



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Pierre Marais's Home

Date: 2007-02-06

1. Present

Pierre Marais (Chairman)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Ivan Olivier (Chief Judge)
John Brink

2. Apologies

Nick Dreyer (Treasurer)
Christo Rust (Vice Chairman)
Claude Mackrill (PRO)
Burt Botha (Legal Adviser)

3. Welcome

Pierre Marais welcomed everyone at the meeting.

4. Agenda

1. Previous meeting minutes approval.
2. Finances
 - a. Budget 2007
 - b. Fund Raising
3. Approval of new members
4. National Scoring summary.
5. Sporting Code finalization
6. Judging – the way forward.
 - a. Scribes
7. Transformation
8. NATS 2007
9. General
 - a. Certification of the NATS as International event.
 - b. CIAM - MAASA F3A representation
 - c. Promoting SA Aerobatics in the international Fraternity - Publications
 - d. Dedicated website – MAASA.com?
 - e. F3A Team Selection Ranking – Process to be clarified.
 - f. Preliminary F3A rule change proposals
 - g. Eastern Province Calendar

5. DISCUSSION

| Ref | TOPIC | DISCUSSION | ACTION BY: | WHEN |
|-----|---------------------------------|---|-------------------------|-----------|
| 1. | Previous Minutes | <ul style="list-style-type: none"> The minutes of the MAASA meeting dated 2006-12-05 was accepted as correct and approved by the chairman. | Info | |
| 2. | Finances | <ul style="list-style-type: none"> Bank balance as on 2007-02-05 was R11372.63. MAASA fees received R2650. R1493 was allocated towards Ludwig's airplane ticket to judge at the North West Championships. | Info | |
| | | <ul style="list-style-type: none"> The previous MAASA Bank account has to be closed by Danie Potgieter and Chris Bessinger as pilots still deposit money into that account. | Pierre, Danie Potgieter | 28/02 |
| | | <ul style="list-style-type: none"> A joining fee is under consideration to ensure that members do pay their annual subs. The proposed once off joining fee of R100 to be ratified at the next AGM. | Info | |
| | | <ul style="list-style-type: none"> Constitution to be amended accordingly after ratification. | Andre | AGM |
| | | <ul style="list-style-type: none"> Fund Raising John Brink to investigate and propose a fund raising campaign for MAASA | John Brink | 04/07 |
| 3. | Approval of new Members | <ul style="list-style-type: none"> New membership applications for Danie Steyn and Danie Bester were approved. | Info | |
| | | <ul style="list-style-type: none"> Henry to forward Morgan Kruger's application form to Nick for processing. Morgan to pay subs starting 2007. | Henry Kurowski Nick | 01/2007 |
| 4. | National Scoring Summary | <ul style="list-style-type: none"> The Team Selection Ranking for the 2007 WC to be published. Clarification on the exact implementation needs to be distributed to all F3A pilots. | Andre' | 28/02 |
| 5. | Contest Calendar | <ul style="list-style-type: none"> The MAASA calendar was finalized and sent to SAMAA News and the MAASA website to be published. | Info | |
| 6. | Sporting Code | <ul style="list-style-type: none"> The final draft Sporting Code will be published by 8th February 2007. Proposed Amendments <ul style="list-style-type: none"> 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. Make provision for "Wild Card" invitations to the Masters based on | Burt Botha | 8/02/2007 |

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| | | <p>the MAASA Management discretion. Considerations such as :</p> <ul style="list-style-type: none"> ▪ Final percentages ▪ The Masters is primarily a team selection event ▪ Progress throughout the preceding year. ▪ Consistent participation throughout the year etc to be taken into consideration. <ul style="list-style-type: none"> • Sporting code / Contest Calendar to specify the Masters Championship dates 2 years in advance • Amendments to the Sporting Code to be ratified at the AGM. • The MAASA management committee may implement rule changes during the flying season and the changes will be ratified at the AGM. | Andre / Burt | |
| 7. | Judging | <ul style="list-style-type: none"> • Nick to compile an automated judging questionnaire that will be used as part of the continuous judging training. • Most judges completed the questionnaire and returned to Ivan for assessment. • The questionnaire can be downloaded from the MAASA website should any pilot or judge like to do an own assessment. | Info | Done |
| | | <ul style="list-style-type: none"> • The list of certified judges with their rating has been reviewed and will be published on the website. Ratings need to be revisited. | Info | |
| | | <ul style="list-style-type: none"> • | All | |
| 8. | Transformation | <ul style="list-style-type: none"> • The list of certified judges with their rating has been reviewed and will be published on the website. Ratings need to be revisited. | Ivan | 28/02 |
| | | <ul style="list-style-type: none"> • SAMAA allocated R1500 of the LOTTO grant to MAASA for transformation. SAMAA to pay grant over to MAASA. Pierre to arrange payment with Ludwig • Pierre to follow up the transformation plan with Claude Mackrill. • Establish what the “Sports Commission’s” requirements are to recognise National Teams participation at World Championship events. Pierre to get written confirmation on the actual requirements. | Info Pierre Pierre | 28/02 |
| | | | Pierre | 27/03 |

