



MINUTES OF THE MAASA COMMITTEE MEETING

Venue: John Brink's Home and over Skype

Date: 2010-09-30

1. Present

John Brink (Chairman and International PRO)
Quintin Scroll (Vice Chairman) (Telecon)
Christo Rust (Chief Judge) (Telecon)
Danie Potgieter (Contest Director)
Andre' Stockwell (Secretary)
Bertie Viljoen (Treasurer) (Telecon)

2. Apologies

FC Hamman (National PR – Had a poor Skype connection)

3. Welcome

John Brink welcomed everyone.

4. Agenda

1. Finances
 - Bank Balance
2. Sporting Code Update.
3. Judging
 - Judges promotion criteria and classification
 - Judges training programme 2010/11
 - Evaluation current performance of Judges
 - Judges list for 2011 local comps
 - Selection and nomination of Judge/s for 2011 W/C's
 - Protocol at competitions and Posting of results and Judging performance analysis.
4. Equipment
 - Procurement of Noise Meter, scale and measuring equipment to be used for model processing
7. Public Relations and Competition Reports
8. Masters 2010: Exemptions from qualifying. (Invites)
9. MAASA Event Calendar 2011
10. Nats 2011
11. World Champs 2013
12. F3A Team Manager 2011 Nominations
13. Fund raising for F3A team 2011
14. Overseas trainer for 2011 team
15. General

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were accepted as correct.	Info	
2.	Regional Reps	There is uncertainty as to who will be the Eastern Cape Regional Rep in future. Danie Potgieter to discuss the matter with Burt Botha.	Danie	30/10
3.	Finances	<ul style="list-style-type: none"> Bank balance as on 23 September 2010 was R26997. Refer to Appendix A for the detailed financial statements to date. Make provision for overseas trainer R5000 in next years budget. Publish the 2011 budget on the website. 	Info Bertie Andre'	15/10
	Judging	<p>Christo and Ivan to finalize the following judging related issues:</p> <ul style="list-style-type: none"> Judges promotion criteria and classification Judges training programme 2010/11 Evaluation current performance of Judges Judges list for 2011 local comps Protocol at competitions and Posting of results and judging performance analysis. <p>Judges for 2011 WC</p> <ul style="list-style-type: none"> CV's were received from Christo and Ivan. Both CVs to be submitted to CIAM / WC organizers / Don Ramsey Also forward names of SA scribes that may be interested to scribe at the WC. The air fair and possible the accommodation will have to be paid by the scribe. The costs will be in the order of R11282 + \$225 return France -USA. + R1000 Jhb to Cape. 	Christo & Ivan John Brink	30/10 15/10

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		International Judges List <ul style="list-style-type: none"> • Christo to compile a list of judges names to be submitted on the International judges register. • John to submit list to CIAM. 	Christo John	13/10
4.	Contests - Masters	Exemption of Masters Qualification Criteria <ul style="list-style-type: none"> • Five exemption requested were received but unfortunately none applicants met the required standard. Andre to inform the pilots of the outcome. • John to send personalized invites to all pilots who qualified. Bertie to send proforma to John. • The Judges for the event has being confirmed. They are Christo Rust, Ivan Olivier, Quintin Schroll, Mark Hubbard, Neels Bergh. • CD for the event will be Danie Potgieter (Snr). Arrange accommodation for the CD. Bertie • Date: 16- 17 October 2010 • Venue : CRF • MAASA will contribute R6175 towards the event. • CRF to handle all entries for the event. 	Andre' John Bertie CRF	1/10 3/10 5/10
5.	Sporting Code	The revised Sporting Code was circulated for comment to the Committee and Burt Botha. Received feedback from Burt Botha. Forward the comment to the committee for info. <ul style="list-style-type: none"> • Chisto and Ivan to finalize International Judges selection criteria. 	Andre' Christo and Ivan	10/10 30/10
6.	Team Manager	F3A Team Manager 2011 Nominations <ul style="list-style-type: none"> • No nominations or CV's were received. • Andre to send out another e-mail inviting any nominations for Team Manager. • CVs to be reviewed at the Masters . • Early appointment of TM may help with fund raising for the team. • The position for Team Manager must be advertised in the SAMAA News and on the Blog. 	Andre' PRO	10/10 17/10

