Rope Skipping Alberta

2026 ANNUAL GENERAL MEETING PACKAGE

Annual General Meeting
October 17, 2026
iHotel & Conference Center
Red Deer, AB

Registration 6:30 pm

AGM 7:00 pm

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CONTACT US:

Questions or concerns regarding the Annual General Meeting, registration processes, or the submission of proxy forms may be addressed to Rope Skipping Alberta (RSA) by contacting Nicola Eleniak, RSA Treasurer at 780-718-6713 or ropeskippingalberta.board@gmail.com.

NOTICE OF MEETING

ROPE SKIPPING ALBERTA
2026 ANNUAL GENERAL MEETING

DATE: TIME: LOCATION:

October 17, 2026

Registration at 6:30 pm Meeting starts at 7:00 pm

iHotel & Conference Center

Red Deer, Alberta

INSTRUCTIONS: Registration of delegates and proxies will commence at 6:30 p.m.

AGENDA

1. Opening remarks and call to order
2. Appointment of recording secretary
3. Approval of the agenda
4. Approval of the minutes of the previous Annual General Meeting
5. Receipt of the reports of the Board of Directors
6. Approval of the audited financial statements
7. Presentation of the decisions of the Board of Directors
8. Elections of members of the Board of Directors
9. Consideration of matters specified in the notice of meeting
10. Closing remarks
11. Adjournment

PROXY VOTING FORM

2026 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2026 ANNUAL GENERAL MEETING PLEASE COMPLETE ONE PROXY FORM.

In accordance with Bylaw 9.8, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy. A proxy holder must be a member who is eligible to vote. No voting member may hold more than three proxy votes. Absentee voting is not permitted.

In accordance with Bylaw 9.9, proxies must be submitted prior to the Annual General Meeting being called to order. Proxies can be emailed to ropeskippingalberta.board@gmail.com or be presented at the meeting registration.

PLEASE PRINT:

-- (eligible voting member) hereby appoints:

Delegate Name: --

Delegate Club: --

As its proxy to attend, act and vote for and their behalf at the Annual General Meeting to be held on October 17, 2026, and at any adjournment thereof.

______________________________ ______________________________

Signature of Member Club of Member

____

Date

ELECTION OF DIRECTORS

2026 ANNUAL GENERAL MEETING

The following positions will be elected for two-year terms:

- Chair
- Vice Chair
- Treasurer
- One Director at Large

The following positions will be elected for a one-year term:

Up to three Directors at Large

Nominations may be submitted to the Board of Directors through the Nomination Form to be submitted by October 14, 2026 to ropeskippingalberta.board@gmail.com and .

Nominations will be accepted from the floor at the 2026 Annual General Meeting.

Eligibility to Serve on the Board of Directors

In accordance with Bylaw 3.4 of the current bylaws, during elections held at the Annual General Meetings, any member may nominate any eligible member (Bylaw 2.21) in good standing for Director provided that the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

All Directors shall be of legal age of majority. Directors are required to be members of the Association.

A person appointed or elected as a director, becomes a director if he/she is present at the meeting when being appointed or elected and consented to the nomination or appointment, or if the person who is appointed or elected provided signed consent prior to the nomination or appointment for the position being nominated if not present at the meeting.

Term of Office

In accordance with Bylaw 3.6, new Directors shall take office immediately following the Annual General Meeting. The term of office for most elected Directors is two years, except for those positions identified as a one-year term.

Duties and Powers of Officers

Chair: He/she shall, when present, preside at all meetings of the Board of Directors, Executive Committee, Special Meetings, and Annual General Meetings. In his/her absence, a Vice Chair shall preside at any such meetings.

Vice Chair: It shall be the duty of a Vice Chair, in the absence of the Chair, to act as the chair of meetings of the Annual General Meeting, Special Meetings, Board of Directors Meetings, and Executive Committee Meetings. In the absence of the Chair, the Board of Directors will determine, by vote, which Vice Chair will chair the meeting. In the absence of the Chair and Vice Chairs, an alternate Officer may be appointed to preside.

