



Minutes of the Sport Skydivers Association Meeting Wednesday 07 March 2018, 19h00

Location: The Station, 63 Peter Place, Sandton

Chairperson: Mike Teague

Present:

Mike Teague (MT)
Greg Waspé (GW)
Gert-Louis (Gloei) Cilliers (GC)
Angie Pierry-Sharman (AMP)
Maryke Prinsloo (MPr)
Carmen Edmunds (CE)
Paul (Simba) Marcellin (PM)
Matteo Pagani (MPa)
Yolandi van den Berge (YV)
Dirk Venter (DV)

Via Skype:

Mohan Chudalayandy (MC)
Quinton Henning (QH)
Tanje Britz (TB)
Dylan Hemer (DH)

Apologies

Michael Walker (MW)
Amy Shaw (AS)
Warren Hitchcock (WH)
Graham Field (GF)

Proceedings

1. MT welcomed all present.
2. Attendance register.
3. Meeting quorum of $\frac{2}{3}$ of disciplines represented. No one from CF attending meeting.
4. Minutes of previous meeting accepted.

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.

MT: This was discussed, finalised and voted on using Whatsapp. All committees agreed on the following change to be made to the Nationals Document:

8.23 Where fewer than 3 teams or individuals have entered for an FAI event at the close of registration (not late registration), the SSA controller will notify the SSA Exec and the relevant SSA sub committee of such. The SSA sub committee will then decide if the teams or individual will be eligible for medals at Nationals. The criteria applied to determine if the teams or individuals are eligible will be:

Has the team or individual met the registration deadline (no late registration);

Training done before Nationals by the teams or individuals;

Any other discipline specific requirement the relevant sub committee would like to apply.

Once the sub committee has made a decision, it should be communicated to the SSA Exec and the SSA Nationals Controller. The committee should make the decision within 48 hours of notification.

2. GC to still follow up on paragliding vs skydiving Aero Club benefits. Carried forward to next meeting.

3. PM still to respond on decline on jumpers stats. Carried forward to the next meeting.

4. All disciplines to send admin new description on disciplines for website. Will be addressed by new committee at next meeting.

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.

Still pending, carried forward to next meeting. In the meantime any changes or additions to asset register to be confirmed with Neeve by 13 March 2018.

6. 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.

New committees to continue discussion with regards to the above.

7. 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.

8. 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?

Further discussions to be had with new committees. Carried forward to next meeting.

9. MC feedback

GF recommends a welcome letter/email to all new PASA members MT to send details and discussion carried forward to next meeting.

Carried forward to next meeting for further discussion with new committees.

New Matters

1. Discipline Reports

- a. FS – CE presented
 - Virtual Comp R 4000
 - 8 way skills camp at tonto
 - 4 way skills camp at Parys
 - Sacrificed allocation in budget for coach development R 4000 to above two skills camp
 - Outstanding event – Nationals Coach sponsorship – sacrificed from 2 x 4 way skills camp
 - Outstanding money from 2016 moved to special projects fund
- b. SAP – PM presented
 - No money spent on development
- c. CF – No representation
- d. AE – MPr presented
 - Money from Nationals spent on Skills camp at Parys
 - Underspent on all activities by R 3k against budget
- e. WS – GC presented
 - Used original budget for a wingsuit and 4 skill camps to buy 2 Flysights and do 2 skills camps
 - Note made that a Wingsuit seminar must happen in this year
- f. CP - MT presented
 - 3 mini meets held this year
 - A lot of budgeted expenses absorbed by Billy and Angie as well as registration fees from members
 - Carrying forward funds to next year for judges' development and to bring out an overseas IPC judge
 - Need to replace lasers in next year as well
 - New equipment donated.

Mike T spoke about having to spend money that is given in by the members. Where a discipline has not made use of their funds or has not been active (i.e. Coaching and camps being conducted) for a 2 year period their budget will fall away, that discipline falls away for the next year.

If there is no committee elected and ratified at the AGM, the discipline will not be operating under the SSA

2. Mike T gave feedback on IPC meeting

- a. Disciplines to please let the IPC delegate know how you want him to vote on issues or if there are items they would like to be added to Plenary Agenda.
- b. PSC to host CP World Cup 2019
- c. Change in IPC board
- d. Subtle changes to FS and WS rules
- e. New rules to be released in March and to be applied from next Nationals after consultation with the competitors?

3. Special Funds account:

- a. All money not spent over R1 000 goes into the fund
- b. Unless there is a large expense budgeted for the next year
- c. FS donating +/- R 15k to the fund this year

4. New committee:

FS – Yolandi van den Berge, Bailey Edmunds and Mohan Chudalayandy

CP – Mike Teague, Matteo Pagani and Ange Pierry-Sharman

AE – Quinton Henning, Maryke Prinsloo and Amy Shaw

WS – Gert-Louis Cilliers, Tanje Britz and Dylan Hemer

CF – no committee

Style and Acc – no committee

Judges – Dirk Venter

For CF and SAP they need to ratify new members before AGM.

New committee to present budget by Friday 9th March to be included in AGM pack.

Matteo requested to know what changes have been made with the regards to Aero Club fees and what changes to the structures.

He would like further investigation about whether we are getting fair equitable value from our fees.

5. PDI fund discussion:

No candidates available who meet the criteria, so ADZO will then allocate the funds this year.

All disciplines need to come up with a way that will develop the sport to use the funds for next year.

6. Under general:

- a. Special fund to perhaps be used for marketing?
- b. Engage with a marketing professional?
- c. Targeted marketing at PDI groups
- d. Simba to investigate funding military accuracy jumpers to come to nationals

7. Toggle Times:

- a. Ange to continue doing it... she requests people to please submit topics and stories
- b. She would like to send out Toggle Times once every 2 months
- c. She asks specifically about articles about safety within all discipline

Next meeting: Set for 9 May 2018.

Meeting Closed