ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING
August 23, 2026
Via Zoom
6:30 pm

MINUTES
Pending Approval by Board of Directors

In Attendance: Gudrun Schulze Ebbinghoff, Chair, **Denise Olson**, Vice-Chair; **Asia Nesdoly,** Vice-Chair; **Nicola Eleniak,** Treasurer; **Agatha Lesage**, Secretary; **Autumn Nesdoly**, RSC-Representative; **Tannis Coen**, Director;

Regrets: **Che Stanchfield,** Director; **Tyrel Gibson**, Director; **Wayne Broughton**, Director;

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

2. Approval of Agenda **Gudrun**
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.

3. Approval of Previous Minutes **Gudrun**
Motion: To approve the minutes of the July 26, 2026 Board of Directors Meeting

Moved by: Nicola Eleniak
Seconded by: Denis Olson
Motion carried.

4. RSA Financial Update **Nicola**
Nicola Eleniak reported that as of August 19, 2026, RSA holds $ 23,867.65 in the general account and $ 21,328.71 in the casino account.

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

5. Update from Rope Skipping Canada **Autumn**
Team Canada staff has been decided on and will be announced.
RSC has two new clubs one in New Brunswick and one in Ontario

Autumn gave the board feedback regarding the RSA & RSC Camp. Camp itself was successful and the attendees walked away with great learnings and speed training.

6. Committee Planning **Nicola**
Reviewed our terms of reference for the Coaching Committee, Competition Committee, Summit Committee. Policy Review Committee, Ethics Committee, Athlete Development Committee, Officials Committee, Judging Coordinator.

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:

7. AGM preparation **Nicola**
Reviewed what needs to be put in place prior to the AGM meeting. Appoint 2 auditors to audit the August 31, 2026 year end financials.

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:

8. Casino **Nicola**
We have all positions filled for the Casino on August 25, 2026.

9. Bylaw Review **Nicola**
The Policy Committee met August 9 and will present to the Board to review and approve.

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:

10. Summit Planning **Gudrun**
Tannis has stepped up to help plan the Summit along with a few other members. We currently have four facilitators booked.

11. Phones for Video Replay **Asia**

Will use Amazon as an outside provider for Google Pixel 8 phones for video replay. The minimum number needed is 6. Asia will order the phones at the cost of $1926.24.

12. 2026 Worlds Qualifier **Nicola**

Discussed what will be needed in terms of judges and volunteers.

A survey will go out to clubs to see how many athletes want to attend the qualifier. RSA will also add a question regarding how many other athletes are interested in coming to a Speed and Power event.

13. Old Business **Gudrun**

None to review

14. New Business **Gudrun**

None to review

15. Next Meeting September 20, 2026 at 7:00 pm

16. Adjournment 7:36 pm