



2022 ANNUAL GENERAL MEETING PACKAGE

**Annual General Meeting
October 22, 2022
Ramada Hotel and Suites
Red Deer, Alberta
Registration 7:00pm
AGM 7:30pm**



CONTENTS

- Notice of Meeting
- Proxy Voting Form
- Election of Directors
- Nomination Form
- Candidate Information Form
- Minutes of 2021 Annual General Meeting
- 2022 Annual Report
- Financial Statements Fiscal Year ended August 31,2022
- Actions of Directors

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 Chair, at 780-718-6713 or ropeskippingalberta.board@gmail.com.



NOTICE OF MEETING

2022 ANNUAL GENERAL MEETING

DATE: October 22, 2022
TIME: Registration at 7:00 pm Meeting starts at 7:30 pm
LOCATION: Ramada Red Deer Hotel & Suites
6853 -66 st
Red Deer, Alberta
INSTRUCTIONS: Registration of delegates and proxies will commence at 7:00 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

2022 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2022 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 22, 2022 , and at any adjournment thereof.

Signature of Member

Club of Member

Date



ROPE SKIPPING ALBERTA

ELECTION OF DIRECTORS

2022 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 18, 2022 to ropeskippingalberta.board@gmail.com and .

Nominations will be accepted from the floor at the 2022 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.

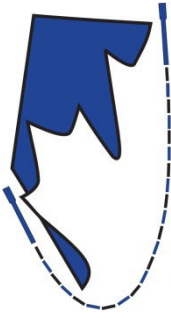
Duties and Powers of Officers

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.



NOMINATION FORM

2022 ANNUAL GENERAL MEETING

Submission Deadline: October 18, 2022

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 18, 2022 to ropeskippingalberta.board@gmail.com and.

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 18, 2022

Name of Candidate: _____

Club Affiliation (if applicable): _____

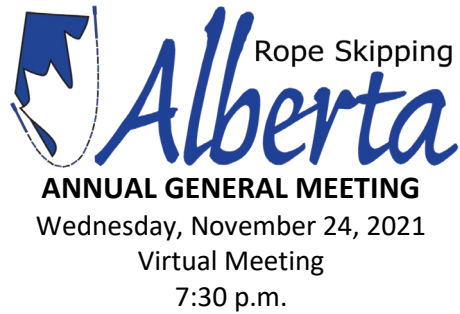
Years Involved in Rope Skipping: _____

Relevant Experience: _____

Relevant Skills: _____

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

Position(s) of Interest



MINUTES

Pending Membership Approval

In Attendance:

Directors:

Nicola Eleniak – Chair, Andrea Carlson – Treasurer, Jeff Fox – Vice Chair, Jodi Harrison – Director, Tannis Coen – Vice Chair, Che Borden – Director,

Members:

Jayne Starr, Kristi Peterson, Deanna Fisher, Angela Wiens, Lilia Kawash, Naomi Bodnar, Julianna Bourne, Jordan Carr, Raegan Coen, Autumn Nesdoly, Sarita Hein, Myles Bogstie

1. Opening Remarks & Call to Order

As Chair, Nicola Eleniak welcomed everyone to the Rope Skipping (RSA) Alberta Annual General Meeting.

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. The process for executing proxy voting is approved by the Board of Directors and communicated to the membership in the Notice of Meeting.

As per the Bylaw 9.4d, quorum constitutes representation by delegates and proxies received in writing from fifteen percent of the members who are eligible to vote. The Rope Skipping Alberta registration system has identified 134 members who are eligible to vote, with quorum being 21 votes being represented in-person or by proxy.

Prior to the meeting being called to order, it was confirmed that quorum was achieved with 18 delegates in attendance and 17 proxy votes registered, for a total of 35 votes.

The meeting was called to order at 7:33 p.m.

2. First Order of Business

First order of business; our secretary had given her resignation, so we do not have a secretary to record the minutes. We need to appoint a recording secretary for the meeting.

Motion: To approve Andrea Carlson to be secretary for the meeting

Moved by: Che Borden

Seconded by: Jodi Harrison

Motion carried

3. Approval of the Agenda

Motion: To approve the agenda of the 2021 Annual General Meeting as presented.

Moved by: Tannis Coen

Seconded by: Autumn Nездoly

Motion carried.

