

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

Meeting called to order: 7:10 p.m. ET

1. Ratifications made via Sharepoint

- PIM 4B accuracy
- PIM 4B Artistic
- PIM 4B Canopy Formation
- PIM 4B Wingsuit
- PIM 4B formation skydiving
- PIM 1 revisions
- AGM 2020 Minutes
- PIM 4B – General
- PIM 4B – CP

2. COVID 19 Assistance to dropzones:

- Currently no financial assistance available from CSPA.
- The Board will evaluate the concept of prorating membership dues as the situation evolves. At this point in time, CSPA is suggesting all dropzones join as a club to assist with RPs still having one to join in accordance with bylaws but is willing to allow them to hold off on their school fees as we recognize this is a difficult financial time.
- Dropzones are encouraged to seek assistance from the Federal Government but also their provincial governments.
- Dropzones should also start considering how things will operate once they reopen. CSPA to provide a template for dropzones to use.

TASK: MICHELLE TO DRAFT UP AN EMAIL FOR BOD TO REVIEW. TO BE SENT TO ALL DROPZONES THAT WERE MEMBERS LAST SEASON.

TASK: MICHELLE TO ALSO CONSULT WITH INSURANCE BROKER ABOUT A POSSIBLE BREAK ON PREMIUMS DUE TO THE PRESENT CLOSURES.

3. In-camera discussion

4. **Motion: To approve Bruce Robertson as Head of Delegation as per recommendation of the CNTC**

Moved: Izzy Perry

Seconded: Jason Warren

Carried

Meeting adjourned: 8:25 p.m. ET