



Model Aerobatic Association  
of South Africa

## **MAASA COMMITTEE MEETING**

*Date: 26 February 2014*

*Time: 7:00pm*

*Location: Andre Stockwell home, 133 Nutmeg Avenue, Newlands x2, Pretoria*

### **AGENDA**

Welcome

Apologies

Acceptance of previous minutes

Matters arising from previous minutes

Website maintenance and enhancements including on-line registration and link to SAMAA database

Replacement for National PRO role

Finance

- Latest Statements
- Budget planning for 2014

Judging

- Regional Judging Rep appointments (status update)
- Judging exams - roll out. (status update)
- Judges training (plans)

2014 Nats update

Sporting code changes and plans

Benefits of being a MAASA member

Updating the SAMAA proficiencies for 2013 MAASA results

Planning for team selection and participation at the 2015 WC

Revised roles and responsibilities of the regional reps including communication

Upgrades and relegations:

- Any?

General

## MINUTES

### Welcome

Arthur welcomed everyone present.

### Present

Arthur Eggar (Chairman) – via Phone - AE  
Andre' Stockwell (Vice Chairman) - AS  
Clinton Carter-Brown (Secretary) - CCB  
Grant Brook (Treasurer) - GB  
Chris Theron (Acting Chief Judge) – CT  
John Brink (International PRO) – JB  
Danie Potgieter Snr (CD) - DP

### Apology

None

### Absent

None

| Item   | Record  | Action |
|--|---|--------|
| <b>1 Acceptance of previous minutes</b>        | Minutes 27 November 2014:<br>- Minutes accepted. Proposed by DP and seconded by GB  | CCB    |
| <b>2 Matters arising from previous minutes</b> | Previous actions were discussed and closed.   |        |
| <b>3 Website maintenance and enhancements</b>  | <ul style="list-style-type: none"><li>- GB provided an update on enhancements and possible further improvements</li><li>- GB was thanked for the significant improvements including the online entry form and SAMAA database cross-checks</li></ul>   |        |
| <b>4 Replacement for National PRO role</b>     | <ul style="list-style-type: none"><li>- The need for a national PRO was discussed. Presently GB is maintaining the website, hence there was no immediate need for a replacement</li><li>- Main focus of National PRO should be the maintenance of the website, promotion of the sport, and fund raising</li></ul>   |        |
| <b>5 Finance</b>                               | <ul style="list-style-type: none"><li>- GB circulated updated finances. 34 members of which 8 are new (5 Sportsman).</li><li>- R14k income as compared to R19k last year</li><li>- R2k for budget training. Projected loss of R6145 excluding possible loss at the 2014 Nationals</li><li>- Feedback from SAMAA is that SIG contribution will be reduced by R2k for the next 2 years in order to make up the shortfall from the 2013 F3A World Champs. This will further increase the</li></ul> |        |

|   |  |  |
|---|--|--|
|   | <p>MAASA budget loss</p> <ul style="list-style-type: none"> <li>- Unlikely that provincial grants for the FS, KZN and WP regions will be used</li> <li>- Membership fees were discussed</li> <li>- JB introduced the possibility of combining the likes of the indoor, large scale and MAASA SIGs. This will need consideration.</li> </ul>  |  |
| <b>6 Judging</b>                          | <ul style="list-style-type: none"> <li>- CT was welcomed and thanked for stepping in as the acting Chief Judge following the resignation of Christo Rust</li> <li>- Regional reps are appointed and CT has been in contact with them. Cooperation with FS and WC is an issue</li> <li>- AE to confirm if CR remains the judging rep in the WC</li> <li>- Only 50% of the 2013 judges have confirmed their willingness to judge in 2014. CT to phone those that have not replied</li> <li>- If use is made of pilot judges at team selection events then the workload will need to be equitable</li> <li>- Judges training will need attention</li> <li>- Judges register is up to date. Needs to be visible on the website</li> <li>- Judges relegation and promotion will need to be managed as per the requirements of the sporting code</li> <li>- Need to get more pilots registered as judges by getting them to pass the exam. Possibly have judges exam available at the nationals</li> </ul> | <p>AE</p> <p>CT</p> <p>CT<br/>GB</p> <p>CT</p> <p>CT</p> |
| <b>7 Nationals update</b>                 | <ul style="list-style-type: none"> <li>- Arrangements are progressing well</li> <li>- Bulletin 1 was circulated</li> <li>- Meals at the pilots briefing and a spit braai will be included in the entry fee. All other meals will be for the account of the participants</li> <li>- Budget to be revisited showing two scenarios for the number of pilots with further breakdown of the cost elements</li> <li>- Number of judges to be established with CT. Initially budget for 8 judges, and the number can be reduced if there is a reduced entry</li> <li>- DP will be the CD and bring the processing equipment</li> <li>- Camping facilities with showers and toilets will be available</li> </ul>   |  |
| <b>8 Sporting code</b>                    | <ul style="list-style-type: none"> <li>- CT has identified a number of minor changes, but they are not urgent or critical</li> <li>- It was agreed that changes would be held over until after the 2014 AGM</li> <li>- Any changes to the FAI sporting code need to be submitted by end October 2014.</li> </ul>   |  |
| <b>9 Benefits of being a MAASA member</b> | <ul style="list-style-type: none"> <li>- How does MAASA get competitors in Regions to be MAASA members if these competitors have no aspiration to compete in national events?</li> <li>- To be raised at the 2014 AGM and/or a</li> </ul>  |  |

|  |  |               |
|--|--|---------------|
|  | <p>teleconference to be arranged with the Regional Reps at the next committee meeting</p> <ul style="list-style-type: none"> <li>- AE to contact the Regional Reps and ask them what they think the benefits of being MAASA members are, attaching the previous list of roles/responsibilities</li> </ul>              | AE            |
| <b>10 Updating SAMAA proficiencies</b>         | <ul style="list-style-type: none"> <li>- CT to identify pilots that qualify with SAMAA proficiencies</li> <li>- CCB to submit to SAMAA. Certificates to be presented at the Nats</li> </ul>  | CT<br>CCB     |
| <b>11 Team selection 2015 and arrangements</b> | <ul style="list-style-type: none"> <li>- JB has made contact with Wolfgang Matt re cost effective accommodation and practice sites</li> <li>- Further investigations are supported. Consideration may be given to MAASA making an accommodation booking, the costs thereof would be recovered from the team</li> </ul> |               |
| <b>12 Regional reps</b>                        | <ul style="list-style-type: none"> <li>- Regional reps need to be more active in promoting the sport and increasing the membership</li> </ul>  | Regional reps |
| <b>13 Promotions and relegations</b>           | <ul style="list-style-type: none"> <li>- No requests</li> </ul>  |               |
| <b>14 General</b>                              | <ul style="list-style-type: none"> <li>- FAI report on the 2013 F3A World Champs is available and will be published on the MAASA website</li> <li>- 2014 AGM. All of the present committee members are willing to stand for another term, except for JB who will be standing down as the international PRO</li> </ul>  | GB            |
| <b>15 Closure</b>                              | The meeting was closed by AE and all were thanked for their participation  |               |
| <b>16 Next meeting</b>                         | At 2014 AGM  |               |