



2024 ANNUAL GENERAL MEETING PACKAGE

Annual General Meeting

October 5, 2024

Abbey Centre

Blackfalds, AB

Registration 5:00pm

AGM 5:30pm

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

NOTICE OF MEETING

ROPE SKIPPING ALBERTA 2024 ANNUAL GENERAL MEETING

DATE: TIME: LOCATION:

October 5, 2024

Registration at 5:00 pm Meeting starts at 5:30 pm

Abbey Centre, Blackfalds, AB

INSTRUCTIONS: Registration of delegates and proxies will commence at 5:00 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

2024 ANNUAL GENERAL MEETING

FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2024 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 5, 2024 , and at any adjournment thereof.

Signature of Member

Club of Member

Date



ELECTION OF DIRECTORS

2024 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 1, 2024 to ropeskippingalberta.board@gmail.com and .

Nominations will be accepted from the floor at the 2024 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

2024 ANNUAL GENERAL MEETING

Submission Deadline: October 1, 2024

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 1, 2024 [to ropeskippingalberta.board@gmail.com](mailto: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 1, 2024

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 21, 2023
Red Deer, Alberta
7:30 p.m.

MINUTES

Pending Approval by the Membership

In Attendance:

Board Members:

Nicola Eleniak, Chair (3 Proxy); **Micheal Wiens**, Vice-Chair; **Autumn Nездoly**, Secretary; **Jodi Bogstie**, RSC-Representative; **Che Stanchfield**, Director; **Tannis Coen**, Director; **Reagan Coen**, Director

Regrets:

Jeff Fox, Vice Chair, **Guy Mastre**, Treasurer, **Jordan Carr**, Director

Members:

Agatha Lesage, Renee Marchildon, Desiree Walsh, Dailys Garcia, Nelson Leon, Christine Murphy-Snell, Ryan Snell, Candice Cain, Raul Leguie, Valcvie Lluncior, Tanya Dandujula, Jana Hamilton (3 Proxy), Halle Borden (1 Proxy), Connie Kwok, Asia Nездoly, Christine Murphy-Snell, Ryan Snell, Denise Olson, Darren McLean, Faith Miler, Kristi Petersen, Heather Lucas, Angela Wiens, Bailey Hautzinger, Myles Bogstie, Wayne Walsh, Tyrel Gibson, Jemma Lauder, Gudrun Schulze Ebbinghoff, Shannon Neumann, Rowan Reef, Phil Bruinsma, Paula Searle, Nathan Hein

1. Call to Order & Welcome

Nicola Eleniak called the meeting to order at 7:35 p.m.

2. Appointment of Recording Secretary

Motion: To approve Autumn Nездoly as the recording secretary of the 2023 Annual General Meeting

Moved by: Nicola Eleniak

Seconded by: Asia Nездoly

Motion carried.

3. Approval of the Agenda

Motion: To approve the agenda for the 2023 Annual General Meeting as presented

Moved by: Tyrel Gibson

Seconded by: Che Stanchfield

Motion carried.

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

Motion: To approve the minutes of the 2022 Annual General Meeting held on October 22, 2022, as presented

Moved By: Angela Wiens

Seconded by: Bailey Hautzinger

Motion carried.

5. Annual Director Report

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

6. Approval of the Audited Financial Statements

Nicola Eleniak presented their audited financial reports.

Motion: To approve the report of the auditors of the 2022 Financial Statements

Moved by: Jodi Bogstie

Seconded by: Tannis Coen

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 2022-23 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 September 30, 2023. 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 2-year term, Secretary 2-year term, RSC Representative 2-year term, 1 two-year Director at Large, 3 one-year Directors at Large. These individuals, along with Nicola Eleniak (Chair), Micheal Weins (Vice-Chair), Guy Mastre (Treasurer), Che Stanchfield (Director) 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: RSC Representative, 3 one-year Director at Large positions, 1 one-year Directors at Large Positions, Secretary, Vice-Chair.

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 the voting of all positions. When there is more than one candidate, voting is to be done via secret ballot.

Moved By: Bailey Hautzinger

Seconded by: Tyrel Gibson

Motion carried.

Motion: To approve Bailey Hautzinger and Phil Bruinsma as scrutineers.