4. Approval of Previous Minutes

Motion: To approve the minutes of the 2020 Annual General Meeting as amended.

Moved by: Lilia Kawash

Seconded by: Che Borden

Motion carried.

Appendix : 2020 Annual General Meeting minutes as approved

5. Approval of the Special Meeting Minutes, held July 21, 2021

Motion: To approve the minutes of the 2021 Special Meeting as amended.

Moved by: Jodi Harrison

Seconded by: Jeff Fox

Motion carried.

Appendix : 2021 Special Meeting minutes as approved

6. Receipt of Reports of the Board of Directors

Nicola Eleniak presented Rope Skipping Alberta's 2021 Annual Report. This was included in the AGM package that was distributed to members.

Appendix : 2021 Annual Report

7. Presentation of Audited Financial Statements

Andrea Carlson reports; in the beginning of 2020, we had an account balance of \$17,215.42, and \$77,251.16 in the casino account. Our income for the year was \$11,589.70, which is comprised of memberships, competition fees, capitation fees, and interest. Our total expenses were \$14,829.73. This is comprised of competition costs, medals and awards, results supplies, judges development, the summit, and all our operational costs. This left us with a closing balance of \$13,961.24, and \$64,918.95 in the casino account. In the beginning of 2021, we had an account balance of \$13,961.24, and \$64,918.95 in the casino account. Our income this year was \$671.36, from memberships and interest. Our total expenses were \$3,175.98. This includes donations to clubs, insurance, and operations. Our closing balance was \$14,033.62, and \$63,570.83 in the casino account. The 2021 statement is a short year, to reflect the fiscal year end change, in accordance to the new bylaws.

Appendix : Audited Financial Statements for the Fiscal Year ending December 31, 2020, and August 31, 2021

8. Approval of the Auditors Report

Motion: To approve the report of the auditors of the 2020 and 2021 Financial Reports

Moved by: Che Borden

Seconded by: Jeff Fox

Motion carried with one abstaining

9. Presentation of the Decisions of the Board of Directors

Nicola Eleniak presented the Decisions of the Board of Directors. This was included in the AGM package. It was a very quiet year, there was not many motions. We did offer a \$500 grant to clubs, to try and offset additional covid costs. Two clubs did participate in this. We did make a payment for the 2021 Summit; this cost is just carrying forward until we can utilize. We did make a complete payment to Cooperators for insurance, to cover the tablets, charging stations, ribbon supply, flooring, laptops, a printer, and includes a director coverage, and a little bit for volunteer coverage at events. We approved changes to our bylaws, to modernize them. We approved a \$100 donation to the Brownvale Community Club, in commemoration of Dianne Weardon's husband, Lawrence, passing. We decided the membership fees to be the same as prior years. We approved Jodi and Autumn as auditors. We have made several operational costs by moving to free options.

10. Election of Directors

Nicola Eleniak has been approved by the Board of Directors to serve as the Nominating Committee Chair

and will chair the elections portion of the Annual General Meeting.

Rope Skipping Alberta distributed a call for nominations along with the Notice of Meeting on November 1, 2021. Nominations received will be presented without bias. The acceptance by all nominees identified has been confirmed.

Elections will be held for the positions of Vice Chair, Secretary, one 2-year Director at Large, 2 one-year Directors at Large and one Rope Skipping Canada Representative. These individuals, along with Nicola Eleniak (Chair), Tannis Coen (Vice Chair), Andrea Carlson (Treasurer), Che Borden (Director at Large), Jodi Harrison (Director at Large) 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 Rope Skipping Canada Representative, followed by the one 2-year Director at Large position and then the 2 one-year Directors 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. In this case, only the name of the elected individual and not the number of votes will be announced.
6. 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: That voting for all positions, where there is more than one candidate, voting is to be done by secret ballot

Moved by: Nicola Eleniak

Seconded by: Andrea Carlson

Motion carried

Vice Chair

Advance nominations received: none

Nominations from floor: Andrea Carlson nominated Jeff Fox, Lilia Kawash seconded.

