



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

Absent: Judy Renaud

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

1. Ratifications approved by the BoD via email:

- BoD Conference Call Minutes of May, 2016

2. IPC representation:

Motion: CSPA will send Rina Gallo (Delegate), Barb Davies (Alternate) and Martin Lemay (Official Observer) to the 2017 IPC meeting. CSPA will financially assist all three at the 2017 IPC meeting, with the new support being up to \$3000 reimbursement on travel, accommodations, registration, and per diem/food expenses up to \$60/day, provided expense claims meet the CSPA guidelines.

Moved: (DF) **Seconded:** (GG) **Against:** (BB) **Motion Carried**

TASK: MICHELLE TO NOTIFY RINA, BARB, AND MARTIN.

3. Incident/Accident/Fatality Check List:

A final review of the documents by the BoD and T&SC is required. Approval will then be done by email and documents will be sent for translation, followed by releasing them to the Members.

TASK: MICHELLE TO MAKE RECOMMENDED CHANGES AND SEND BACK TO BOD AND T&SC FOR FINAL REVIEW.

4. Update from the Judging Committee:

PIM 4B is almost complete and expected to be ready for BoD review this summer. The JC has also reviewed the latest PIM 4A and has made suggestions regarding items specific to judging. These changes will be reviewed by the Board.

5. FileMaker Developments

With the implementation of many new ratings and initiatives, CSPA is having difficulty updating our present database on an internal basis. The BoD was advised that outside contractors will be required to assist the IT committee on all updates to the system.

TASK: BRIAN COLE TO LIAISON WITH THE OFFICE TO DEVELOP THESE NEW RATINGS IN THE SYSTEM.

6. CRA Update

CRA has approved Indoor Skydiving as a charitable activity.

TASK: MICHELLE TO LIAISON MORE WITH CRA TO DETERMINE ALTERING THEIR PROPOSED MOTION AND WORK WITH THE BOD ON A NEW PROPOSED PURPOSE THAT MEETS CRA EXPECTATIONS.

7. SkyVenture Proposal:

The BoD hereby releases authority to SkyVenture Montreal to select the athletes that will represent Canada in Poland 2016.

TASK: MICHELLE TO NOTIFY MELANIE.

Meeting adjourned: 9:15 p.m. ET