



Minutes of the Sport Skydivers Association Meeting Wednesday 23 August 2017, 19h00

Location: 27 Phanda Lodge, Platina Street, Jukskei Park

Chairperson: Mike Teague

Present:

Mike Teague (MT)
Greg Wasp (GW)
Michael Walker (MW)
Warren Hitchcock (WH)
Maryke Prinsloo (MPR)
Oliver Nothen (ON)
Carmen Edmunds (CE)
Matteo Pagani (MPA)

Apologies

Amy Shaw (AS)
Graham Field (GF)
Angie Pierry-Sharman (AMP)
Dylan Hemer (DH)
Gert-Louis (Gloei) Cilliers (GC)
Paul (Simba) Marcellin (PM)
Dirk Venter (DV)

Proceedings

1. Attendance register
2. Meeting quorum of $\frac{2}{3}$ of disciplines represented. No one from CF and SAP attending meeting.

Matters from previous meeting

1. Medals
 - a. Issuing medals with events less than 3. Each committee will work out an acceptable score. (i.e. FS could use average score) And if the team achieves better they still get issued a medal.
 - b. This does not change SA Colours Criteria
 - a. They may NOT have been a late entry.
2. GC to still follow up on paragliding vs skydiving Aero Club benefits.
3. PM still to respond on decline on jumpers stats.
4. All disciplines to send admin new description on disciplines for website.
5. Asset register to be carried forward to next meeting:
 - a. How to write off an asset?
 - b. Is there insurance and how do we make a person responsible?
 - c. Admin to be notified of missing Flysight.

1. Open ended point on how to increase jumpers? MPA contacted Aus. to find out how they do it?
 - a. Temp PASA membership?
2. Coach sign offs:
 - a. NSTO feels that CAT2 coaching is a safety issue, not about advanced coaching in competitive discipline techniques.
 - b. Disciplines to come back with recommendations on how to best apply safety vs discipline specific skills.
 - c. CI approval vs meeting requirements to get sign off.
 - d. FS a route to B licence.
 - e. Coach rating renewal criteria requirements.
- 2.1 Coach evaluators:
 - a. The criteria for someone to become an FS Coach Evaluator has been agreed as follows:
 - Be a current FS coach for a minimum of 3 years.
 - Have participated in FS Open at Nationals within the past two years.
 - Have run at least one coaching seminar under the supervision of an FS coach evaluator.
 - Be endorsed by the SSA.
 - Perform 3 evaluation jumps with FS coach evaluator "evaluator" – currently James Meyer.

If there is a need for further FS coach evaluators, then the FS SSA will accept and consider any written submissions on their individual merit.
 - b. Other disciplines to come up with their requirements.
3. Budget re-allocations
 - a. Any changes to budgets need to be brought to SSA committee and signed off before being re-allocated.
 - b. AE to reuse funds for skills camp at Parys.
 - c. WSSSA to purchase new flysights from profits of sale of a wingsuit.
4. Medal replenishment and new medals
 - a. DV to drop back old medals, decision to be made about making new medals.
 - b. New medals to be designed for FAI events. Old stock to be used for other events.
 - c. ON to come up with new design?? Approach present manufacturer for options on new designs?
5. SASCOC and FAI licences
 - a. Procedure and guidelines as per documents on PASA website to be followed with regards to SASCOC and FIA licences.
 - b. 30 days pre-event.
 - c. Official report to be given to PASA and SASCOC.
 - d. Matteo's report on the World Games attached separately.
6. Dates for next Nationals
 - a. New dates to move to Easter Weekend
 - i. Afrikaburn?
 - ii. Family/family?
 - iii. SSA committee happy with new dates

7. Online emailing system
 - a. Issue with privacy policy due to no unsubscribe button.
 - b. SSA cannot use present system
 - i. MT has tried using mailchimp.
 - ii. MW recommends if there is critical need use mailchimp, otherwise rather use social media or Toggle Times.
 - iii. Any mail to go through mailchimp must be approved via the SSA exec.
8. Asset register
 - a. MW To update asset register.
 - b. Drop box? Better central repository.
9. All reports in Word/Excel format and not .pdf.
10. MC feedback
 - a. Relationship with ADZO/MC better.
 - b. Focus on bettering the sport.
 - c. Matters brought forward:
 - i. T&D funding we have R40k and need to spend it with PDI individuals.
 - ii. SSA committee to come up with recommendations and send to SSA exec.
 - d. Working group recommended to be scrapped. MT has asked for SSA approval?
 - i. No objections.
 - e. AGM minutes to be released in 30 days from last MC dates.
 - f. Annual awards nominations have gone out?
 - i. Feedback on colour criteria.
 - ii. Any further nominations to be sent to Neeve.
 - g. GF recommends a welcome letter/email to all new PASA members MT to send details and discussion carried forward to next meeting.
 - h. WH recommends using similar to send to all Tandem Students. Consensus that it is a drop zone driven.

Next meeting: No date set – to be confirmed.