

MINUTES OF THE MAASA QUARTERLY MEETING

Venue: Andre' Home

Date: 2005-09-14

1. Present

T P Marais (Chairman)
C Rust (Vice Chairman)
I Olivier (Chief Judge)
D Potgieter (Snr) (Contest Director)
A Stockwell (Secretary)
N Dreyer

2. Apologies

Claude Mackrill (PRO)
Sharon Pretorius (Treasurer)

3. Welcome

Pierre Marais thanked all present for their contribution the past 3 months.
Pierre also welcomed Nick Dreyer who has been co-opted to the committee to assist with the Finances of MASAA.
Sharon has been tasked with the Fund Raising portfolio.

4. Acceptance of previous minutes

Minutes of the previous meeting dated 2005-05-17 were accepted a correct.

5. Agenda

- a. Minutes from previous meeting
- b. Finances and Budget -Pierre & Nick Dreyer
- c. Fees Officials - Non Paying Members
- d. New schedules - Revised schedules for Sportsman, Advanced and Expert -All
- e. Contest Summary - Nick Dreyer
- f. Contest Calendar dates for the next year - all
- g. Nats 2006 Venue and dates - Western Cape 28/29 October 2006- Pierre
- h. Masters 2006 Venue and dates - Pierre
- i. Rules Book Updates – Andre’
- j. Fund Raising – Sharon
- k. Air Shows after Nats etc
- l. Communication - Distribution of publications Website /SAMAA
- m. Masters Qualification Criteria
- n. Article in SAMAA news to promote Aerobatics - TPM
- o. General

6. Discussion

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Finances	<ul style="list-style-type: none"> • Nick to send invoices to all members and receipts to the paid up members.. Provincial reps to assist Nick in this regard. • Only paid up members will be eligible for Provincial colour and invitation to the prestigious Masters Championships. 	Nick	ASAP
			All Members	ASAP

		<ul style="list-style-type: none"> • Officials (Judges and CDs etc) to make a once off payment for membership to MAASA. This si to cover membership cards, MAASA patches etc. • Pierre to write a letter requesting a once off payment. • Nick to follow up with Chris Bessinger and Carel Germishuys regarding memberships fees paid into the account. • New committee to take over the signing rights of the MAASA account. Pierre to arrange a date. • Use Pastel FIN codes in future. • Nick to confirm the current Balance of MAASA. 	<p>Officials</p> <p>Pierre Nick</p> <p>Pierre</p> <p>Committee Nick</p>	<p>30/11</p> <p>30/09 30/09</p> <p>ASAP</p> <p>Info 30/09</p>
2.	New Schedules	<ul style="list-style-type: none"> • All schedules were revised. Distribute the new schedules ASAP. • Ask Marcel to update the Aresti diagrams for the new schedules. • New schedules to be flown as from 1st October 2006 	<p>Info Andre' Info</p>	<p>20/09 30/09</p>
3.	Contest Summary	<ul style="list-style-type: none"> • Nick gave an overview of the National Contest Summary to be used in future. This summary will be updated on a monthly basis on the MAASA website and will be distributed via e-mail so that members can monitor their own progress. • Thanks to Nick for putting in a very big effort to automate the spreadsheet 	<p>Info</p>	
4.	Contest Calendar	<ul style="list-style-type: none"> • Proposed date for NATS 2006 to be over the Easter weekend. Possible venues, Klerksdorp, Barnstormers or RMAC. Pierre to follow up with the club chairmans. • Masters 2007 scheduled for 28 – 29 October – Venue to be advised. • All Provincial contests are classified as League contests and anyone can fly in any Provincial championships. • Provincial reps to schedule other league events in the province to comply with the Masters Championships qualification criteria. • Forward contest dates for 2005 and 2006 to Andre' so that we can publish it in the SAMAA news and the website. 	<p>Pierre</p> <p>Info Info</p> <p>Prov Reps</p> <p>Prov. Reps</p>	<p>30/11</p> <p>ASAP</p> <p>ASAP</p>
5.	Rule Book	<ul style="list-style-type: none"> • See point 18 below 		

