



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: John Brink's Home and over Skype

Date: 2011-06-12

1. Present

John Brink (Chairman and International PRO)
Quintin Scroll (Vice Chairman) (Telecon)
Ivan Olivier (Chief Judge)
Andre' Stockwell (Secretary)
Danie Potgieter (Contest Director)
Bertie Viljoen (Treasurer) (Telecon)

2. Apologies

Stuart Nix (National PR)

3. Welcome

John Brink welcomed everyone.

4. Agenda

- Finances
- Judging
 - Ivan judging plans 2011/12
 - Judging review 2011 Nats
- 2011 Nats Feedback
- Public Relations
 - Website
 - Aerial Concepts 3 year Nats Sponsorship
 - Competition Reports
- 2011 Master Venue
- 2013 World Champs
- Organizing Committee – Invitation for supporters
- General
 - Inter-provincial Arthur Eggar’s proposal
 - F3A Team Selection
 - Contest Calendar

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were accepted as correct.	Info	
2.	Finances	<ul style="list-style-type: none">• Bank balance as on 10th June 2011 was R28521.• Refer to Appendix A for the detailed financial statements to date.• Andre’ to draft an incentive scheme for judges and pilots to promote the sport even further.	Info Andre’	
3.	Sporting Code	The MAASA Sporting Code will be updated once the Revised FAI Sporting Code is published.	Info	
4.	Judging	<ul style="list-style-type: none">• Nats Judging Feedback<ul style="list-style-type: none">○ “Safe judging 6-6-7” needs to be addressed.○ Pilots find a “caller for the judges” disruptive. Judges should know	Ivan	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>the schedules off by heart.</p> <ul style="list-style-type: none"> ○ Scribe training is required to ensure that there is no “cross talk” when scribing. ● Non-League events to be used for judges training and pilot feedback. ● Proper judges briefing must take place before the start of any contest. The judge in control for each contest needs to ensure that it happens. Judges must be place at least 2m apart. ● Ivan is planning a Judging Clinic after the return of the F3A team from the WC. ● Ivan is planning to get “new blood” on the judging line in future. 	<p>Contest Organizers</p> <p>Ivan</p>	
5.	NATS Feedback	<ul style="list-style-type: none"> ● Ivan congratulated the KZN team for a wonderful event. The fact that our rooms were so close made it easy for judges to freshen up during breaks.. ● From the judge’s point of view, the judges felt they could have been better utilized as they had lots of spare time on hand. ● In future, the CD must ensure that the flight lines / runways are suited for National events and propose changes if it is not suited. Contest organizers need to submit a detailed plan of the flying site layout to MAASA for approval. 	<p>Contest Organizers</p>	
6.	Public Relations, Communication and Fund Raising	<p>MAASA Website</p> <ul style="list-style-type: none"> ● Thanks to Stuart for designing a new modern MAASA website which looks great. ● The SAMAA /MAASA website will be used as the official MAASA database where all formal documents and records/ archive will be kept. ● The new MAASA website will have links to the MAASA website where these records can be obtained. ● The New MAASA website will have up to date contest reports, adverts, links etc. which Stuart will maintain. ● Any commercial interest to be published on the website must be cleared by the MAASA committee beforehand. ● Rates for having commercial links on the website need to be negotiated with the MAASA committee 	<p>INFO</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>with the MAASA committee.</p> <p>Sponsorship</p> <ul style="list-style-type: none"> • Aerial Concepts offered to sponsor the MAASA Nationals for 3 consecutive years to an amount of R15000 per event. They are also prepared to sponsor the Masters to an amount of R5000 per event. MAASA needs a formal offer from Aerial Concepts stating their expectations and terms and conditions for the sponsorship. John to follow it up with Aerial Concepts. • MAASA needs to define a framework how sponsorships will be handled in future. Stuart to draft such a framework. <p>Communication</p> <ul style="list-style-type: none"> • Competition reports to be submitted to Stuart at the latest 1 week after the contest. • Please submit all league and provincial contest results to Christo Rust so that he can update the National Scoring register. 	<p>John Brink</p> <p>Stuart Nix</p> <p>Contest Organizers</p>	
7.	2011 Masters	<ul style="list-style-type: none"> • Bids to Host the 2011 or the 2012 Master were received from the following clubs: <ul style="list-style-type: none"> • Klerksdorp Radio Flyers (KRF) • North Eastern Radio Flyers (Gauteng) • Helderberg Radio Flyers (Cape Town) • Kelly's View Aeromodellers (Bloemfontein) • KZN Pattern Association (withdrew bid for 2011) • The following factors were considered in selecting the most suited venue for the 2011 Masters: Costs, weather conditions that time of the year, active pilots in each region, experience in hosting such an event and the location of national events preceding the Masters. • KRF was selected as the preferred venue for the Masters based on the factors stated above. 		

