

BOARD OF DIRECTORS MEETING

January 19, 2025

Teleconference via Microsoft 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; **Julianna Bourne**, RSC-Representative; **Wayne Broughton**, Director; **Tannis Coen**, Director.

Regrets:

Jacqueline Andrukow, Director

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:35p.m.

2. Approval of the Agenda

Motion: To approve the agenda of the January 19, 2025, Board of Directors meeting as amended.

Moved by: Nicola Eleniak

Seconded by: Denise Olson

Motion carried.

3. Approval of Previous Minutes

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.

4. Financial Report

Nicola Eleniak shared that as of December 15th, there is **\$33 192.33** in the general account and **\$4377.75** in the casino account. There was a \$390 expense for the gym in Ponoka for the qualifier.

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

Moved By: Denise Olsen

Seconded by: Tannis Coen

Motion carried.

5. RSC Update

Julianna Bourne shared that the January Newsletter is to come out Jan 20th, and all information about the competitions and worlds will be included.

6. 2024-25 Competition Updates

Planning is well underway for both RSA Competitions. There are a few registrations for the Open that have already been submitted.

7. RSC Athlete Council Representative Update

It was shared that RSC sent a letter to RSA informing us that there needs to be an election for the new RSC Athlete Council Representative. A discussion was held around the best way to handle the election process.

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.

8. Athlete Voice and RSA Update

Autumn Nездoly shared that there was little insight received from PSOs regarding their Athlete Councils.

Task: discuss ways to engage Alberta athletes at the March Meeting.

9. Athlete Only Judges Training

Nicola Eleniak shared an idea for training athletes to become judges. It was decided to set up an online training opportunity for athletes to attend virtually.

Task: Asia Nездoly will reach out to the Judge Trainers to see when there is an available time to train the athletes online.

10. Competition Special Requests

Guđrun Schulze Ebbinghoff shared the two requests from SkipSquad and Jump Rope Revolutions and held a discussion about Athletes attending University out of province.

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 Nездoly

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 Nездoly

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.

Task: Autumn Nездoly reach out to Jump Rope Revolution to let them know that we cannot accommodate requests for the Open at this time and invite them to the February meeting.

11. 2025-26 RSA Membership Fees

A discussion was held around the RSA membership fees for full membership.

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.

12. Tablet Cost Analysis Update

Che Stanchfield shared her findings from her research on the cost and need for tablets cost. She recommended continuing to use the current tablets as there is little difference between the generations at this time. The Lenovo tablets range from \$100 to \$125.

Motion: To approve the purchase of five Lenovo M8-Gen 4 tablets for no more than \$600 total.

Moved By: Autumn Nездoly

Seconded by: Denise Olson

Motion carried.

Task: Che Stanchfield will purchase the five tablets.

13. Promotional Material Discussion

Che Stanchfield has not received an update from Kanopi regarding the requested changes.

Task: Che Stanchfield will follow up with Kanopi regarding the promotional materials

14. Old Business

No old business was discussed.

15. New Business

No new business was discussed.

13. Next Meeting

The next meeting will be February 21, 2025, 6:00 p.m. in person.

14. Adjournment

Meeting was adjourned at 8:51 p.m.

Task of the Board:

Task: discuss ways to engage Alberta athletes at the March Meeting.

Task: Asia Nerdoly will reach out to the Judge Trainers to see when there is an available time to train the athletes online.

Task: Autumn Nerdoly reach out to Jump Rope Revolution to let them know that we cannot accommodate requests for the Open at this time and invite them to the February meeting.

Task: Che Stanchfield will purchase the five tablets.

Task: Che Stanchfield will follow up with Kanopi regarding the promotional materials