Moved By: Tyrel Gibson

Seconded by: Angela Wiens

Motion carried.

RSC Representative

Advanced Nominations Received: 1

Jodi Bogstie was nominated by Nicola Eleniak

Nominations from the Floor: 0

Motion carried via show of hands.

Director at Large 1 year position (3 Positions)

Advanced Nominations Received: 0

Nominations from the Floor: 3

Halle Borden nominated by Che Stanchfield

Gudrun Schulze Ebbinghoff nominated by Angela Wiens

Denise Olson nominated by Bailey Hautzinger

Motion carried via secret ballot.

Director at Large 2-year position (1 position)

Advanced Nominations Received: 0

Nominations from the Floor: 2

Tannis Coen nominated by Che Stanchfield

Jana Hamilton nominated by Agatha Lesage

Voted in member: Tannis Coen

Motion carried via secret ballot.

Secretary 2-year position

Advanced Nominations Received: 1

Autumn Nesdoly nominated by Asia Nesdoly

Nominations from the Floor: 0
Motion carried via show of hands.

Vice Chair 2-year position

Advanced Nominations Received: 0

Nominations from the Floor: 2

Jana Hamilton nominated by Angela Wiens

Asia Nездoly nominated by Tannis Coen

Voted in member: Asia Nездoly

Motion carried via secret ballot.

9. Closing Remarks

Nicola Eleniak closed the AGM portion of the meeting and moved into updating the membership regarding competitions, policies, and events.

She presented the 5-year Strategic Plan that was developed by the board in the 2022-2023 season.

The New and Existing Club Development Grants will be available again this year. More information about these grants can be found on the RSA website.

Three competitions will occur in the 2022-23 season. These competitions are the: Mix, Mingle, & Jump (Blackfalds hosted by RSA), RSA Open (Calgary hosted by SkipTime), Provincials (Grimshaw hosted by Alleycat'z).

11. Adjournment

Meeting was adjourned at 8:20 p.m.



Annual Report

The 2023/24 season started with our annual Summit. The committee had worked over the summer to arrange for a great group of facilitators. We had several new facilitators that brought many new skills for our athletes to learn. We also had training for our judges and several informative sessions for our coaches and athletes. It was definitely a very successful weekend. Our annual AGM was held on October 22, 2023. We had a great deal of interest in the open board positions and had some new voices added to the board of directors. Our Mix, Mingle, and Jump event once again brought our athletes together in a fun collaborative environment. This weekend showed us that even though we are all competitors we can still work together and help one another improve our skills and techniques. By working together, we all help grow our sport and ensure success for all. We travelled the province this year with our open competition being held in Calgary and our Provincials in Grimshaw. These events showcased all the hard work and dedication that both athletes and coaches put in over the season. We even seen several more senior athletes participate this year. All of our athletes and coaches should be very proud of all their accomplishments this year.

Our membership increased by 57 compared to the previous year. We had 275 registered members including athletes, coaches, judges, volunteers and recreational members. It is encouraging to see consistent growth in our numbers.

Many of our athletes continued to train over the summer in hopes of qualifying for a spot on Team Canada and be able to compete in Japan at the 2025 IJRU World Championships. We wish the best of luck to all our athletes as they continue to train for the November qualifier.

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.

We are looking forward to the new season as we continue to grow and build our sport.

