



**9. NON-TEAM FUND DONATIONS:**

Multiple requests from athletes have been received asking if CSPA can assist in their personal sponsorship. Many receive sponsorships from their municipalities or employers, but they are being restricted because of the policies of how they get paid. A donation can be made but receipt can only be made out to a charitable organization (which is CSPA). They are asking if donations can be made to CSPA and then CSPA pay it back to the athlete. It would be treated as a “non-team fund donation” and would not affect the “Team Fund” account.

BoD agreed.

TASK: MICHELLE TO SEND A NOTICE TO BARB TO SEND TO NATIONAL TEAM MEMBERS.

TASK: MICHELLE TO CHECK WITH AUDITORS TO MAKE SURE OF GENERAL GUIDELINES.

**10. NEW COMPUTER SCREEN FOR OFFICE:**

Judy requires 2 new screens to accommodate for the new database being implemented.

Motion: To approve the purchase of 2 new screens for Judy.

Moved: KV

Seconded: DF

Carried

TASK: MICHELLE TO PURCHASE SCREENS

**11. SKYDIVE VIBE VIDEOS:**

CSPA has been approached with a proposal from Skydive Vibes to do a video series about how to “become a skydiver” and how to “become a Coach”.

TASK: Michelle to get storyboard and content ideas. BoD to review and if approved, Michelle to work with Skydive Vibes over the winter.

Lunch – 1:06 – 2:30 p.m.

**12. COMMITTEE BUDGET REVIEW:**

- AGM:

- IT: Brian Cole (IT) will be stepping down as Chair of the IT Committee after 2019 AGM. Because this is such a huge position, Brian is willing to stay on the committee and assist the new Chair. A notice has gone out for any interested candidates to apply to the office. Deadline is Nov. 30<sup>th</sup>, 2018. Should we invite both Brian and his successor (if resolved)? BoD agreed to have candidate attend if available.

- BoD

- CanPara

- CNTC:

- Pending more information on certain areas.
- Spare pad for tuffet @ \$400 euros as a replacement: Yes
- New medals for Nationals: Current medals are outdated. New medals to be designed at request of the BoD.

- CWC:

- Pending more information on certain areas.

- IT
- JC
- LTAD
- STAFF
- T&SC
- WIC

13. PIM 1 revisions review.

Motion: That the BoD accept all revisions to the PIM 1

Moved: GG

Seconded: DL

Carried

14. PIM 3 revisions review.

Questions to lawyer before approving.

Meeting adjourned: 6:24 p.m.