

ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING

May 31, 2026

[Via Zoom](#)

6:30 pm

MINUTES

Pending Approval by Board of Directors

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

Regrets: Gudrun Schulze Ebbinghoff, Chair

1. Call to Order & Welcome:

Asia

Asia called the meeting to order at 6:31 pm

2. Approval of Agenda

Asia

Motion: To approve the agenda of May 31, 2026 Board of Directors meeting as presented.

Moved by: Nicola Eleniak

Seconded by: Denise Olson

Motion carried.

3. Approval of Previous Minutes

Asia

Motion: To approve the minutes of the April 26, 2026 Board of Directors Meeting as presented

Moved by: Wayne Broughton

Seconded by: Che Stanchfield

Motion carried.

4. RSA Financial Update

Nicola

Nicola Eleniak reported that as of May 28, 2026, RSA holds \$31,026.48 in the general account and \$21,327.28 in the casino account.

Motion: To approve the financial reports as presented

Moved by: Agatha Lesage

Seconded by: Autumn Nездoly

Motion carried:

5. Update from Rope Skipping Canada

Autumn

No Nationals bids yet still working on locations for future 2027,2028, etc.
Nationals overall went smooth according to RSC

6. Host competitions for 2027

Asia

We reviewed a formal request by one club to host Provincials.

Motion: To approve the location of RSA Provincials in 2027 to be held in Leduc, AB

Moved by: Tyrel Gibson

Seconded by: Autumn Nesdoly

Motion carried

7. Planning Survey Feedback

Nicola

Reviewed feedback from the Planning Survey

8. Reimburse coaches for NCCPA courses

Nicola

Reviewed proposal for reimbursement for NCCP courses

Motion: Rope Skipping Alberta approves reimbursement of up to \$500 per coach, per calendar year, from casino funding, for eligible Rope Skipping Canada National Coaching Certification Program coaching courses that are required for coaching certification and development.

Eligibility Criteria

Reimbursement is a maximum of two (2) coaches per member club per year as of September 1, 2026.

The coach must be a member in good standing with both RSA and RSC at the time of application and reimbursement.

1. The coach must have a minimum of two (2) years of leadership/coaching experience with a recognized rope skipping club.
2. Only NCCP coaching courses are eligible.
3. Reimbursement is subject to the availability of casino funding and submission of appropriate proof of course completion and payment.
4. Reimbursement will not be provided retroactively for courses completed prior to the approval date of September 1, 2026.

Moved by: Denise Olson

Seconded by: Che Stanchfield

Motion carried

10. Grant Review

Che

Che reviewed criteria for the Every Kid Can Play Grant will need to look into it again in 2027

11. Strategic Planning

Nicola

We need to approve the final Strategic Plan from April 12, 2026 meeting

Motion: Tabled to June meeting

12. Casino

Nicola

We still need a few more people to sign up for the casino. Another email will be sent out asking for volunteers

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

Nicola

Video equipment worked well at Nationals. We will look into what needs to be purchased for us to use at RSA competitions.

14. Bylaw Review

Autumn

The RSA Board will review and note needed changes to Bylaws prior to the June meeting.

15. Old Business

Asia

Nothing to note

16. New Business

Asia

No new business

17. Next Meeting June 28, 2026 @ 6:30 pm

18. Adjournment 8:03 pm