

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

Absent: Jocelyn Brunet

Meeting called to order:

1. Ratifications:

- New members on the CNTC committee: Katelyn Ascott & Nicolas Yu
- BoD Minutes for December, 2023
- PIM 4B-General – Section 5.25 revisions
- AGM important dates notice to members
- 2023 LRPM Minutes
- CanPara digitization announcement
- PDF cards digitization announcement

2. Team Logo competition:

A contest will be held to rebrand the current Team Logo. Interested submissions will be sent to the CSPA National Office. The winning design will receive a one-year complimentary affiliation to CSPA and a selected piece of merchandise with the winning design.

Designs should be submitted by February 29th, 2024 to michelle@cspa.ca

3. FYIs:

- CSPA will be phasing out the CSPA fax during 2024
- PIM 2A updates – next steps: Will slowly be put into SharePoint for BoD review.
- Resignation - Dan Whitman from CWC
- Resignation - Marie-Eve Dazé from T&SC

Motion: To acknowledge the resignations of Dan Whitman and Marie-Eve Dazé.

Moved: JW

Seconded: BF

Carried

4. CWC updates:

- New CWC committee members as of Jan. 14, 2024: Dustin Renz and Candice Stevenson

Motion: To approve Dustin Renz and Candice Stevenson as CWC committee members as per recommendation of the CWC.

Moved:KV

Seconded: BF

Carried

- CWC committee changes: Dan Grant – Chair, Monique Andrié – Director of Courses
- Rating Processor: Alex Dufour to replace Dan Grant – training in progress.

Motion: To accept Dan Grant as Chair of the CWC committee, Burk Reiman as Vice-Chair and Monique Andrié as Director of Courses.

Moved: JW

Seconded: Bd

Carried

- CWC Policy & Procedure Manual updates and revisions approved by BoD.

5. ISC – Representation selection:

- Rina Gallo – Delegate, Canopy Formation Committee, Judges Committee, Vice-President
- Vera Asquith – Alternate Delegate - Wingsuit Committee, ISC Recording Secretary, Media Working Group
- Buzz Bennett – Rules and Regulations Committee

Motion: To approve the ISC representation selection as above recommended by the ISC Delegate

Moved: Bd

Seconded: GG

Carried

6. Budget updates: T&SC, CWC and Comp Dev reviewed by BoD.

7. PFFI sliding scale for conversions: An equivalency recommendation for PFFI conversions has been recommended by the CWC. The BoD discussed and agreed that this is a very good compromise. This conversion process will be sent to PFF LFs and to all dropzones.

Motion: To accept the recommendation from the CWC concerning the PFFI conversion process.

Moved: Bd

Seconded: GG

Carried

8. PIM 1 changes from CWC: BoD reviewed and approved recommendations. Revisions will be made to PIM 1.

Motion: To approve all recommendations put forward by the CWC on PIM 1 changes to ratings.

Moved: KV

Seconded: Bd

Carried

9. Tandem medical: More discussion will be held after more investigation.

10. New rigger instructors – Parameters to deny someone?

Further discussion is required and will be discussed at February BoD meeting.

11. 2024 Indoor Skydiving Competition – China

Motion: To approve the upcoming February Indoor Skydiving Competition being held in China if there are any interested competitors, after CNTC approval.

Moved: KV

Seconded: BF

Carried

Meeting adjourned: 9:38 p.m. EST