

Present: Brian diCenzo, David Lutzy, Debbie Flanagan, Gord Gauvin, Roger Theriault, Kaneena Vanstone, Michelle Matte-Stotyn, Judy Renaud

Absent: Izzy Perry

Meeting started: 7:35 p.m. ET

1. In-camera discussion.
2. Ratifications of approvals via Sharepoint:
 - CWC budget request
 - Water Plan for waiver – Capital City
 - March 29th, 2018 BoD Conference Call Minutes
 - April 11th, 2018 BoD Conference Call Minutes
 - April 17th, 2018 BoD In-camera Minutes
 - IPC official observers
 - Jump Pilot committee members
 - April 25th, 2018 BoD In-camera minutes
 - Online Exams policy
 - Judges Training policy
 - Chief Judge selection policy
 - PIM 4E revisions
 - PIM 1 revisions
 - WIC logos
 - PIM 4B revisions – GENERAL, S&A, CF, FS, WS and CP
 - Discussion about mandatory electronic scoring as suggested by the Judging Committee:
BoD suggested to reword “mandatory”.

TASK: MICHELLE AND BRIAN TO WORK ON A WORDING AND SEND TO BUZZ PRIOR TO REVISING PIM.

3. In-camera discussion.
4. Defence Fund Payout: # 1 – Roof repairs from WS fatality in California
During the WSC in California, a WS jumper landed on a house causing repairs of \$1800.00 USD. As of today, we are still trying to contact each other as the cost of materials has not been given to us yet. Once copies of all invoices for repairs and material are received and the release form has been signed by homeowner, the payout can be completed.

Motion: To accept the Defence Fund Payout upon receipt of all invoices and release forms.

Moved: (DF)

Seconded: (Bd)

Carried

5. Defence Fund Payout: # 2 - Helmet on car at dropzone:

An experience jumper’s helmet fell off while tracking and damaged the windshield of a parked vehicle. The dropzone have submitted their AIM report, 2 estimates and pictures of the damage. BoD reviewed and approved claim. Not to be claimed with insurance company as it is less than our deductible.

Motion: To approve payout of first quote in the amount of \$1054.58 for broken windshield.

Moved: (DL)

Seconded: (DF)

Carried

6. Tuffet:

At the LRPM, the CNTC had requested a budget to purchase a tuffet that CSPA would own for use at Nationals as well as for leasing out to dropzones and clubs for training purposes. This discussion was a result of the difficulty of finding a tuffet in Canada for use at Nationals. The original budget request was \$10k assuming we had to purchase one from new. At the end of the discussion at the LRPM, it was decided to tell the CNTC that IF they found one at a good deal, the BoD would make a decision at that time.

Barb has found a used tuffet in Canada at a Cdn. price of \$4k and is in very good shape.

BoD approved to purchase the tuffet for CSPA use as well as to lend to dropzones to use for training camps and events

7. Indoor Skydiving at 2024 Olympics:

A letter was received by the FFP requesting CSPA’s endorsement on trying to get Indoor Skydiving into the 2024 Olympics. There will be no financial commitment to CSPA, as the request is for the NAC to endorse them to proceed.

Motion: To sign FFP’s letter concerning them trying to have Indoor Skydiving as an Olympic event at the 2024 Olympics.

Moved: (DL)

Seconded: (DF)

Carried

1 Abstention

8. LRPM:

Location: Ottawa, ON

Date: November 15-18, 2018

Meeting adjourned: 8:35 p.m. ET
Next meeting tentatively scheduled for end of June.