

ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING

January 25, 2026

Via Zoom

6:30 pm

MINUTES

Approved by Board of Directors

In Attendance:

Denise Olson, Vice-Chair; **Asia Neddoly**, Vice-Chair; **Nicola Eleniak**, Treasurer; **Agatha Lesage**, Secretary; **Autumn Neddoly**, RSC-Representative; **Wayne Broughton**, Director; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Wayne Broughton**, Director; **Tyrel Gibson**, Director

1. **Call to Order & Welcome:**

Denise Olson called the meeting to order at 6:36 pm

2. **Approval of Agenda**

Denise

Motion: To approve the agenda of January 25, 2026 Board of Directors meeting as presented.

Moved by: Che Stanchfield

Seconded by: Asia Neddoly

Motion carried.

3. **Approval of Previous Minutes**

Denise

Motion: To approve the minutes of the December 22, 2025 Board of Directors Meeting as presented

Moved by: Nicola Eleniak

Seconded by: Tannis Coen

Motion carried.

4. **RSA Financial Update**

Nicola

Nicola Eleniak reported that as of January 22, 2026, RSA holds \$20,949.12 in the general account and \$53,412.00 in the casino account

Motion: To approve the financial reports as presented

Moved by: Che Stanchfield
Seconded by: Agatha Lesage
Motion carried.

5. Update from Rope Skipping Canada

Autumn

Darren McLean is Treasurer of RSC
Google Forms sent out to all PSOs -is a scan of items that are happening
Town Hall will start in February
Pan AM tournament confirmed July 25 2026 in Columbia -250 athletes will be in attendance.
RSC will have to choose who to send
Next RSC meeting Feb 22/2026

6. Summit Committee

Nicola

Summit has been booked and paid for at the Abbey Centre October 16,17,18 2026.

7. Competitions for 2026

Nicola

Open Competition registration closes January 15, 2026
Provincials budget has been finalized and shirt order form is prepared to be sent out

8. Update to Bylaws

Nicola

At present, the bylaws require motions to pass by a majority vote (over 50%). RSA will amend this requirement to a plurality. This will require a special meeting RSA will send out to the membership when that will be scheduled prior to the next AGM, the quorum will need to be 75% of the membership.

9. Purchase of tablets and computers for results

Nicola

Still working on Table/chrome book purchases- Will test drive a chromebook first to decide on which way to proceed

10. Committees

Nicola

We need to start looking at Committees to help support the growth of RSA.
Summit Committee, Workshops, Coaches, Other Events, etc. The board needs support on these committees. The Board will look at Terms of Reference that need to be updated.

11. Surveys to membership

Tyrel

RSA will look into coming up with surveys/feedback questions at competitions for members to get feedback.

12. Strategic Planning

Nicola

RSA will start looking at updating the Strategic Plan- Will have feedback from the board for the next meeting.

13. Revisit discussion regarding minimum scores to attend Nationals

Nicola

We need to start talking about athletes achieving a minimum score in order to be considered to qualify for Team Alberta at Nationals for speed and power events.

14. Board Insurance Coverage Update

Nicola

Working on a quote as we need to increase the coverage to include board insurance, and cyber security.

14. Old Business

Denise

Tyrell reached out to some colleges who are interested in having skippers come out to perform but we need buy in from clubs as well as arranging this earlier in the year

15. New Business

Denise

No new business

16. Next Meeting

Our next meeting will be February 22, 2026 6:30 pm

17. Adjournment

Denise Olson adjourned the meeting at 8:19