

Minutes For SSA Meeting JULY 2015

Attendance Register			1 st	2 nd	3 rd	4 th
Name of Committee Member	Abbreviation	Committee	15 April 2015	22 July 2015		
Warren Hitchcock	WH	AE	X	X		
Julie Teague	JT	AE	P	P		
Richard Morgan	RM	AE	X	X		
Dian Kemp	DK	CP	X	X		
Mike Teague	MT	CP	P	P		
Chris Teague	CT	CP	P	P		
Liza Hietbrink	LH	FS	P	P		
Mohan Chudalayandy	MC	FS	P	P		
Michael Panaino	MP	FS	A	A		
Peter Annandale	PA	CF	X	X		
Graham Field	GF	CF	P	P		
Rogan Maclean	RMC	CF	X	X		
Oliver Nöthen	ON	WS	A	P		
TamsynSnyman	TS	WS	P	X (resigned)		
HendriLiebenburg	HL	WS	A	P (skype)		
Dirk Venter	DV	Judge	A	P		
Paul Marcellin	PM	SAP	P	A		
Francois Wagenaar	FW	SAP	X	X		
AnnelieHoeksema	AH	SAP	X	X		
Additional attendees						
Jacqui Coetzee	JC	IPC delegate		P		
Claire King	CK	Indoor FS		P		

P = Present A = Apologies X = Absent - = Not Required

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NeeveOosthuizen(PASA Admin)	Per e-mail
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No	Item	Responsible & Deadline
1	International representation – FAI rule changes	
1.1	It was agreed that to represent S.A in any event internationally, the participant must be a S.A Citizen with a valid S.A Identity document or S.A passport. This is also applicable to the cameraman for the team representing S.A.	
1.2	In terms of substitution of a team member, the same rule, as discussed in 1.1, applies.	
1.3	In order to ensure that all participants are aware of the requirement, it was agreed that all the available documentation dealing with representation will be consolidated and amended to be aligned with SASCOC rules. The consolidation of the documents and FAI rule changes must be finalised by the 31 st of October. It was agreed that a draft of the amended documentation will be distributed by the 1 st of October for review and comments.	MC
1.4	It was further proposed that a guest team (that is not eligible to represent S.A) will still be allowed to medal / trophy and place in national events, but will not be allowed to represent S.A. (Applicable to teams where all participants do not have a valid ID or S.A Passport).	
2	Bid document for Nationals 2016	
2.1	The bid document was discussed and changes were proposed to streamline the document and to ensure that all relevant information is provided to competitors and stakeholders.	
2.2	The changes proposed are as follows: - It needs to be reiterated that SSA funds will not be released without the feedback reports required after the event was held. This results from the fact that the PSC report was still outstanding at the time.	Done

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	<ul style="list-style-type: none"> - In Section 2 under operational staff needs to be included "Media Liaison" in order to ensure that everyone is aware of the responsible individual for matters relating to the media. - Blocking of events should form part of the nationals to limit situations where one team of a specific discipline complete their rounds with another team not having done any rounds yet. Thus, teams per discipline should progress simultaneously throughout nationals. Blocking of events is also beneficial for the judging. A section about blocking of events should thus be incorporated into the bid document. This was in previous bid documents and was taken out – Julie to get the section included in previous bid documents from Neeve. - Mention in the bid document that FAI rules will be changing, especially with regards to S.A representation. - Include information about the controller function – who will be acting as controllers in the event of queries arising at the event. 	
2.3	The bid document should be sent out by the 27 th of July. The DZ's that wish to submit a bid must do so by the 1 st of September. SASCOC to be informed of the dates for the national event by the end of September latest.	Done
2.4	The issue was discussed about splitting events between DZ's for nationals and it was confirmed that separate bids for specific events should be allowed, e.g. a bid from PSC to only sponsor / host nationals for CP.	
3.	Toggle Times articles	
3.1	Currently the Toggle Times includes a lot of articles and is very lengthy. It was proposed that the toggle times should be sent out monthly with fewer articles, even if only new ratings are published. The SSA Exec should send out a reminder on a monthly basis for Toggle Times articles.	LH
3.2	The new arrangement (more regular, shorter version of the Toggle Times) must be discussed with Neeve to action accordingly.	JT - Done
4	IPC representation and Liam representing	
4.1	To date Liam had the role of observer and secretarial on behalf of South Africa (he cannot vote as he is not a FAI member). The issue arose where he argues against S.A issues (e.g. the proposed CP rule changes) even though he observes on behalf of South Africa. The suggestion was made that he be removed as observer for S.A. It was agreed that PASA should send him a formal letter notifying him that he will no longer act as observer for S.A. Jacqui (JC) will draft and send the required letter.	JC
4.2	Jacqui (JC) is still acting as the IPC delegate until December 2015. It was agreed that the IPC delegate position will be reviewed at the last meeting of the year.	SSA
5.	Rules for Indoor Skydiving (FS)	
5.1	It was confirmed by CK that Indoor Skydiving falls under PASA. It was also confirmed with Aeroclub and SASCOC that Indoor Skydiving nationals will be held outside of S.A as S.A does not currently have a wind tunnel.	
5.2	The practicality around competitions needs to be formalised. Claire (CK) confirmed that she will obtain input from top competitors in this regard. Until this is done, current meets will be used to piggy back off until S.A has their own competition and competition rules (this is also dependent on interest in indoor skydiving).	CK
5.3	Claire (CK) to send wording of what is proposed in terms of a proposed indoor skydive nationals. This should be aligned with timelines for the outdoor nationals bid – to be provided to the SSA by latest middle September 2015. It was agreed that only FAI approved events will be catered for.	CK
6.	Wingsuiting	
6.1	Coach rating; It was agreed that any coach evaluator may approve a coach rating after which PASA is informed of the new rating.	
6.2	Inflight Course; The fee for the inflight course was debated. It was unanimous that R 800 for the course is too high. Suggestions made were that a non-refundable deposit was arranged and agreed upon between the member (participant) and the coach, meaning that the SSA would then not need to get involved in the fee arrangement. It was also suggested that the WS committee should look at the total cost of the inflight course and that such cost be divided between the delegates. WS to finalise within their committee.	WS committee

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6.3	Gear rental; It was suggested that a gear rental fee of R100 is charged to members that ticked WS on their PASA forms and R 150 charged for individuals that did not selected WS on their forms. Neeve could assist to check if individuals ticked WS on their PASA forms. This was agreed by the SSA.	WS committee PASA
7	Facebook Events	
7.1	It was agreed that DZ's should be comfortable to arrange events as they feel fit.	
7.2	Content about events held at DZ's should be sent to the SSA Exec in order to ensure that these events are properly advertised. The SSA Exec will assist by publishing DZ events on the SSA facebook page.	SSA Exec
8	Talks at Manny's Place	
8.1	The next talk will be the Wingsuit Seminar. ON to confirm availability.	ON
9	Budget Funds	
9.1	The mid-year reports for the various disciplines are due in September.	All
9.2	It was agreed that the reports at the end of the year will be perused and all funds not used as per the September budget report will be lost (taken away from discipline to be used by disciplines that could use the funds)	All
10	Oxygen for events, e.g. Nationals	
10.1	Masks are available at around R180 per mask. It was agreed that it would be more cost effective to rent oxygen rather than to buy. The total budget for oxygen needs should be determined – the funds available in the kitty (approximately R 180 000) could potentially be used for this purpose.	
10.2	It was proposed that oxygen should be provided on demand and not freeflow. It was suggested that a discussion is held with Thatch in terms of type of cylinders and insurance required to determine what is best suited for our needs and what the cost will amount to.	JT