



Minutes of the Sport Skydivers Association Meeting Wednesday 12 April 2017, 19h00

Location: The Station, 63 Peter Place, Bryanston
Chairperson: Mike Teague

ATTENDANCE AND APOLOGIES:

Present

Mike Teague (MT)
Michael Walker (MW)
Greg Waspé (GW)
Carmen van Vuuren (CvV)
Matteo Pagani (MP)
Paul Simba Marcellin (PM)
Gert-Louis Gloei Cilliers (GC)
Angie Pierry-Sharman (AMP)
Oliver Nöthen (ON)
Graham Field (GF)
Maryke Prinsloo (MP)
Dylan Hemer (DH)
Amy Shaw (AS)

Apologies

Warren Hitchcock (WH)
Dirk Venter (DV)

Proceedings

Attendance register

All disciplines represented

Apologies

Warren Hitchcock (WH)
Dirk Venter (DV)

Finalising last year's figures and confirm budget.

1. MT received final financials received. All disciplines to check and finalise numbers
2. MT explained the special projects fund
3. MT commented on FS carry over, MW to explain
4. All disciplines show a loss. MT to query with Neeve.
5. MW explained the queries from the AGM as follows:
 - a. 3 items outstanding
 - i. 10 way, CAT2 videos, and a 2 on 2 4way coaching prize
 - ii. Disconnected hand over
 - iii. FS SSA has gone through the planned events and have agreed to carry on with the Projects as planned by previous committee.

- iv. CAT2 videos will be evaluated by the Committee and a later decision will be made on the continuation of this project.
 1. FS SSA asks to continue with these planned projects?
 - a. Carry over approved.
 2. This highlights a critical issue in having a complete handover
 3. MT proposed a rule that if there is no continuity then a formal meeting with minutes is required from outgoing committee.
 4. MW asked that roles and responsibilities be defined.
 5. Also a centralised doc storage.
 - b. WS SSA clarified why they have excess funds due to selling assets
 - c. CF SSA mentioned the same, but that the figures don't appear
 - d. DH drew attention to the fact that money generated by a subcommittee is not covered by the R 1,000.00. MT confirmed
 - e. CP SSA has no comment
 - f. AE SSA has queries

Nationals

1. GF commented that he was a bit panicked due to low registrations, but a last minute drive leaves us with 42 registrations.
2. GF moved reg. date back to the 13th April
3. GF also stated that he wants to remove 2 items from the Bid Document:
 - i. Cutting out the 2 way late registration
 - ii. Waiving the penalty and late registration (within reason)
 - iii. FS SSA noted that as long as the FAI events are prioritised we are happy
 - iv. GF listed registrations (separate doc to be forwarded)
 - v. Sub committees to promote in their disciplines
 - vi. Clubs to promote (JSC conspicuously lacking teams)
 - vii. No CF or Acro
 - viii. Note made that the medal quality needs to be scrutinised as well as delivered Timeously
 - ix. MT stated that discussions and Ideas need to be tabled on the way forward.
 - x. MT to take responsibility on medals
 - xi. GF tabled a motion that medals be issued to categories where there is only 1 team
 1. PM stated we need to do some serious discussions on the subject. No decision to be made now.
 2. Discussions about discussions need to be planned and followed up on
 3. Each subcommittee to table suggestions
 4. AE SSA asked if they may do something from their own budget.
 - a. Rule does not change for this Nationals, but Sub committees may give a token of appreciation (NOT a medal or trophy)
 - xii. GF asked that all trophies be returned
 - xiii. GF asked for input on distribution of sponsorship prizes? And asked for more prizes...
 - xiv. GF closed with a "all systems go"

SSA document corrections or changes from PASA website

1. MT wants each discipline to give feedback by 22nd April 2017
2. MW asked that the Coach Sign off be scrutinised.
3. MW to email to committee deadline for responses is 19th April 2017

Jump numbers and 1st jump students

1. MT asked each committee to come up with ideas to increase sport parachute descents.
2. Tandem numbers up, 1st jumpers are down.
3. PASA has implemented a new thing on the 1st jump reg. form asking if they have done a tandem

4. Each subcommittee to give feedback by next meeting
5. PM gave feedback on NZ adrenaline sport strategy, SA far away from that but we need to come up with a way to tap into that.
 - a. Discussion around commercial model to make it work.
 - b. MP noted a marketing issue
 - c. AS mentioned about we need to move forward not just look at how it used to be
 - d. PM noted previous suggestion that we need to show a model showing the money as per minutes from last year.
 - e. PM to present by next meeting with MP's assistance.

Membership fees

1. MT described breakdown of PASA membership fees
2. We need explain to our members where this goes, coaching, etc.
3. Your tick shows where you want to have the money spent.
4. CVV queried about the benefits from Aero club?
 - a. GF gave feedback that some benefits are being looked I.E. 3rd party insurance
 - i. Aero club nervous PASA will leave
 - ii. Further discussion on the value vs cost of Aero club membership to had
 - iii. All agree we need more value for our fees
 - iv. 3rd party insurance was raised as a critical need.
 - v. GF to follow up.
 - vi. GC to follow up with SAHPA how they work

Confirm our position with MC

1. Old hatchets buried. Our focus is to move forward and to build a constructive relationship, but a focus on sticking to the Constitution and MOPS
 - a. No objections

General

1. GF noted 3 noted issues with the mailing list
 - a. Who can use it?
 - b. Who vets them?
 - c. Do we decide what may be sent?
 - d. Please use with caution...
 - e. Our present system can be used to do for group mailing (preferred)
2. DH asked should SSA not have oversight over coach ratings
 - a. CI's prerogative –
 - b. MW and FS SSA gave feedback on discussion with Mark B and that we cannot “axe” uncurrent coaches.
 - c. Each subcommittee needs to monitor and if there are issues to escalate to NSTO.
3. MW raised the issue that Toggle times are our responsibility
 - a. AMPS has taken responsibility.
4. GW raised the fact that SSA matters need to be discussed at SSA level and escalated
 - a. MT stated that if there are issues arising at MC the SSA rep. can action and then report back.

Next meeting –

1. To be scheduled as soon after nationals as possible.
 - a. Set for Wed 17th May 2017.

Minutes recorded by: Greg Waspe (GW)