

ASPA 2016 AGM

March 19, Beiseker, AB

In attendance:

- Dan Stith, Nicole Whyte, Laura Kerr, Teri Fralick, Tina Connolly, Chad Bunch, Aidan Walters, Danny Pearle, Cayley Pearle, Peter Kozak, Lance Lefebvre, Kelsey Fry, Emily Curkery, Ian Underhill, Tim Malloy, Phil Perry, Ian Harrop, Dave Withrow, Debbie Flanagan, Ian Flanagan.

11:26: Meeting called to order by President Dan.

Review minutes from last year's AGM. Dan motions to accept, Ian seconded, minutes accepted.

DZ/Club reports:

Edmonton Skydive: super stoked to have no facility done. Pit Meadows (Vancouver Skydive center)

2015: challenges, economic changes sustainable and manageable, plans to limit costs next year. Tandems up, AFF down.

Big Sky: Tandems down, video sales up, fun jumpers all time high.

King air this year!! (April/May). Many events planned for this year

Alberta Skydiver: tandems up, 3000+-.New facility!

CPC: Quiet last year (BBQ at Big Sky, 30+ new members).

Admin (Tina):

- Usual programs/subsidies

- Seminars: wide variety of disciplines and sizes, large numbers, 10 total

- Courses: SSI, JM, C1 x 4, C2, PFF

- Slower year for ratings subsidies: need to remind new jumpers to get the paperwork/submit

- Did not receive any additional government funding, need to find alternative sources

-Subsidized 2 riggers to go to CSPA AGM. They both need to write articles for newsletter, and find way to spread info to the other riggers/membership

Financials: Nicole

- Cash, using a lot of paypal for memberships
- Accounts receivable: from DZs
- Equipment: sits on balance sheet, becomes expense over period of time with money put in
- CP equipment (2 yrs ago) decrease with discontinued old equipment
- Plus tuffet
- General equipment: transition rigs at various DZs
- Other: computers, safe. Value netting at zero at this point
- Accounts payable: HPAF, DZ memberships, trailing from year end
- Income statement: membership increase due to Nationals CP course
- Seminar/Course fees: required by all attendees
- Equipment sales: AADs and canopies
- Grants: Gov, \$2000 from CSPA, \$5000 for Nationals (will expense to ESC)
- Advertising: newsletters, website
- Athlete funding: HPAF, AB athlete development
- Bank: paypal
- Provincials: decrease due to change in format (no Otter)
- Depreciation: writing off value of old equipment, depreciation of rigs/jumpsuits
- G/A: admin expense
- Legal/professional: insurance, bookkeeper
- Meetings: AGM, planning meeting
- Affiliation fees: DZ membership
- Miscellaneous: swoop pond ESC

- Seminar expenses: subsidize
- Subsidy: courses, ratings
- Budget needs to be approved today
- Funding change from ASC: feeling out how they're going to change their metrics. Which organizations have programs in place to qualify, especially smaller sports. No numbers yet, but any changes put into place will be implemented over 3 yrs. We're now in Tier 3 down from Tier 2. Our reporting system follows exactly what they want so we might be in a good place. ASC doesn't know how much they're going to be getting from the government.
- Active for life vs. competition (numbers of competition might play a large part)
- We're limited by our age restriction...how can we get younger members? Funding sports helps reduce healthcare and policing costs.
- Summer games/winter games helps other organizations, we're not involved
- Affiliated with national group (CSPA) is a benefit to ASPA
- Revenue number will most likely change, our funding might take longer to approve with the changes. No formal report yet. Tina will send it out when its been translated for associations.
- Changing to three year cycle
- Source of money not related to stability of oil, large part from gaming
- If anyone has ideas about courses, seminars, they might qualify for separate grants.
- Move to approve financials: approved (12:00)
- Move to approve budget: approved (12:01)

Awards (President)

Volunteer of the year: Izzy Perry

Coach of the year: Adam Moore

Instructor of the year: Aidan Walters

LUNCH (12:04)

12:45: Meeting resumed

Bylaws: leave in requirement to have membership with CSPA?

2.2 remove

2.1.2 “...good standing with the CSPA or have less than 10 jumps.”

- Questions about varying rates (\$10 student introductory membership vs. \$20 regular membership)

- All funds go into general membership

- Associate members: out of Province/Country. No change

Aidan Walters moves to approve, Dave Withrow seconded. Approved 13:09

Affiliated with CSPA addition. Ian Harrop moves to approve, Phil Perry seconded. Approved 13:10

4.1 Increasing proxies to 4 (aligned with CSPA) Dave Withrow moves to retain, Ian Harrop seconded. 13:15: Will remain at 1 proxy.

Policies and procedures to reviewed this year. Operational aspects shouldn't have to be at a board level. Would allow for smoother board decisions. Allow for clear objectives/requirements.

- Ex HPAF (board discretion, doesn't include wingsuiting at this point), CP

- Looking to separate policies (funding, etc) from procedures

- Procedural document on how to administer subsidies, HPAF, etc. as well as for each board member, since roles have changed.

- Looking to put a committee in place (Chad, Dan, Nicole, Laura, Ian Harrop, Peter Kozak)

- Any motions from the floor?

- CP will be running same seminars as last year, looking to expand. Don't require any further equipment. No dates set yet for competitions (waiting for Chris Day for communications with Eden, Provincials?)

- Provincials: need policy changes. No bids, possible verbal bid from AI, nothing official, no proposed dates.
- Circuits? ASPA 4-way will start. As of right now, remains as one event.
- Last year: less money (no LOs, no Otter). Wind issues for CP and accuracy. Successful event.
- Provincials need to be competition focused but there has to be appeal for jumpers to want to travel. Doesn't necessarily require funding for load organizers.
- Third parties have held competitions if there were no bids for Provincials. Consider having ASPA host?
- Hopefully 4-way travel will help grow numbers.
- Ideas for increasing numbers? More directed media? ASPA videos on DZs, online? Through DZ facebook page? Facebook boosts?
- Lots of jumpers don't want to leave their home DZ.
- Provincials need to be scheduled early, giving time for jumpers to schedule. Having champions in each discipline recruit (Provincially, at each DZ).

CSPA report: Debbie: 3550 members, lost 3 dzs to USPA. Quebec numbers huge (largest of membership).

- 2 new DZ
- 50 voting members
- 2 new DZs coming to Ontario
- Symposium went well, will repeat in 4 yrs, vendors happy with it
- First cross over training of military riggers to CSPA riggers
- Include competition indoor skydiving, accepted with CRA approval pending. Vote being contested
- Bad year with defense fund, 2 claims in spring. Policy increased to \$6000 due to claims. Canopy piloting needs to be addressed. Can access safety online at CSPA website.

Elections:

- Vice president: Chad no longer standing
- Teri nominated, Dave will not. Teri by acclamation 13:55
- Treasurer: Nicole standing 13:56

13:57 Dave Withrow motioned to adjourn meeting. Seconded by Phil Perry.

