



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Danie Potgieter's House

Date: 2012-02-08

1. PRESENT

John Brink (Chairman and International PRO)
Ivan Olivier (Chief Judge)
Andre' Stockwell (Secretary)
Danie Potgieter (Contest Director)
Bertie Viljoen (Treasurer) (Skype)
Stuart Nix (National PR) (Skype)
Clinton Carter-Brown (GAA Chairman)
George Sly (Barnstormer's Chairman)

2. APOLOGIES

None

3. WELCOME

John Brink welcomed everyone to the meeting.

4. AGENDA

1. 2012 Nats Organizing
2. Finances
 - a. Statements
3. MAASA Website
 - a. Updates
 - b. Document formats
4. Judging
 - a. Update Judges Register
 - b. Judges assessment and re-certification.
 - c. 12th February training Clinic.
5. Sporting Code Updates
 - a. Review F3A format for Monthly, League and Provincial Events based on the discussion at the NW Champs.
 - b. *Revisit the Sporting Code paragraph 21.2 - International Judges Selection Criteria (Not discussed at the meeting.)*
6. Invitation of International Judges to the 2012 NATS, 2012 Masters and the 2013 Nats.
7. Junior Trophy
8. General
 - a. *John Calefato's mail – "Seniors" class, Pensioners membership fees etc. (Not discussed at the meeting.)*

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were not discussed due to time constraints.	Info	
2.	Finances	<ul style="list-style-type: none"> • Bank balance as on 07 February 2012 was R41070.86. The financial statements will be published as soon as Bertie can obtain a statement for the last 6 months from the Bank. • The Budget as proposed at the AGM may be amended depending on the financial requirements as detailed in the Judging Roadmap. • The SAMAA grant of R6000 was received. • Account Management. <ul style="list-style-type: none"> ○ It was decided to close the ABSA bank account in Cape Town and 	Info Info Info	

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		<p>open an account with FNB. Bertie, John and Andre to have signing rights on the account. The facility will be set up to SMS all three signatories when any withdrawal is made from the account. John Brink to draft a Resolution as required by the bank to open such a facility.</p> <ul style="list-style-type: none"> • Stuart Nix to contact Rodney Potter to close the MAASA account in Cape Town. • Andre' to draft an incentive scheme for judges and pilots to promote the sport even further. • Aerial Concepts offered a sponsorship to the value of R45000 over the next 3 years for SA National events. In principle the committee accepted the offer but needs written confirmation from Dean regarding the condition / expectations for the sponsorship. • The GAA secured a sponsorship of R45000 to be used to promote the sport Nationally. The recommendation is to invite an international judge or pilot to the 2012 /2013 NATS and possibly to the Masters. MAASA extends a special word of thanks to the GAA for taking the initiative to promote the sport. • Ivan Olivier was invited to Judge at the AOC International event in September 2012. The organizers contributed \$1000 towards his travelling cost, which leaves a shortfall of approximately R4000. The committee agreed that MAASA would provide bridging funding to enable Ivan to buy his flight ticket. Proceeds from the judging clinics will go towards bridging the shortfall. 	<p>John Brink</p> <p>Stuart</p> <p>Andre'</p> <p>Dean Grobbelaar</p> <p>Info</p> <p>Info</p>	
3.	Website	<ul style="list-style-type: none"> • Minor updates on the website are required. Stuart to check that all the documents are listed in the correct folders. • Entry Forms to be published in Word format to make it easier to complete and manage the entry forms electronically. 	Stuart Nix	
4.	Sporting Code	The updated MAASA Sporting Code was distributed to all regional reps and was posted on the MAASA website. Minor updates have been done since then	Info	

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		which was also distributes to all.		
5.	Judging	<ul style="list-style-type: none"> • Judging Clinics <ul style="list-style-type: none"> ○ The guidelines as proposed by Clinton Carter-Brown will be included the MAASA Sporting code ○ Ivan to draw up a Judging Roadmap for the next two years, which will include the format, dates as well as the financial requirements needed to execute his plan. ○ The GAA secured a sponsorship of R45000 for the next 3 National events that may be used to bring international judges and pilots to South Africa in order to expose the local fraternity to international trends. John has invited Peter Uhlig (from Germany) to judge at the 2012 Nationals and is awaiting his response. Another suitable candidate is Tom-Erik SOERENSEN from Norway. • Judges assessment. <ul style="list-style-type: none"> ○ Ivan to define a method to re-certify judges on a yearly basis. • CIAM Judging List <ul style="list-style-type: none"> ○ Update the CIAM list with the following names: Bob Skinner, Christo Rust and Ivan Olivier. • Judges Remuneration <ul style="list-style-type: none"> ○ Use the guidelines as minuted as a reference. Requests for additional funding for league events may be submitted to MAASA for consideration in areas where the membership numbers are low. 	<p>Done</p> <p>Ivan</p> <p>John / Ivan</p> <p>Ivan</p> <p>Ivan</p> <p>Info</p>	
6.	Schedules for 2012 / 2013	<ul style="list-style-type: none"> • After the NW Champs several inputs were received regarding the proposed F3A schedules that were finalized in October 2011. • John stated that special attention is given to the fact that MAASA is managed in a totally transparent manner, creating opportunities for the members to provide input on matters pertaining to the organization. Once 	Info	

