

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

Meeting called to order: 11:33 a.m. ET

BoD only:

1. Employee contracts:

Motion: To increase staff salaries by 3% for the next fiscal year.

Moved: Brian diCenzo

Seconded: Gord Gauvin

Carried.

Bod and Office:

2. Ratifications made by the BoD via Sharepoint:

- Approval of CSPA's new dropzone in Tunisia. (Uniskyarea)
- Approval of Defence Fund payment to Parachute Nouvel Air in the amount of \$7594.84
- Approval of free affiliation fees for 2022 from the survey for: Peter Spacek, Phil Perry and Mitchell Whyte.
- Approval of BoD In-camera Minutes of Sept. 28th, 2021
- Approval of the Canadian delegation for DIPC

3. Office holiday closure

- December 24th, 2021 to January 4th, 2022

4. 2022 AGM via Electronic means

- Saturday, March 12, 2022

5. Committee Meetings:

- The Board of Directors will allow committees to resume in person meetings if approved in their budgets.

Break: 12:20 – 12:35 pm ET

6. Team Fund payment ratification:

To authorize the payment from the Team Endowment Fund in the amount of \$2000 to eligible athletes that participated at Mondial 2020 (in August 2021). In addition, to authorize the payment from the John R Smith memorial fund to reimburse sporting license fees.

7. American Income Life Insurance:

CSPA will not proceed with a second mail out, but will authorize information on the website.

8. ISC ratifications for delegates and observers for 2022

- Rina Gallo – Delegate
- Barb Davies – Alternate Delegate
- Melanie Guerin – Indoor Skydiving Committee
- Vera Asquith – Wingsuit Committee & ISC Recording Secretary
- Buzz Bennett – Rules and Regulations Committee

9. In-camera discussion: Tabled until after lunch

Lunch: 1:20 – 2:07 pm ET

BoD, Office, Pat Floyd & Bill Pentney:

10. a) Gear inspection proposal:

Military have reversed their policy and are no longer inspecting gear in fatality/accident situations.

A proposal from the Chair of T&SC and Chair of GRC is for CSPA to authorize inspections. More information will be published when available.

Motion: To accept the proposal presented

Moved: GG

Seconded: JK

Approved

- b) Lobbying:

To lobby to Members of Parliament, with the end goal that the military be authorized to do civilian inspections.

TASK: MICHELLE & PAT TO DRAFT A STANDARD LETTER THAT CAN BE SENT TO MPS.

- c) AADs and Repack Cycle:

- o Repack cycle will remain at 180 days.

TASK: BILL & MICHELLE TO DRAFT A LETTER FOR BOD AND PAT REVIEW.

- o AADs: The T&SC would like to propose to make AADs mandatory with exception to certain disciplines.

The BoD accept the proposal however, a survey will be sent to all Members and Registered Participants to see what the overall opinions are A decision will be made upon survey results.

TASK: BILL & MICHELLE TO DRAFT SURVEY QUESTIONS FOR BOD REVIEW.

Bill Pentney left at this time (3:06 pm ET)

11. In-camera discussion:

Pat Floyd left at this time (3:43 pm ET)

BoD and Office:

12. Demo insurance increases:

The current demo insurance coverage is 3M but requests have been received for 5M coverage. The insurance brokers charge a high cost to administer a 5M coverage.

A survey was sent out to demo jump organizers/dropzones asking opinions on whether they would like to remain at 3M or 5M. Once responses are received, the Board will review options.

13. Digitizing CanPara archives:

A request was received to digitize all CanPara issues. A quote will be sent to the office and a decision will be made at that time.

14. Survey results/comment on going digital instead of hardcopy cards:
Not enough responses were received to make a decision at this time.
To be reviewed when more replies have been received.

Break: 4:24 – 4:40 pm ET

Meeting adjourned: 5:14 pm ET