



2020 ASPA AGM Minutes

Saturday April 4, 2020

Virtual/Online via TEAMS

In attendance: Teri Fralick, Sebastian Leybold, Curtis Prime, Ian Harrop, Izzy Perry, Mike Deroo, Ryan Gosselin, Benoit, Dan Muller, Blair Egan, Tiago Muller, Jeremy Bruns, Kelsey Fry, Peter Kozak, Noah Kane, Luke Redmond, Malcolm Gareau, Teresa Fowell, Kat Bryck, Scott Rumble, Nadene Beyerbach, Danny Pearl, Cory Priebe.

By proxy: Ian Underhill, Al Christou, Travis Mcbride.

1. Call to order/ Opening welcome - Teri Fralick 14:10
 - a. Introduction of the board
 - b. Update: Resignation of Phil Perry. Teri Fralick stepping into role as President for remainder of his term.
2. CSPA AGM Report - Izzy Perry
 - a. Held March 7th, 2020 in Edmonton
 - b. Board of directors - Izzy Perry, Kaneena Vanstone, Gord Gauvin, Brian Dicenso, Jason Warren, Jocelyn Brunet.
 - c. Downward trend to affiliations. Revenue is down, but costs increasing.
 - d. Third party liability insurance increase by 15%; expected to increase again next year (trend across whole aviation industry)
 - i. Resulting increase to affiliation fees \$105
 - e. Other fee changes:
 - i. COP and EJR fees rising from \$45 to \$50
 - ii. Temporary affiliation fee of \$35 for 3 months for foreign skydivers in Canada.
 - iii. School fees will be rising from \$275 to \$300
 - f. Challenges due to covid-19
3. Review/ Adoption of 2019 minutes
 - a. Motion to adopt 2019 minutes: Ian Harrop, Seconded: Sebastian Leybold. Motion carried.

4. Dropzone/ Club Reports
 - a. Eden North (Sebastian Leybold)
 - i. Challenges due to poor weather
 - ii. Flying Cessna 182 and 206
 - iii. Uncertainty with opening date due to covid-19 restrictions
 - b. Skydive Extreme Calgary (Kat Bryck)
 - i. Successful first year for tandems, students, CoPs, C1, C2 course
 - ii. Acquired 2 sets of ASPA gear in possession (no paperwork for them)
 - iii. Outstanding rating/license subsidies from ASPA
 - c. Alberta Skydive Central/Edmonton Skydive (Kelsey Fry)
 - i. Everything uncertain due to covid-19
 - ii. Plan to operate in both locations, primarily at Alberta Skydive Central
5. Admin Report - Teri Fralick
 - a. Courses held in AB - 2x Coach 1, Coach 2, Jumpmaster, PFFI (First all-female course), SSI
 - b. Subsidies paid \$3000; HPAF funding of \$8000 split to 3 applicants; Seminars – 1
 - c. Overall lower numbers due to poor weather and lack of ASPA program advertisement
 - d. Challenges with communication between membership and board not resolved in 2019. Previously hired admin coordinator did not stay, position remains open. Recent resignation of ASPA President. Unaddressed admin tasks and communication is top priority moving forward.
6. Financial Report - Sebastian Leybold
 - a. Treasurers financial review/ report (provisional)
 - i. Income below average
 - ii. Grant income - no funding received from ASC due incomplete reporting
 - iii. ASPA in delinquent status with ASC; goal to rebuild this relationship top priority moving forward
 - b. Budget to be presented at a later date TBD
7. New Business:
 - a. No motions from the floor.
8. Elections:
 - a. Vice President (2 year term): Peter Kozak (Acclamation)
 - b. Treasurer (2 year term): Kelsey Fry (Acclamation)
9. Awards:
 - a. Volunteer of the year: Hotdog Steve
 - b. Coach of the year: Jeremy McFarlane
 - c. Instructor of the year: KK Karambowich
10. Provincials:
 - a. Uncertainty due to covid-19

b. Combination of online submissions or Mini meets if possible

11. Adjournment:

a. Motion to adjourn: Peter Kozak, Seconded: Sebastian Leybold. Meeting adjourned at 15:21.