Treasurer: The Treasurer shall oversee all financial matters related to the Association. He/she shall present a detailed account of receipts and disbursements to the Board whenever requested and shall prepare audited financial statements of the Association for approval at the Annual General Meeting and submit approved financial statements and records to the Secretary. The treasurer will also serve as the casino chair.

Director: It shall be the duty of a Director at Large to prepare for and participate in board meetings, Annual General Meeting, and Special Meetings. Participate in the development of strategic planning and help guide the Association to a successful future.

Rope Skipping Alberta

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NOMINATION FORM

2026 ANNUAL GENERAL MEETING

Submission Deadline: October 14, 2026

In accordance with Bylaw 3.4, during elections held at the Annual General Meetings, any member may nominate any eligible member in good standing for Director provided the individual has consented in advance in writing or is present at the Annual General Meeting to accept such nomination and meets all other eligibility criteria. The consent must specify the position, be dated up to twenty-one days before the Annual General Meeting and contain the original signature of the member being nominated.

Nominee: ____

Club Affiliation (if applicable): ____

Position(s) of Interest: ____

Nominated by: ____

Acceptance of Nomination (Signature): ____

Nominee Signature Date: ____

Nominees may submit a brief biography and photograph to the Chair of the Nominating Committee using the Candidate Information Form. This biography will be shared at the Annual General Meeting.

Completed nomination forms can be sent to the Chair of the Nominating Committee by October 14, 2026 to ropeskippingalberta.board@gmail.com .

Nomination forms will also be accepted during delegate registration or from the floor at the Annual General Meeting.

CANDIDATE INFORMATION FORM

BOARD OF DIRECTORS

Submission Deadline: October 14, 2026

Name of Candidate: ____

Club Affiliation (if applicable): ____

Years Involved in Rope Skipping: ________________________

Relevant Experience: ____

____

Relevant Skills: ____

____

Statement from candidate (100 words maximum) including candidate’s goals and vision for Rope Skipping Alberta:

Position(s) of Interest

ANNUAL GENERAL MEETING
October 25, 2025
Blackfalds, Alberta
6:00 p.m.

MINUTES

Pending Approval by the Membership

In Attendance:

Board Members:
Gudrun Schulze Ebbinghoff, Chair**; Nicola Eleniak**, Treasurer (3 Proxy)**; Asia Nesdoly**, Vice-Chair**; Autumn Nesdoly**, Secretary; **Che Stanchfield**, Director; **Tannis Coen**, Director (2 Proxy); **Wayne Broughton**, Director; **Jacquline Andrukow**, Director.

Regrets:
Denise Olson, Vice-Chair; **Julianna Bourne**, RSC-Representative.

Members:
Halle Borden, Desriee Walsh (2 Proxy), Sheona James (1 Proxy), Matthew MacDonald (1 Proxy), Christine Snell (3 Proxy), Stacey Hall (1 Proxy), Suzanne Thill (2 Proxy), Christine May (2 Proxy), Amanda MacDonald (1 Proxy), Renee Marchildon, Kelly Fersovich, Nicole Michaud, Jana Hamilton, Rory Lesage (1 Proxy), Louis Chartand, Melody Harris (2 Proxy), Anna Choy (1 Proxy), Kendra Thompson (2 Proxy), Elizabeth Ferros, Kristi Peterson (2 Proxy), Tyrel Gibson, Heather Lucas, Billie Mantei (2 Proxy), Mark Mantei, Leanne Sokolov, Sara Creasey (2 Proxy), Faith Miller, Raegan Coen (2 Proxy), Stephanie Price (2 Proxy).

1. Call to Order & Welcome

Gudrun Schulze Ebbinghoff called the meeting to order at 6:00 p.m.

2. Appointment of Recording Secretary

Motion: To approve Autumn Nesdoly as the recording secretary of the 2025 Annual General Meeting
Moved by: Gudrun Schulze Ebbinghoff
Seconded by: Kendra Thompson
Motion carried.

