

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

Invited guests: Allison Cooney & Jake Mason

Meeting called to order: 7:34 p.m. EST

1. LTAD survey results (Allison Cooney) Will be presented at AGM.

(Allison left at 8:42 p.m. EST)

2. CARS ruling on parachute equipment (Jake Mason)

It was discussed that perhaps more education on the CARS is needed for EJR holders. Jake and Michelle to draft something.

3. An update was provided by Jocelyn and Jake. CSPA continues to assist Capital City Skydiving with their discussions with Nav Canada.

(Jake left at 9:16 p.m. EST)

4. Ratifications:

- BoD Conference Call Minutes of February 6, 2024
- 3rd party liability insurance renewal
- PIM 4D – New record categories
- PIM 2A – Sections 1,2,5 and 6
- PIM 1 revisions
- AIM analysis
- Merit partnership: No charge for set up. CSPA will need to work out the IT portion which might incur expenses which are unknown at this time. Details are still being discussed.
- D&O insurance policy renewal: 4.99% increase

5. FYIs:

- World Skydiving Day launch well received. Lots of dropzones are excited for it.
- AGM updates

6. ISC nominations for 2025-2026:

Motion: To approve Rina Gallo as Delegate and Vera Asquith as Alternate for 2025-2026.

Moved: (KV)

Seconded (Bd)

Carried

7. Code of Conduct update:

- Concept around 'one form' – BoD & Chairs have a code of conduct agreement form to sign.

TASK: CWC and Michelle will work on drafting an agreement form and send to the BoD for review/approval.

8. Team logo update:

- Not enough 'likes' to move on any of the designs received.
- Next step – 2024 uniforms will be Canadian themed without any logo.
- The CNTC will have another opportunity to come forward with another design before making any decisions.

TASK: MICHELLE TO ADVISE CNTC.

9. Technical recommendation exemption request: Wind limitations for B CoPs.

Parachutisme Atmsophair Inc. requested an exemption for B CoP holders jumping at their dropzone to be changed to 21 mph.

Motion: To approve the exemption for B CoPs jumping at Parachutisme Atmosphair for a one year trial period, effective April 1st, 2024.

Moved: (BF)

Seconded: (Bd)

Carried

Meeting adjourned: 10:16 p.m. EST