ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING
June 28, 2026
Via Zoom
6:30 pm

MINUTES
Pending Approval by Board of Directors

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

Regrets: **Gudrun Schulze Ebbinghoff,** Chair,

1. Call to Order & Welcome: **Denise**
Asia called the meeting to order at 6:33 pm

2. Approval of Agenda **Denise**
Motion: To approve the agenda of June 28, 2026 Board of Directors meeting with amendment to add to New Business

Moved by: Nicola Eleniak
Seconded by: Asia Nesdoly
Motion carried.

3. Approval of Previous Minutes **Denise**
Motion: To approve the minutes of the May 31, 2026 Board of Directors Meeting as amended to remove the A on NCCP **8. Reimburse coaches for NCCP courses**

Moved by: Asia Nesdoly
Seconded by: Che Stanchfield
Motion carried.

4. RSA Financial Update **Nicola**
Nicola Eleniak reported that as of June 23 2026, RSA holds $ 26,120.31 in the general account and $ 21,327.76 in the casino account.

Motion: To approve the financial reports as presented
Moved by: Denise Olson
Seconded by: Agatha Lesage
Motion carried:

5. Update from Rope Skipping Canada **Autumn**

CRSA, AMJRF & RSC Camp happening in Ontario August there will be 35 athletes selected to go
RSC encourages RSA to consider implementing a pilot project for the 50+ age category, if deemed appropriate by RSA, to evaluate the rationale, participation, and long-term viability of the category.

6. Host competitions for 2027 **Denise**

Motion: To approve Calgary Skip Time to host the Open Competition on February 13,14,15 2027 and Connectivity team to host on Provincials April 2, 3, 4, 2027
Moved by: Nicola Eleniak
Seconded by: Asia Nesdoly
Motion carried

7. Committee Planning **Nicola**
Discussion as to which committees do we want to start building so we can implement them to begin in September.
Suggestions: Coaches Committee, Tournament Committee, Summit Committee, RSA Athlete Committee, Policy Review Committee
Nicola will review our terms of reference for these committees and reevaluate at next meeting

8. Review RSA Waiver & Registration Forms **Nicola**
Small changes need to be made on our waiver forms for the 2026/2027 season. Nicola will include the addition of video replays and AI speed and power judging and will review at the next meeting.

9. Volunteer Management Policy **Nicola**
Autumn Nesdoly, Asia Nesdoly, Nicola Eleniak & Denise Olson will review the Volunteer Management from 2018. A meeting will be held July 12 to review any changes if needed and will be presented to the board at the next meeting.

10. Strategic Planning **Autumn**
Will complete the final Strategic Plan from April 12, 2026 meeting and have ready to approve at the next meeting

11. Casino **Nicola**
We still need to fill 5 more positions

12. Purchase of new technology & update on video replay system **Nicola**
We are still working on the implementation of additional tablets, internet hub, router, and replay equipment. Will purchase closer to September/October

13. Bylaw Review **Autumn**
Will have a policy committee to Review RSA Bylaws and schedule a meeting to review and approve

14. Old Business **Denise**

None to review

15. New Business **Nicola**

RSA will explore providing financial support for athletes selected to attend the training camp in Ontario this August hosted by CRSA, AMJRF & RSC subject to available funding and eligibility criteria.

Nicola will send out email to club contacts regarding the Camp and what interest is there to apply

16. Next Meeting July 26, 2026 @ 6:30 pm

17. Adjournment 7:41 pm