



MAASA COMMITTEE MINUTES

Date: 11 June 2019

Time: 18h15 Location: Da Vincenzos / WhatsApp call

Attending:

Grant Brook (GB)
 Chris O'Connell (CO)
 Martin Knoetzen (MK) via WhatsAppcall
 Stuart Nix (SN) via WhatsAppcall
 Neil Twomey (NT)
 Clinton Carter-Brown (CCB)
 Lee Bonney (LB)

Apologies:

Andre Stockwell (AS)

Item	Description	Actions
1. Welcome & Apologies	Grant welcomed all to meeting.	
2. Acceptance of Previous Minutes		<ul style="list-style-type: none"> Minutes accepted, Approved- SN Seconded- NT
3. General working committee	Proposed date for next committee meeting (To be confirmed).	<ul style="list-style-type: none"> 2nd Tue in November. SIG Scheduled for August.
4. Calendar for 2020	To be complete by the end of November.	
5. Finances	Budget presented by NT Focus needs to be on spending budget as committed. Will go to Nationals, Judges & possible clinics.	<ul style="list-style-type: none"> No further actions.

6. Judging	Pilots need to do exams, LB to draft mail to members to encourage.	<ul style="list-style-type: none"> • LB to send mail.
7. Membership	SAMAA not happy with free membership.	<ul style="list-style-type: none"> • Was addressed at AGM.
8. Development	<p>NERF Clinic 23rd June proposed</p> <p>LOMAC to be tackled next year (suggested by CCB). JOMAC, Niel Co-ordinating</p> <p>SN to approach BOMAC.</p>	
9. Sporting Code & Constitution	All changes considered, no changes required.	<ul style="list-style-type: none"> • No further actions.
10. 2020 Combined Power Nationals	<p>SAMAA have requested feedback on four date options.</p> <p>Money for judges has been allocated.</p> <p>MAASA will cover missing bits.</p> <p>CT based judges</p>	<ul style="list-style-type: none"> • MAASA to propose option (2) 25th April to 29th April. • CT based judges are welcome at the 2020 Nats.
11. 2019 Masters	<p>CT location. 11-13 October</p> <p>MAASA will cover missing bits.</p> <p>Need to be Combined with WC champs to secure Govt Sponsorship.</p> <p>CT based judges</p>	
12. Website	<p>Chris and Grant to look at uploading results to the website "live".</p> <p>No progress on Live scores.</p>	<ul style="list-style-type: none"> • Was agreed that it should be done before the Masters. • CO to action. • CO looking into TBL • Scoring and Judges consistency graphs, to be used as training tools only.
13. Reports and Feedback to Members	SAMAA Feedback report received from SN. Was provided and will be published.	<ul style="list-style-type: none"> • No further action.
14. MAASA Secretary position	Position available	<ul style="list-style-type: none"> • Position accepted by Lee Bonney.
15. Life Membership	John Calefato. Have sufficient nominations been accepted?	<ul style="list-style-type: none"> • GB / SN to finalise and hand over award

16. MAASA trophy	Can the trophy be awarded to a non MAASA member?	<ul style="list-style-type: none"> No decision taken, defer until November.
17. Normalisation process for 2020	<p>Need MK for discussion.</p> <p>Achieves what it has set out to, in that it forces pilots to fly all rounds.</p> <p>No reason to change, if it achieves the aims.</p> <p>Need to rather consider if weather conditions are not suitable to address that as an issue.</p> <p>Need to be strict about number of rounds in pilots briefing.</p> <p>And then stick to rules.</p>	<ul style="list-style-type: none"> No further action.
18. Team Selection, Team Manager	<p>Sporting code does not require member participation in selection</p> <p>Team will be AS, CCB, GB, JT.</p> <p>NT nominated and accepted as team manager</p>	<ul style="list-style-type: none"> NT appointed as Team Manager.
19. General	None	<ul style="list-style-type: none"> None

Meeting closed at 18h50.....

Thanks to everyone for their attendance and constructive inputs.