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		<p>proposals are made, they are also circulated for comments after which the decisions are implemented.</p> <ul style="list-style-type: none"> • John expressed his disappointment in the fact that there is a lack of commitment and respect to our fellow modellers, the democratic process, and the committee by those who did not bother to study the proposals and now would like to change decisions to suit themselves, so long after they have been taken. • After considering all the inputs received, two proposals were tabled: <ol style="list-style-type: none"> 1.To revert back to flying 2P2F or PPF schedules at Provincial events or <ol style="list-style-type: none"> 2. Stay with the current rule as stated in Paragraph 13 of the Sporting Code. • The two proposals were put to the vote and the majority vote was in favour of proposal 2 i.e. status quo. • The schedules for all the other classes will remain the same. • It was further decided that pilots may migrate between the F3A and the Masters classes at any time, without any promotion or relegation criteria being applicable. Points scored towards a Masters invite would only apply to the class in which they were earned. • It was also recommended that lower classes should be scheduled to fly concurrently with the F3A Final rounds to maximize the allotted time for the events, and ensure attendance throughout competitions. • The FAI rules and model specifications will not be relaxed for the F3A class. 		
7.	F3A Team Selection	<p>The F3A team selection events will be the 2012 Nats, 2012 Masters and the 2013 Nats.</p> <p>The highest ranked junior pilot who participated in the team selection events will be nominated as the Junior Team member, and SA Junior Champion.</p>	Info	

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8.	Competition Calendar	Andre' to circulate the contest calendar to the regional reps for final confirmation and then distribute	Andre'	15/02
9.	Committee 2012	<p>Resignation Quintin Schroll (Vice Chairman) has tendered his resignation as Vice Chairman. With regret the committee accepted his resignation and expressed their sincere appreciation for his contribution during his tenure.</p> <p>John Brink indicated that he will be very busy with preparations for the World Champs and if re-elected, the Vice Chairman would need to take care of MAASA`s day to day business.</p> <p>Please submit nomination(s) for the position as Vice Chairman to the secretary.</p>	<p>Info</p> <p>All</p>	ASAP
10.	General	<p>Inter Provincial Contest / Junior Trophy Thanks to Arthur Eggar who submitted the following proposal to create more competition between regions: <i>Initiate an Inter Provincial series per year, based on the results of the Nationals and the Masters.</i> <i>All participating pilots will carry their scores, irrespective of class, through to the contest end.</i> <i>Scoring will be as follows:</i> <i>1st - 10 , 2nd - 8 , 3rd - 6 , 4th - 5 , 5th - 4 , 6th - 3 , 7th - 2 , 8th - 1</i> <i>I will donate a floating trophy for the Championship and also pendants to the top three team members.</i></p> <p>The Committee`s recommendation is that it should also include all Provincial and National events and not just the Nats and the Masters. Proposals were referred back to Arthur for refinement and a final submission.</p> <p>Arthur proposed that instead of the proposal above, he is prepared to sponsor a "Junior Trophy" for the highest placed junior pilot at a National Championships.</p>	Arthur Eggar	

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11.	Next Meeting	(To be confirmed)		

The meeting closed at 10:45

Appendix A: Financial Statements

Financial Statements will be published once statements have been received from the bank.

MODEL AEROBATIC ASSOCIATION OF SOUTH AFRICA
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FINANCIAL REPORT FOR THE PERIOD 12102011to07022012

DATE	INCOME	
12/10/2012	Balance brought forward	R 14,799.86
29/11/2011	sig grant	R 6,000.00
	members fees	R 25,150.00
	ivan skenkings leon coetzee	R 450.00
	ivan skenkings clinton carter brown	R 250.00
	cash deposit fee lin	R 5.00
	interest	R 101.70
	period total	
	TOTAL	R 31,956.70
		R 46,756.56

BALANCE **R 41,770.86**

DATE	EXPENSES	
	internet fees	R 389.50
	clearance certifacate scale	R 300.00
	pierre fouche program	R 600.00
	switzerland fai	R 669.10
	northwest grant	R 1,500.00
	gaa grant	R 1,500.00
	cash deposit fee	R 27.10
	TOTAL	R 4,985.70

Funds available		Savings	R 41,770.86
ivan skenking			R 700.00
	Total funds available		R 41,070.86