3. Approval of the Agenda

Motion: To approve the agenda for the 2025 Annual General Meeting as presented/amended.
Moved by: Melody Harris
Seconded by: Sara Creasey
Motion carried.

4. Approval of the Minutes from the Previous Annual General Meeting

Motion: To approve the minutes of the 2024 Annual General Meeting held on October 5, 2024, as presented
Moved By: Halle Borden
Seconded by: Asia Nesdoly
Motion carried.

5. Receipt of the Reports of the Board of Directors

The membership was advised to read the report in the AGM Package.

6. Approval of the Audited Financial Statements

Nicola Elenia presented her audited financial reports.

Motion: To approve the report of the auditors of the 2024 Financial Statements
Moved by: **Autumn** Nesdoly
Seconded by: Jacqueline Andrukow
Motion carried.

Motion: To approve the 2024 Financial Statements as presented.
Moved by: Che Stanchfield
Seconded by: Halle Borden
Motion carried.

Motion: To approve the 2024 Cash Flow Statements as presented.
Moved by: Asia Nesdoly
Seconded by: Melody Harris
Motion carried.

7. Presentation of the Decisions of the Board of Directors

Nicola Eleniak presented the list of motions of the Board of Directors of the 2024-25 season.

8. Elections of Members of the Board of Directors

Rope Skipping Alberta distributed a call for nominations along with the Notice of Meeting in October 1, 2025. Nominations received will be presented without bias. The acceptance by all nominees identified has been confirmed.

Elections will be held for the positions of Secretary 2-year-term, Vice Chair 2-year term, RSC Representative, 1 two-year Director at Large, and up to 3 one-year Directors at Large. These individuals, along with Gudrun Schulze Ebbinghoff (Chair), Denise Olson (Vice-Chair), Nicola Eleniak (Treasurer) will form the Board of Directors according to the Bylaws approved by the membership and filed with Corporate Registry, with each term being for two years with the exception of the 2 one-year term Directors and Large. Elections will be held in the following order: Vice-Chair, Secretary, RSC Representative, 1 two-year Director at Large Position; up to 3 one-year Director at Large positions.

If there is a single nomination, voting will be held by a show of hands unless there is a request for a secret ballot. If there are more nominations that positions available, and the nominees accept the nomination, a vote will be held by secret ballot if secret ballot voting is approved by a motion.

The process for the election will be as follows:

1. The names of nominees and their bios and visions will be read in alphabetical order.

2. There will be a call for any additional nominees. Additional nominees must be present or there must be proof of their acceptance of their nomination at the time of voting for the nominee to be eligible.

3. Each nominee will be permitted to speak for exactly two minutes. If a nominee is not present, no one may speak on behalf of the nominee.

4. A secret ballot vote will be held if required.

5. If a nominee obtains a majority (over 50% of the eligible votes), then that person will be elected.

6. In this case, only the name of the elected individual and not the number of votes will be announced.

7. If a nominee does not obtain a majority, then the names of the nominees and the number of votes they received will be announced. Nominees will be asked if they wish to continue to run, or if they wish to withdraw their name. This process will be repeated until a majority vote is obtained.

Motion: To approve voting via hands if there is only one candidate.
Moved by: Sara Creasey
Seconded by: Tyrel Gibson
Motion carried.

Motion: To approve the voting of all positions. When there is more than one candidate, voting is to be done via secret ballot.
Moved By: Kendra Thompson
Seconded by: Tyrel Gibson
Motion carried.

Motion: To approve Desiree Walsh and Renee Marchildon as scrutineers.
Moved By: Christine Snell
Seconded by: Melody Harris
Motion carried.

Vice-Chair
Advanced Nominations Received: 0
Nominations from the Floor: ***1***
Asia Nesdoly nominated by Nicola Eleniak
Motion carried via show of hands.