6.	Fund Raising	<ul style="list-style-type: none"> See point 17 below 		
7.	Communication	<ul style="list-style-type: none"> All reports and articles to be put on the MAASA website as soon as possible. Forward such material to Andre' to be actioned. Pierre to write a short report for each SAMAA news to keep all reader up to date with what is going on in aerobatics 	Andre' Pierre	ASAP Before due date of SAMAA news
8.	Masters Qualification Criteria	<ul style="list-style-type: none"> The best 3 of 4 Normalized League Contest scores will be used as the qualification criteria for invitation to the Masters Championships. The top 5 pilots in Sportsman, Advanced and Expert Classes will be invited to the Masters Championships. The National Scoring Summary will reflect the standings on a monthly basis. In the F3A class, an average score of 65% in league events shall qualify for the masters. Normalized scores to be used. Suggestion – top 50% or a minimum of 5 F3A pilots to be invited. Prelim “P07” and Final “F07” schedules to be flown in F3A at masters and NATS champs. 	Info Info Info Info	
9.	Constitution	<ul style="list-style-type: none"> Forward the MAASA constitution to regional reps (for distribution to members) for perusal. An amendment to make provision for proxy votes has been suggested. Forward any proposals to Pierre by end October 2005. Any amendments to the constitution will be approved at next year's AGM. 	Andre' All	30/09 30/10
10.	Application Form	Forward to the SAMAA News editor to be published in the SAMAA news	Andre' Stockwell	30/09
11.	Vision Statement	<ul style="list-style-type: none"> Verify that the Mission Statement is in line with the MAASA Constitution. 	Cristo, Nick,Andre'	15/10

12.	Revised Schedules	<ul style="list-style-type: none"> All schedules were revised. Forward new schedules to Provincial Reps for distribution and also publish it on the Website New schedules to be flown at new contests as from the 1st of October as most of the changes made, makes the schedules more flyable. 	Andre' Info	20/09
13.	Provincial Colours	The process of awarding provincial colours in the Western Cape is well advanced. Pierre to follow up with Christo and define criteria for awarding provincial colours in the other provinces.	Pierre Marais	30/10
14.	SAMAA Funding	<ul style="list-style-type: none"> Prepare a Budget for 2006/2007 for early submission to SAMAA for the new financial year starting 1 March 2006. SAMAA grant 2005 for R5000 was approved. Pierre requested more funds from SAMAA based on the budgets for 2005/2006, but SAMAA indicated that no more funds were allocated in this financial year for the SIGS and MAASA should submit a budget for 2006/2007 to the new committee for consideration. 	Nick Dreyer Info Info	30/10
15.	Promotion of the Sport	<ul style="list-style-type: none"> Present Judging clinics at National events where the need arise. The organizers to schedule time for the clinic before / during or after contest. Contact Ivan as required. Workshops to be presented at clubs where there is a good interest in aerobatics. Contact regional reps for details and to organize such events. 	Event organizers Club reps	As required As required
16.	MAASA Branding	We would like to embroide caps, shirts and wind breakers with an appropriate logo and personalized with the pilots name if required. The proceeds from these sales will make more funds available to promote the sport. Marcel Bode had some sample patches of the MAASA Logo made. Andre to forward samples to members for comments and to take orders.	Andre'	3010
17.	Sponsorships	<ul style="list-style-type: none"> Sharon has taken on portfolio of Fund Raising. Sharon will present a Fund 	Sharon	30/11

		<p>Raising Plan at the next MAASA meetings detailing the actions and timescales for fundraising.</p> <ul style="list-style-type: none"> • Anyone who has contacts and or suggestion, please contact Sharon and assist her with this very difficult task. 	All	
18.	Rule Book	<ul style="list-style-type: none"> • Burt Botha has an updated copy of it. Forward it to the regional reps for distribution and any amendments that needs to be made to it. All changes to the rulebook will be discussed and approved at the next AGM. 	Andre' Stockwell	30/10
19.	Membership cards	<ul style="list-style-type: none"> • All Membership Cards were handed out and distributed via the Provincial reps. Any paid up members who does not have a membership card, please contact Andre' for one. Also forward a digital ID photo for the card. 	Info	
20.	F3A Team Issue	<p>The F3A Team issue has been resolved at a Meeting at the St Georges hotel. Pierre has given feedback to John Cunningham and Digby Cranke who were tasked to assist with the resolution of the conflict. "Case Closed".</p>	Info	
21.	General	<ul style="list-style-type: none"> • Agenda points for next meeting: <ul style="list-style-type: none"> • Judging International exposure • MAASA committee for 2006/2007 		

Next Meeting on the 30th November 2006 at Pierre Marais's Home

The meeting closed at 22:30.