



MAASA COMMITTEE MINUTES

Date: 9 March 2020

Time: 18h15 Location: Parilla on Main / WhatsApp call

Attending:

Grant Brook (GB)
Chris O'Connell (CO)
Martin Knoetzen (MK) via WhatsAppcall
Stuart Nix (SN) via WhatsAppcall
Neil Twomey (NT)
Josh Twomey (JT)

Apologies:

Andre Stockwell (AS)
Clinton Carter-Brown (CCB)
Lee Bonney (LB)

#	Description	Comments	Action
1	Welcome & Apologies	Grant welcomed all to meeting.	
2	Acceptance of Previous minutes		Minutes accepted, Approved- JT Seconded- NT
3	General working committee	No discussion	

4	Finances	<p>Statement presented by NT.</p> <p>NT to restate the membership fee income to show in the correct year.</p> <p>Fees so far 2020 is >R10,000. More members joined this year, so should be somewhat higher.</p> <p>All happy with income & expenditure.</p> <p>Budget is based on keeping membership the same, and should show a small profit for 2020.</p> <p>Provided for Nats costs: Accommodation = R2,250 Car Rental = +- R3,200</p> <p>All happy that Neil can present budget at AGM.</p>	<ul style="list-style-type: none"> • NT to restate finances.
5	Judging	<p>Workshops – WP had workshop on judging, most pilots attended.</p> <p>Discussions were held on development of the sport, not so much the judging. Feeling of WC pilots are that they should not need to judge.</p> <p>It is essential that pilots become qualified to judge, since there will not be sufficient judges for Nats / Masters.</p> <p>All pilots should at least do the judging exams, and become qualified to judge at national events.</p>	<ul style="list-style-type: none"> • Will need to conduct further workshops to focus on the judging.
6	Development	<p>Will not be able to get Jason Schulman to Nats, but will look at that later in the year.</p>	
7	Sporting Code & Constitution	<p>Adjustments from International Sporting Code needs to be considered and presented.</p> <p>Need to acknowledge use of Notautomatic as scoring mechanism.</p>	<p>GB to consider changes, and see whether these are required. Sporting code can be changed by committee only, so no need for ratification at AGM.</p>
8	2020 Combined Power Nationals	<p>AGM – the full committee is prepared to stand again. Additional members can be found, and there are roles to be filled.</p> <p>Martin & Kas are confirmed as judges for Nats.</p> <p>Catering: Monday – all to sort themselves out. Tuesday night will be AGM, followed by braai, GB to arrange. Wednesday night is spitbraai & prize giving.</p> <p>Scoring – CO to arrange judging & scoring for the event.</p>	<p>GB – Sort out braai</p>

		<p>Judging – need to arrange judges across all categories. Will arrange between MK & CO. Will not use Notautomatic due to lack of training opportunity. Will remain on old scoring approach.</p> <p>CD – CO to be official CD for the Nats event. Will need to pick appropriate jury. Will consist of CD, Chief Judge & one pilot picked from different class.</p> <p>Equipment – CCB to arrange sound meter & scale.</p> <p>Based on entries, CO to arrange for sufficient score sheets.</p> <p>Set-Up: Lines & flags to be set up on Monday. Need assistants to help with this.</p> <p>On Monday – need to pick a club to fly F-Schedules in front of judges.</p>	<p>CO & MK to arrange judge roster.</p> <p>CO to arrange jury members.</p> <p>NT / CCB to arrange sound meter & scale.</p> <p>CO to arrange sufficient score sheets.</p> <p>GB to arrange with judges.</p>
9	2020 Masters	<p>CTN will be location for Masters.</p> <p>Will be team selection event, so support will be a given.</p>	
10	Website	All up to date.	
11	Electronic scoring machines	<p>WP used with some success. Some challenges, but working.</p> <p>Need to get it to GP for a test run during one of the monthlies.</p>	
11	MAASA Trophies	After last year, decided that MAASA trophies will be awarded, but will remain with MAASA. Not to be given to non-MAASA member.	
12	General	<p>Correspondence around “out of box square”. Need to take account of this in terms of the judging. First corner must be a push, roll can be in either direction.</p> <p>On fighter turn, the loop on the horizontal does not have to be matched with the entry/exit radii.</p>	

Meeting closed at 19h35.....

Thanks to everyone for their attendance and constructive inputs.