

# Alberta Skipping Association

Minutes of Meeting

Held on November 24, 2007

@ Norseman Inn, Camrose AB

Meeting was called to order @ 7:14 pm.

**Attendance:** Bill Smale (President), Dianne Wearden (Treasurer), Janine Carroll (CRSF Director), Lynn Lowie (Secretary) and Vienna Huber (Director)

Absences: Leslie Estavens (sp), Tina Robinson

**Agenda** was created and agreed upon by those present.

**Minutes** of the Annual General Meeting held on April 21, 2007. Minutes were distributed by email. No omissions or errors were declared.

## 1) Reports:

1. **Treasurer's Report** was distributed and are attached to the original minutes. Report was read. Dianne Wearden moved the report be accepted as read. Janine Carroll seconded. Motion carried
2. **CRSF Report:** Janine Carroll explained that at the Canadian Rope Skipping Federation have a rule stating any team going to Nationals are required to bring 2 – level 2 judges (1 Speed and Power Judge and 1 Freestyle Judge). Any team that is deficient will be charged \$250.00 per judge.
3. **Rules Report:** Bill Smale advised that the Rules that were created in the 2006-07 skipping season were rejected by the CRSF. The rules are now in effect for the 2007-08 skipping season and are available to be downloaded by each team.
4. **Judges Report:** Bill Smale advised the new Judges training program took 4 to 5 months to be developed. It now will have a tracking database for all Judges trained so that they can identify those requiring more training or clarifications. The province is also lacking in Level 2 judges which will be required for the National Competition in May if any clubs want to send Teams (4 to 5 skippers make a team). To be a level 2 Judge it requires a recertification of the judges program every two years and for a new Level 2 judge they need to complete the Judges training as well as judge at 3 provincial level competitions.
5. **Pan Am Report:** Bill Smale advised he went to the Pan Am Intercontinental competition. He was able to meet with the Pan Am Board and made some good connections with FISAC (International Skipping Association).
6. **Officers:** Tina Robinson has left the sport of rope skipping and will not be fulfilling her duties as Vice President. Bill Smale moves we leave the Vice President Position

Vacant until the next election scheduled to occur at the next Annual General Meeting. Dianne Wearden Seconded Motion Carried

**2) Casino:** Bill Smale will be sending the application to Dianne Wearden to complete and he will email the Bylaws that need to accompany the application.

**3) Competitions:** At the AGM of the Alberta Skipping Association meeting held in April of 2007, the Devon Rope Wizards were asked to host the Speed and Power competition in January of 2008. It was stated then that it would be determined by the parents of the 2007/2008 season in Devon. Lynn Lowie advised the board that the parents had voted "Not to host the Speed and Power Competition due to lack of experience". Therefore, the ASA has decided to host it and the venue will be booked in Devon. Bill Smale advised he would host the Freestyle competition in Edmonton.

- 1) **January 19, 2007 Speed and Power** Competition in **Devon** to be hosted by ASA
- 2) **February 23, 2007 Freestyle** Competition in **Edmonton** to be hosted by Bill Smale
- 3) **March 15 and 16, 2007 Provincial** Competition in **Camrose** to be hosted by Camrose Spirals
- 4) **May 17, 18 & 19, 2007 National** Competition in **Halifax, Nova Scotia**

**4) Coaches Program:** Janine Carroll explained that at the CRSF level a Coaches program is being written that will be sport specific for Competitive Training. Bill Smale will be working on a manual for sport related competitive training and injury/injury prevention.

**5) Website (ASA):** Bill Smale explained that due to other priorities he has been unable to update the website. Discussion ensued. Lynn Lowie offered to assist him. They are to work together on getting the site up to date.

**6) New Teams:** Present Teams- Camrose Spirals, Alley Cat's, Devon Rope Wizards, White Court Ropers. New Teams/potential ASA members: Red Water, Claresholm, Turner Valley, Wainwright, and some School Teams in Red Deer and Provost.

**7) Change of November Workshop Date:** Janine Carroll advised the Camrose Spirals need to change the date of the weekend Workshop in November due to conflicting Community events. It was put forward that the November workshop of 2008 will be the 2<sup>nd</sup> weekend of November in 2008.

**8) Recreation Membership:** Bill Smale Moves Recreational Club must pay \$25.00 fee. Recreational club membership wishing to participate in ASA sanctioned workshops will be charged \$1.00 per day to take affect in September of 2008. Janine Carroll Seconded. Motion Carried.

**9) Bill going to Nationals:** Bill Smale going to Nationals. Bill has offered to be a Judge for the Alley Cats Skipping Club who will pay Bill's way to the National competition.

**10) Portfolios:** Bill Smale suggested that the Board consider creating portfolios of duties that would be created to give the Members of the board specific jobs to work on. He advised that he has witnessed this type of thing with the British Columbia Skipping Board and was impressed with how much the Provincial board is able to accomplish.

**11) Retreat:** Bill Smale offered to set up a retreat in Edmonton for the ASA board members to establish goals and visions for the direction of ASA board. Also, to create portfolios for each member to focus their efforts. Bill Moved that ASA 1st Annual Retreat take place on June 13, 14 and 15, (location to be announced) in Edmonton. Vienna seconded, Motion carried.

**12.) Camps:** Camrose Spirals are thinking of running a week long summer camp for skipping. It would take place at Augustana campus of the University of Alberta, where there are dorm rooms for accommodations and cafeteria for food as well as a large gym. They asked if the ASA would like to run the camp or if the club should run it. Discussion ensued. Bill Smale moved that the ASA and Camrose Spiral Skipping Club Co-Host a high level Summer Skipping Camp in late August of 2008. Janine seconded Motion carried.

Meeting adjourned at 9:45 pm.