



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Andre' Stockwell's Home

Date: 2007-03-27

1. Present

Pierre Marais (Chairman)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Ivan Olivier (Chief Judge)
Burt Botha (Legal Adviser)
John Brink

2. Apologies

Nick Dreyer (Treasurer)
Christo Rust (Vice Chairman)
Claude Mackrill (PRO)

3. Welcome

Pierre Marais welcomed everyone at the meeting.

4. Agenda

1. Previous meeting minutes approval.
2. Finances.
3. Approval of new members.
4. Sporting Code finalization.
5. NATS 2007
 - a. Judging proposal.
 - b. Infra Structure.
 - c. MAASA Funding.
 - i. Judges.
 - ii. AGM Refreshments.
 - iii. Extras.
 - d. Scoring Program requirements- Judging analysis etc.
 - e. Temporary MAASA membership for overseas Pilots and Judge.
6. General
 - a. Communication – SMS vs E-Mails.
 - b. Identify new Committee Members for next term.
 - c. Declaration for Team Members.
 - d. Action Items for the AGM
 - e. Date Changes for the NW leagues 31/03 and 26/05
 - f. Team selection Procedure for 2007-2008

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	<ul style="list-style-type: none"> The minutes of the MAASA meeting dated 2007-02-06 was accepted and approved by the chairman with the following correction: <ul style="list-style-type: none"> Point 12. SAMAA Proficiency heading to be changed to "MAASA / SAMAA proficiency" 	Info	
2.	Finances	<ul style="list-style-type: none"> Bank balance as on 2007-03-26 was R9725.47. MAASA fees received R5300. R5789 was paid for the flight tickets for the NATS Judges. 	Info	
		<ul style="list-style-type: none"> The previous MAASA Bank account has to be closed by Danie Potgieter and Chris Bessinger as pilots still deposit money into that account. Danie P SNR to coordinate closure. 	Pierre, Danie Potgieter (Snr)	30/04
		<ul style="list-style-type: none"> Fund Raising John Brink to investigate and propose a fund raising campaign for MAASA Feedback from the SIG meeting is that Fund raising should be handled at National level and not at SIG level in future. Concerns were raised as to how the funds will be distributed. In the mean time SIGs can still do their own Fund Raising. 	John Brink Info	04/07
3.	Approval of new Members	<ul style="list-style-type: none"> New membership applications for Danie Steyn, Danie Bester, Dennis Williams, Nick Vauquin, Jeremy Rochefort, Gerhard Mitton, John Catlin, Arno Bergmann, Glen Roberts, Dylan Roberts, Cobus Malan, Aubrey Smith, John Calefato and Brett Ingpen were approved. 	Info	
4.	Sporting Code	<ul style="list-style-type: none"> The committee to work through the draft Sporting Code and give final inputs to Burt for inclusion in the document. The final draft Sporting Code will be published by 9th April 2007. Amendments / changes to the Sporting Code to be submitted to the secretary 21 days before the AGM meeting for it to be tabled at the AGM. The Sporting Code to be ratified at the AGM. The MAASA management committee may implement rule changes during the flying season and the changes will be ratified at the AGM. Jury and CD responsibilities. Check if there are any FAI guidelines. 	Burt Botha	9/04/2007
		<ul style="list-style-type: none"> 	All Info Info Danie P, Andre'	30/04

