



In attendance: Dave Hodge, Chris Charlesworth, Jay Vanstone, Jodie La Rose, Sean Anderson

Absent: Nicolas Huard

Minute Taker: Judy Donnelly

Meeting commenced at 9:04 p.m. ET

1. **Moved: (DH)**

**MOTION:** To accept the March 23<sup>rd</sup>, 2011 Conference Call Minutes as presented.

**Seconded: (JV)**

**Carried**

2. Defence Fund Claim: BoD agreed to pay second invoice received from Skydive Big Sky for their pending claim. A cheque for \$1378.22 will be processed.

**TASK: NICOLE TO PROCESS CHEQUE.**

3. Liaison acceptance: BoD accepted Chris Charlesworth as Co-liaison for the Sport Canada and LTAD Committee and liaison for the AeroClub.

**TASK: JUDY TO UPDATE COMMITTEE LISTS AND SEND TO ALL BOD AND CHAIRS.**

4. IT Committee Chair: The BoD accepted Dave Hodge as Chair of the IT Committee and Don Stewart as a committee member.
5. Regional Reports:
- a) Eastern Report: (DH) Moncton Skydive will be starting in a month's time at their new dropzone. Atlantic School of Skydiving has an unknown status due to injuries suffered by the DZO while in New Zealand.
  - b) Quebec Report: (NH) Not available
  - c) Ontario Report: (CC) Chris would like to organize a monthly or bi-monthly conference call or webinar with the Ontario drop zones to have them all together at once. At this time, nothing has been organized but in the planning stages. Chris is working on a rough schedule to visit the Ontario drop zones first.
  - d) Mid-Canada Report: (JV) Nothing to report

e) Mid-Western Report: (JL) Eden North may be opening this weekend for Instructors and opening to the public the following weekend – weather dependant as there is still snow on the ground.

Revisions of the Mid-Western Report have been made in accordance with the motion that was moved and accepted on May 25<sup>th</sup>, 2011 via email by the BoD. See May Minutes for the motion.

e) Western Report: (SA) Nothing to report.

6. FAI requirements for CoPs: (DH) The question came up about CSPA not following FAI International standards by eliminating the issuing of CoP booklets. Dave contacted the FAI and because CSPA, like BPA, APF and USPA to name others, use our/their own CoP program(s), we therefore do not use the FAI CoP International CoP certificates because we have our own; although we are able to order them much like people who get international drivers licenses through CAA. We have never ordered them in the past. The FAI International CoP cards were developed to set minimum CoP standards and offer a program for world -wide recognition to countries without their own association with their own CoP program.

Our CoPs are, however, recognized by FAI as meeting the minimum standards for each CoP level. CSPA's CoP requirements exceed the FAI CoP standards which means a CSPA A, B, C and D are all accepted internationally despite having our own system as we have the FAI logo and the CoP is noted on the card. The new membership cards currently being issued will continue and the CoP booklet will no longer be issued.

**TASK: SEAN TO CONTACT BARRY OF THE T&SC WITH THE ABOVE DETERMINATION OF FAI COPS.**

**TASK: BOD - TABLED FOR MAY MEETING - TO DRAFT AN ARTICLE FOR THE NEXT ISSUE OF CANPARA.**

7. AFF/PFF Ratings: (JL) Jodie spoke with Derek Orr about the C CoP requirement that was recommended by the CWC in a preliminary report as some of the BoD suggested to lower the requirement to a B CoP. Derek mentioned that he would recommend it to the T&SC as the decision for levels of CoPs is the decision of the T&SC not the CWC. A finalized report for the rating conversion will be ready for BoD review this weekend.

8.

**MOTION: (DH)**

**MOVED: To change the requirements from a CSPA "C" CoP to a CSPA "B" CoP for the CWC's foreign AFF to PFF conversion program. This change to be in effect for one year at which time it will be reviewed. Proof of active foreign CoP, foreign AFF and Coach ratings and required jumps outlined in the CWC conversion plan are required to be on file with the National Office."**

**Seconded: (CC)**

**Carried**

**2 Against**

**\*\*Notice of Dissent: (SA) The CoP requirements of converting FAI Instructors to CSPA PFF Instructor**

**rating should be that the FAI Instructor must achieve a CSPA C CoP.**

**\*\*Notice of Dissent: (JL) The CoP requirements of converting FAI Instructors to CSPA PFF Instructor rating should be that the FAI Instructor must achieve a CSPA C CoP.**

**TASK: JODIE TO NOTIFY THE CWC REGARDING THE B CoP REQUIREMENT FOR THE AFF TO PFF CONVERSION PROCEDURES THAT WERE PREVIOUSLY WRITTEN.**

**MOTION: (SA)**

**Moved: That CSPA accept a tandem master/pilot who has a foreign manufacturer's tandem rating to make non-instructing tandem jumps as long as they purchase the CSPA full year membership and must provide a photocopy of their ratings to the CSPA office within 30 days.**

**Seconded: (DH)**

**Carried**

9. CAC budget received: The BoD confirmed receipt of the NCCP CAC budget for the 2011-2012 fiscal year of \$7,000.00.

**TASK: NICOLE TO INCLUDE IN THE 2011-2012 BUDGET.**

10. AGM dates and location:

The BoD agreed to have the AGM date for 2012 on March 19<sup>th</sup>, 2012. The Record Date will be January 25<sup>th</sup>, 2012. Location has not yet been confirmed.

**TASK: JUDY TO CHECK INTO PRICING FOR MEETINGS IN THE ONTARIO, MANITOBA AND ALBERTA REGIONS AND HAVE PRICES AVAILABLE FOR THE NEXT BOD CONFERENCE CALL.**

11. Iphone/Android Applications: Dave is looking into Iphone/Android apps for updates on our PIMs, CoP info, etc... Members of the BoD were suggesting getting some advertisers to re-coop some of the expenses. Dave will be doing most of the work himself at no cost to CSPA except for the program software. More information was requested before a decision can be made.

**TASK: DAVE TO GET MORE DETAILS AND MORE PRICING AND REPORT BACK TO BOD FOR NEXT CONFERENCE CALL.**

12. AIM reports: did not include this conversation as nothing changed from previous procedures. Unless you want it included – just let me know.

**MOTION: (DH)**

**Moved: To adjourn meeting at 10:49 p.m. ET**

**Seconded: (JV)**

**Carried**

Next meeting tentatively scheduled for May 10<sup>th</sup>, 2011