



MINUTES OF THE MAASA COMMITTEE MEETING

Venue: Danie Potgieter's Home

Date: 2006-12-05

1. Present

Pierre Marais (Chairman)
Danie Potgieter (Snr) (Contest Director)
Andre' Stockwell (Secretary)
Nick Dreyer (Treasurer)
Ivan Olivier (Chief Judge)
Sharon Pretorius (Fund Raising)

2. Apologies

Christo Rust (Vice Chairman)
Claude Mackrill (PRO)
Burt Botha (Legal Adviser)

3. Welcome

Pierre Marais welcomed everyone at the meeting.

4. Agenda

1. Approval of Minutes from previous meeting
2. Finances
 - a. Budget 2007
3. Approval of new members
4. National Scoring summary.
5. Sporting Code Finalization
6. Judging
7. Transformation
8. Contest Calendar
 - a. NATS 2007
9. General
 - a. SAAMA Proficiency
 - b. Committee 2007/2008
 - c. Subs Renewal

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	<ul style="list-style-type: none"> • The minutes of the MAASA meeting dated 2006-10-03 was accepted as correct and approved by the chairman. 	Info	
2.	Finances	<ul style="list-style-type: none"> • Bank balance as on 2006-12-05 was R10218.86. That is after the Masters expenses were settled. 	Info	
		<ul style="list-style-type: none"> • Budget for 2007 to be submitted to SAMAA. 	Nick	Done
		<ul style="list-style-type: none"> • The existing account is to be closed by Danie Potgieter and Chris Bessinger. Pierre to follow it up with the bank to see if the account can be closed without having the parties present. Leave the account dormant until the bank closes it automatically 	Info	Done
		<ul style="list-style-type: none"> • Funding for Provincial contest to be considered on an ad-hoc basis. 	Info	

		<ul style="list-style-type: none"> • 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. • Constitution to be amended accordingly after ratification. 	Info	
		<ul style="list-style-type: none"> • Fund Raising • Sharon to arrange an air show to raise funds for MAASA. Sharon to present a plan with dates at the next meeting. She can contact Henry Kurowsky, Johan Liebenberg and Martin Erasmus for advice and assistance. Any volunteers are welcome to contact Sharon in this regard. 	Andre	AGM
		<ul style="list-style-type: none"> • Subs renewal • Annual Subs are payable by January 2007. Regional reps to send out renewal notices to all members. 	Sharon	6 Feb 2006
		<ul style="list-style-type: none"> • Annual Subs are payable by January 2007. Regional reps to send out renewal notices to all members. 	Regional Reps	15/12
3.	Approval of new Members	<ul style="list-style-type: none"> • No new membership applications receive during this period. • Henry to forward Morgan Kruger's application form to Nick for processing. • Morgan to pay subs starting 2007. 	Henry Kurowski Nick	01/2007
4.	National Scoring Summary	<ul style="list-style-type: none"> • The contest summary will be posted on the Website at regular intervals. Thanks to Nick for keeping it up to date. • The Team Selection Ranking for the 2007 WC to be published. 	Info Nick	12/2006
5.	Contest Calendar	<ul style="list-style-type: none"> • The 2007 Calendar were received from most provinces. Dates need to be coordinated with LSMAA dates after which it will be published. • Proposed date for the 2007 Masters scheduled for the 22 to 24th September 2007 is to be rescheduled as is clashes with the Oudtshoorn scale event. • Monthly Contests dates are also required for the calendar. 	Andre' Regional Reps.	15/12 15/12
6.	Rule Book	<ul style="list-style-type: none"> • The final draft Sporting Code will be published by 8th December. • Proposed Amendments <ul style="list-style-type: none"> ○ Revisit the Team selection criteria stating that it is not a pre-requisite to have qualified for the Master to be eligible for team selection. ○ Make provision for "Wild Card" invitations to the Masters based on the MAASA Management discretion. Considerations such as : 	Burt Botha	8/12

