

## Minutes of SSA Meeting October 2016 (19-Oct-2016)

Attendance Register			1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>
Name of Committee Member	Abbreviation	Committee		22 June 16 2016	19 October 2016
Warren Hitchcock	WH	AE		A	P
Julie Teague	JT	AE		P	P
Richard Morgan	RM	AE		A	P
De Wet Davel	DD	CP		A	A
Mike Teague	MT	CP		A	P
Chris Teague	CT	CP		P	P
Liza Hietbrink	LH	FS		A	A
Mohan Chudalayandy	MCH	FS		A	P
Claire King	RC	FS		P	A
Peter Annandale	PA	CF		A	A
Graham Field	GF	CF		P	A
Rogan Maclean	RMC	CF		A	A
Oliver Nöthen	ON	WS		Skype	A
Michael Panaino	MP	WS		A	A
Hendri Liebenburg	HL	WS		Skype	Skype
Dirk Venter	DV	Judge		P	P
Paul Marcellin	PM	SAP		P	P
Francois Wagenaar	FW	SAP		A	A
Annelie Hoeksema	AE	SAP		A	A
Colin Rothman	CR	NED			A

P = Present      A = Apologies      X = Absent      - = Not Required

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Neeve Oosthuizen (PASA Admin)	Per e-mail	
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No	Item	Responsible & Deadline
<b>1</b>	<b>PASA Funding: Feedback from Simba</b>	
1.1	PM presented a business case for a marketing levy per tandem jump. He circulated a draft document prior to the meeting.	
1.2	General discussion with the following points were made regarding the goal and plan <ul style="list-style-type: none"> <li>• Idea is to grow the sport, both tandem and sport skydivers</li> <li>• R 100 levy ring fenced towards marketing</li> <li>• R 100 paid by the tandem customer</li> <li>• A 3 year scenario was shown with 20% annual growth</li> <li>• More details are in the circulated document (Ms-Excel document)</li> </ul>	
1.3	JT raised whether we can use marketing levy for something else. We concluded that we must try to follow the original plan, if successfully implemented. Any deviation must go through the normal budget reallocation procedure.	
1.4	PM to work on this plan and will discuss with few ADZO members and provide feedback to SSA. Timeline to present in the next ADZO meeting.	PM
1.5	JT to follow with PM on monthly basis.	JT
<b>2.</b>	<b>Nationals 2017/18 Discussion</b>	
2.1	MT mentioned that the bid request document was not clear about the deadlines like submission date.	
2.2	JT and MCH verified the bid request document and clarified the dates were clearly mentioned in the 1 <sup>st</sup> of page the document under the section "B. Submission Deadline".	

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2.3	JT mentioned PASA administrator maintain a checklist document for "things to do" for events/meetings/competitions, which also include tentative dates to send reminders. It was agreed this document must be shared to the new committees and Execs.	
2.4	MT raised concerns about suggesting nationals over two weekends and judging cost.	
2.5	MT mentioned that PSC didn't bid primarily due to the suggestion in the bid request document that SSA will not contribute (which is typically around R 20000)	
2.6	It was concluded that host DZ should have the first right of refusal for the 2 <sup>nd</sup> year. This goes along with SSA's right to revoke the 2 <sup>nd</sup> year national due to underperformance by the DZ. The cut-off dates for these two scenarios are the same and mentioned in the 2017/2018 bid request document. (15 <sup>th</sup> July 2017)	
2.7	DV mentioned the issue of getting experienced local judges available during nationals	
2.8	DV explained the various judging expenses during nationals	
2.9	DV and MT explained, with similar view, on pros/cons about the splitting nationals across two weekends. It will increase the cost DZ equipment (marquee, etc.), judging equipment, and arranging travel and accommodation for international judges.	
2.10	It was agreed to inform GF that judging committee would cover the cost of international judges' international travel costs.	DV/MCH
2.11	It was agreed to inform GF that the host DZ (RSC) would cover the international judges' accommodation costs, local travel costs, food expenses, judging fee and judging system hardware.	DV/MCH
2.12	It was agreed that judging committee should have a separate budget and request PASA administrator to create a separate document for 2017/2018 financial year. DV to present the judging committee budget at the AGM	DV/SSA Exec
2.12	MCH was nominated as SSA Nationals Controller, and JT to stand-in when MCH is not available	
2.13	MCH was requested by SSA to discuss the following with GF regarding nationals planning <ul style="list-style-type: none"> <li>• Official Training Day</li> <li>• Judging Cost</li> <li>• Pilot</li> <li>• Blocking/Manifest</li> </ul>	
2.14	It was suggested that GF can engage with MT for blocking as it was done successfully during Margate nationals	
<b>3</b>	<b>Feedback from Committees on Activities/Events</b>	
3.1	Canopy Piloting <ul style="list-style-type: none"> <li>• 2 Coaching Seminars</li> <li>• 2 Pro-Am events</li> </ul>	
3.2	Artistic Events <ul style="list-style-type: none"> <li>• Coaching event in Robertson by Andre du Preez</li> <li>• Coaching event in Mossel Bay by Andre du Preez and Marais Badenhorst</li> <li>• Coaching event in RSC by Julie Teague</li> <li>• Coaching/load organising in J-Bay by Naomi Kotzee</li> <li>• Event planned at JSC (Tonto Boogie)</li> </ul>	
3.3	Style, Accuracy and Paraski <ul style="list-style-type: none"> <li>• Intersarsity Accuracy competition</li> <li>• Nationals</li> <li>• These two events are still in planning stages</li> </ul>	
3.4	Formation Skydiving <ul style="list-style-type: none"> <li>• Mossel Bay – Coaching event</li> <li>• RSC 8-way day</li> </ul>	
3.5	Wingsuiting and Canopy Formation <ul style="list-style-type: none"> <li>• Will provide plans for the year soon</li> </ul>	WS and CF committees
<b>4.</b>	<b>Member feedback : AGM / SGM minutes</b>	
4.1	Discussed about the delay in distributing MoM of AGM.	
4.2	It was agreed to request JT to raise the MoM issue with MC	JT

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4.3	MT raised what is the next option available to get the MoM out given its substantial delay.	
4.4	SSA requested MC meeting to minuted and that should be distributed to SSA committee members.	
<b>5.</b>	<b>General Items</b>	
5.1	RM explained the situation in Durban Skydiving Club regarding to tandem club and sport skydivers club. He explained that they are working together and requested inputs from SSA. He also mentioned that at this point there is no need for intervention as things are looking to improve for both tandem and sports skydivers.	
5.2	As part of 5.1, JT was asked to discuss with MC about ideas regarding how to procure another aircraft, or how to make it attractive to other aircraft owners since the club membership had effectively been tasked with sourcing their own aircraft.	JT
5.3	Discussion regarding the funding from Aeroclub for PDI candidates. JT explained this funding as it was new concept to few attendees. JT was tasked to ask the MC to have the R 60,000 given by Aeroclub to reflect on ADZO's budget, since it was made available to ADZO only.	JT