



## Minutes - SSA Committee meeting

16 May 2018 | Chairman: Mike Teague

### In Attendance

Matteo Pagani (MP)  
Graham Field (GF)  
Mike Teague (MT)  
Claire King (CK)  
Dirk Venter (DV)  
Maryke Prinsloo (MP)  
Yolandi van den Berge (YB)

### Apologies

Amy Shaw  
Bailey Edmunds  
TanjeBritz  
Paul Marcellin  
Mohan Chudalayandy  
Gert-Louis Cilliers

### Via Skype

Quinton Henning

### Items brought forward

1. **Matteo to still follow up on paragliding vs skydiving Aero Club benefits.**

MT: There are no benefits for paragliding and the matter is closed

MP: Handling the Aero Club and the Aero Club Benefits have been carried forward as a new item

2. **Paul Marcellin still to respond on decline on jumpers stats**

Carried forward as PM was not available for feedback

### 3. Asset register:

#### a. **How to write off an asset?**

- MT: A report must be written by the committee stating why the asset must be written off and the report must be forwarded to Neeve.

#### b. **Is there insurance and how do we make a person responsible**

- MT: Each committee must decide the appropriate way for them to handle insurance.

#### c. **Admin to be notified of missing Flysight**

- Report must be done by Wingsuit committee stating how, why and when the flysight went missing and the report must be sent to Neeve.

### New items carried forward to next meeting:

- Each committee must document the history of trophy winners through the years
- FS Committee to look at Asset register
- AE Committee to look at Asset register

### 4. Coach sign offs:

#### a. **NSTO feels that CAT II coaching is a safety issue.**

#### b. **Disciplines to come back with recommendations on how best to apply safety vs discipline specific skills**

- Point a and b to be carried forward. Information to be obtained from Michael Walker from previous FS Committee in order to assess and to put forward a proposal with a solution.

#### c. **CI approval vs meeting requirements to get signed off**

- AE Committee to relook renewal requirements and to put forward a proposal.
- Information to be obtained from Michael Walker from previous FS Committee in order to assess and to put forward a proposal with a solution.

#### d. **FS a route to B Licence**

- Carried Forward

#### e. **Coach rating renewal criteria requirements**

- Concern with small DZ where there are no numbers- Think of ways to keep coaches current without being able to do the jumps needed for renewal.
- MT to discuss points with Mark B at CI Seminar.

### 5. Medal replenishment and new medals

#### a. **Dirk Venter to drop back old medal, decision to be made about making new medals.**

- DV to look after old medals.

#### b. **New medals to be designed for FAI events. Old stock to be used for other events.**

- MT take old scuffed medals for repairing, if not possible they will be written off.

#### c. **New design? Approach present manufacturer for options on new design?**

- Decision was made that no changes will be made to the current design.
- MT to order more medals.

### 6. MC feedback

#### a. **Graham Field recommends a welcome letter/e-mail to all new PASA members. MT to send details and discussion carried forward.**

- Disciplines to look at the draft from Neeve.
- SSA to look at documentation on the website.
- Continue to look at welcome letter -Carried forward

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## New Items

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### 1. Transformation program needs to be formulated

- There needs to be a transformation program in place, the absence thereof affects SASCO and will eliminate opportunity of overseas competition or opportunities to place bids. This will affect FS and CP.
- Imperative to formulate a program to ensure sponsorships- as long as it is in place even if it does not show results at this stage.
- Each committee to deliberate and decide on a budget to apply towards the transformation program.
- GF sent information from Aero Club to MT on how to implement and start.
- Carried forward to next meeting.

### 2. Nationals 2018 Report

- CF has not been at Nationals for the last two years- there needs to be movement from CF by the end of the year
- SSA To look at judges travelling expenses- Smaller DZ's find it difficult to make up the costs- it is suggested to assist the DZ's bidding for Nationals, by reminding them to take the travelling expenses of the judges into consideration when calculating the costs.
- The organizer of a National Competition have the right to scratch an event if there are less than a certain amount of competitors

### 3. Nationals 2019

- CP Nationals to be held at PSC on 19-22 April 2019- request that no other Nationals will be held over that period.
- Request must be sent to inform DZ's to submit their bids for Nationals 2019
- Bids will be for hosting Nationals for one year only- Decision was made that a two year bid is subject to too much unpredictability and not favourable.
- Date of Nationals determined by the DZ who submits a proposal- Needs to be 6 months before a World Champ competition.
- Decision was made that the closing date for bids will be at the end of July and the bids will be evaluated at the next committee meeting on the 1<sup>st</sup> of Aug 2018.
- SSA Exec to send out documents for the bids.

### 4. CP World Cup In SA 2019

- SA won the bid for The CP World Cup to be held at PSC 2019.

### 5. FAI CP Judging

- Motion from the SSA committee to withdraw the previous decision made to ban Etienne Bosch from judging. The decision was made to invite both Samantha Bosch and Etienne Bosch back to CP Judging- There was no objection from the committee.
- Judges need to update documentation regarding judges and trainees.
- Judges to follow up with IPC about MT.

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## Next Meeting

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1 August 2018, 364 Pretoria Avenue, Randburg