

Present: Izzy Perry, Brian diCenzo, Kaneena Vanstone, Gord Gauvin, Jocelyn Brunet, Jason Warren, Roger Theriault, Michelle Matte-Stotyn, Judy Renaud

Meeting started: 7:40 p.m. ET

1. RATIFICATIONS:

- BoD Conference Call Minutes from April 2, 2019
- Melanie Case as Meet Director for the 2019 Nationals
- Randy Holmes as Chief Judge for the 2019 Nationals
- New dropzone in Arnprior – Parachute Ottawa
- New dropzone in Alberta – Alberta Skydive Central
- Two new alternate landing areas for Skydive Vancouver Island
- Capital City’s new dropzone location pending NavCan approval
- Manual revisions and updates:
 - JM Reference Manual
 - JM Facilitator Guide
 - SSI Reference Manual
 - SSI Facilitator Guide
 - PIM 4B - Artistic
 - PIM 4B - General
 - PIM 4B - Style & Accuracy
 - PIM 4B - Wingsuit
 - PIM 4F - Appendix I

2. LRPM:

Date: November 7-10, 2019

Location: Still TBD.

3. JM Documents:

The JM manuals have been revised in English and are ready for translation. The BoD agreed again that they should be translated.

Because there are so many documents to translate and they have never been available in French and will cost more than the original budget allocated, Michelle will work with the translators to see if it can be done in increments across two fiscal years. Michelle to touch base with Jocelyn with contacts for additional translators, as well as work with existing translators to get a quote, with the goal of a 2020 publication.

4. PIM 5 –

As per the BoD decision at the Post-AGM, “To purchase a set of policies “Safe Sport Suite” for implementation into the PIM 5. It has been purchased and will be incorporated into the next PIM 5 draft. BoD to review before sending for translation. There are 7 sections to the package:

- i. Code of Conduct and Ethics (incorporates Equity & Access, Fair Play, Drug Use and Harassment) Abuse Policy
- ii. Discipline & Complaints Policy
- iii. Investigation Policy
- iv. Dispute Resolution Policy

- v. Appeal Policy
- vi. Social Media Policy
- vii. Screening Policy

5. In-Camera discussion

Meeting adjourned: 8:29 p.m. ET