



Present: Izzy Perry, Kaneena Vanstone, Brian diCenzo, Roger Theriault, Gord Gauvin, Jason Warren
Virtually: Jocelyn Brunet
Chairs: Bill Pentney, Barb Davies, Doreen West-Gemmell, Randy Holmes, Tarek Ayoub, Brian Cole, Annaleigh McAvoy
Office: Michelle Matte-Stotyn, Judy Renaud
Absent : Ian Flanagan

1. Meeting called to order: 9:08 CST

2. Director's appointment:
President: Izzy Perry
Vice-President: Kaneena Vanstone

3. Appointment of Officers:
Treasurer: Ian Flanagan

4. Chairs & Committee members:
T&SC: Chair: Bill Pentney, Rob MacNeill, John Davies, Lindsey Steuart, Ben Stephenson, Marie-Eve Dazé

CNTC: Chair: Barb Davies, Joe Ablitt, Martin Lemay, Eileen Vaughan, Blair Egan, Daniel Paquette, Rina Gallo

CWC: Chair: Monique Andrie, Burk Reiman, Dan Whitman, Phil Perry, Pierre-André Gauthier
Rating Processor: Dan Grant
Director of courses: Jeff Dean

CanPara: Managing Editor – Annaleah McAvoy
Advertising: Ned Ambrus
Graphic Designer: Vic Lefrancois

LTAD: Chair: Doreen West-Gemmell, John McCarthy, Richard Bisson, Marie-Eve Dallaire, Ryan Fitzpatrick, Melanie L-Guerin

CompDev: Chair: Monique Andrie, John McCarthy, Lee Bibby, Rob Laidlaw

GRC: Chair: Pat Floyd, Ian Flanagan

WIC: Chair: Michelle Matte-Stotyn, Nicole Whyte, Amanda Hoff, Chelsea Stephen, Catherine Bernier, Chani Fleshman, Jessy Robichaud

IPC: Delegate/Alternate: Rina Gallo & Barb Davies

IT: Chair: Tarek Ayoub, Brian Cole

Judging: Chair: Randy Holmes, Rina Gallo, Vera Asquith, Doreen West-Gemmell, Neil McGrath

AdHoc Jump Pilot: Chair: Joe Chow, Committee members - TBD

5. Appointment of BoD Liaisons:

T&SC:	Kaneena Vanstone, Jocelyn Brunet
CNTC:	Roger Theriault
CWC:	Izzy Perry
CanPara:	Kaneena Vanstone
LTAD:	Jason Warren
CompDev:	Izzy Perry
GRC:	Gord Gauvin
WIC:	Kaneena Vanstone
IPC:	Roger Theriault
IT:	Brian diCenzo
Judging:	Brian diCenzo
ACC Rep:	Michelle Matte-Stotyn
JUMP PILOT:	Brian diCenzo

6. Review of Motions/tasks from 2019 Pre-AGM and AGM: (non-applicable)

7. To approve the complimentary affiliation for Douglas Spotted Eagle as per the CWC.
Approved.

8. To approve the complimentary affiliation for Rob Laidlaw as per the LTAD committee.
Approved

9. To ratify approval made via email for the complimentary affiliations for non-jumping judges as per the Judging Committee:
Doreen West-Gemmell, Gorana Mihajlovic, Rina Gallo, Therese Tercier, Vera Asquith.

Chairs left at 9:36 a.m. CST
BoD continued discussions

10. Other business:

- In-camera discussion
- Safe Sport Suite: BoD agreed to purchase a set of policies for implementation into PIM 5. Policies will include:
 - Code of Conduct and Ethics (incorporates Equity and Access, Fair Play, Drug Use and Harassment) Abuse Policy
 - Discipline and Complaints Policy
 - Investigation Policy
 - Dispute Resolution Policy
 - Appeal Policy
 - Social Media Policy
 - Screening Policy

Motion: To purchase Safe Sport Suite Policy for PIM 5 from Sport Law.

Moved: (Bd)

Seconded: (GG)

Carried

11. Unfinished business: In-camera

Meeting adjournment: 11:27 CST