

Mintues from the
BoD Conference Call of
September 29th 2010

In attendance: Judy Donnelly, Steve Collin, Jay Vanstone, Sean Anderson, Dave Hodge.
Absent: Jodie La Rose

1. Approval of August 25th, 2010 Minutes

Moved: (JV)

**MOTION: TO APPROVE THE AUGUST 25TH, 2010 CONFERENCE CALL
MINUTES**

Seconded: (SC)

Carried

2. REGIONAL REPORTS:

- a) Western: Boogie was weathered out.
- b) Mid-Canada: Nothing to report.
- c) Ontario: Besides bad weather, nothing to report.
- d) Eastern: Bad weather everywhere. Closing season early in Moncton – after long weekend.
Waterville still down to one plane. Hopefully be ready for next season. Besides bad weather recently, it has been record season for Eastern Regions.
- e) Mid-Western: Absent

3. COMMITTEE REPORTS:

- a) **LTAD:** Tunnel camps coming up in late November and April. Doreen inquired about the Office collecting the tunnel registration like last year. BoD decided not to have the Office do this.

TASK: STEVE TO NOTIFY DOREEN.

LTAD: At the WCC and ECC, an FS Coach was provided and the teams greatly appreciated this. Talk of having this available at the Summer Nationals is in the works.

- b) **COMP/DEV:** Ed Rechnitzer, Monique Andrie and John McCarthy will be holding a Competition Development Coach Program pilot on Nov. 13-16th in Ottawa. The same week, Petro-Canada Sport Leadership Conference is being held in Ottawa which they will be attending. LTAD will be covering the expense for the Leadership Conference. Other C2 members will be contacted to see if they are interested in attending.
- c) **SPORT CANADA:** No response about budget yet from Monique Haspect.
- d) **CANPARA:** Sandra wants to advise that she will not be able to do the April issue as previously mentioned through email. Someone has agreed to take on the editorial section and Sandra has hired a designer. Sandra will project manage the whole issue. The honorarium of \$300.00 should be sent to the person doing the Editorial. Name withheld at this time as it has not been confirmed.
- e) **WEBSITE:** The website committee just put the new “member search” up and a lot of good feedback has been received. The “member search” is a feature dropzones can use to look up information on a member. Only specific things can be seen, such as, expiry date, ratings and CoPs.

Manuals have been received for the website. All information/documents/manuals must be translated and updated at the same time in order for them to be put on the website. In the case of manuals, the English and French versions must be updated simultaneously before they can be put on the website.
- f) **CWC:** Andy Morris of the CWC has stepped down from the committee.

4. OLD BUSINESS:

- a) **PARENTAL CONSENT FORM:** It was decided not to provide dropzones with a parental consent form. This is a dropzone responsibility. The reason CSPA states that members must be age of majority is for insurance purposes only. If someone wants to become a member and are not of the age of majority, the dropzone is responsible to have them sign a waiver. **Members under the age of majority will not be covered on CSPA’s insurance policy as per PIM 1.**

At this time a participant was disconnected and could not reconnect. Because there was not a quorum, the meeting was concluded. Remaining agenda will be tabled to the October meeting.