

## Minutes - SSA Committee meeting

**1 August 2018 | Chairman: Mike Teague**

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### In Attendance

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Matteo Pagani (MP)  
Angie Sharman (AS)  
Mike Teague (MT)  
Maryke Prinsloo (MP)  
Bailey Edmunds (BE)  
Simba Marcellin (SM)  
Peter Annandale (PA)

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### Apologies

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Dylan Hemer  
Yolandi van den Berge  
Tanje Britz  
Gert-Louis Cilliers  
Graham Field

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### Via Skype

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Quinton Henning  
Claire King (CK)  
Dirk Venter (DV)  
Amy Shaw (AS)

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### Items brought forward

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

PM and MP to get together and action a plan regarding the decline on jumpers stats. Carried forward to next meeting.

**2. Coach sign offs:**

- a. Sign offs to be followed up with Michael Walker from the previous FS committee.

Issues to be addressed:

- CAT II is not a requirement to be done-not a safety issue.
- Renewals signed off without meeting requirements.

Carried forward.

b. AE to relook the renewal requirements:

- The matter was discussed at the meeting and there was decided to put a plan forward. Information to be gathered from coaches and realistic numbers must be put forward.
- A suggestion was also put forward to hold a compulsory seminar to align coaches.
- Proposal to be sent to Mark B.
- Feedback at next meeting.

c. FS to put forward a proposal to resolve- carried forward.

**3. Asset Register:**

- All disciplines to start with documenting the history of trophy winners through the years.
- MP suggested that the task should be done by the end of 2018- feedback at next meeting.
- Asset register to be updated by all disciplines – carried forward.

A form has been created on the PASA website to write off assets when needed.

**4. MC Feedback:**

MT did not send out form as example and the item is carried forward.

**5. Transformation program needs to be formulated:**

- There needs to be a viable plan in place.
- Each committee needs to come up with a budget that they are prepared to put towards the transformation plan.
- MP to contact relevant person to obtain documents to use as a template to get the formulation of the transformation plan started.

**6. Judging**

- Etienne and Samantha to be contacted by Judges Committee to invite them back.
- CK followed up with Carla- IPC gave a NO and no exceptions can be made.
- Judges Transport and accommodation – Organiser can decide what the best option is for them- needs to be practical.
- If any non FAI event have less than a certain amount of competitors at closing date of registration the organizer have the right to cancel the event.
- If there is only one team in a FAI event that has to be hosted, the current judges available will be used for judging. If the committee is not satisfied with this, the responsibility will be with the specific committee to arrange the judges.

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## **New Items**

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**1. Awarding of 2019 Nationals**

- On the 26<sup>th</sup> of June 2018 a request for bids went out to the DZO's, the closing date was the 31<sup>st</sup> July 2018. Only one bid was received. The bid received was by Skydive Pretoria. The bid was published on the morning of 1 Aug 2018 as per our requirements and for transparency.
- MT was contacted late afternoon on 1 Aug 2018 by JSC Chairman and a request for an extension was made.
- E-mail sent to MT at 17h40 on the 1<sup>st</sup> of August 2018 by JSC chairman was read to SSA committee. (Appendix 1)

- The SSA committee came to the following conclusion regarding the request for an extension by JSC:
  - Due to the Skydive Pretoria bid being on time,
  - a summary review of the bid done by the SSA committee, and finding that the bid was not in any way out of norm or outrageous,
  - and the fact that the bid done by Skydive Pretoria was made public on the morning of the 1<sup>st</sup> of Aug 2018.

A decision was made that an extension cannot be granted to JSC.

- In the Skydive Pretoria bid two events were omitted by accident, but they have committed to hosting these events if there are competitors.
  - CF and accuracy committee have to send an e-mail to Skydive Pretoria requesting to be included in the bid
- SSA Committee decided to award the bid for Nationals 2019 to Skydive Pretoria

## **2. Information pack for competitors at International Competitions**

- Information pack on PASA website
- There is a route to follow when there are questions for SASCO
  - First go through SSA Exec
  - They will feed through PASA
  - Aero Club
- Competitors competing Internationally for the first time, have to compete in the competition first before obtaining National Colours

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## **Next Meeting**

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Next SSA meeting will be held on the 1<sup>st</sup> of November 2018 at 18h00

**From:** pottie@gladiator.co.za [mailto:pottie@gladiator.co.za]  
**Sent:** 01 August 2018 05:40 PM  
**To:** ssaexec@para.co.za  
**Cc:** 'Johannesburg Skydive Club'  
**Subject:** Nationals Bid

Dear SSA Exec,

Firstly allow me to apologise for throwing this on your table at such late a stage, but I have only learned today that the Bid that JSC so desperately wants to enter for Nationals 2019 has closed yesterday.

Neeve has sent out the invitations on the 26<sup>th</sup> of June 2018 but for some unknown reason the communication has slipped right past me and eventually I found the mail in my deleted items box!

How it got there is unclear - spam or mistake (as my PA sometimes handles my mails when I am out on the road) but I would hate if this would mean that JSC would forfeit the opportunity to enter a bid. Bev actually made enquiries over this not too long ago as we really feel that it will be in JSC's best interest to enter a bid for Nationals 2019.

Please accept my apologies and consider hearing my plea as this was not a case of JSC ignoring the opportunity.

Hoping on your favourable consideration,

Kind regards!

**E POTGIETER: CHAIRMAN**

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