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| 9. | NATS 2007 | <ul style="list-style-type: none"> • The 2007 NATS is classified as Open National Championships and any international contestant may participate in the event. • International Contestants to be allocated temporary SAMAA membership for insurance purposes and must be in possession of a valid FAI license. Pierre to establish the process of obtaining temporary memberships for said participants. • Nats organizers to submit a budget for the contest. 4 Judges and a CD to be flown down for the event. • Two panels of 5 judges per line shall be used for all prelim rounds and 5 judges for the F07 rounds. • Scribes must be identified before the NATS and must be available at the Judges training session before the contests for practical training sessions. Scribes may not be participating pilots. • Proposed Jury – John Cunningham, Ivan Olivier, Danie Potgieter, and Jean Vos. To be confirmed. • Warm-up flights for the F3A class to be done by the pilots drawn last for the first round to be flown. • Ivan to request a résumé from the Israeli judge who is interested in judging at the NATS. • There is already a number of confirmed International entries for the NATS. That is great news!!!! • The website where the NATS bulletins will be posted is TMFC.co.za. | <p>Info</p> <p>Pierre</p> <p>Dirk van Rhyn</p> <p>DvR</p> <p>DvR</p> <p>DvR</p> <p>DvR</p> <p>Ivan</p> <p>Info</p> | <p>28/02</p> <p>28/02</p> |
| 10. | MAASA Promotion | <ul style="list-style-type: none"> • MAASA NEWS “The Turbulator” • Members and regional reps to submit Material for the newsletter. Without your contributions it is not possible. • It is the responsibility of the Hosting Club to submit a report for the MAASA newsletter for inclusion in the SAMAA News and International publications. | <p>All</p> <p>Reps</p> | |
| 11. | Provincial Colours | The process of awarding Provincial Colours to be addressed further by the SIG Committee and taken further with SAMAA as it is as applicable to all SIG disciplines. To be placed on the Agenda for the next SIG meeting. | Pierre Marais | 27/03 |

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| 12. | General | <ul style="list-style-type: none"> • SAMAA Proficiency • Burt Botha to draft a MAASA Proficiency Proposal covering various levels of proficiency. | Burt Botha | 27/03 |
| | | <ul style="list-style-type: none"> • MAASA Committee • As per the constitution, most of the current committee members' 2-year term of office will end at the next AGM but may be extended for another 2 year should circumstances require it. At the next meeting the committee members must indicate their availability for 2007/2008. In case of their unavailability, suitable alternative should be identified. | Committee | 27/03 |
| | | <ul style="list-style-type: none"> • Advertise all MAASA management committee positions. | Andre' | 28/02 |
| | | <ul style="list-style-type: none"> • Certification of the NATS • The 2007 NATS is classified as Open National Championships and any international contestant may participate in the event. | Info | |
| | | <ul style="list-style-type: none"> • CIAM - MAASA F3A representation • MAASA needs to identify and nominate a representative who will interface with CIAM directly regarding F3A matters. That will ensure that we can contribute to any rule changes and ensure effective communication at all levels. • Anyone interested in this portfolio must forward their detail to any of the MAASA committee members for consideration. The most suited candidate to be elected at the AGM. | All | 21 days before AGM |
| | | <ul style="list-style-type: none"> • Growth of MAASA SIG • MAASA to coordinate road shows country wide to promote the sport in all regions. • Pierre to draft an article on aerobatics to be published in the SAAMA news. | Committee Pierre | 27/03 Done |
| | | <ul style="list-style-type: none"> • Promoting SA Aerobatics Internationally • FAI has a number of rewards mechanisms, which can be used to recognise remarkable contributions and achievements at National and International levels. MAASA to utilise these rewards and publish reports in international publications. | MAASA Committee | 27/03 |

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| | | <ul style="list-style-type: none"> • MAASA Website/ Domain • We are investigating the possibility of establishing a dedicated website / domain for MAASA. Anyone with the necessary skills and interest in helping with the task to contact any of the committee members | All | ASAP |
| | | <ul style="list-style-type: none"> • F3A Team Selection Ranking • The Ranking with all the scores to date has been published for information. • A separate mail will be drafted and sent to the F3A pilots to clarify the exact details of how the ranking and team selection process works as the contest composition changed after the 2006 NATS and there is a possibility of international pilots competing at the 2007 NATS in the F3A class. | Info F3A Pilots Pierre / Andre' | 28/02 |
| | | <ul style="list-style-type: none"> • Preliminary F3A rule change proposals • A number of rule changes were proposed during the past year, which will be ratified at the CIAM Meeting in March. It includes the schedules for 2008 onwards. Anyone interested in obtaining a copy of the proposed changes to contact Andre'. | Info | |
| | | <ul style="list-style-type: none"> • Eastern Province Calendar • No Provincial contest date has been submitted for 2007. All pilots participating in monthly and provincial contest must be MAASA members. • Burt to Action | Burt Botha | 27/03 |
| 13. | Committee Meeting Dates | <ul style="list-style-type: none"> • 27 March 2007 | | |
| 14. | Next Meeting | Next Meeting at Andre' Stockwell's house on the 27th March 2007 | | |

The meeting closed at 23:00