date of Nationals to RSC. This will be discussed by RSC at their next meeting.

## 6. AGM Package

Nicola Eleniak shared the AGM package

**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.

**Motion:** To approve the 2025 AGM Package as amended.

**Moved By:** Nicola Eleniak

**Seconded By:** Asia Nesdoly

**Motion carried.**

## 7. Athlete Council Election Package

Nicola Eleniak shared the Athlete Council Election Package. Election will take place at the Summit.

**Motion:** To approve the Athlete Council Election Package as amended.

**Moved By:** Autumn Nesdoly

**Seconded By:** Asia Nesdoly

**Motion carried.**

## 8. Planning for the 2025-26 Competitions

There were no updates from Calgary Skip Squad involving Provincials or Heartland High Energy for the Open. The Mix, Mingle, and Jump will be taking place at the Ponoka Secondary Campus.

## 9. Summit Planning

Nicola Eleniak shared that we have six confirmed facilitators. With the number of registrants, the Committee is looking at inviting one more facilitator. The facilitators will be posted starting the week of October 8<sup>th</sup>.

#### **10. Old Business**

Nicola Eleniak is looking into pricing technology for results (i.e., laptop) and will share with the new board.

#### **11. New Business**

There is no new business to discuss.

#### **12. Next Meeting**

Our next meeting will be decided upon following the AGM with the new Board.

#### **13. Adjournment**

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