



**2019 ASPA AGM Minutes**  
**Saturday April 13, 2019**  
**Alberta Skydive Central, Innisfail Airport, Alberta**

In attendance:

In person: Ian Harrop, Teri Fralick, Sebastian Leybold, Phil Perry, Izzy Perry, Barry Wheeler, KK Karambowich, Blair Egan, Peter Kozak, Kelsey Fry, George Beattey, Danny Pearle, Teresa Fowell, Malcolm Gereau, Darren Strocher, Dan Muller.

By Proxy: Riley Moore, Lee Dickinson, Lindsey Steuart, Lyal Waddell, Curtis Prime, Laura Leybold, Monique Andrie

1. Call to Order/Opening Welcome – Phil 11:14
  - a. Introduction of the Board
2. Review/Adoption of 2018 minutes  
**Motion to adopt 2018 Minutes: Darren Strocher. Seconded: Ian Harrop. Motion carried.**
3. Dropzone/Club Reports
  - Alberta Skydive Central: Darren Strocher. – merger with Skydive Big Sky, Edmonton Skydive and Calgary Skydive happened – now Alberta Skydive Central, located in Innisfail (same location as Skydive Big Sky). Opened April 6<sup>th</sup> weekend. Calgary Skydive closed, Edmonton Skydive may continue to do tandems. ASC running Navaho, looking at larger-door aircraft, nothing concrete for now. Facilities receiving updates, airport receiving updates including a swoop pond.
  - Eden North: business as usual, running two aircraft – 206 and 182. Opening first weekend of May.
  - Phizzy Skydivers: continues to hold steady membership, no events planned.
  - CPC (Malcolm & Barry) 60<sup>th</sup> anniversary this year, would like to hold some sort of celebration.
  - Skydive Extreme Calgary: Dan Muller – new dropzone in Beiseker location, opening April 20<sup>th</sup> weekend. Will have two aircraft – 206 and 182.

4. CSPA AGM Report

- Izzy Perry: attended on behalf of ASPA. AGM was in Winnipeg, fairly well attended, but quiet re: motions. Minutes can be found on the CSPA website. Board of Directors: Izzy Perry President, Kaneena Vanstone Vice President, new members are Jason Warren and Jocelyn Brunet. CoP exams received an overhaul this year, have been sent out to SSE's. Feedback welcomed.

5. Admin report and Treasurer's Report: Phil Perry.

- Admin has been a challenge this year, with the loss of our admin person and workloads over the winter. Have now found someone, and it should make things run smoother once they are up to speed. Apologies for the delays over the winter and lack of communication.
- CSPA courses in Alberta remain close to the same numbers. Five current CSPA LF's available to do courses. Contact any LF through their contact information on the CSPA website.
- There will likely be a CSPA LF training seminar in 2020 or 2021. Contact Monique Andrie if interested.

6. Treasurer's Report: Phil Perry

- 2018 came in under budget– recommend increasing 2019 spending accordingly.

7. Presentation of the Budget: Phil Perry

- Budget: increase in funding for HPAF and Seminars. Full budget attached. Discussion about priorities for seminar funding, and discussion regarding tunnel in Calgary.
- Budget request will be coming in from ASC for peas when they get their swoop pond.
- CP equipment is in need of replacement – a proposal will come from the CP competitors regarding what needs to be replaced and what the cost is.

**Motion to approve the budget as presented: KK Karambowich. Seconded: Barry Wheeler. Motion carried.**

8. New business: Motions from the Floor.

**Motion: To allow ASPA to consider funding requests that include tunnel training. Moved: KK Karambowich. Seconded: Izzy Perry. Motion carried.**

BREAK FOR LUNCH

9. Elections:

- President (2 year term): Phil Perry (Elected)
- Secretary (2 year term): Curtis Prime (Elected)
- Treasurer (1 year term): Sebastian Leybold (Acclamation)

10. Volunteer of the Year: Kris Mason

11. Coach of the Year: George Beattey

12. Instructor of the Year: Dave Withrow

13. Provincials: Bids will be due May 15, 2019. Information to go on Website and Facebook page.

Motion to adjourn: Izzy Perry. Seconded: Barry Wheeler. Meeting adjourned at 1:15 PM