Secretary
Advanced Nominations Received: 1
Agatha Lesage nominated by Nicola Eleniak
Nominations from the Floor: ***0***
Motion carried via show of hands.

Director at Large 2-year position (1 position)

Advanced Nominations Received: 1
Che Stanchfield was nominated by Halle Borden
Nominations from the Floor: ***0***
Motion carried via show of hands.

RSC Representative

Advanced Nominations Received: 0
Nominations from the Floor: 2
Autumn Nesdoly nominated by Nicola Eleniak **(elected)**
Tyrel Gibson nominated by Tyrel Gibson
Motion carried via secret ballot.

Director at Large 1 year position (3 Positions)

Advanced Nominations Received: 0
Nominations from the Floor: 4
Wayne Broughton nominated by Sara Creasey (elected)
Tyrel Gibson nominated by Renee Marchildon (elected)
Tannis Coen nominated by Raegen Coen (elected)
Halle Borden nominated by Che Stanchfield
Motion carried via secret ballot.

9. Considerations of Matters Specified in the Notice of Meeting

There were no items discussed.

10. Closing Remarks

Gudrun Schulze Ebbinghoff welcomed all new board members and thanked those leaving for all their hard work.

11. Adjournment

Meeting was adjourned at 7:11 p.m.

Rope Skipping Alberta

Annual Report

2025-2026 was a busy and successful season. We started with our annual Summit. The event was well attended. We had some wonderful facilitators who worked with our athletes to improve their existing skills as well as teaching them a few new ones as well. Our guest speaker Lori Ann Muenzer was a great addition to the weekend. Our judges were provided with live training sessions. These sessions were well attended by both new and existing judges. The first competition of the season was hosted by Heartland High Energy Jump Rope Club in Westlock, AB on February 14 and 15, 2026. Even though we had a few tech issues over the weekend, we persevered and completed the weekend with many new records being set. Calgary Skip Squad hosted our Provincial Championships on March 21 and 22, 2026 in Calgary, AB. This competition was attended by 114 athletes. We have seen a slow but steady growth in our numbers since 2022. Many of our athletes attended the 2026 National Championships in Abbotsford, British Columbia which was held on the May long weekend. We are very proud of all our athletes and their accomplishments over the season and look forward to their continued growth and successes.

The Board of Directors completed many tasks this past year. We took some time and updated our Strategic Plan to help guide us as we continue to grow and move forward as an organization. Work was also completed on creating and updating Terms of Reference for many committees and positions. Many policies were reviewed and updates were made where needed. We created a grant program for coaches which reimburses the cost of courses taken through NCCP. We are purchasing technology to help keep competitions running smoothly.

At this time, we would like to thank all our coaches, judges, and volunteers for all the time that you put in and all the hard work that you do to make this organization what it is today.