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
7.	Equipment	<ul style="list-style-type: none"> To enable contest organizers to perform model processing MAASA need to invest in the following equipment. A 5 kg reference mass and a scale with a tray. Wind Meter Danie to make a Vernier to measure the size of the models. Danie to supply a bag with 5 balls to be used for selective model processing. Costs for the equipment will be approx R2000 – R3000 	Danie	16/10
8.	Public Relations / Communication	<p>Public Relations and Competition Reports</p> <ul style="list-style-type: none"> John expressed his disappointed in the amount of publicity MAASA received as well as getting reports out timeously. All reports to be distribute via the PRO (FC) There should be an Aerobatics report in each SAMAA News. Regional Reps / Contest Organizers must task a specific person prior to the event to compile and submit a Contest report soon (1 week) after each event. Stuart Nix is prepared to finish it of before publishing. Guidelines for the format of the reports to be defined. MAASA need more front-page coverage on the SAMAA news. PRO to negotiate with the editor of the SAMAA News. Marc Wolffe to prepare report on F3A Team selection process. 	<p>Info Reg. Reps/ Contest Organizer Info PRO</p> <p>PRO Marc Wolffe</p>	
9.	MAASA Events Calendar	<p>Nats 2011</p> <ul style="list-style-type: none"> Applications were received from Helderberg as well as KZN. KZN complied with all criteria. The provisional date for the NATS is the 29 April -1st May 2011. A 4th day may be required. Quintin to follow up with Neil Allen. Due to the NATS in KZN, there will be no KZN provincial contest scheduled for 2011. 	<p>Quintin</p> <p>Quintin / Info</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> All MAASA scheduled events must be submitted to SAMAA to get a once off clearance to fly above 400ft (max 1000 ft) as well as Insurance clearance. Distribute the Events Calendar for next year 	Quintin	30/10
10.	World Champs 2013	<ul style="list-style-type: none"> John received input from USA and Portugal regarding their budgets for a WC. US Budget 125k\$. Using the current exchange rate of R7 to the \$ the funding will break even when hosted at Zebula near Bela-Bela. Budget 750KR to 1MR. Bridging Finance will be needed for the event. John to approach SAMAA in this regard. John to circulate budget to get feedback. There is also a possibility of getting from the Lotto. Zebula offered a good deal R500/night excluding meals. Three meals a day for an extra R370. Barnstormers may also be an option if the venue is upgraded to be suited for the F3A and Heli WC scheduled for 2013. It will also costs less for the local volunteers. 20 Volunteers are needed to run such an event. The Bid must be submitted by the end of October. Register 2012 Nats as an International event to attract overseas competitors should the 2013 WC be hosted in SA. The cost is approximately 100Euro. John to pursue is further. 	<p>Info</p> <p>John</p> <p>Info</p> <p>John</p> <p>John</p>	30/10
11.	Fund raising for F3A team 2011	<ul style="list-style-type: none"> KZN donated R1300 towards team. The Team Manager to contact Futaba to donate a radio for a raffle. Raffle tickets to be sold for R200. We need ideas for fund raising. Lotto grants may be an option if it involves development. John to request donations. 	<p>Info</p> <p>TM</p> <p>All</p> <p>Info</p> <p>John.</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
12.	Overseas trainer for 2011 team	<ul style="list-style-type: none"> • Received an e-mail from John Calefato regarding getting the Judges aligned to overseas standards. • The options are: Get judges to judges overseas or get an overseas pilot and pay his airfare to come and fly at nationals or judge. • Other option is to have a dedicated training camp where an overseas pilots is tasked to assist with model setup, judges training etc. Most of the costs will have to be carried by the F3A team members or sponsors. • Such an option can also be used as a scouting exercise for the pilots should the 2013 WC be hosted in SA. 		
13.	General	None		
14.	Next Meeting	20 January 2011 at 7pm. (To be confirmed)		

The meeting closed at 21:45

Appendix A: Financial Statements

Date	Description	Amount	Balance
20100609	balance		30377.4
20100621	DIRECT CREDIT STUARTNIX	150	30527.4
20100628	INETBNK PAY DEBIT ABSA BANK half year team selec	-2756	27771.4
20100630	ABSA DIRECT INET/MOB FEE/FOOI	0	27771.4
20100630	INTERNET BANK FEE	-95.6	27675.8
20100705	CASH DEPOSIT REF: hugo erasmus	300	27975.8
20100705	DIRECT CREDIT CLIVE MCINNES - 7148	150	28125.8
20100707	INETBNK PAY CREDIT ABSA BANK J de Lange 1928	225	28350.8
20100708	CREDIT INTEREST	65.62	28416.42
20100714	DIRECT CREDIT CRAIG LIPSETT	150	28566.42
20100731	ABSA DIRECT INET/MOB FEE/FOOI	0	28566.42
20100731	INTERNET BANK FEE	-90	28476.42
20100808	CREDIT INTEREST	65.39	28541.81
20100819	INETBNK PAY DEBIT ABSA BANK CRust masters airtic	-1906	26635.81
20100831	ABSA DIRECT INET/MOB FEE/FOOI	0	26635.81
20100831	INTERNET BANK FEE	-96.35	26539.46
20100908	CREDIT INTEREST	62.57	26602.03
20100916	CASH DEPOSIT REF: max buizer	300	26902.03
20100923	CASH DEPOSIT REF: frik de beer	100	27002.03
20100923	CASH DEPOSIT FEE	-4.55	26997.48