



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

Absent: Nicolas Huard

Minute Taker: Judy Donnelly

Meeting commenced at 9:11 p.m. ET

1. **Moved: (JL)**

MOTION: To accept the February 16th, 2011 Draft Minutes as presented.

Seconded: (DH) **Carried**

2. Appointment of Ontario Director

Moved: (SA)

MOTION: To accept Christopher Charlesworth as Ontario Director , effective upon his acceptance.

Seconded: (JL) **Carried**

TASK: DAVE TO ADVISE CHRISTOPHER AND OTHER INTERESTED CANDIDATES OF DECISION.

TASK: DAVE TO SET UP EMAIL FOR CHRISTOPHER.

3. PIM 2A TRANSLATION:

Moved: (DH)

MOTION: To accept Lucie Plamondon's quote to translate the PIM 2A as per the fee guidelines set by the BoD and subject to Sport Canada guidelines.

Seconded: (JL) **Carried**

TASK: JUDY TO SEND CONTRACT TO LUCIE AND DAVE FOR SIGNATURES.

TASK: DAVE TO EMAIL DOREEN TO FIND OUT THE GUIDELINES CONCERNING SPORT CANADA.

4. Rental cars and airfare for BoD & Chairs:

This subject was brought up briefly and will be further discussed at the March 23rd, 2011 conference call.

5. CWC - update on AFF/PFF ratings:

Jodie reported that a CWC meeting will be held in Regina, SK on Mar. 18-19-20th. Discussions about the motion from AGM about accepting AFF ratings will take place. A detailed report will be submitted to the office and BoD.

TASK: AS JODIE (CO-CHAIR OF CWC) WILL NOT BE ATTENDING MEETING BUT WILL CONTACT DEREK FOR COMPLETE DETAILS OF MEETING.

6. Insurance quotes:

Dave was at the office last week and had time to speak directly with the broker that submitted insurance quotes for the membership insurance policy. Dave also asked for a quote on the office content insurance as this is also up for renewal April 1st. At the time of this meeting, the quote had not been received. A decision will be made on the March 23rd call as all policies expire March 31st.

Moved: (DH)

MOTION: TO ADJOURN MEETING AT 10:00 P.M. ET

Seconded: (JL)

Carried

NOTE: Revision from the February 16th, 2011 Final Minutes # 3. Should read as follows:

Documents were received from Sport Canada indicating that Sport Canada has decided that funding for the National Team Program will not be released for the current fiscal year. A conference call was held with Sport Canada's Andela Dawson, Monique Haspect and Al Zimmerman, Doreen West-Gemmell and Dave Hodge to discuss this along with Sport Canada's decision that CSPA no longer qualifies for Sport Canada funding.

It seems that Sport Canada is misinterpreting info from the PIM 4F manual that Doree and Barb revised in order to meet Sport Canada requirements. The funding application for the 2011/2012 is due on Monday, February 21st, 2011. Doreen asked for an extension during the conference call and Al Zimmerman agreed to this extension.

Doreen spoke to Monique Haspect regarding questions subsequent to the conference call – one question being whether some of the National Team Program funding could be moved to other funding blocs as it is an unprotected block. Monique could not answer that question at this time and will get back to Doreen. A suggestion of reallocating it to the Administration block, which would include meetings (AGM) and other suggestions were given. A response was not given during the conference call and a letter is to be sent to Doreen when a decision is made. We have not met the qualifications for the National scope at this point. More discussions on this will take place in the next few weeks. We are not the only sport that has been cut from funding but who these other sports are were not mentioned. An appeal will be made to try and reverse this decision. A face-to-face meeting may be required but will be difficult to arrange.