Rope Skipping Alberta Board of Directors

2025-26 Budget

	PENDING				Actual			
	Revenue	Expenses	Net		Revenue	Expenses	Net	Approved use of casino proceeds
Pillar 1: Athlete Development								
Summit Income	11000.0		11000.0		**13070.0**		13070.0	
Facility	3553.2	3553.2	0.0		3553.2	3553.2	0.0	
Facilitator Flights/Transportation/Hotel	12000.0	12000.0	0.0		10906.2	10906.2	0.0	
Facilitator Meals	1500.0	1500.0	0.0			1033.3	(1033.33	
Facilitator Honourarium		8200.0	(8200.00		4775.0	7370.51	(2595.91	
Misc		2500.0	(2500.00			3392.5	(3392.56	
Develpoment Funding	2000.0	2000.0	0.0				0.0	
Subtotal	**30053.2**	**29753.2**	**300.0**		**32304.4**	**26255.8**	**6048.6**	
Pillar 2: Competitions								
Registration Income		0.0						
Capitation Fee	3600.0	0.0	3600.0		4380.0	1030.0	3350.0	
Facility	15000.0	15000.0	0.0		9432.0	9432.0		
Judges Costs	6500.0	6500.0						
Results Supplies	0.0	500.0	(500.00			481.6	(481.64	
Medals/Awards	2000.0	2000.0	0.0		1033.9	1033.9		
Safety Equipment and PPE	0.0	100.0	(100.00			49.7	(49.74	
Nationals Competition Registrations					20600.0	20600.0		
Competition Supplies						340.0	(340.08	
Contingency	0.0	500.0	(500.00					
Subtotal	**27100.0**	**24600.0**	**2500.0**		**35445.9**	**32967.4**	**2478.5**	
Pillar 3: Officials Development								
Use of Casino proceeds	5500.0	5500.0	0.0		6430.2	6283.2	0.0	
Judging Development	0.0	500.0	(500.00					
Technology Purchases	3500.0	3500.0	0.0		3932.3	4162.2	(229.94	
Subtotal	**9000.0**	**9500.0**	**(500.00)**		**10362.5**	**10445.5**	**(229.94)**	
Pillar 4: Organizatinal Capacity								
Board of Directors, operations	1700.0	3600.0	(1900.00		3640.0	5483.7	(1374.47	
Competition Planning - live	0.0	0.0	0.0					
Competition Planning - Virtual	0.0	0.0	0.0					
Funding Grants	8000.0	8000.0	0.0		2000.0	4800.0	(2800.00	
RSA Promotion/All-Stars Postions	2500.0	2500.0						
Ethics Committee	0.0	500.0	(500.00					
Finance Committee	0.0	0.0	0.0					
IJRU Scoring App	0.0	1800.0	(1800.00					
Scholarship		2000.0	(2000.00		349.1	2000.0	(1780.85	
Membership	4230.0	0.0	4230.0		4570.0		4570.0	
Interest					661.2			
Amortization						923.3	(923.39	
Subtotal	**16430.0**	**18400.0**	**(1970.00)**		**11220.4**	**13207.1**	**(2308.71)**	
TOTAL	**$82,583.2**	**$82,253.2**	**$330.0**		**$89,333.3**	**$82,875.87**	**$6,457.4**	

Rope Skipping Alberta

Profit and Loss

September, 2025-August, 2026

	Total
Income	
AGLC Deferred Income Account	62,733.71
Casino Advisor Reibursment	2,539.95
Equipment Rental	1,002.00
Fundraising	147.00
Income	
Capitation Fee	4,380.00
Membership	
Full Memberships	4,420.00
Recreational Memberships	150.00
Total for Membership	**$4,570.00**
Summit Task Group Committee	13,070.00
Total for Income	**$22,020.00**
Interest Earned	880.42
Nationals	6,850.00
Sales of Product Income	20.00
Total for Income	**$96,193.08**
Gross Profit	**$96,193.08**
Expenses	
Amortization - Computers; Equipment	923.39
Bank Fees and Charges	0.00
Competition Expenses	
Competition Expenses - Technology	4,162.25
Facility Rental	9,432.00
IJRU Competition System Fee	1,030.00
Medals and Awards	1,033.96
Results Supplies	481.64
Supplies	389.82
Total for Competition Expenses	**$16,529.67**
Grants Expenses	4,800.00
Insurance	2,638.00
Nationals Expenses	6,850.00
Nationals Registration Fee	20,600.00
Operations	
Advertising/Promotional	782.09
Quickbooks Subscription	340.20
Telephone, Telecommunications	1,574.86
Website	149.31
Total for Operations	**$2,846.46**
Scholarships	2,000.00
Summit Task Group Committee Expenses	26,394.82
Total for Expenses	**$83,582.34**
Other Income	
Scholarship Donation	130.00
Total for Other Income	**$130.00**

Rope Skipping Alberta

Profit and Loss

September, 2025-August, 2026

	Total
Other Expenses	
Casino Expense	6,283.26
Total for Other Expenses	**$6,283.26**
PROFIT	**$6,457.48**

