

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

Meeting called to order: 8:00 p.m. EST

1. Ratifications:

- PIM 4D revisions
- Draft BoD Conference Call Minutes of April 17, 2025
- New LTAD committee member – Dominic Berube
- Removal of LTAD committee member – Mélanie L.Guérin

2. Report from Committee Liaisons to the BoD

3. BoD liaisons responsibilities moving forward:

- An update will be required on a monthly basis and reported to the BoD. Liaisons are encouraged to communicate with their Chairs prior to scheduled BoD meetings.
- A working structure will be put in place so all BoD members and Chairs are on the same page.

4. Accountant/Bookkeeper/Treasurer – Ian will be retiring at the end of this fiscal year/audit. Board and ED to start discussing options.

5. DZO consult group/adhoc committee idea(s)

A voice for DZOs was suggested. A consultant group was suggested where if there are any issues/questions, they can be approached by the BoD.

Agreed - this would be an excellent idea and further discussion on how to implement this process will continue.

TASK: Michelle to contact dropzones to seek interested parties.

6. Sport Canada tasks: Tasks are ongoing.

7. Upcoming items to be discussed:

- Nationals Officials – Expense policy
- Quarterly report template for committees

Meeting adjourned: 9:06 p.m. EST