Motion carried via show of hands, with one abstaining

Secretary

Advance nominations received: Jodi Harrison nominated Autumn Nездoly
Nominations from floor: none

Motion carried via show of hands

Rope Skipping Canada Representative

Advance nominations received: Autumn Nездoly nominated Jodi Harrison
Nominations from floor: none

Motion carried via show of hands

Director at Large – 2-year position

Advance nominations received: none
Nominations from floor: none

Nominations ceased – position will be held at vacant for the year

Director at Large – 1-year position

Advance nominations received: Jordan Carr submitted application.
Nominations from floor: none

Motion carried via show of hands

Director at Large – 1-year position

Advance nominations received: none
Nominations from floor: none

Nominations ceased – position will be held at vacant for the year

9 Closing Remarks

Closing AGM portion of the meeting. Moving onto updating the membership, regarding competitions and events. Skip Time is the team that was to host provincials in 2020, and they will be hosting the 2022 event. They are working on finding a facility that will allow all our skippers to participate. We are finding facilities that only allow vaccinated people, and 1/3 facilities that don't allow our 18+ to participate. We are needing to allow all our athletes. We are at 75 competitive athletes for the year. We are hoping to

rebuild and get our numbers up to what they were prior to covid. Camrose has offered to host a competition. They found the Dow center, in Ft. Saskatchewan. That event will be February 26 and 27. It is tentatively booked. We are finding that securing facilities for 3 events is going to be very difficult. Our two biggest clubs have already stepped into the role. Discussion on how 2 events might be enough, to get back into judging etc. February 5 and 6, will be an online judging training. Carly and Jodi will be hosting for all of Canada. The Camrose event will be both Masters and Team, given that we only have 75 jumpers, we can likely get both events into two days. We are waiting for an RSC update, as to what they'll be doing this year, for events. There were early indicators that some events may not be qualifiers.

Regarding the summit, the challenge was with bringing in any coaches, either from the United States, or even from Canada. With all the rules, we determined we were unable to provide a good quality summit. We have rebooked the Abbey Center in Blackfalds for October 2022. We are hoping to move forward, to provide quality training for our skippers.

Discussion on the RSC Athlete Council. We did not receive any nominations for any athlete to sit on that committee. Concern on the 2-year term, for a young person. Call out for any athlete who may want to participate in this. Discussion on the requirements, which were distributed via RSC and RSA. Two possible athletes have mentioned they may be willing to join the Athlete Council. Request our teams to reach out to their athletes and respond within 5 days with possible nominations.

10 Adjournment

The meeting was adjourned at 8:44 p.m.



Annual Report

Now that the 2021-2022 season has come to an end, it is time to reflect on what we have accomplished over the past year. The season started with a bit of uncertainty due to restrictions of the pandemic. Clubs managed to secure practice spaces and got the season underway.

The 2021 Summit had to be postponed once again as travel restrictions made it difficult to bring in our facilitators. We were able to hold two successful competitions where our athletes showcased their talents. It was with great joy to see all the athletes back out on the competition floor. I would like to give a big thank you to our host clubs, Camrose Spirals and Skip Time. They went above and beyond to ensure that we had facilities where we all felt safe and that we were able to accommodate all our athletes, coaches, judges, and parents.

For those athletes that attended the 2022 National Championships, you should be proud of how well you all did and all that you accomplished. After missing two years of in-person national competitions, the level to which you performed showed your resilience and talent.

Over the year the Board of Directors focused on finding ways to support our athletes and clubs. One way was to use casino funding to help offset some of the costs related to competitions. By helping to reduce the costs of hosting a competition, we were able to reduce the competition registration fees for the athletes. Rope Skipping Alberta also paid the registration fees for all athletes that attended the 2022 National Championships in Kamloops, BC as well as provided funds to help offset travel costs for those athletes and their coaches. We have also created two grants for our clubs. One grant is for new clubs to help them get started and one for existing clubs to help offset costs. We hope that these grants will help clubs be able to run successful and affordable practices for both recreational and competitive athletes. The board has also created demo boxes for each club to use. They will be filled with several types of ropes, activity cards, and helpful instructions. By having the extra tools, clubs will be able to run successful participation-based demos in the hopes of recruiting new members into their clubs.

At the end of August many of our members along with community volunteers worked our second casino. The funds from this casino will help further our commitment to providing support to our athletes and clubs.

To all our coaches, judges, and volunteers. Thank you for all the time and effort that you put in. Without you, we would not be able to have a successful organization.

As we move forward and look to the future, it is with great hope that we keep building on the foundation that has been laid down for us so that we can keep growing our sport for our current and future athletes.