Rope Skipping Alberta

Balance Sheet

As of Aug 31, 2026

	Total
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	$21,875.28
ATB Financial Scholarship Funds	0.00
Total for ATB Financial	**$21,875.28**
Casino Account	8,049.76
Undeposited Funds	0.00
Total for Cash and Cash Equivalent	**$29,925.04**
Accounts Receivable (A/R)	
Accounts Receivable	0.00
Grants Receivable	0.00
Total for Accounts Receivable (A/R)	**$0.00**
Computers; Equipment	5,877.32
Computers; Equipment Depreciation	-5,751.70
General Funds GIC	20,535.00
Inventory Asset	784.13
Prepaid Expenses	11,463.05
Scholarship Fund - Taylor	19,608.56
Total for Current Assets	**$82,441.40**
Total for Assets	**$82,441.40**
Liabilities and Equity	
Liabilities	
Current Liabilities	
IJRU Competition System Charge	1,030.00
Loan - Camrose Spirals	0.00
Total for Current Liabilities	**$1,030.00**
Non-current Liabilities	
Deferred Income	15,449.40
Total for Non-current Liabilities	**$15,449.40**
Total for Liabilities	**$16,479.40**
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Unrestricted Net Assets	59,504.52
Profit for the year	6,457.48
Total for Equity	**$65,962.00**
Total for Liabilities and Equity	**$82,441.40**

Rope Skipping Alberta

Statement of Cash Flows

September, 2025-August, 2026

Account Name	Total
OPERATING ACTIVITIES	
Net Income	6,457.48
Adjustments to reconcile Net Income to Net Cash provided by operations:	
Accounts Receivable	720.00
Computers; Equipment Depreciation	923.39
Deferred Income	-62,733.71
General Funds GIC	-535.00
IJRU Competition System Charge	1,030.00
Prepaid Expenses	-4,809.85
Total for Adjustments to reconcile Net Income to Net Cash provided by operations:	**-$65,405.17**
Net cash provided by operating activities	**-$58,947.69**
INVESTING ACTIVITIES	
Scholarship Fund - Taylor	1,678.33
Net cash provided by investing activities	**$1,678.33**
NET CASH INCREASE FOR PERIOD	**-$57,269.36**
Cash at beginning of period	**$87,194.40**
CASH AT END OF PERIOD	**$29,925.04**

2025-2026 Membership Summary

Clubs

	Membership Including Rec	Primary Role	
Grimshaw AlleyCatz	23	Coaches	3
Heartland High Energy	12	Judges	63
Jump Rope Revolution	15	Volunteers	27
Leduc Connectivity	25	Athletes under19	88
Camrose Spirals	78	Athletes over 19	41
Calgary Skip Squad	37	Rec athletes	112
Calgary Skip Time	123		
Bonnyville	10	Total	334
Rebound Ropers	8		
Collegiate	1		
Independent	1	Adults	128
MRU	1	Youth (under 18)	206
Total	334	Total	334

In the breakdown of membership roles, we can further break that down as many members have multiple roles including:
16 athletes who are coaches
13 athletes who have some level of judges certification

2025-2026 Decisions of the Board of Directors

September 25, 2025

Motion: To approve the agenda of the September 25, 2025, Board of Directors meeting as amended.
Moved by: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the minutes of the August 24, 2025, Board of Directors meeting as amended.
Moved by: Denise Olson
Seconded By: Asia Nesdoly
Motion carried.

Motion: To approve the September 25, 2025, financial report as presented.
Moved by: Autumn Nesdoly
Seconded By: Wayne Broughton
Motion carried.

Motion: To approve the 2025 AGM Package as amended.
Moved by: Nicola Eleniak
Seconded By: Asia Nesdoly
Motion carried.

Motion: To approve the Athlete Council Election Package as amended.
Moved by: Autumn Nesdoly
Seconded By: Asia Nesdoly
Motion carried.

