

Present: Izzy Perry, Brian DiCenzo, Gord Gauvin, Jason Warren, Roger Theriault, Kaneena Vanstone, Ian Flanagan, Pat Floyd, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:35 a.m.

1. Review of per diem payments.
2. In-camera discussion:
3. In-camera discussion:
4. **Third Party donations:**  
A policy was created and approved for those athletes (team and/or individuals) that receive donations towards their training/expenses for competitions.  
TASK: MICHELLE TO HAVE THE POLICY TRANSLATED AND THEN SENT TO CNTC FOR SHARING WITH CURRENT NATIONAL TEAM MEMBERS.
5. **Jump Pilot Committee:**  
Joe Chow, Chair of the committee held a committee meeting (only 2 were present at meeting) and has requested a budget to hire an experienced lawyer to help filing applications to Transport Canada.  
BoD discussed and denied his request for a budget.  
**TASK: BRIAN TO NOTIFY JOE CHOW OF THE BOD'S DECISION.**

Break for room check-out: 10:00 – 10:20 a.m.

6. **PIM 5 revisions:**  
The BoD as a whole, reviewed revisions made by groups formed on Saturday. Revisions will be sent to BoD for one final review. A deadline of one week to make any further corrections or revisions.

Meeting adjourned: 11:40 a.m