



MAASA COMMITTEE MEETING MINUTES

Date: 18 January 2016

Time: 18h30

Location: Clinton's Home

Welcome

Clinton welcomed everyone present.

Attending: Clinton Carter-Brown (Chairman)
Grant Brook (Treasurer)
Chris O'Connell (Secretary)
Bruce Clark (Chief Judge) via Skype
Danie Potgieter (CD)

Apologies

Andre Stockwell (CIAM Rep) via Skype

Absent

Stuart Nix (Regional Rep's Rep)

Item	Description	Action
1. Welcome & Apologies	As above	None
2. Acceptance Previous Minutes	Generally accepted	None
3. Matters Arising	<ul style="list-style-type: none">Updated constitution – done.Regional Rep appointment done.Revision sporting code done.Fees updated & implemented.Sporting code amended for leagues.WCC feedback done at GAA champs, no article done.	CCB to Submit article

	<ul style="list-style-type: none"> • Invitation of judges documented in Sporting Code. <p>Remaining items as part of agenda below.</p>	
4. Role of regional rep	Discussion with Stuart so that expectations can be documented and finalized	Hold over to next meeting. CCB to touch base with SN in interim.
5. Close-out on updated sporting code	<ul style="list-style-type: none"> • Done and published. • Need to add new scoring rules. • CIAM ½ point deductions effective immediately. 	<ul style="list-style-type: none"> • GB to include new CIAM ½ point deductions in S/Code. • BC to address ½ point system with judges, clarify application. • BC to provide detail of ½ point deduction system for inclusion in sporting code.
6. Close-out on new schedules	<ul style="list-style-type: none"> • Done and Published. 	CO to ask Dereck Butow for Ribbon Diagrams.
7. Finances	<ul style="list-style-type: none"> • Review of budget for 2016 – GB distributed. • Need to work on SAMAA to ensure that they finance needs, esp wrt judges. • Feedback on membership updates and new members joined – 23 paid up to date, several pending. • MAASA has accepted MAASA Gauteng balance, as well as entry fees for NERF. To be addressed at MAASA Gauteng AGM on 24/01/2016. Balance accepted was R 14,980.72. 	
8. Updating of National Scores and Judges Register	<ul style="list-style-type: none"> • Close-out on process to be followed: BC to receive scores from regions on completion of comps, will submit scores to GB for publication on website. • BC to split judges list in current & old. To update list wrt active judges, scores. Need to keep history for 2 years for purpose of selecting judges. By end of 2016, all judges on list to be current. 	<ul style="list-style-type: none"> • BC to keep judging history for 2 years. • BC to clarify judges for 2015 to identify current judges before end Feb for NW champs. • BC to keep national scores

	<ul style="list-style-type: none"> • Process of updating from competitions need to be refined. 	register current.
9. 2016 Contest Calendar	<ul style="list-style-type: none"> • Need to review FS event at some stage, overall calendar finalized. • KZN comps will be held at old DBN airport. 	<ul style="list-style-type: none"> • Changes to contest calendar – need to advise GB.
10. WC Proposal to host Masters	<ul style="list-style-type: none"> • Only response received from WC. • Earlier date needs to be considered. Further info requested, awaiting response. • Masters cannot precede GAA Champs, since GAA scores to count towards Masters invite. • Committee to consider options for Masters, considering pilots competing for team selection. 	<ul style="list-style-type: none"> • Being considered, further info requested. • Final decision will be taken at Nationals.
11. 2016 Combined Power Nats	<ul style="list-style-type: none"> • Expectations for communication to SAMAA SIG meeting • Awaiting scheduling of planning for event. • Need to request provincial representation of judges. 	<ul style="list-style-type: none"> • CCB to interface • DP to check whether Bert / Danie willing to assist with arrangements
12. WC Provincial Colours	<ul style="list-style-type: none"> • Feedback from Stuart re approach and progress • Effort commended by committee. 	<ul style="list-style-type: none"> • Hold over for next meeting
13. Judging Feedback	<ul style="list-style-type: none"> • Plans for judging including possible electronic scoring, potential of getting funding from SAAMA with LSA. • Could spend some money on development of judges. • Discussion on how development of judges could be done. • Potential funding joint between MAASA and Province. 	<ul style="list-style-type: none"> • BC to explore spending some time with judges at provincials, help to develop judges. • BC to aim at attending NW Prov Champs.
14. Club Development	<ul style="list-style-type: none"> • Development of Aerobatics at club level • Consider promotion of Sportsman's as class for non 2x2. Also possible proposals for handicap system. • MAASA role to provide conducive environment, admin environment. Regions and clubs to develop local participation. 	<ul style="list-style-type: none"> • To be raised at 2016 AGM.
15. Financials	<ul style="list-style-type: none"> • See attached "MAASA Financials 20160118". Covers financials as at 14 January 2016. 	<ul style="list-style-type: none"> •