		<ul style="list-style-type: none"> ▪ Final percentages ▪ The Master is primarily a team selection event ▪ Progress throughout the preceding year. ▪ Consistent participation throughout the year etc to be taken into consideration. <ul style="list-style-type: none"> • Sporting code / Contest Calendar to specify the Masters Championship dates 2 years in advance 	Andre / Burt	
7.	Judging	<ul style="list-style-type: none"> • Nick to compile an automated judging questionnaire that will be used as part of the continuous judging training. • Monthly contests to be used as practical training sessions for judges and pilots alike. Contest organizers to create opportunities for the interaction by using contestant judges and possible rotation of judges between rounds. 	Nick Contest Organizers	Jan 2007
		<ul style="list-style-type: none"> • Ivan indicated his satisfaction with the standard of judging at the Masters. He complimented the judges on a job well done. 	Info	
		<ul style="list-style-type: none"> • Nick to obtain the TBL program from Bob Skinner. Response: The TBL program is only suited where a large number of judges are used and is thus not suited for us. 	Nick	Done
		<ul style="list-style-type: none"> • Review current list of Judges for 2007 after the 2006 Masters . 	Ivan	15/01/
		<ul style="list-style-type: none"> • Pierre thanks Ivan for his contribution as Chief Judge in taking ownership of the Judging portfolio as a whole. 	Info	
8.	Transformation	<ul style="list-style-type: none"> • SAMAA allocated R1500 of the LOTTO grant to MAASA for transformation. SAMAA to pay grant over to MAASA. • Pierre to follow up the transformation plan with Claude Mackrill. • Establish what the “Sports Commission’s” requirements are to recognise National Teams participation at World Championship events. Pierre to discuss matter with Bob. 	Info Pierre Pierre Pierre	15/12 15/01 15/01

9.	NATS 2007	<ul style="list-style-type: none"> • Dirk van Rhyn did a presentation on TV promoting the sport as part of the run up to the NATS. All indication are that it is going to be a World Class event with possibly International Participation. Bulletin 1 to be published soon and a Website will be available with all the relevant information. The website where the NATS bulletins will be posted is TMFC.co.za. 	Dirk van Rhyn	15/01
10.	MAASA Promotion	<ul style="list-style-type: none"> • MAASA NEWS “The Turbulator” • Members and regional reps to submit Material for the newsletter. Without your contributions it is not possible. • Stuart Nix will draft a framework of a newsletter that will be available for review and your input. Thereafter it will need your inputs. • Please forward all material to Andre’ or Stuart. 	All Stuart Nix	ASAP
11.	Provincial Colours	<p>Pierre discussed the matter with Joe Coetzer and Ludwig Steyn (WP) but did not get much support in this regard. The reason being that the Aerobatics as a sport is small compared to other sports such as Athletics, Tennis etc. Pierre to take this matter further with Bob Skinner as well as at the SIG meeting as is as applicable to the other modelling disciplines.</p>	Pierre Marais	6/02
12.	General	<ul style="list-style-type: none"> • SAMAA Proficiency • An application was submitted to SAMAA to award SAMAA Proficiencies to all MAASA pilots. The proposal is: <ul style="list-style-type: none"> • Sportsman- 50 to 60 % in any contest - Bronze • Sportsman above 60% in any contest – Silver • Advanced 50% to 60 % in any contest - Silver • Advanced above 60% in any contest - Gold • Expert above 50% in any contest - Gold • F3A above 50% in any contest - Instructor • The above proposal was not accepted by SAMAA due to the fact that some of the other SIG did not have proficiency criteria in place. • Burt Botha was tasked to draft a MAASA Proficiency Proposal covering various levels of proficiency. 	Pierre Burt Botha	4/10 6/02

		<ul style="list-style-type: none"> • MAASA Committee • As per the constitution, most of the current committee members' 2 year term of office will end at the next AGM but may be extended for another 2 year should circumstances require it. At the next meeting the committee membes must indicate their availability for 2007/2008. In case of their unavailability, suitable alternative should be identified. 	Committee	6/02
		<ul style="list-style-type: none"> • • 2006 Masters • We would like to complement Central Radio Flyers on hosting a fantastic 2006 Masters contest. It was very well organized even down to the smallest detail. Well done!!! 	Info	
		<ul style="list-style-type: none"> • Growth of MAASA SIG • MAASA to coordinate road shows country wide to promote the sport in all regions. • Pierre to draft an article on aerobatics to be published in the SAAMA news. 	Committee Pierre	6/02 15/12
13.	Committee Meeting Dates	<ul style="list-style-type: none"> • 6 February 2007 • 27 March 2007 		
14.	Next Meeting	<ul style="list-style-type: none"> • Next Meeting at Pierre Marais's house on the 6th February 2007 		

The meeting closed at 21:45