2023/24 Budget

	Approved			Actual		
	Revenue	Expenses	Net	Revenue	Expenses	Net
Pillar 1: Athlete Development						
Summit Income	8800.00		8800.00	11960.00		11960.00
Facility	2720.80	2720.80	0.00	3345.76	3345.76	0.00
Facilitator Flights/Transportation	9470.00	9470.00	0.00	6866.75	6866.75	0.00
Facilitator Meals	675.00	1250.00	(575.00)	253.30	928.30	(675.00)
Facilitator Hotels	2300.00	2300.00	0.00	1980.56	1980.56	0.00
Facilitator Honourarium	0.00	5250.00	(5250.00)		5066.96	(5066.96)
Misc	0.00	710.00	(710.00)		2131.67	(2131.67)
Develpoment Funding	2000.00	2000.00	0.00			
Subtotal	25965.80	23700.80	2265.00	24406.37	20320.00	4086.37
Pillar 2: Competitions						
Registration Income	2250.00	0.00	2250.00	1610.00	0.00	1610.00
Capitation Fee	4800.00	0.00	4800.00	3640.00	0.00	3640.00
Facility	15000.00	15000.00	0.00	8875.83	8875.83	0.00
Judges Costs	0.00	500.00	(500.00)	0.00	1342.47	(1342.47)
Results Supplies	0.00	500.00	(500.00)	0.00	25.14	(25.14)
Medals/Awards	2500.00	3000.00	(500.00)	1824.91	1824.91	0.00
Safety Equipment and PPE	0.00	250.00	(250.00)	0.00	0.00	0.00
Contingency	0.00	500.00	(500.00)	0.00	0.00	0.00
Subtotal	24550.00	19750.00	4800.00	15950.74	12068.35	3882.39
Pillar 3: Officials Development						
Use of Casino proceeds	0.00	0.00	0.00	0.00	0.00	0.00
Judging Development	0.00	1000.00	(1000.00)	0.00	705.33	(705.33)
Officials and Tablets	0.00	500.00	(500.00)	0.00	0.00	0.00
Subtotal	0.00	1500.00	(1500.00)	0.00	705.33	(705.33)
Pillar 4: Organizational Capacity						
Board of Directors, operations	1700.00	4000.00	(2300.00)	1417.00	2929.48	(1512.48)
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	8000.00	8000.00	0.00	12900.00	13245.00	(345.00)
RSA Promotion Position	20000.00	20000.00				
Ethics Committee	0.00	0.00	0.00	0.00	0.00	0.00
Finance Committee	0.00	0.00	0.00	0.00	0.00	0.00
IJRU Scoring App	0.00	1800.00	(1800.00)	0.00	0.00	0.00
Membership	2700.00	0.00	2700.00	2150.00	0.00	2150.00
Subtotal	32400.00	33800.00	(1400.00)	16467.00	16174.48	292.52
TOTAL	\$82,915.80	\$78,750.80	\$4,165.00	\$56,824.11	\$49,268.16	\$7,555.95

Yellow boxes indicate that casino funds were used to cover the expenses

Rope Skipping Alberta

Profit and Loss

September 2023 - August 2024

	TOTAL
INCOME	
AGLC Deferred Income Account	39,750.10
Income	0.00
Capitation Fee	3,640.00
Membership	0.00
Full Memberships	2,150.00
Total Membership	2,150.00
Summit Task Group Committee	12,110.00
Total Income	17,900.00
Interest Earned	27.68
Registrations	1,610.00
Sales of Product Income	1,360.00
Total Income	\$60,647.78
GROSS PROFIT	\$60,647.78
EXPENSES	
Competition Expenses	0.00
Facility Rental	12,221.59
Gifts & Give-aways	453.88
Meal Expenses	238.74
Medals and Awards	1,824.91
Results Supplies	25.14
RSC Reimbursable Expenses	10,800.00
Supplies	1,342.47
Total Competition Expenses	26,906.73
Fundraising Expenses	0.00
Merchandise	882.31
Total Fundraising Expenses	882.31
Grants Expenses	2,445.00
Insurance	1,417.00
Judge Development	301.81
Travel	403.52
Total Judge Development	705.33
Operations	1,468.16
Advertising/Promotional	3,937.50
Postage, Mailing Service	44.32
Total Operations	5,449.98
Scholarships	2,000.00
Summit Task Group Committee Expenses	17,491.05
Amortization - Computers; Equipment	923.39
Total Expenses	\$58,220.79
OTHER INCOME	
Scholarship Donation	6,540.00
Total Other Income	\$6,540.00
PROFIT	\$8,966.99