2021 -2022 Membership Summary

Clubs

Grimshaw AlleyCatz	22	Coaches	13	plus 8 athlete/coaches
Heartland High Energy	6	Judges	28	
Jump Rope Revolution	2	Volunteers	16	
Leduc Connectivity	19	Athletes under19	65	
Camrose Spirals	48	Athletes over 19	12	
Calgary Skip Squad	14	Rec athletes	43	
Calgary Skip Time	64			
Bonnyville	2	Total	177	
Total	177			
		Adults	67	
		Youth	110	
		Total	177	

Rope Skipping Alberta

Profit and Loss

September 2021 - August 2022

	TOTAL
INCOME	
AGLC Deferred Income Account	49,396.39
Events & Performances Income	500.00
Income	0.00
Capitation Fee	1,980.00
Membership	0.00
Full Memberships	2,200.00
Recreational Memberships	50.00
Total Membership	2,250.00
Total Income	4,230.00
Interest Earned	23.68
Nationals 2022	396.00
Team Alberta Wear	1,151.33
Total Income	\$55,697.40
GROSS PROFIT	
	\$55,697.40
EXPENSES	
AGLC Casino	5,275.64
Competition Expenses	13,917.16
Gifts & Give-aways	350.00
Judges Expenses	8.40
Meal Expenses	5,194.57
Results Supplies	140.69
Total Competition Expenses	19,610.82
Donations	100.00
Insurance	1,428.00
Judge Development	0.00
Supplies	91.33
Total Judge Development	91.33
Nationals 2022 Athlete Funds	22,025.27
New Club Development	584.36
Operations	1,619.40
Printing and Copying	113.59
Total Operations	1,732.99
Team Alberta Expenses	1,076.51
Amortization - Computers; Equipment	868.17
Total Expenses	\$52,793.09
PROFIT	\$2,904.31

Rope Skipping Alberta

Balance Sheet
As of August 31, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	16,251.74
Casino Account	13,946.97
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$30,198.71
Accounts Receivable (A/R)	
Grants Receivable	0.00
Total Accounts Receivable (A/R)	\$0.00
Computers; Equipment	5,877.32
Computers; Equipment Depreciation	-2,058.17
Total Current Assets	\$34,017.86
Total Assets	\$34,017.86
Liabilities and Equity	
Liabilities	
Current Liabilities	
Loan - Camrose Spirals	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Income	13,118.96
Total Non-current Liabilities	\$13,118.96
Total Liabilities	\$13,118.96
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Retained Earnings	17,994.59
Profit for the year	2,904.31
Total Equity	\$20,898.90
Total Liabilities and Equity	\$34,017.86

Rope Skipping Alberta

Statement of Cash Flows September 2021 - August 2022

	TOTAL
OPERATING ACTIVITIES	
Net Income	2,904.31
Adjustments to reconcile Net Income to Net Cash provided by operations:	0.00
Computers; Equipment	-1,046.83
Computers; Equipment Depreciation	868.17
Deferred Income	-49,396.39
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	-49,575.05
Net cash provided by operating activities	\$ -46,670.74
NET CASH INCREASE FOR PERIOD	\$ -46,670.74
Cash at beginning of period	76,869.45
CASH AT END OF PERIOD	\$30,198.71

