

## FINAL BOD CONFERENCE CALL MINUTES – SEPT. 29TH, 2022

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

Meeting called to order: 7:32 pm EST

- 1) **Motion: To approve the BoD Conference Call Minutes of August 30, 2022**  
**Moved: (KV)** **Seconded: (Bd)** **Carried**
  
- 2) Accidental Death and Dismemberment Insurance: This is the insurance offered from American Income Life company offering skydivers accidental death & dismemberment insurance. After a two-year trial offering all RPs \$2000 coverage, the BoD decided not to renew the policy. A notice will be put on the website page comprising of this policy to notify Registered Participants.
  
- 3) Tunnel insurance:  
Michelle has been approached about 3<sup>rd</sup> party liability insurance for coaches that are not employed by IFly. Currently in an exploratory phase only.
  
- 4) In-camera discussion:

Meeting adjourned: 8:26 pm EST