



MAASA COMMITTEE MEETING MINUTES

Date: 17 January 2017

Time: 18h30

Location: Clinton's Shack

Welcome

Clinton welcomed everyone present.

Attending: Clinton Carter-Brown (Chairman)
Grant Brook (Treasurer)
Chris O'Connell (Secretary)
Andre Stockwell (CIAM Rep) via Skype
Bruce Clark (Chief Judge) via Skype
Sebastiano Sacca (North West Regional Rep) via Skype

Apologies

Stuart Nix (Regional Rep's Rep)

Absent

Item	Description	Action
1. Welcome & Apologies	As above	None
2. Acceptance Previous Minutes	Generally accepted	None
3. Matters Arising	<ul style="list-style-type: none">Sportsman Schedule has been updatedScore sheets have been updated and distributedSporting code has been updated	GB to publish scoresheets on website
4. Matters Arising from AGM	<ul style="list-style-type: none">None	

<p>5. Finances</p>	<ul style="list-style-type: none"> • GB done budget. • Income reducing due to smaller membership, interest is assisting with costs. • Last year showed small profit, even though membership reducing. • Based new budget on same membership as last, retained spend as per previous years. Allowed for equipment maintenance. • Currently 19 paid up members, several submitted but have not yet paid. • Fees have been kept down in real terms. • No budgeting done for electronic scoring equipment. • Possibility of approaching SAMAA for portion of proceeds / profits from Combined Nats. • Budget and actuals reviewed and found in order, copy attached below. 	
<p>6. Contest Schedule</p>	<ul style="list-style-type: none"> • Schedule approval: distributed including GA, WC and NW dates • LSA not included, but dates have been shared with Owen Vuyk • Competitions to be held as per calendar, any cancellations to be done only on day of event (in case of bad weather etc). • Online registrations should be done sooner, cut-off dates should be set earlier. • Entries on the day should not be allowed, registration for events must be online and payment must be reflected prior to event. • Scores will only be captured for pilots who entered and paid for competitions by the set cut-off date. • Should a pilot enter for a subsequently cancelled event, but have not paid entry fees, this will be considered as a non-entry. • Masters – 14/15 October retained as date for Masters. • Earlier date in October is preferred 	<p>GB to check and ensure wording on sporting code is appropriate for entries.</p> <p>Revised sporting code to be distributed to all provinces.</p> <p>Need to address online entries with SN for WC.</p> <p>Send out proposed dates to regional reps and ask for</p>

	<p>to allow RSA team to participate prior to World Champs.</p> <ul style="list-style-type: none"> • Masters proposals to be sought. 	<p>proposals pre Nats. Need proposals by mid-April.</p>
7. Development / Club Development (Point 10 of Agenda)	<ul style="list-style-type: none"> • Not discussed, stood over. 	
8. Judging	<ul style="list-style-type: none"> • BC – National Scores Register and Judging Register in place. Regional reps will provide timeous feedback. Non-compliance will mean that scores will not be recognized. • Registers to be published at least monthly. • Qualifying pilots to only be notified after formal acceptance of qualification by committee. Ranked-based qualifications will only be done at the end of the year’s qualification events. • Judging register has been reworked. • BC to distribute judge’s register for confirmation of correctness. • BC Preparing logbooks for judges. • BC preparing question bank for assessing judges. Have around 100 questions, need to develop random questionnaire based on this. Committee to verify. • Masters judging was not of good quality. • Need to find ways through clinics and exams to improve judging. • Judging workshops could help enhance judging capability. • In GA, pilot judging has proven quite successful, and satisfaction with judging. • Need specific intervention in WC in order to change judge’s perception and performance. • Propose from committee to send Pilot and CD for judge workshop in WC. • MAASA to carry cost of judge, WC to carry cost of senior pilot. • Workshop must include both pilots and judges. 	<p>BC to distribute judges register for feedback.</p> <p>BC to send through logbooks. GB to incorporate in SC.</p> <p>GB to assist in implementation of question banks.</p> <p>CCB to communicate with WC.</p>

9. 2017 Combined Power Nats	<ul style="list-style-type: none"> Likely similar numbers to last year. Need to identify officials. CD to be offered to Oom Daan CJ = BC Judges = SS, Kas, Martin Pilot judges = dependent on entries Runner to be provided by SAMAA Scoring – BC to confirm with Cheryl Format to be 2 days Pattern preceding 2 days LSA Team selection event for MAASA Need to see response from SAMAA / LSA Funding to be raised again with SAMAA. 	<ul style="list-style-type: none"> CCB to invite CCB at next SIG meeting
10. Club Development	<ul style="list-style-type: none"> Combined with Point 7 	
11. World Champs	<ul style="list-style-type: none"> Uncertainty on dates and venue No SA judge invited at this stage, only 2016 judges listed. BC interested in judging at World Champs. No need to change team selection at this stage. Team selection status and results has been published. 	<ul style="list-style-type: none"> AS to check on inclusion of BC on international judges list BC to sign Appendix F
12. Sportmans Scoring	<ul style="list-style-type: none"> Been published, all updated. 	
13. Electronic Scoring	<ul style="list-style-type: none"> Not specifically discussed Need to have combined discussion with WC, with reference to potential access to systems and funding. 	To be discussed later with specific reference to WC
14. NW Provincials	<ul style="list-style-type: none"> Issue is only with cost of judges. Accommodation no issue, MAASA will cover costs of travel for BC. Will be over 2 days. 	Seba to action budget, confirm officials BC to confirm costs of travel
15. AGM	<ul style="list-style-type: none"> CO to send out notice for AGM as per sporting code. 	CO to action mid-March

Meeting closed at 20h50.

