



Present: Brian diCenzo (Chair), Jay Vanstone, Gord Gauvin, David Lutzy, Roger Theriault, Judy Renaud, Michelle Matte-Stotyn

Absent: Debbie Flanagan & Izzy Perry

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

1. Ratifications:

- a) May BoD Minutes approved via SharePoint
- b) Judges Training Manual revisions reviewed and approved on SharePoint
- c) PIM 4D revisions reviewed and approved on SharePoint
- d) PIM 4B – FS Section 4.2 revisions to blocks on 4 way reviewed and approved on SharePoint

2. WISC Athletes: (World Indoor Skydiving Championship):

Motion: To approve the selection of athletes/teams as recommended by SkyVenture and the CNTC.

Moved: (DL)

Seconded: (GG)

Carried: Unanimously

TASK: MICHELLE TO NOTIFY SKYVENTURE AND THE CNTC.

3. Discussion on a Registered Participant wanting to buy the few years he did not pay for his CSPA affiliation to make his number of years consecutive.

BoD did not approve.

TASK: JUDY TO NOTIFY RP.

Meeting adjourned: 7:54 p.m. ET

Next meeting scheduled tentatively for August, 2017