7.	NATS 2007	<ul style="list-style-type: none"> • Officials • Ivan to finalized judging panels for the NATS and inform the organizers in that regard. • Danie Potgieter will be the CD for the event and will be assisted by 2 line directors to keep the flight lines running smoothly. • Proposed Jury to be finalized. • Model Processing • Nat organisers still to arrange for a calibrated digital volt meter. • Pilots flying electric models to supply a measuring interface cable with two banana plugs to be used to measure the battery voltage. • John Brink has spare noise and wind speed meters that he will bring to the NATS as backup. • All model processing equipment to be available the day before the event to enable the CD to process models which is available. • Funding • MAASA to pay for the flight tickets for the Judges and the CD to Cape Town. • MAASA will contribute R500 toward refreshments at the AGM. • NATS organisers to pay local Judges a daily fee of R100. • Nats organisers to provide meals and accommodation for Officials • The Scoring program used for the Masters is suited for the NATS. • Burt to generate a short Rule Summary for the NATS • International Contestants to be allocated temporary SAMAA membership for insurance purposes. No FAI licenses are required. • Pierre to establish the process of obtaining temporary memberships for said participants. • Arrange for temporary MAASA membership cards for visiting pilots. • Warm-up flights for the F3A P07class to be done by the Current National Champion and the lowers ranked pilot. • • 	<p>Ivan</p> <p>Info</p> <p>Ivan</p> <p>Dirk Pilots</p> <p>Info</p> <p>Dirk</p> <p>Dirk / Nick</p> <p>Dirk / Nick Dirk Dirk</p> <p>Dirk Burt Botha Info</p> <p>Pierre</p> <p>Andre' Dirk</p>	<p>2/04</p> <p>2/04 Done</p>
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8.	Provincial Colours	The process of awarding Provincial Colours to be addressed further by the SIG Committee and taken further with SAMAA as it is as applicable to all SIG disciplines. The issue of provincial colours was put on the agenda for the SAMAA meeting scheduled for the 4 th April.	Pierre Marais	Next meeting
9.	General	<ul style="list-style-type: none"> • MAASA /SAMAA Proficiency • Burt Botha to draft a MAASA Proficiency Proposal covering various levels of proficiency. 	Burt Botha	ASAP
		<ul style="list-style-type: none"> • MAASA Committee • The current Committee indicated their availability to stand for another year with the exception of the Vice Chairman. • The Vice Chairman must preferably be in the same province where next year's committee will be. • Regions to appoint Vice Chairmen in their regions who would stand in should the Chairman not be available. 	Info Regional reps	
		<ul style="list-style-type: none"> • Communication • Using SMSs for MAASA communication was discussed seeing that e-mail communication is not always reliable. Due to cost constraints even for bulk SMS services it will not be used. The regional reps must ensure that the pilots in their region get all correspondence. 	Regional reps	
		<ul style="list-style-type: none"> • CIAM - MAASA F3A representation • MAASA needs to identify and nominate a representative who will interface with CIAM directly regarding F3A matters. That will ensure that we can contribute to any rule changes and ensure effective communication at all levels. • Anyone interested in this portfolio must forward their detail to any of the MAASA committee members for consideration. The most suited candidate to be elected at the AGM. 	All	21 days before AGM
		<ul style="list-style-type: none"> • Growth of MAASA SIG • MAASA to coordinate road shows country wide to promote the sport in all regions. 	Committee	27/03

	<ul style="list-style-type: none"> • Promoting SA Aerobatics Internationally • FAI has a number of rewards mechanisms, which can be used to recognise remarkable contributions and achievements at National and International levels. MAASA to utilise these rewards and publish reports in international publications. John Brink to identify criteria of FAI to submit nominees. 	John Brink	30/04
	<ul style="list-style-type: none"> • F3A Team Selection Ranking 		
	<ul style="list-style-type: none"> • The Team Selection Ranking for the 2007 WC to be published. Clarification on the exact implementation needs to be distributed to all F3A pilots. • Certain shortcomings were highlighted by Burt Botha regarding the Team selection ranking process that was distributed for information. The matter was deliberated at length and no final consensus could be reached on this matter. Pierre requested that the matter be finalized by the 9th April. • Nick to confirm which pilots qualified for the Masters and only those names are eligible for team selection. • Ranking to be listed in alphabetical order. 	Andre' Pierre Nick Nick	Done 6/04 30/03 10/04
	<ul style="list-style-type: none"> • Declaration for F3A Team Members • Burt to generate a declaration which will be included in the Sporting Code 	Burt	9/04
	<ul style="list-style-type: none"> • Eastern Province Calendar • No Provincial contest date has been submitted for 2007. All pilots participating in monthly and provincial contest must be MAASA members. • Burt to Action 	Burt Botha	Done
	<ul style="list-style-type: none"> • AGM Action Items • Team Selection criteria for 2008-2009 to be formulated. • A joining fee is under consideration to ensure that members do pay their annual subs. The proposed once off joining fee of R100 to be ratified at the next AGM. • 	John / Ivan	14/04
	<ul style="list-style-type: none"> • NW League date changes • The requested date changes for the leagues scheduled for the 31/03 and 26/05 was approved. 	Info	

10.	Committee Meeting Dates	•		
11.	Next Meeting	Next Meeting to be scheduled by the new committee.		

The meeting closed at 23:15