Rope Skipping Alberta

Balance Sheet

As of August 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
ATB Financial	25,056.20
Casino Account	29,144.61
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$54,200.81
Accounts Receivable (A/R)	
Accounts Receivable athlete loan	102.89
Grants Receivable	0.00
Total Accounts Receivable (A/R)	\$102.89
Computers; Equipment	5,877.32
Computers; Equipment Depreciation	-3,904.92
Prepaid Expenses	3,328.92
Scholarship Fund - Taylor	21,000.00
Total Current Assets	\$80,605.02
Total Assets	\$80,605.02
Liabilities and Equity	
Liabilities	
Current Liabilities	
Loan - Camrose Spirals	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Income	25,397.93
Total Non-current Liabilities	\$25,397.93
Total Liabilities	\$25,397.93
Equity	
Opening Balance Equity	0.00
Temp. Restricted Net Assets	0.00
Retained Earnings	46,240.10
Profit for the year	8,966.99
Total Equity	\$55,207.09
Total Liabilities and Equity	\$80,605.02



2023-2024 Membership Summary

Clubs

Grimshaw AlleyCatz	20	Coaches	8 Plus 10 athlete/coaches
Heartland High Energy	7	Judges	48
Jump Rope Revolution	2	Volunteers	31
Leduc Connectivity	12	Athletes under18	68
Camrose Spirals	48	Athletes over 18	29
Calgary Skip Squad	25		
Calgary Skip Time	60		
Bonnyville	2	Total	184
Rebound Ropers	8		
Total Full Membership	184	Adults	119
Recreational Jumpers	91	Youth	156
		Total	275
Total	275		

2023-24 Decisions of the Board of Directors

November

Motion: To approve the agenda of the November 19, 2023, Board of Directors meeting as amended.

Moved by: Gudrun Schulze Ebbinghoff

Seconded by: Micheal Wiens

Motion carried.

Motion: To approve the minutes of the October 15, 2023, Board of Directors meeting as amended.

Moved By: Che Stanchfield

Seconded by: Guy Mastre

Motion carried.

Motion: To approve the financial report as amended.

Moved By: Jodi Bogstie

Seconded by: Micheal Wiens

Motion carried.

Motion: To approve the registration fee at \$50 per athlete for the Mix, Mingle, and Jump.

Moved By: Denise Olson

Seconded by: Guy Mastre

Motion carried.

Motion: To approve a \$20 capitation fee be added to the registration fees for the open and provincial competitions.

Moved By: Che Stanchfield

Seconded by: Micheal Wiens

Motion carried.

Motion: To approve the Taylor Eleniak Memorial Scholarship application form.

Moved By: Autumn Nездoly

Seconded by: Jodi Bogstie

Motion carried.

Motion: To approve Nicola Eleniak to make the decision regarding the allocation of the Scholarship savings with her local ATB.

Moved By: Micheal Wiens

Seconded by: Guy Mastre

Motion carried.

Motion: To approve the grant applications submitted by Camrose Spirals and Skip Squad.

Moved By: Asia Nездoly

Seconded by: Autumn Nездoly

Motion.

Motion: To approve the Budget for the 2023-24 fiscal year.

Moved By: Jodi Bogstie

Seconded by: Denise Olson

Motion.

Motion: To approve the 2023 AGM and Athlete Council packages.

Moved By: Che Stanchfield

Seconded by: Jodi Bogstie

Motion carried September 29, 2023 (via email).

Motion: To approve the 2022-23 Financial Statements.

Moved By: Jodi Bogstie

Seconded by: Jordan Carr

Motion carried September 29, 2023 (via email).

December

Motion: To approve the agenda of the December 17, 2023, Board of Directors meeting as presented.

Moved by: Tannis Coen

Seconded by: Jodi Bogstie

Motion carried.

Motion: To approve the minutes of the November 19, 2023, Board of Directors meeting as presented.

Moved By: Gudrun Schulze Ebbinghoff

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the financial report as presented on December 17, 2023.

Moved By: Jodi Bogstie

Seconded by: Micheal Wiens

Motion carried.

Motion: To approve three registration fee awards (i.e., Provincials, Nationals) for an athlete from each age category that attends the Mix, Mingle, and Jump weekend in 2024.

Moved By: Jodi Bogstie

Seconded by: Halle Borden

Motion carried.

January

Motion: To approve the agenda of the January 14, 2024, Board of Directors meeting as presented.

Moved by: Jodi Bogstie

Seconded by: Gudrun Schulze Ebbinghoff

Motion carried.

