

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Dave Withrow, Jerod Cole, Wade Thoreson, Michelle Matte-Stotyn, Judy Renaud

Absent: John Wallace

Meeting called to order: 8:30 pm. EST

1) Ratifications from SP/email:

- a. BoD Conference Call Minutes of June 19, 2025
- b. Third party Insurance – new claim for car damage
- c. Current AIM analysis report up to May 2025
- d. PIM 1 changes
- e. Advanced per diems for the officials for 2025 Nationals.

2) Committee/BoD Liaison updates

3) New WIC committee member

Motion: To accept Ashley Cook as a new member of the WIC Committee.

Moved: (KV)

Seconded: (DW)

Carried

4) Funding Request – Swoop Pond work at Parachute Montreal – Rive Sud.

TASK: Michelle to review the budget to see how much funding could be available and report to the BoD for further discussion.

5) Investigations Updates: In-Camera

6) Sport Canada Update:

Officially received notice that CSPA was denied funding. CSPA now has a list of items required to work towards updating and upgrading.

Meeting adjourned: 9:20 p.m. EST