

ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING

April 26, 2026

[Via Zoom](#)

6:30 pm

MINUTES

Pending Approval by Board of Directors

In Attendance:

Gudrun Schulze Ebbinghoff, Chair; **Asia Nedsdoly**, Vice-Chair; **Nicola Eleniak**, Treasurer; **Agatha Lesage**, Secretary; **Autumn Nedsdoly**, RSC-Representative; **Wayne Broughton**, Director; **Che Stanchfield**, Director; **Denise Olson**, Vice-Chair, **Tyrel Gibson**, Director

Regrets: **Tannis Coen**, Director;

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

Gudrun

Gudrun called the meeting to order at 6:34pm

2. **Approval of Agenda**

Gudrun

Motion: To approve the agenda of April 26, 2026 Board of Directors meeting as presented.

Moved by: Tyrel Gibson

Seconded by: Wayne Broughton

Motion carried.

3. **Approval of Previous Minutes**

Gudrun

Motion: To approve the minutes of the March 29, 2026 Board of Directors Meeting as presented

Moved by: Denise Olson

Seconded by: Che Stanchfield

Motion carried.

4. **RSA Financial Update**

Nicola

Nicola Eleniak reported that as of April 26, 2026, RSA holds \$24,197.98 in the general account and \$31,326.50 in the casino account.

Motion: To approve the financial reports as presented

Moved by: Asia Nedsdoly

Seconded by: Tyrel Gibson

Motion carried.

5. Update from Rope Skipping Canada

Autumn

August 5 Proform Airborne camp in Idaho is open to everyone see details in the RSA newsletter

Triple under prep jumps will follow the IJRU policy

Earbuds are not allowed during competition. IJRU rule is jewelry is at discretion of athlete coach and club

6. Competitions Debrief

Gudrun

Reviewed RSA Tie Break Policy for Masters Overall

Motion: To approve the RSA tie breaker policy for Masters Overall as presented

Moved by: Agatha Lesage

Seconded by: Asia Nesdoly

Motion carried.

7. Surveys to membership

Nicola

Reviewed feedback from final Survey results. Feedback from the survey suggests RSA is moving in the right direction

8. Survey to clubs

Nicola

Board reviewed survey questions regarding competitions for next competition season. This will be sent out to clubs for feedback prior to May meeting

Motion: Approve the survey to be sent to clubs regarding the number and types of competitions for the 2026-2027 season.

Moved by: Tyrel Gibson

Seconded by: Che Stanchfield

Motion carried.

9. Host competitions for 2027

Nicola

Secure locations for Open & Provincials. Note will be added to the survey for clubs to submit written requests before the end of May. The board reviewed one formal request for Provincials

10. Grant Review

Che/Nicola

Reviewed if RSA will apply for the Every Kid Can Play Grant. Che will reach out to get clarity on wording of eligibility.

11. Strategic Planning

Nicola/Autumn

The board reviewed the final Strategic Plan from the April 12, 2026 meeting. The board decided to table it for additional review

Motion: The motion to approve the final Strategic Plan has been tabled for additional review.

12. Casino

Nicola

The casino is scheduled for August 25 and 26, 2026. We are still needing volunteers to fill positions for both days and evenings. Gudrun will add reminder in email which will be sent to clubs

13. Purchase of new technology & update on video replay system **Nicola**

Purchasing of video replay equipment will be held off until after we see set up at Nationals

14. Schedule for Discussion Inclusion

Autumn

The board will use a schedule for discussion inclusion for RSA board meetings as we move forward

15. Old Business

Gudrun

No new business

16. New Business

Gudrun

No new business

17. Next Meeting May 31, 2026 @ 6:30 pm

18. Adjournment 8:50 pm