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> Letters to be sent to all clubs who submitted bids to inform them of the decision. 	John Brink	
8.	WC 2013	<ul style="list-style-type: none"> The 2013 F3A World Championships was awarded to South Africa. Thanks to John Brink for making it a reality. After the 2011 WC an organizing committee will be formed to organize the event. Anyone interested in assisting with the organizing may contact any of the committee members for more detail. 		
9.	General	<p>Inter Provincial Contest Thanks to Arthur Eggar who submitted the following proposal to create more competition between regions: <i>Initiate an Inter Provincial series per year, based on the results of the Nationals and the Masters.</i> <i>All participating pilots will carry their scores, irrespective of class, through to the contest end.</i> <i>Scoring will be as follows:</i> <i>1st - 10 , 2nd - 8 , 3rd - 6 , 4th - 5 , 5th - 4 , 6th - 3 , 7th - 2 , 8th - 1</i> <i>I will donate a floating trophy for the Championship and also pendants to the top three team members.</i></p> <p>The Committee's recommendation is that it should also include all Provincial and National events and not just the Nats and the Masters. The proposal will be referred back to Arthur for refinement and final submission.</p> <p>2013 F3A Team Selection Criteria</p> <ul style="list-style-type: none"> The detail criteria need to be defined before the start of the new season. The 2012 Nats, 2012 Master and the 2013 Nats will be team selection events seeing that the 2013 WC will be hosted in SA and no travel arrangements are required. The Junior Selection Process also needs to be defined. 	<p>Arthur Eggar</p> <p>Andre' Stockwell</p> <p>Info</p> <p>Andre' Stockwell</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<p>Contest Calendar</p> <ul style="list-style-type: none"> • Quintin to finalize Contest dates for 2012 ASAP to ensure that the preferred dates are secured for MAASA. • Quintin to get confirmation from Barnstormers to host the 2011 Nats as well as the required upgrades to the Northern runway. • A question was raised as to whether it is feasible to host a combined Large Scale Aerobatics and MAASA Nationals. The general feeling was that it would require at least 5 days to host such an event, which is not viable in the current economic climate. 	<p>Quintin Schroll</p> <p>Quintin</p> <p>Info</p>	
10.	Next Meeting	(To be confirmed)		

The meeting closed at 21:45

Appendix A: Financial Statements

FINANCIAL REPORT FOR THE PERIOD 24042011 to 10062011

DATE	INCOME	
24/04/2011	Balance brought forward	R 32,477.55
	kobus pretorius futaba draw	R 200.00
	kontandeposito futaba draw	R 4,200.00
	gaa wolfgang clinic	R 2,080.00
	aerial concepts breakfast	R 1,920.00
	arthur eggar sponsorship f3a team	R 850.00
	interest	R 119.25
	period total	
	TOTAL	R 9,369.25
		R 41,846.80

DATE	EXPENSES			
	internet fees			R 221.30
	f3a team john			R 4,368.06
	f3a team andre			R 4,368.06
	f3a team pierre			R 4,368.06
	TOTAL			R 13,325.48

BALANCE SAVINGS R 28,521.32

Funds available		Savings	R 28,521.32
reserve sa team sponsorship			4368.06 mark wolfe
Total funds available			R 24,153.26

Bank Statements from 18 April 2011 to 10 June 2011

MAASA Bank Statement as on 10 June 2011

Date	Description	Amount	Balance
20110418	CASH DEPOSIT REF: w LIN	300	27603.35
20110418	CASH DEPOSIT FEE	-7.05	27596.3
20110418	DIRECT CREDIT MARC WOLFFE (047)	3900	31496.3
20110419	INETBNK PAY DEBIT ABSA BANK MAASA grant national	-10000	21496.3
20110419	DIRECT CREDIT P MARAIS	3900	25396.3
20110419	DIRECT CREDIT JOHN ACCOM. USA	600	25996.3
20110420	INETBNK PAY DEBIT ABSA BANK f3a team shortfall	-1318.75	24677.55
20110421	DIRECT CREDIT A STOCKWELL	7800	32477.55
20110428	DIRECT CREDIT KOBUS PRETORIUS	200	32677.55
20110430	ABSA DIRECT INET/MOB FEE/FOOI	0	32677.55
20110430	INTERNET BANK FEE	-113.6	32563.95
20110503	DIRECT CREDIT FUTABA DRAW	4200	36763.95
20110504	DIRECT CREDIT GAA WOLFGANG MATT CLINIC	2080	38843.95
20110505	DIRECT CREDIT AERIAL CONCEPTS	1920	40763.95
20110508	CREDIT INTEREST	65.62	40829.57
20110516	INETBNK PAY DEBIT ABSA BANK f3a team fund	-4368.06	36461.51
20110516	INETBNK PAY DEBIT ABSA BANK f3a team fund	-4368.06	32093.45
20110516	INETBNK PAY DEBIT ABSA BANK f4a rteam fund4	-4368.06	27725.39
20110521	DIRECT CREDIT ARE ENTERPA.R. EGGAR	850	28575.39
20110531	ABSA DIRECT INET/MOB FEE/FOOI	0	28575.39
20110531	INTERNET BANK FEE	-107.7	28467.69
20110608	CREDIT INTEREST	53.63	28521.32