



## **MINUTES OF THE MAASA COMMITTEE MEETING**

Venue: Pierre Marais Home

Date: 2006-10-03

### **1. Present**

Pierre Marais (Chairman)  
Danie Potgieter (Snr) (Contest Director)  
Andre' Stockwell (Secretary)  
Nick Dreyer (Treasurer)

### **2. Apologies**

Christo Rust (Vice Chairman)  
Ivan Olivier (Chief Judge)  
Claude Mackrill (PRO)  
Burt Botha (Legal Adviser)  
Sharon Pretorius (Fund Raising)

### **3. Welcome**

Pierre Marais welcomed everyone at the meeting.

#### **4. Agenda**

1. Approval of Minutes from previous meeting
2. Finances
  - a. Budget 2007
3. Approval of new members applications
  - a. Morgan Kruger subs
4. National Scoring summary.
  - a. Masters Qualification Status
5. Sporting Code Finalization
  - a. Wild card nominees
6. Masters Championships
  - a. Invitations
  - b. Officials
  - c. Certificates, patches etc
7. Judging
  - a. Training program and certification
8. Transformation
9. Contest Calendar
  - a. NATS 2007
10. General
  - a. SAMAA Proficiency

## 5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>The minutes of the MAASA meeting dated 2006-08-07 was accepted as correct and approved by the chairman.</li> </ul>	Info	
2.	<b>Finances</b>	<ul style="list-style-type: none"> <li>Bank balance is currently at R13738.24. More expenses for the Masters to follow.</li> </ul>	Info	
		<ul style="list-style-type: none"> <li>Budget for 2007 to be submitted to SAMAA.</li> </ul>	Nick	4/10
		<ul style="list-style-type: none"> <li>The existing account is to be closed by Danie Potgieter and Chris Bessinger. Pierre to follow it up with the bank to see if the account can be closed without having the parties present.</li> </ul>	Danie Jnr Pierre	ASAP Next Meeting
		<ul style="list-style-type: none"> <li>Define the criteria for a contest to be classified as a Provincial contest.</li> </ul>	Regional reps, committee	Next meeting
		<ul style="list-style-type: none"> <li>Regional reps to ensure that all pilots are MAASA members. Non-members scores shall not be taken into account at national level for invitation to the Masters.</li> <li>A joining fee is under consideration to ensure that member do pay their annual subs.</li> </ul>	Reps  Info	Ongoing
		<ul style="list-style-type: none"> <li><b>Fund Raising</b></li> <li>Little progress has been made thus far with fund raising. Investigate the possibility to work with / through the Aero club, coordinate calendars and contribute at air shows. Pierre to discuss the matter with Bob and the Aero club.</li> </ul>	Pierre	Next Meeting
		<ul style="list-style-type: none"> <li></li> </ul>		
3.	<b>Approval of new Members</b>	<ul style="list-style-type: none"> <li>All new membership applications were approved.</li> </ul>	Info	
		<ul style="list-style-type: none"> <li>Nazeem Attar to complete an application form and send it to Nick. <b>Quintin to action.</b></li> <li>Nick to send the MAASA membership register to Bob Skinner to verify SAMAA membership.</li> </ul>	Info Quintin Schroll  Nick	ASAP  Done
		<ul style="list-style-type: none"> <li>Henry to forward Morgan Kruger's application form to Nick for processing.</li> <li>Morgan to pay only half yearly subs.</li> </ul>	Henry Kurowski Nick	15/10

		<ul style="list-style-type: none"> <li>Regional reps to ensure that the Membership register is complete with SAMAA numbers, postal addresses as well as contact details. Forward the details to Nick so he can update the MAASA register.</li> </ul>	Regional Reps	Ongoing
4.	<b>National Scoring Summary</b>	<ul style="list-style-type: none"> <li>The contest summary will be posted on the Website at regular intervals.</li> </ul>	Info	
5.	<b>Contest Calendar</b>	<ul style="list-style-type: none"> <li><b>2007 NATS</b></li> <li>TMFC did submit more information regarding runway layouts and flight lines to accommodate two flight lines. TFMC to confirm the proposed runway upgrades as requested to make the venue suited for the NATS. Final decision to be made by the 11<sup>th</sup> October.</li> </ul>	Dirk van Rhyn	11/10
6.	<b>Rule Book</b>	<ul style="list-style-type: none"> <li>The final draft Sporting Code will be published before the 2006 Masters.</li> <li>Any feedback can be sent to Burt or Nick.</li> <li>Amendments <ul style="list-style-type: none"> <li>Revisit the Team selection criteria stating that it is not a pre-requisite to have qualified for the Master to be eligible for team selection.</li> <li>Make provision for “Wild Card” invitations to the Masters based on the MAASA Management discretion. Considerations such as : <ul style="list-style-type: none"> <li>Final percentages</li> <li>The master is primarily a team selection event</li> <li>Progress throughout the preceding year.</li> <li>Consistent participation throughout the year etc to be taken into consideration.</li> </ul> </li> </ul> </li> </ul>	Burt Botha Regional reps  Burt Botha	30 /10  30/10
7.	<b>Judging</b>	<ul style="list-style-type: none"> <li><b>Training Program for judges</b></li> <li>A very successful Judging clinic was held for judges and pilots in Cape Town on the 9 September 2006. Very positive feedback was received regarding the clinic with pilots and judges having opportunity to discuss and clarify the intricacies of judging.</li> <li>Thanks to Ivan Olivier and Christo Rust for a very professional presentation.</li> <li></li> </ul>	Info	