November 23, 2025

Motion: To approve the agenda of November 23, 2025 Board of Directors meeting as amended.
Moved by: Denise Olson
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the minutes of September 25, 2025 Board of Directors meeting as presented.
Moved by: Che Stanchfield
Seconded by: Wayne Broughton
Motion carried.

Motion: To approve the financial reports September 1, 2025 to November 17, 2025 as presented.
Moved by: Asia Nesdoly
Seconded by: Autumn Nesdoly
Motion carried.

Motion: To approve the 2025-2026 Budget as presented.
Moved by: Asia Nesdoly
Seconded by: Wayne Broughton
Motion carried.

Motion: To approve the allocation of casino funds for clubs who applied for The Existing Grant.
Moved by: Nicola Eleniak
Seconded by: Tyrel Gibson
Motion carried.

December 22, 2025

Motion: To approve the agenda of November 23, 2025 Board of Directors meeting as presented (amended).
Moved by: Autumn Nesdoly
Seconded by: Wayne Broughton
Motion carried.

Motion: To approve the minutes of the December 22, 2025 Board of Directors meeting as presented.
Moved by: Asia Nesdoly
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the financial reports November 17, 2025 to December 17, 2025 as presented.
Moved by: Wayne Broughton
Seconded by: Autumn Nesdoly
Motion carried.

Motion: To approve the allocation of casino funds for Alleykatz who applied for the Existing Club Grant.
Moved by: Autumn Nedsoly
Seconded by: Che Stanfield
Motion carried.

January 25, 2026

Motion: To approve the agenda of January 25, 2026 Board of Directors meeting as presented.
Moved by: Che Stanchfield
Seconded by: Asia Nesdoly
Motion carried.

Motion: To approve the minutes of the December 22, 2025 Board of Directors Meeting as presented.
Moved by: Nicola Eleniak
Seconded by: Tannis Coen
Motion carried.

Motion: To approve the financial reports as presented.
Moved by: Che Stanchfield
Seconded by: Agatha Lesage
Motion carried.

February 22, 2026

Motion: To approve the agenda of February 22, 2026 Board of Directors meeting as presented.
Moved by: Asia Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the minutes of the January 25, 2026 Board of Directors Meeting as presented.
Moved by: Che Stanchfield
Seconded by: Asia Nesdoly
Motion carried.

Motion: To approve the financial reports as presented.
Moved by: Nicola Eleniak
Seconded by: Wayne Broughton
Motion carried.

Motion: Nicola proposed RSA to subsidize the registration fees (first $200) for athletes going to Nationals in Abbotsford this year with Casino money.
Moved by: Asia Nesdoly
Seconded by: Tyrel Gibson
Motion carried.

Motion: To approve the Director Insurance Quote as presented by Nicola.
Moved by: Tyrel Gibson
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the Cyber Security Insurance Quote as presented by Nicola.
Moved by: Tyrel Gibson
Seconded by: Agatha Lesage
Motion carried.

March 29, 2026

Motion: To approve the agenda of March 29, 2026 Board of Directors meeting as presented.
Moved by: Wayne Broughton
Seconded by: Denise Olson
Motion carried.

Motion: To approve the minutes of the February 22, 2026 Board of Directors Meeting as presented.
Moved by: Nicola Eleniak
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the financial reports as presented.
Moved by: Autumn Nesdoly
Seconded by: Denise Olson
Motion carried.

Motion: To approve the additional medical items first aid tool box,supplies and forms etc. max budget $500.00.
Moved by: Asia Nesdoly
Seconded by: Denise Olson
Motion carried

Motion: Rope Skipping Alberta will pay the $200 Nationals registration fee for all qualified athletes for the 2026 RSC National Championships. Clubs will be responsible for the fee for the Nationals camp which will be held on May 18,2026.
Moved by: Che Stanchfield
Seconded by: Asia Nesdoly
Motion carried.