2021/22 Budget

	Approved			Actual		
	Revenue	Expenses	Net	Revenue	Expenses	Net
Pillar 1: Athlete Development						
Summit Income	7500.00	0.00	7500.00	0.00	0.00	0.00
Facility	2320.80	2320.80	0.00	0.00	0.00	0.00
Facilitator Flights	0.00	4800.00	(4800.00)	0.00	0.00	0.00
Facilitator Meals		990.00	(990.00)	0.00	0.00	0.00
Facilitator Hotels		1200.00	(1200.00)	0.00	0.00	0.00
Facilitator Honourarium		1968.00	(1968.00)	0.00	0.00	0.00
Safety Equipment and PPE		250.00	(250.00)	0.00	0.00	0.00
Development Funding	2000.00	2000.00	0.00	0.00	0.00	0.00
Subtotal	11820.80	13528.80	(1708.00)	0.00	0.00	0.00
Pillar 2: Competitions						
Registration Income	0.00	0.00	0.00	0.00	0.00	0.00
Capitation Fee	2310.00	0.00	2310.00	1980.00	0.00	(1980.00)
Facility	18000.00	18000.00	0.00	11337.41	11337.41	0.00
Judges Costs	0.00	0.00	0.00	8.00	8.00	0.00
Results Supplies	0.00	500.00	(500.00)	0.00	140.69	(140.69)
Medals/Awards	0.00	0.00	0.00	0.00	0.00	0.00
Safety Equipment and PPE	0.00	250.00	(250.00)	0.00	250.00	(250.00)
Contingency	0.00	1000.00	(1000.00)	0.00	0.00	0.00
Subtotal	20310.00	19750.00	560.00	13325.41	11736.10	(2370.69)
Pillar 3: Officials Development						
Use of Casino proceeds	1644.08		1644.08	91.33		91.33
Judging Development	0.00	693.31	(693.31)	0.00	91.33	(91.33)
Officials and Tablets	0.00	950.77	(950.77)	0.00	0.00	0.00
Subtotal	1644.08	1644.08	0.00	91.33	91.33	0.00
Pillar 4: Organizational Capacity						
Board of Directors, operations	0.00	1500.00	(1500.00)	0.00	1619.40	(1619.40)
Competition Planning - live	0.00	0.00	0.00	0.00	0.00	0.00
Competition Planning - Virtual	0.00	0.00	0.00	0.00	0.00	0.00
Funding Grants	3500.00	3500.00	0.00	0.00	0.00	0.00
Ethics Committee	0.00	1339.05	(1339.05)	0.00	0.00	0.00
Finance Committee	0.00	2000.00	(2000.00)	0.00	0.00	0.00
IJRU Scoring App	0.00	1500.00	(1500.00)	0.00	0.00	0.00
Membership	1800.00	0.00	1800.00	2250.00	0.00	2250.00
Subtotal	5300.00	9839.05	(4539.05)	2250.00	1619.40	630.60
TOTAL	\$39,074.88	\$44,761.93	-\$5,687.05	\$15,666.74	\$13,446.83	\$2,219.91

2021-22 Rope Skipping Alberta Running List of Motions Made by the Board of Directors

December 5, 2021

Motion: To approve the agenda of the December 5th, 2021, Board of Directors meeting as presented

Moved by: Jodi Harrison

Seconded by: Andrea Carlson

Motion carried.

Motion: To approve the minutes of the October 7th, 2021, Board of Directors meeting as presented

Moved By: Andrea Carlson

Seconded by: Jeff Fox

Motion carried.

Motion: To approve the 2021 – 2022 working budget

Moved by: Jeff Fox

Seconded by: Autumn Nездoly

Motion carried.

Motion: To approve the dates and locations of the 2 competitions to be held in 2022. The first competition will be held February 25th to 27th at the Dow Centennial Centre. Provincials will be held on April 1st to 3rd at Olds College.

Moved by: Andrea Carlson

Seconded by: Jodi Harrison

Motion carried.

Motion: To approve the use of Casino funds to pay for facility rentals for the two 2022 RSA competitions at the Dow Centennial Centre and Olds College.

Moved by: Jeff Fox

Seconded by: Jordan Carr

Motion carried.

Motion: To approve the purchase ropes and items required for clubs to use for demo purposes in schools and large group settings by Rope Skipping Alberta. These items are to remain property of Rope Skipping Alberta and that we purchase them with casino funds. The maximum that will be spent on the five boxes is \$1500

Moved by: Andrea Carlson

Seconded by: Jodi Harrison

Motion carried.

Motion: To add the e-mail motions made since the previous Board of Directors meeting held on October 7, 2021, to the minutes.

Moved by: Andrea Carlson

Seconded by: Jordan Carr

Motion Carried.

Motion: That Rope Skipping Alberta resign the contract with the Abbey Center so that we can host the 2022 Summit the weekend of October 21-23, 2022 at the same cost as the last contract

Moved by: Tannis Coen

Seconded by: Che Stanchfield

Motion carried October 15,2021

Motion: To approve the financial statements dated August 31, 2021

Moved by: Jodi Harrison

Seconded by: Andrea Carlson

Motion carried October 28, 2021

Motion: To approve the 2021 AGM package

Moved by: Andrea Carlson

Seconded by: Che Stanchfield

Motion carried November 1, 2021

January 2, 2022

Motion: To approve the agenda of the January 2th, 2022, Board of Directors meeting as presented

Moved by: Jodi Harrison

Seconded by: Tannis Coen

Motion carried.