		<ul style="list-style-type: none"> <li>• Nick to obtain the TBL program from Bob Skinner.</li> </ul>	Nick	30/10
		<ul style="list-style-type: none"> <li>• Judges to be re-certified on an annual basis. Judges workshop attendance, completion of questionnaires and judging analysis ( TBL) to be used as criteria.</li> <li>• Results from the TBL program may also be used to identify the top performing judges throughout the year.</li> </ul>	Info	
		<ul style="list-style-type: none"> <li>• Non League events to be used as interactive practical training sessions for judges and pilots alike.</li> </ul>	Info	
		<ul style="list-style-type: none"> <li>• Review current list of Judges for 2007 after the 2006 Masters .</li> <li>•</li> </ul>	Ivan	30/11
8.	<b>Transformation</b>	<ul style="list-style-type: none"> <li>• SAMAA allocated R1600 of the LOTTO grant to MAASA for transformation. Organize payout so that MAASA can use the funds accordingly.</li> <li>• Claude Mackrill has done a lot of work in promoting the sport in the Cape. Thanks for his initiative so far.</li> <li>• Any proposals as to how MAASA/ SAMAA can assist with transformation in the aerobatics fraternity can be sent to MAASA committee for further action. We need to present a plan to SAMAA to be considered for a larger contribution in this regard.</li> <li>• Pierre to discuss the matter with Ludwig.</li> </ul>	Info Pierre  Claude  Regional reps  Pierre	30/10   ASAP  30/10
9.	<b>Contest Calendar</b>	<ul style="list-style-type: none"> <li>• Proposed dates for the NATS 2007 is the 27 April to 1<sup>st</sup> May 2007.</li> <li>• Proposed date for the 2007 Masters is 22 to 24<sup>th</sup> September 2007.</li> <li>• Schedule the provincial, league and monthly contests around these dates.</li> <li>• Submit the regional contest dates to MAASA at the latest end October. No late requests for league events will be entertained.</li> <li>• MAASA committee to ratify all date at national level.</li> <li>• Pierre to follow dates up with the reps.</li> </ul>	Info  Reps  Pierre	   30/10

10.	<b>MAASA Promotion</b>	<ul style="list-style-type: none"> <li>• <b>MAASA NEWS “The Turbulator”</b></li> <li>• Stuart Nix indicated that he is willing to publish a MAASA news Letter called the Turbulator on a regular basis. We need to supply him with material to be published. So any pattern related news, ads etc to be forwarded to the secretary or Stuart for further processing.</li> </ul>	Info All	ASAP
		<ul style="list-style-type: none"> <li>• Please submit a contest report (with photos) with the contest scores to Nick for League and Provincial events. These reports will be published in the Turbulator, SAMAA News and the Website.</li> </ul>	Regional reps	Ongoing
11.	<b>Provincial Colours</b>	Pierre discussed the matter with Joe Coetzer but further discussions are needed. Pierre to contact Ludwig (WP) regarding the process that was followed in the WP. Indications are that the allocation of provincial colours in the WP still needs more work to get it finally implemented.	Pierre Marais Ludwig	Next meeting
12.	<b>General</b>	<ul style="list-style-type: none"> <li>• <b>SAMAA Proficiency</b></li> <li>• An application was submitted to SAMAA to award SAMAA Proficiencies to all MAASA pilots. The proposal is:</li> <li>• Sportsman- 50 to 60 % in any contest - Bronze</li> <li>• Sportsman above 60% in any contest – Silver</li> <li>• Advanced 50% to 60 % in any contest - Silver</li> <li>• Advanced above 60% in any contest - Gold</li> <li>• Expert above 50% in any contest - Gold</li> <li>• F3A above 50% in any contest - Instructor</li> </ul>	Pierre	4/10
13.		<ul style="list-style-type: none"> <li>• <b>Handicap System</b></li> <li>• Claude Mackrill proposed that a handicap system be used to level the playing fields and to make the contests more exciting. Claude to detail such a system and implement it in the WP as a trial run after which it can be rolled out at National level.</li> </ul>	Claude Mackrill	30/10

14.		<ul style="list-style-type: none"> <li>• <b>GAA</b></li> <li>• The newly elected GAA committee is:</li> <li>• Henry Kurowski – Chairman</li> <li>• Marcel Bode -PRO</li> <li>• John Brink - Senior Advisor</li> <li>• Johan Liebenberg - CD</li> <li>• Libbie - Secretary</li> <li>•</li> </ul>	Info	
15.		<ul style="list-style-type: none"> <li>• <b>2006 Masters</b></li> <li>• A total of <b>40 pilots</b> have qualified for the Masters Championship. Congratulations !! <b>Closing date is the 7<sup>th</sup> October</b></li> <li>• All invitations have been sent out.</li> <li>• Walter to e-mail the proposed Contest Program. Pilots Briefing 27<sup>th</sup> October. Venue to be advised.</li> <li>•</li> </ul>	Info  Walter	  15/10
16.		<ul style="list-style-type: none"> <li>• <b>Growth of MAASA SIG</b></li> <li>• The regional reps to forward suggestions as to how we can grow MAASA further especially in the areas where there is very little or no activity on the go.</li> </ul>	Regional reps	30/10
17.	<b>Committee Meeting Dates</b>	<ul style="list-style-type: none"> <li>• 5<sup>th</sup> December 2006</li> <li>• 6 February 2007</li> <li>• 27 March 2007</li> </ul>		
<b>18.</b>	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Next Meeting at Danie Potgieter's house on the 5<sup>th</sup> December 2006</b></li> </ul>		

The meeting closed at 22:45