Motion: To approve the minutes of the December 17, 2023, Board of Directors meeting as presented.

Moved By: Tannis Coen
Seconded by: Jodi Bogstie
Motion carried.

Motion: To approve the financial report as presented on December 17, 2023.

Moved By: Che Stanchfield
Seconded by: Denise Olson
Motion carried.

February

Motion: To approve the agenda of the February 11, 2024, Board of Directors meeting as amended.

Moved by: Jodi Bogstie
Seconded by: Micheal Wiens
Motion carried.

Motion: To approve the minutes of the January 14, 2023, Board of Directors meeting as presented.

Moved By: Denise Olson
Seconded by: Tannis Coen
Motion carried.

Motion: To approve Mount Royal University Jump Rope Club \$500 to start the club, as long they meet the ALGC funding requirements.

Moved By: Jodi Bogstie
Seconded by: Autumn Nesdoly
Motion carried.

March

No meeting held.

April

Motion: To approve the agenda of the April 14, 2024, Board of Directors meeting as amended.

Moved by: Che Stanchfield
Seconded by: Gudrun Schulze Ebbinghoff
Motion carried.

Motion: To approve the minutes of the February 11, 2024, Board of Directors meeting as presented.

Moved By: Micheal Wiens
Seconded by: Che Stanchfield
Motion carried.

Motion: To approve the financial support of judges for the 2024 Nationals Championship at a rate of \$100 per day judging.

Moved by: Gudrun Schulze Ebbinghoff
Seconded by: Che Stanchfield
Motion carried

Motion: To approve the use of AGLC funding to support athletes attending Nationals at a rate of \$100 for their registration fees.

Moved by: Autumn Nездoly

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the maintenance of RSA registration fees for the 2024-25 season.

Moved by: Autumn Nездoly

Seconded by: Denise Olson

Motion carried.

Motion: To approve the purchase of Package C from Kanopi Creative.

Moved by: Asia Nездoly

Seconded by: Che Stanchfield

Motion carried.

May

No meeting was held.

June

Motion: To approve the agenda of the June 9, 2024, Board of Directors meeting as presented.

Moved by: Micheal Wiens

Seconded by: Guy Mastre

Motion carried.

Motion: To approve the minutes from the April 14, 2024, Board of Directors meeting as presented.

Moved by: Micheal Wiens

Seconded by: Guy Mastre

Motion carried.

Motion: To approve the June 9, 2024, financial report as presented.

Moved By: Che Stanchfield

Seconded by: Denise Olson

Motion carried.

Motion: To approve Julianna Bourne to replace Jodi Bogsite as Rope Skipping Canada representative for the term until October 2025.

Moved By: Gudrun Schulze Ebbinghoff

Seconded by: Guy Mastre

Motion carried.

July

Motion: To approve the agenda of the July 14, 2024, Board of Directors meeting as amended.

Moved by: Che Stanchfield

Seconded by: Denise Olson

Motion carried.

Motion: To approve the July 14, 2024, financial report as presented.

Moved By: Asia Nesdoly

Seconded by: Che Stanchfield

Motion carried.

August

Motion: To approve the agenda of the August 11, 2024, Board of Directors meeting as presented.

Moved by: Che Stanchfield

Seconded by: Micheal Wiens

Motion carried.

Motion: To approve the minutes from the June 9, 2024, Board of Directors meeting as amended.

Moved by: Micheal Wiens

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the minutes from the July 14, 2024, Board of Directors meeting as amended.

Moved by: Gudrun Schulze Ebbinghoff

Seconded by: Che Stanchfield

Motion carried.

Motion: To approve the cost of registration for the 2024 Summit at \$125 per athlete for RSA athletes, and \$150 per athlete for athletes from other provinces.

Moved by: Che Stanchfield

Seconded by: Gudrun Schulze Ebbinghoff

Motion carried.

Motion: To approve the 2024 AGM to be held on Saturday, October 5th at 5:30 p.m. at the Abbey Centre

Moved by: Che Stanchfield

Seconded by: Gudrun Schulze Ebbinghoff

Motion carried.

Motion: To approve the cancelation of Constant Contact.

Moved by: Che Stanchfield

Seconded by: Asia Nesdoly

Motion carried.