Motion: Rope Skipping Alberta to purchase 300 Rope Skipping Alberta pins for athletes for the 2026 National Championships. Motion modified :Rope Skipping Alberta to purchase 500 Rope Skipping Alberta pins for athletes for the 2026 National Championships.
Moved by: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the request by Rebound Ropers for the maximum amount of $1000.00 grant for the 2025-2026 season. Two Abstentions
Moved by: Che Stanchfield
Seconded by: Nicola Eleniak
Motion carried.

Motion: Rope Skipping Alberta to use casino funds for the purchase of new technology (tablets/video replay & Internet hub and router) up to $20,000.00 to better facilitate competition Requirements.
Moved by: Asia Nesdoly
Seconded by: Denise Olson
Motion carried.

April 26, 2026

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.

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.

Motion: To approve the financial reports as presented.
Moved by: Asia Nedsdoly
Seconded by: Tyrel Gibson
Motion carried.

Motion: To approve the RSA tie breaker policy for Masters Overall as presented.
Moved by: Agatha Lesage
Seconded by: Asia Nesdoly
Motion carried.

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.

May 31, 2026

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.

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.

Motion: To approve the financial reports as presented.
Moved by: Agatha Lesage
Seconded by: Autumn Nesdoly
Motion carried.

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.

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.

June 28, 2026

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.

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.

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

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.

July 26, 2026

Motion: To approve the agenda of July 26, 2026 Board of Directors meeting with amendment to add to New Business.
Moved by: Asia Nesdoly
Seconded by: Nicola Eleniak
Motion carried

Motion: To approve the minutes of the June 28, 2026 Board of Directors Meeting.
Moved by: Autumn Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: To approve the financial reports as presented.
Moved by: Autumn Nesdoly
Seconded by: Agatha Lesage
Motion carried.

Motion: To approve the RSA Waiver and Registration Form as presented.
Moved by: Autumn Nesdoly
Seconded by: Wayne Broughton
Motion carried.

Motion: To approve the Code of Conduct Management Policy as presented.
Moved by: Asia Nesdoly
Seconded by: Autumn Nesdoly
Motion carried.

Motion: To approve the final Strategic Plan as presented.
Moved by: Asia Nesdoly
Seconded by: Nicola Eleniak
Motion carried.

Motion: RSA will provide a subsidy of up to $600.00 per athlete to each of the 10 Alberta participants who applied to attend the CRSA & RSC Camp in Oakville, Ontario, in August 2026. Funding is contingent upon the participant attending the camp.
Moved by: Autumn Nesdoly
Seconded by: Asia Nesdoly
Motion carried.

August 26, 2026

Motion: To approve the agenda of August 23, 2026 Board of Directors meeting with amendment to add to New Business. Amended to discuss the RSA & RSC Camp in the Rope Skipping Canada Update.
Moved by: Autumn Nesdoly
Seconded by: Asia Nesdoly
Motion carried.

Motion: To approve the minutes of the July 26, 2026 Board of Directors Meeting,
Moved by: Nicola Eleniak
Seconded by: Denis Olson
Motion carried.

Motion: To approve the financial reports as presented.
Moved by: Autumn Nesdoly
Seconded by: Denise Olson
Motion carried.

Motion: To approve the amendments to the terms of reference for the Coaching Committee, Competition Committee, Summit Committee, Policy Review Committee, Ethics Committee, Athlete Development Committee, Officials Committee, Judging Coordinator as amended.
Moved by: Asia Nesdoly
Seconded by: Denise Olson
Motion carried.

Motion: To approve the RSA Athlete Council Committee terms of reference.
Moved by: Autumn Nesdoly
Seconded by: Nicole Eleniak
Motion carried.

Motion: To appoint Darren McLean and Nicole Michaud to audit the August 31, 2026 year end Financials.
Moved by: Nicole Eleniak
Seconded by: Autumn Nesdoly
Motion carried.

Motion: To approve the changes to Bylaws to be presented to the Membership at 2026 AGM.
Moved by: Nicola Eleniak
Seconded by: Agatha Lesage
Motion carried.