

Provisional Minutes for the
July 8th, 2009
BoD Conference Call

Present: Nicolas Huard, Steve Collin, Jody Bevan, Sean Anderson, Jay Vanstone,
Judy Donnelly

1. Meeting called to order at: 8:03 p.m. ET
2. **Moved: (SA)**
MOTION: To approve the Minutes of June 10th, 2009 Conference Call.
Seconded: (SC) **Carried**
3. **REPORTS:**
Ontario: (SC) Skydive Toronto has been operating there Grand Caravan and everything is going well except for the bad weather.
SWOOP celebrated their 30th year anniversary with a big party.

Quebec: (NH) Nothing to report.

Western: (SA) Nothing to report. Update on the May Boogie has not been received as of yet.

Mid-Western: (JB) Edmonton Skydive held the Provincials where approximately 150 jumpers attended. Weather didn't cooperate all that much. Junior competitions were held at the same time.
Vertical Extreme is up and running in Vulcan, AB.
Eden North has been very busy with PFF courses and tandem jumps.
Alberta Skydive has been busy with tandems as well.
Skydive Big Sky are a little slow getting going because of aircraft issues

Mid-Canada: (JV) Gimli held a Junior Skills Camp last month. 6 candidates attended.
This past weekend, Skydive South Sask held a Senior Skills Camp taught by Vincent & Benoit Lemay of Quebec.

Eastern: (Vacant)

COMMITTEE REPORTS:

T&SC: (SA – Liaison) Meeting scheduled in Toronto on Nov. 21, 2009.

CWC: (JB – Liaison) The main item has been revamping the “currency of ratings” as per CAC requirements. They have sent a draft copy of the revisions for currency requirements to the BoD for approval before sending to CAC.

CNTC: (SA – Liaison) Nationals 2009 – host has agreed to change the 2 way CF to 8 rounds/minimum 2.

Bile Cole’s high altitude record has now been entered in the PIM 4D.

QEs were contacted about integrating them into the judges work at Nationals, variation of rules. Neil McGrath will be organizing this which has been approved by the committee.

The new “talent competition” has a new name. It will now be called “Novice Challenge”. Details to follow in CanPara.

Jay Moledzki placed 1st overall and Brent Henderson placed 8th overall at the WAG in Torino Italy in June. Jay was also 1st in Zone Accuracy and Brent was 1st in Distance.

In July, Team Evolution will compete in FS and Jay Moledzki in CP at the World Games in Kaoshiung.

The record attempt for most jumps in a 24 hour period with a square canopy has been postponed from July 7-8 until August 17-21 due to weather.

There will be a CNTC meeting August 2nd, 2009 at Skydive Burnaby during the Nationals.

The host of the Nationals has requested to have Jeff Gemmell replace Sharon Winter as Meet Director. The committee has agreed upon BoD approval.

Moved: (SA)

Motion: To accept Jeff Gemmell as Meet Director as recommended by the CNTC for the 2009 Nationals.

Seconded: (JB)

Carried

TASK: SEAN TO ADVISE BARB DAVIES.

The 2008, a registration was refunded from a WPC in South Africa. The amount refunded was more than what was initially paid because of the exchange rate. The difference is \$ 76.47. The CNTC would like BoD approval to have this amount be put into the Team Fund Operating account.

Moved: (JB)

Motion: To have the excess monies of \$76.47 due to exchange rate on the refund for the WPC registration be donated to the Team Fund operating account.

Seconded: (SC)

Carried

LTAD: (SC – liaison) Their document is almost done. Translation is being done as we speak.

The committee have organized a symposium for women at the 2009 Nationals. Flyers being sent out by committee.

Comp/Dev: They are meeting at the 2009 Nationals with our CAC representative who will help evaluate the comp./dev. program.

CanPara: (JV – Liaison) Sandra has successfully found a Managing Editor to take Johanne Chantigny's place and would like BoD approval.

Moved: (NH)

Motion: To accept Patrick Leimbert as Managing Editor of CanPara effective immediately.

Seconded: (JV)

Carried

4. OLD BUSINESS:

i) IPC Observer: It was recommended to have both interested parties attend the IPC meetings.

Moved: (SA)

Motion: To allow both Rina Gallo and Barb Davies to attend as IPC Observers for the upcoming year as long as they are aware that they share the \$3,000.00 allocated for this expense. Anything over and above the \$3,000.00 comes out of their own pocket.

Seconded: (JB)

Carried

TASK: Sean to notify Barry McAuley and Buzz Bennett.

ii) GICs: The Treasurer had suggested to move the money in the Team Fund Operating account to a Globex account. After checking into the terms, it was noted that the minimum amount that can be transferred is \$50,000.00. The Team Fund Operating account to date, only has \$36,603.00. The office would like the BoD to instruct them on what to do about the difference.

Moved: (SC)

Motion: To transfer the required \$13,397.00 from the current GICs that are in place now (\$223,000.00) to make up the \$50,000.00 Globex investment.

Seconded: (SA)

Carried

iii) AGM location: Pricing on hotels, airfare have not been completed as yet

iv) **Planning Meeting:** Pricing on hotels, airfare have not been completed as yet.

v) **ADHOC decision:** Jody has been investigating and needs to reconfirm a few details and then report to BoD.

TASK: Jody to send a letter to Tim Grech to acknowledge that we have received his concerns and will reply when the investigation is complete.

vi) **Honorarium for rating processor:** The rating processor has decided to not accept the honorium. It was decided to hold the funds that were to be paid out and further discussion on this will be held at the Planning meeting tentatively scheduled for November, 2009.

5. NEW BUSINESS:

i) **Member complaint:** A complaint was verbally received about another member at a dropzone.

TASK: Judy to contact person and have them talk to the dropzone owner. If the problem still continues, a written complaint should be sent to the Head Office address to the BoD listing all allegations.

ii) **Constitutional change:** At the 2009 AGM, a motion was made to change the PIM 3 (Constitution) to a more readable form. The necessary paperwork was sent to Industry Canada for approval. Documents were just received from Industry Canada stating that the changes requested do not meet with their requirements of Corporations Canada.

TASK: Judy to contact someone at Industry Canada for more detailed information and guidance on what steps to take next.

Moved: (SA)

Motion: To adjourn at 9:17 p.m. ET

Seconded: (NH)

Carried

Next meeting tentatively scheduled for August 12th, 2009