

ROPE SKIPPING ALBERTA

BOARD OF DIRECTORS MEETING

July 26, 2026

[Via Zoom](#)

6:30 pm

MINUTES

Pending Approval by Board of Directors

In Attendance: Gudrun Schulze Ebbinghoff, Chair, Asia Nesdoly, Vice-Chair; Nicola Eleniak, Treasurer; Agatha Lesage, Secretary; Autumn Nesdoly, RSC-Representative; Wayne Broughton, Director;

Regrets: Che Stanchfield, Director; Tannis Coen, Director; Tyrel Gibson, Director; Denise Olson, Vice-Chair;

1. Call to Order & Welcome:

Gudrun

Gudrun called the meeting to order at 6:35 pm

2. Approval of Agenda

Gudrun

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.

3. Approval of Previous Minutes

Gudrun

Motion: To approve the minutes of the June 28, 2026 Board of Directors Meeting

Moved by: Autumn Nesdoly

Seconded by: Nicola Eleniak

Motion carried.

4. RSA Financial Update

Nicola

Nicola Eleniak reported that as of July 23 2026, RSA holds \$ 24,993.97 in the general account and \$ 21,328.23 in the casino account.

Motion: To approve the financial reports as presented

Moved by: Autumn Nesdoly

Seconded by: Agatha Lesage

Motion carried:

5. Update from Rope Skipping Canada

Autumn

CRSA & RSC Summer Camp is still scheduled to happen in August
Team Canada Positions are now Open and Posted

6. Committee Planning

Nicola

Nicola updated us on the terms of reference for below committees;
Coaches Committee, Competition Committee, Summit Committee, RSA Athlete Council
Committee, Policy Review Committee, Ethics Committee, Athlete Development Committee,
Officials Committee, Judging Coordinator
Nicola will finish documentation and will approved next meeting

7. Review RSA Waiver & Registration Forms

Nicola

We reviewed the RSA Waiver and Registration Forms, the addition of video replays and AI
speed and power judging.

Motion: To approve the RSA Waiver and Registration Form as presented

Moved by: Autumn Nesdoly

Seconded by: Wayne Broughton

Motion carried:

8. Volunteer Management Policy

Nicola

The Volunteer Management Policy was revised during the July 12, 2026 committee meeting and
reviewed with the RSA Board

Motion: To approve the Volunteer Management Policy as presented

Moved by: Autumn Nesdoly

Seconded by: Wayne Broughton

Motion carried:

9. Code of Conduct Management Policy

Nicola

Code of Conduct Management Policy was revised during the July 12, 2026 committee meeting
and reviewed with the RSA Board

Motion: To approve the Code of Conduct Management Policy as presented

Moved by: Asia Nesdoly

Seconded by: Autumn Nesdoly

Motion carried:

10. Strategic Planning

Autumn

Strategic Plan from April 12, 2026 was revised and reviewed with the RSA Board

Motion: To approve the the final Strategic Plan as presented

Moved by: Asia Nesdoly

Seconded by: Nicola Eleniak

Motion carried:

11. Casino

Nicola

Still needing to fill 4 more remaining positions

12. Funding for CRSA & RSC Camp attendees

Nicola

We currently have 10 athletes who have applied to attend the CRSA & RSC Camp.

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:

Autumn requested financial assistance from RSA to attend the CRSA & RSC Camp in Oakville, Ontario, in August 2026. In return, she will share the knowledge and skills gained from the camp by developing educational resources and/or delivering training opportunities to benefit RSA athletes, coaches, and members.

Tabled to next meeting

13. Discipline Policy

Autumn

Tabled until RSC approves their policy

14. Bylaw Review

Autumn

Committee will Review RSA Bylaws in a scheduled meeting on August 12, 2026

15. Old Business

Gudrun

None to review

15. New Business

Gudrun

None to review

16. Next Meeting August 23, 2026 @ 6:30 pm

17. Adjournment 8:42 pm