FINAL BOD CONFERENCE CALL MINUTES – JANUARY 9TH, 2019

Present: Izzy Perry (Chair), Debbie Flanagan, Gord Gauvin, Brian diCenzo, Roger Theriault, Kaneena Vanstone, Michelle Matte-Stotyn, Judy Renaud

Absent: David Lutzy

Meeting called to order: 7:30 p.m. ET

- 1. Ratifications made via email and Sharepoint:
 - To pay and absorb the \$2500.00 insurance deductible from the Legal Defence Fund to The Corporation of the Town of Collingwood, as a result of the 2016 demo jump by Skydive Wasaga Beach.
 - Changes to PIM 3 to then be presented to the membership at the 2019 AGM.
- Update to BoD on the new club "Ottawa Skydiving Club/Paraclub Ottawa for the 2018/2019 season. They will be eligible for a vote at the 2019 AGM as all documents were received by the Record Date of Jan. 10th, 2019.
- 3. Motions:

Motion: To approve Bill Pentney as the new Chair of the T&SC effective immediately.Moved: (KV)Seconded: (GG)Carried

Motion: To approve Marie-Eve Daze as a new member of the T&SC effective immediately.Moved: (Bd)Seconded: (DF)Carried

Motion: To approve Tarek Ayoub as new a member of the IT committee effective immediately.Moved: (Bd)Seconded: (KV)Carried

Motion: To approve Luc Geoffroy as a new member of the IT committee effective immediately.Moved: (RT)Seconded: (DF)Carried

4. Skydive Vibes Proposal:

As discussed during the November LRPM in Ottawa, ON, a proposal has been received from Skydive Vibes as follows:

- First series of videos will be on "How to become a skydiver"
- Videos series will be generic so they can be used at dropzones, if requested
- Viewing and approving of content by the BoD prior to publishing will be mandatory

BoD have a few questions that need clarification before approving. Michelle to contact Skydive Vibes for answers and advise BoD.

5. IPC motions:

The BoD agreed with how Rina plans on voting on motions with exception to Annex 22.1.2 which reads: *"To update/rebrand the IPC to "FAI SKYDIVING COMMISION (WORLD SKYDIVING – WS). All matters relating to Indoor and Outdoor Skydiving". According to Ms. Rayner: "This will need the approval of the FAI Statues Working Group and of the FAI General Conference 2019."* The Netherlands has also submitted a similar proposal in Annex 22.1.3 to include this rewording into Section 5. The argument is that "having accepted indoor skydiving into IPC since 2014,

there is now an urgent need to integrate indoor skydiving into the different FAI documents". This change (along with the French Olympic Project) has garnered a great deal of support from the FAI and the FAI General Conference.

The BoD agreed to have Rina abstain from this motion at this time as more information/details are required.

- 6. IPC Representative agreement:
 - As discussed during the November LRPM in Ottawa, ON, an IPC representative agreement was drafted. This form will be presented to all IPC representatives for signature as soon as possible.

Motion: To approve the IPC representative agreement as presented.

Moved: (DF) Seconded: (KV) Carried

- Motion: To approve the following athletes for the 2019 WISC in France as per the CNTC recommendations:
 Coralie Boudreault Jr. Freestyle
 Malachie DeAth Jr. Freestyle
 Sebastien Plourde Freestyle Open
 Coralie Boudreault & J.C. Ouimet D2W
 Moved: (IP)
 Seconded: (DF)
 Carried
- 8. Ville de Lévis court appeal:

Ville de Lévis has appealed the Quebec Supreme Court's decision and this case is now going to the Supreme Court of Canada. Ville de Lévis are asking for financial assistance from CSPA. Points from Pat Floyd:

- This now affects CSPA at a National level and CSPA, if possible, should try and attend any/all court hearings on behalf of Canada's dropzones.
- o CSPA should assist both financially and attend the appeal date.

Motion: To approve the financial assistance.Moved: (Bd)Seconded: (DF)Carried

- 9. AGM flights & Member packages:
 - \circ $\;$ A reminder to book flights or send details to the office for booking.
- 10. In-camera discussion
- 11. Update on the Crew Resources Management (CRM) from Gord:

Pat and Gord completed the template for dropzones to use for pilot operations which is the new system Transport are making mandatory. It was presented to Transport Canada today and Transport Canada approved the form. Gord to clean form up and send template to the office for distribution to affiliating dropzone packages for 2019/2020. Transport Canada has also extended the deadline from January31, 2019 to September, 2019.

Meeting adjourned: 9:19 p.m. ET