



Present: Debbie Flanagan, Izzy Perry, Roger Theriault, Brian diCenzo, Jay Vanstone, Gord Gauvin,
Michelle Matte-Stotyn, Judy Renaud

Absent: Buzz Bennett

Meeting called to order: 7:33 p.m. ET

1. Ratifications approved by the BoD via email:

- BoD Conference Call Minutes of March 30th, 2016
- Approval of Coach 3 Discipline specific manuals and PIM 4A
- Approval of the recommendation from the IPC Delegate – Rina Gallo and IPC Alternate Barb Davies to nominate a CSPA Registered Participant for the FAI Vrancic Medal.

2. World Championship funding:

The budget for funding of the WC received from Nouvel Air was approved during the budget talks at the 2015 LRPM but was contingent on Member approval of budget at the 2016 AGM. The budget was not approved at the AGM, therefore the BoD are required to authorize the funding.

Motion: To approve the World Championship funding to Nouvel Air.

Moved: (DF)

Seconded: (Bd)

Carried unanimously

3. AIM reports:

Suggestions to revise the current AIM report form to make them more user friendly were discussed and to have a fillable form on website. Hopefully this will encourage more AIM reports to be properly filled out and sent to Office.

TASK: MICHELLE TO SPEAK WITH ROB (T&SC) FOR HIS INPUT ON WHAT HE REQUIRES FOR HIS SMS REPORTS. THIS WILL BE AN ONGOING PROJECT.

4. NEW DROPZONE - WASAGA BEACH

As per March 30th, 2016 Mintues, a site inspection was recommended before any decisions could be made by the BoD. The site inspection was completed and the BoD approved the new dropzone in Wasaga Beach as follows:

Motion: To accept the membership application from Skydive Wasaga Beach upon receipt of the following 8 contingencies:

- Receipt of Transport Canada SFOC
- Documentation of Nav Can approval
- Documentation of landowner permission
- Documentation (including photocopies) of Tandem Instructors certifications

- Documentation of CSPA #s and qualifications of ALL other staff (ie. ground control etc.)
 - Documentation showing that ALL staff (including boat personnel etc.) have received the CSPA water training endorsement by an SSE
 - Live water training, specific to tandem equipment, under the guidance and/or instruction of Rob MacNeil, Chair of the CSPA T&SC
 - Documentation of permission from Transport Canada exempting Wasaga Beach from the following Exemption 623.38 that states that tandem passengers must be a license holder. http://www.tc.gc.ca/eng/civilaviation/standards/general-recavi-exemption623_38-2262.htm
- **Moved: (DF) Seconded: (GG) For: 4 Against: 1 Abstention: 1 Carried**

TASK: JUDY TO CONTACT SKYDIVE WASAGA BEACH and ROB WITH ABOVE INFORMATION AND NOTIFY BOD WHEN ALL DOCUMENTS HAVE BEEN RECEIVED.

5. INDOOR SKYDIVING MOTION:

At the 2016 AGM held in Trenton, ON, the following motion was passed:

“Be it resolved that CSPA adopt I.S. as a competition discipline and to that end, amend the purpose of CSPA to include “competition indoor skydiving” subject to approval from CRA to change and that I.S. participants and tunnel activities be excluded from access to the defence and current team funds.”

After receiving inquiries and complaints that the motion was not following CSPA’s PIM 3 the Board of Directors voted to seek legal advice from the Not-For-Profit lawyer that guided CSPA's 2013 by-law revisions. They returned with the opinion that the motion from the floor was not valid, and, therefore, the vote is not binding. The BoD will advise the Membership and Registered Participants of this outcome. Should Member(s) wish to pursue this change to CSPA, it will require a Special Resolution which requires the motion to be sent and received by the Record Date for the 2017 AGM.

The BoD also agreed to:

- not further this initiative by virtual vote.
- not further this initiative without conducting a detailed risk management analysis.
- ensure the Membership and Registered Participants are thoroughly updated on all aspects, pros and cons, as we work to resolve the IPC's decision to include Competition IS within Parachuting as an aviation sport.

TASK: MICHELLE TO CONTACT ACC TO SEE THEIR STAND ON ACCEPTING INDOOR SKYDIVING AS A COMPETITION.

TASK: MICHELLE TO CONTACT FAI/IPC FOR MORE INFORMATION ON THE UPCOMING WORLD INDOOR SKYDIVING COMPETITION AT SKYVENTURE MONTREAL.

Meeting adjourned: 8:56 p.m. ET