Motion: To approve the minutes of the December 5th, 2021, Board of Directors meeting as presented

Moved By: Tannis Coen

Seconded by: Jordan Carr

Motion carried.

February 6, 2022

Motion: To approve the agenda of the February 6th, 2022, Board of Directors meeting as presented

Moved by: Che Stanchfield

Seconded by: Andrea Carlson

Motion carried.

Motion: To approve the minutes of the January 2nd, 2021, Board of Directors meeting as presented

Moved By: Jodi Harrison

Seconded by: Andrea Carlson

1 Abstention

Motion carried.

Motion: To approve the financial report as presented
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the payment of Entandem to use at facilities that do not cover such music licencing.
Moved by: Andrea Carlson
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the purchase of a supply of hand sanitizer and face masks for our wo competitions in 2022.
Moved by: Andrea Carlson
Seconded by: Jodi Harrison
Motion carried.

Motion: In case of any financial loss by the hosting clubs due to registration, Rope Skipping Alberta will cover the deficit lost based on their approved budget
Moved by: Andrea Carlson
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the usage of casino funds to cover the cost of Jackie Lega's hotel stay for the 2022 provincials in Olds
Moved by: Jodi Harrison
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the Terms of Reference as presented and move forward with filling the positions within the committees.
Moved by: Autumn Nездoly
Seconded by: Andrea Carlson
Motion carried.

Motion: That RSA use casino funds to cover the cost of lunches for athletes, coaches, judges, and volunteers for the two competitions being held in Alberta this year.
Moved by: Jodi Harrison
Seconded by: Andrea Carlson
Motion carried January 18th

March 13, 2022

Motion: To approve the agenda of the March 13, 2022, Board of Directors meeting as presented
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the minutes of the February 6, 2022, Board of Directors meeting as presented
Moved By: Jordan Carr
Seconded by: Tannis Coen
Motion carried.

Motion: To approve the financial report as presented
Moved by: Andrea Carlson
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve that in any age category that has more than eight athletes the top five will qualify as overall and the remaining three will positions will given to the athletes/teams with the highest placing scores in that event, who has not already qualified as an overall athlete. In any age category that has less than eight athletes/teams, all athletes can qualify for an overall position.
Moved by: Andrea Carlson
Seconded by: Jodi Harrison
Motion carried.

Motion: To purchase 6 recording devices with tripods, SD cards, and external batteries to video at competitions. This will be paid for out of the casino account and the cost will not exceed \$5000.
Moved by: Andrea Carlson
Seconded by: Jeff Fox
Motion carried.

Motion: If approved by AGLC that RSA pay for all registration fees for athletes attending the 2022 National competition as well as pay each athlete and allowable coaches \$75 per day for 3 days to offset lodging and travel costs to Nationals.
Moved by: Autumn Nездoly
Seconded by: Andrea Carlson
Motion carried.

Motion: To approve the purchase of a gift for Jackie Lega at the cost of \$250
Moved by: Andrea Carlson
Seconded by: Jeff Fox
Motion carried.

April 10, 2022

Motion: To approve the agenda of the April 10, 2022, Board of Directors meeting as presented
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the minutes of the March 13, 2022, Board of Directors meeting as presented
Moved By: Jeff Fox
Seconded by: Che Stanchfield
Motion carried.

Motion: to host four events in the 2022-23 season as follows: Summit in October, Workshop in January, Open competition in February/March, and Provincials in April.

Moved by: Jodi Harrison

Seconded by: Che Stanchfield

Motion carried.

Motion: The team of Taryn, Valerie, Samantha, and Sophie B. be allowed to compete as a wildcard overall team. They will still need to compete in all the events but be allowed to use an outside athlete for the events that Taryn is unable to compete in for SRSR and DDSR as long as that athlete is not competing in that event and does not change the age and gender of that team . As Taryn will be allowed to wear athletic footwear, she may be able to turn DD events just not jump them. For DDPF Taryn will be allowed on the floor in only a turner capacity if her foot allows her to and the rest of the team to be judged for the skills they are able to do. If she is unable to be on the floor for that event, the team can use another athlete in only a turner capacity. In the SRTF event, the three athletes can go out on the floor and compete that event to the best of their ability. Given that they are being given these accommodations, they will not place in the overall category at this competition but still receive recognition for their efforts in the individual events.

