



FINAL BoD CONFERENCE CALL MINUTES – FEB. 10, 2016

Present: Debbie Flanagan, Izzy Perry, Brian diCenzo, Jay Vanstone, Buzz Bennett, Morgan McCollum, Michelle Matte-Stotyne and Judy Renaud

Meeting called to order: 7:31 p.m. ET

1. Ratifications:

→ Approval of BoD Conference Call Minutes of January 13th, 2016 made via email.

2. Approval of complimentary non-jumping judges:

Motion: To approve the complimentary affiliations for the following non-jumping judges as per the recommendation of the Judging Committee:

Vera Asquith, Doreen West-Gemmell, Therese Tercier, Rina Gallo, Jenn Maynard, Gorana Mihajlovic and Linda Patterson.

Moved: (DF)

Seconded: (Bd)

Carried - Unanimously

TASK: JUDY TO UPDATE EXPIRY DATE FOR ALL ABOVE

3. Email retention:

BoD to further discuss with Pat Floyd. Tabled to next BoD conference call.

4. Fatality checklist:

A draft checklist was sent to BoD for review. This list is for DZOs to use in case of emergency. It was suggested to include all important phone numbers so DZOs can contact their regional representative.

This draft will be presented to the DZOs at the AGM/Symposium in Trenton for their feedback and finalization.

5. SMS reports for 2014 and 2015:

BoD reviewed both reports and approved. These SMS reports will be put on the website and will also be included in the Safety Day packages being mailed to all DZOs. Rob (T&SC) will also be presenting these reports at the symposium.

6. C3 pilot material:

The CWC have a basic outline of how to obtain a C3 rating. It will follow along the same lines as the SSE rating – no course required but requirements need to be met. BoD agreed that the CWC can present this outline during their symposium seminars.

7. 2016-2017 Insurance policy renewal:

The BoD decided to stay with the current brokers – Marsh Canada. Premiums may increase slightly as there were a few claims paid out.

TASK: MICHELLE TO CONTACT MARSH CANADA AND HAVE THEM CHECK FOR DIFFERENT UNDERWRITERS TO SEE IF THERE MAY BE A LESS EXPENSIVE POLICY BUT SAME COVERAGE.



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8. Bill Cole article:

An article for CanPara was received about the late Bill Cole. The BoD discussed the article and reference was made to PIM 5 – Section 13.3 where it states that the entire BoD must approve. . The BoD was unable to reach a unanimous positive decision and as a result the article will not be published.

Motion: That the Bill Cole article received from Rob Price be published in CanPara.

Moved: (DF) Seconded: (GG) For: 5 Against 1 Abstain: 1 **Motion Defeated**

TASK: MICHELLE TO NOTIFY PARTIES CONCERNED.

9. New Business:

Morgan had some canopy concerns about the level of education for some of CSPA CoP jumpers while he was skydiving outside of Canada. He would like to stress the importance of more information and instruction be given to jumpers before using high performance canopies.

TASK: MORGAN TO SEND LIST OF CONCERNS TO MICHELLE WHICH WILL BE DISCUSSED WITH THE CWC/T&S.C. REVISIONS TO CoPs WILL BE DONE IF REQUIRED.

Meeting adjourned: 8:48 p.m. ET