

## BOARD OF DIRECTORS MEETING

December 15, 2024

Teleconference via Microsoft Teams

6:30 p.m.

### MINUTES

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#### In Attendance:

**Gudrun Schulze Ebbinghoff**, Chair; **Denise Olson**, Vice-Chair; **Asia Nездoly**, Vice-Chair; **Nicola Eleniak**, Treasurer; **Autumn Nездoly**, Secretary; **Julianna Bourne**, RSC-Representative; **Wayne Broughton**, Director; **Tannis Coen**, Director; **Jacqueline Andrukow**, Director

#### Regrets:

**Che Stanchfield**, Director; **Jacqueline Andrukow**, Director

#### 1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:31p.m.

#### 2. Approval of the Agenda

**Motion:** To approve the agenda of the December 15, 2024, Board of Directors meeting as presented.

**Moved by:** Nicola Eleniak

**Seconded by:** Denise Olson

**Motion carried.**

#### 3. Approval of Previous Minutes

**Motion:** To approve the minutes of the November 17, 2024, Board of Directors meeting as amended.

**Moved By:** Autumn Nездoly

**Seconded by:** Asia Nездoly

**Motion carried.**

#### 4. Financial Report

Nicola Eleniak shared that as of December 15<sup>th</sup>, there is **\$33 221.68** in the general account and **\$8 913.02** in the casino account. There was a \$390 expense for the gym in Ponoka for the qualifier.

**Motion:** To approve December 15, 2024, financial report as presented.

**Moved By:** Nicola Eleniak

**Seconded by:** Autumn Nездoly

**Motion carried.**

## 5. RSC Update

Julianna Bourne shared that the RSC Board met December 15, 2024. There will be more information regarding judging for the World Qualifier. RSC will also be sending an email to RSA about the RSC Representative plan for resolution.

RSC held a discussion around who should be the Awards Committee for Nationals. RSC has asked for one athlete per PSO to sit on the Committee—parameters will be shared shortly.

Click and Clear will not be used in 2025. However, it may be used in the future.

The new RSC Board positions are as follows:

Carly Simpson- Chair  
Sam Faris – Vice-Chair  
Cameron Short – Secretary  
Darren McLean- Treasurer

## 6. 2024-25 Competition Updates

All is well planning wise for the competitions. Nicola Eleniak will open the Open Competition registration on January 1, 2025. Rebound Ropers and Camrose will get the cost of facility rental to the Treasurer prior to year end.

## 7. RSC Athlete Council Representative Update

Autumn Nездoly shared that there was feedback on the RSA decision to appoint an RSC Representative. The feedback was sent to RSC for support in a resolution.

## 8. Athlete Voice and RSA

Gudrun Schulze Ebbinghoff present the idea to the group. Nicola Eleniak suggested that we could have one athlete from each club sit on an 'Athlete Engagement Committee'; whereby, their purpose would be to discuss ways to engage athletes in the sport.

**Task:** Autumn Nездoly will reach out to the PSOs to ask for their Terms of Reference for their provincial athlete councils.

## 9. Casino Slotting

Nicola Eleniak shared that AGLC has slotted us for the Third Quarter: July-September 2026 in Edmonton. Nicola Eleniak will attempt to arrange to be at the Century Casino again.

## 10. Taylor Eleniak Memorial Scholarship

Nicola Eleniak shared that she has reworked the essay submissions for the scholarship. The second question now will ask the applicants to share ways to promote the sport moving forward. The application deadline is February 28<sup>th</sup>, 2025. The announcement will occur at Provincials in 2025.

## 11. Old Business

**Motion:** To include the motion made on December 4, 2024 into the minutes.

**Moved By:** Wayne Broughton

**Seconded by:** Asia Nesdoly

**Carried.**

**Motion:** To appoint Piper Bourne to RSC Athlete Council Representative position for the remainder of the 2024-25 term.

**Moved By:** Autumn Nesdoly

**Seconded by:** Nicola Eleniak

**Motion Carried- 1 abstentions.**

**Via email: December 4, 2024**

## 12. New Business

No new business was discussed.

## 13. Next Meeting

The next meeting will be January 19, 2025, at 6:30p.m. via Teams.

## 14. Adjournment

Meeting was adjourned at 7:30 p.m.

### Task of the Board:

**Task:** Discuss RSA Membership fees for 2025-26 at the January Meeting.

**Task:** Che Stanchfield will provide cost analysis for tablets for the January Meeting.