Moved by: Andrea Carlson

Seconded by: Tannis Coen

Motion carried.

Motion: That RSA purchase an external webcam and laptop , using casino funding, for use during competitions for live streaming events and that the laptop also be used to store those recorded events on. The total purchase price of the laptop and external webcam be included in the maximum \$5000 limit that was approved at the March 13, 2022 board meeting for the purchase of the recording devices and accessories.

Moved by: Tannis Coen

Seconded by: Andrea Carlson

Motion carried.

May 1, 2022

Motion: To approve the agenda of the May 1, 2022, Board of Directors meeting as amended

Moved by: Jodi Harrison

Seconded by: Jordan Carr

Motion carried.

Motion: To approve the minutes of the April 10, 2022, Board of Directors meeting as presented

Moved By: Tannis Coen

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the financial report as presented.

Moved By: Jodi Harrison

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the communications policy as presented.
Moved By: Jordan Carr
Seconded by: Tannis Coen
Motion carried.

Motion: To approve the purchase of ten \$10 gift cards to be awarded to participants of the social media challenge over the Nationals competition weekend.
Moved By: Jordan Carr
Seconded by: Jodi Harrison
Motion carried.

June 5, 2022

Motion: To approve the agenda of the June 5, 2022, Board of Directors meeting as amended
Moved by: Jodi Harrison
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the minutes of the May 1, 2022, Board of Directors meeting as presented
Moved By: Jodi Harrison
Seconded by: Che Stanchfield
Motion carried.

July 10, 2022

Motion: To approve the agenda of the July 10, 2022, Board of Directors meeting as amended
Moved by: Andrea Carlson
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the minutes of the June 5, 2022, Board of Directors meeting as presented
Moved By: Jodi Harrison
Seconded by: Jordan Carr
Motion carried.

Motion: To approve the financial report as presented
Moved By: Jodi Harrison
Seconded by: Jordan Carr
Motion carried.

August 14, 2022

Motion: To approve the agenda of the August 14, 2022, Board of Directors meeting as amended
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the minutes of the July 11, 2022, Board of Directors meeting as presented
Moved By: Tannis Coen
Seconded by: Jodi Harrison
Motion carried.

Motion: To pay the deposit for the February RSA Open Competition in Calgary using Casino funds
Moved By: Jodi Harrison
Seconded by: Tannis Coen
Motion carried.

Motion: To approve the Judging Policy as presented
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the purchase of \$50 gift cards for the non-members that will be volunteering
Moved by: Jodi Harrison
Seconded by: Tannis Coen
Motion carried.

Motion: To approve the purchase of the transportation (i.e., uber) that a non-member requested.
Moved by: Tannis Coen
Seconded by: Jodi Harrison
Motion carried.

Motion: To approve the New and Existing Club Grant Policies as presented
Moved by: Che Stanchfield
Seconded by: Jodi Harrison
Motion carried.

Motion: To approval both grants to each be set to a maximum of \$1000
Moved by: Jeff Fox
Seconded by: Jodi Harrison
Motion carried.

Motion: To retain the same RSA membership fees for the 2022-23 season.
Moved by: Jodi Harrison
Seconded by: Jeff Fox
Motion carried.

Motion: To approve Nicole Michaud and Nathan Hein as the 2022 auditors.
Moved by: Jodi Harrison
Seconded by: Jeff Fox
Motion carried.

September 11, 2022

Motion: To approve the agenda of the September 11, 2022, Board of Directors meeting as presented

Moved by: Che Stanchfield

Seconded by: Jordan Carr

Motion carried.

Motion: To approve the minutes of the August 14, 2022, Board of Directors meeting as presented

Moved By: Jeff Fox

Seconded by: Andrea Carlson

Motion carried.

Motion: To approve the financial statements as amended

Moved By: Jeff Fox

Seconded by: Tannis Coen

Motion carried.

Motion: To approve the Summit budget as presented by the Summit Committee.

Moved by: Andrea Carlson

Seconded by: Jodi Harrison

Motion carried.

Motion: To approve the registration fee for the 2022 Summit to be set at \$110.00 per athlete.

Moved by: Jordan Carr

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the request for \$1000 from Calgary Skip Squad and the Rebound Ropers

Moved By: Jodi Harrison

Seconded by: Tannis Coen

Motion carried.

2 abstentions.