

BOARD OF DIRECTORS MEETING

April 27, 2025

Teleconference via 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; **Che Stanchfield**, Director; **Jacqueline Andrukow**, Director.

Regrets:

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

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:37p.m.

2. Approval of the Agenda

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.

3. Approval of Previous Minutes

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.

4. Financial Report

Nicola Eleniak shared that as of April 27th, there is **\$34 276.84** in the general account and **\$82 033.08** in the casino account.

Motion: To approve April 27, 2025, financial report as presented.

Moved By: Denise Olson

Seconded by: Nicola Eleniak

Motion carried.

5. Update from Rope Skipping Canada

Julianna Bourne sent her regrets. As such there is no update from the RSC meeting. However, Autumn Nesdoly shared that there will be a photographer at Nationals. Photos will be available to purchase. Nicola Eleniak shared that difficulty judges are still sparse at the National level.

6. 2024-25 Competition Updates

Gudrun Schulze Ebbinghoff shared that both competitions went very smoothly this year. There was commentary about the distance between the practice gym and the competition gym at Provincials. There were several complaints about the livestreaming at Provincials. Unfortunately, it was only able to view from one angle. In the future, we will have to look at having a person running the livestream. The two floor was successful, and we will continue to run this way alike Nationals.

7. Planning for the 2024-25 Competition Season

Summit: October 24-25 at the Abbey Centre

Mix, Mingle, & Jump: January 17 & 18 at Ponoka Secondary Campus

Open: February 14 & 15 or 21 & 22

Provincials: March 28 & 29

8. Volunteer and Judge Policy Update

Asia Nesdoly shared that she has created a calculator for judge requirements. A lengthy discussion was held around ratios for the calculator. Asia Nesdoly will email it to everyone once it is finished.

9. Promotional Materials Update

Gudrun Schulze Ebbinghoff shared an update from Kanopi.

10. Purchase of Equipment for Competitions

Nicola Eleniak shared a need for a few purchases for competition. With moving to two floors at Provincials, she would like to purchase a secondary hockey bag to store the flooring. As well, she would like to order headsets for marshals at competitions. The marshals should also be using a tablet set to mission control to allow them to see where we are in competition. We will not need to purchase any new tablets, but a case with a strap would be useful. Scoring has been using laptops for several years. They need an update to play the music through mission control. At least two laptops, potentially three, will need to be purchased. All the above can be purchased with casino funding.

Task: Jacqueline Andrukow will look into purchasing the items for competitions.

Task: Nicola Eleniak will look into purchasing new laptops.

11. Funding Request

Gudrun Schulze Ebbinghoff shared a request from Tyrel Gibson for funding to support athletes traveling to Saskatoon for demos. This program is hosted by RSC, as such their \$350 honorarium per athlete is sufficient.

Motion: To deny the funding request for the RSC Activation Event.

Moved By: Nicola Eleniak

Seconded by: Jacqueline Andrukow

Motion carried.

12. Old Business

There is no old business to discuss.

13. New Business

Nicola Eleniak shared that we are not in a place to confirm funding of athletes and judges at Nationals in 2025. She will make a proposal with a budget to give honorariums to judges for the 2025-26 season.

Nicola Eleniak shared that one of our GIC is due in the next month. Nicola would like to cover the two scholarships from the general account. When the GIC comes due, she would like to pull out \$2000 for the scholarship in the following year.

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.

14. Next Meeting

Our next meeting will be May 25, 2025, at 6:30 p.m.

15. Adjournment

Gudrun Schulze Ebbinghoff adjourned the meeting at 8:20 p.m.