Next meeting to be held 4th April 2017.

2:49 PM
 2017-01-17
 Accrual Basis

Model Aerobic Association of SA
Profit & Loss Budget vs. Actual
 January through December 2017

	Jan - Dec 17	Budget	R Over Budget	% of Budget
Income				
Masters Income	0.00	0.00	0.00	0.0%
Membership Fees	0.00	12,000.00	-12,000.00	0.0%
Gifts and Donations Income	0.00	0.00	0.00	0.0%
Interest Earned (Bank)	0.00	18.00	-18.00	0.0%
Interest Earned (Savings)	0.00	4,920.00	-4,920.00	0.0%
Total Income	<u>0.00</u>	<u>16,938.00</u>	<u>-16,938.00</u>	<u>0.0%</u>
Gross Profit	0.00	16,938.00	-16,938.00	0.0%
Expense				
MAASA Gauteng Interest	0.00	1,200.00	-1,200.00	0.0%
Judges Expenses	0.00	5,796.00	-5,796.00	0.0%
Bank Charges	0.00	240.00	-240.00	0.0%
Internet Expenses	0.00	120.00	-120.00	0.0%
Provincial Grants	0.00	1,200.00	-1,200.00	0.0%
Equipment Maintenance	0.00	1,200.00	-1,200.00	0.0%
Masters	0.00	8,040.00	-8,040.00	0.0%
Total Expense	<u>0.00</u>	<u>17,796.00</u>	<u>-17,796.00</u>	<u>0.0%</u>
Profit for the Year	<u><u>0.00</u></u>	<u><u>-858.00</u></u>	<u><u>858.00</u></u>	<u><u>0.0%</u></u>

Model Aerobic Association of SA
UK Balance Sheet - Prev Year Comparison
 As of 31 December 2016

	31 Dec 16	31 Dec 15	R Change	% Change
ASSETS				
Current Assets				
Accounts Receivable				
Accounts Receivable	0.00	750.00	-750.00	-100.0%
Total Accounts Receivable	0.00	750.00	-750.00	-100.0%
Cash at bank and in hand				
MAASA Savings (2005633577)	1,750.38	4,175.43	-2,425.05	-58.1%
MAASA JustInvest	74,349.83	45,826.00	28,523.83	62.2%
Suspense Account	0.00	-5,900.00	5,900.00	100.0%
Total Cash at bank and in hand	76,100.21	44,101.43	31,998.78	72.6%
Total Current Assets	76,100.21	44,851.43	31,248.78	69.7%
Current Liabilities				
Other Current Liabilities				
Membership Prepayments	1,150.00	0.00	1,150.00	100.0%
World Champs Donations	4,650.00	0.00	4,650.00	100.0%
MAASA Gauteng	23,301.19	0.00	23,301.19	100.0%
Total Other Current Liabilities	29,101.19	0.00	29,101.19	100.0%
Total Current Liabilities	29,101.19	0.00	29,101.19	100.0%
NET CURRENT ASSETS	46,999.02	44,851.43	2,147.59	4.8%
TOTAL ASSETS LESS CURRENT LIA...	46,999.02	44,851.43	2,147.59	4.8%
NET ASSETS	<u>46,999.02</u>	<u>44,851.43</u>	<u>2,147.59</u>	<u>4.8%</u>
Capital and Reserves				
Opening Balance Equity	37,829.02	37,829.02	0.00	0.0%
Unrestricted Net Assets	7,022.41	483.75	6,538.66	1,351.7%
Profit for the Year	2,147.59	6,538.66	-4,391.07	-67.2%
Shareholder funds	<u>46,999.02</u>	<u>44,851.43</u>	<u>2,147.59</u>	<u>4.8%</u>

10:39 AM
 2017-01-17
 Accrual Basis

Model Aerobic Association of SA
Profit & Loss Prev Year Comparison
 January through December 2016

	Jan - Dec 16	Jan - Dec 15	R Change	% Change
Income				
Masters Income	0.00	1,350.00	-1,350.00	-100.0%
Membership Fees	12,700.00	13,150.00	-450.00	-3.4%
Gifts and Donations Inco...	0.00	2,000.00	-2,000.00	-100.0%
Interest Earned (Bank)	15.91	16.26	-0.35	-2.2%
Interest Earned (Savings)	4,849.83	2,252.00	2,597.83	115.4%
Miscellaneous Income	0.00	1,100.00	-1,100.00	-100.0%
World Champs Team Inc...	-2,250.00	2,250.00	-4,500.00	-200.0%
Total Income	<u>15,315.74</u>	<u>22,118.26</u>	<u>-6,802.52</u>	<u>-30.8%</u>
Gross Profit	15,315.74	22,118.26	-6,802.52	-30.8%
Expense				
MAASA Gauteng Interest	1,041.79	0.00	1,041.79	100.0%
Office	0.00	2,000.00	-2,000.00	-100.0%
Judges Expenses	3,447.00	0.00	3,447.00	100.0%
Bank Charges	238.86	205.76	33.10	16.1%
Internet Expenses	114.00	102.60	11.40	11.1%
Provincial Grants	0.00	2,500.00	-2,500.00	-100.0%
Equipment Maintenance	826.50	550.00	276.50	50.3%
Masters	7,500.00	7,443.00	57.00	0.8%
Nationals	0.00	2,778.24	-2,778.24	-100.0%
Total Expense	<u>13,168.15</u>	<u>15,579.60</u>	<u>-2,411.45</u>	<u>-15.5%</u>
Profit for the Year	<u><u>2,147.59</u></u>	<u><u>6,538.66</u></u>	<u><u>-4,391.07</u></u>	<u><u>-67.2%</u></u>