



Model Aerobatic Association
of South Africa

MINUTES OF THE MAASA COMMITTEE MEETING

Venue: John Brink's Home

Date: 2010-06-20

1. Present

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

2. Apologies

FC Hamman (National PR)

3. Welcome

John Brink welcomed everyone to the meeting and wished FC Hamman a speedy recovery.

4. Agenda

1. Regional Reps- Eastern Cape rep
2. Finances
 - Bank Account
 - Membership fees – for members that do not want to participate at National level.
 - MAASA Budget
3. Contests
 - Masters Date and Venue
 - KZN champs
4. Sporting Code issues.
 - Sporting code booklets.
5. Team Manager Nominations
6. Equipment
 - Procurement of Noise Meter, scale and measuring equipment to be used for model processing
7. New MAASA Logo
8. Public Relations / Communication
9. Proficiencies
10. MAASA Events Calendar
11. General

5. DISCUSSION

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
1.	Previous Minutes	The previous minutes were accepted as correct.		
2.	Regional Reps	There is uncertainty as to who will be the Eastern Cape Regional Rep in future. Danie Potgieter to discuss the matter with Burt Botha.	Danie	30/06

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
3.	Finances	<ul style="list-style-type: none"> • Bank balance as on 18 June 2010 is R30377 . This includes the MAASA grant for the F3A mid-year event not yet paid. • Refer to Appendix A for the detailed financial statements to date. • Membership fees for Country Members to belong to MAASA, but scores not tabulated in the National Scoring Register. <ul style="list-style-type: none"> ○ The constitution specifies membership classes and the class structure can only be revised at the AGM or Special meeting. A detailed proposal must be submitted before the next AGM so that it can be circulated and debated. Voting on the matter can then take place at the AGM. • KZN Championships- <ul style="list-style-type: none"> - A Budget was submitted and balanced without a grant from MAASA. - MAASA is prepared to contribute to a maximum of R1500 towards covering the costs for the Judging Clinic as well as any shortfall due to lower than budgeted number of entries. • MAASA Budget. <ul style="list-style-type: none"> - The Proposed Budget for 2010 –2011 was accepted. <p>Publish Budget on the Website</p>	<p>Info</p> <p>Bertie</p> <p>Info</p> <p>Andre'</p>	<p>30/10</p> <p>25/06</p>
4.	Contests - Masters	<ul style="list-style-type: none"> • Date: 16- 17 October 2010 • Venue : CRF • Submit a letter to CRF Chairman confirming the Contest arrangements. • MAASA will contribute R6175 towards the event. • CRF to handle all entries for the event. • Christo to finalize the Judging Panel for the event and book air ticket if required a.s.a.p. • Pilots to submit a Request for Master Qualification Exemption to the MAASA committee by the 20th September detailing the reason for exemption. 	<p>John</p> <p>Bertie</p> <p>CRF</p> <p>Christo</p> <p>Pilots / Reg.Reps</p>	<p>30/06</p> <p>20/09</p> <p>26 /09</p>

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
		<ul style="list-style-type: none"> • Qualification Notices will be sent to all pilots who qualified for the Masters by the 26 September. • Send date changes to John Godwin- SAAMA News - Peter Joffe 	Andre' Andre'	25/06
5.	Contest - KZN Champs	<ul style="list-style-type: none"> • CD - Quintin to confirm. • Judges - Ivan, Quintin, Mark H and KZN judges. Judges to finalize the transport arrangements to the event to minimize costs. 	Quintin	25/06
6.	Sporting Code	<ul style="list-style-type: none"> • The Sporting Code is available on the MAASA website. • Printed copies are available on request. • The FAI Sporting Code is in the process of being rewritten and will be ratified at the next CIAM AGM. • John and Andre' are busy revisiting the current MAASA Sporting Code in order to reduce duplication with the FAI sporting code. 	Info John & Andre'	12/10
7.	Team Manager	<ul style="list-style-type: none"> • The position for Team Manager must be advertised in the SAMAA News and on the Blog. • Nominations to be submitted to the MAASA committee. • The MAASA Committee to assess all applications by 1 October 2010. 	PRO	30/06 20/09 1/10
8.	Equipment	<ul style="list-style-type: none"> • Noise Meter Due to the fact that there has never been a noise penalty given at any event and that the trend is towards electric models, the use of noise meters is becoming redundant. Testing an electric model after a flight with a discharged battery will always be within the noise limit. Also these are costly instruments to buy and maintain. For these reasons it was decided not to invest in noise meters. • Wind Meter to be purchased. • A 5 kg reference mass and a scale to be purchased. • Danie to make a Vernier to measure the size of the models. <p>Danie to supply a bag with 5 balls to be used for selective model processing.</p>	Info Danie Danie Danie	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
9.	MAASA Logo	<p>Stuart Nix generated a number of different new MAASA logos which were reviewed for suitability. The decision was taken to retain the current logo for the following reasons:</p> <ul style="list-style-type: none"> • The current logo has been published Locally and Internationally and is part of the MAASA Brand. • It is suited for printed matter as well as embroidery • It will not date when the aircraft design changes. • A Limited number of colours are used <p>We would like to thank <i>Stuart Nix</i> for taking the initiative in designing and proposing alternative logos for MAASA.</p>	Info	
10.	Public Relations / Communication	<ul style="list-style-type: none"> • The committee is concerned that very little information is published about MAASA and its activities. • There should be an Aerobatics report in each SAMAA News. • Regional Reps / Contest Organizers must task a specific person prior to the event to compile and submit a Contest report soon (1 week) after each event. Stuart Nix is prepared to finish it of before publishing. • Guidelines for the format of the reports to be defined. • MAASA need more front-page coverage on the SAMAA news. PRO to negotiate with the editor of the SAMAA News. • Marc Wolffe to prepare report on F3A Team selection process. • Add “Generate Contest Report” to the Contest Organizer Checklist in the MAASA Sporting Code . 	<p>Info</p> <p>Reg. Reps/ Contest Organizer</p> <p>John PRO</p> <p>Marc Wolffe</p> <p>Andre’</p>	
11.	Proficiencies	<ul style="list-style-type: none"> • The MAASA pilots’ proficiency list was submitted to Bob for processing. The Proficiencies to be handed out at the Masters. John to follow up. • The MAASA Proficiency Rating Criteria to be updated with the new class definitions and published on the SAMAA website. Christo to send the document to John for updating. 	<p>John</p> <p>John.</p>	

Ref	TOPIC	DISCUSSION	ACTION BY:	WHEN
12.	MAASA Events Calendar	<ul style="list-style-type: none"> • Distribute the Events calendar for next year. It will be finalized at the next committee meeting. • CRF and HRF showed interest to host next years NATS. Quintin to follow up. 	Quintin Quintin	
13.	General	Ivan Olivier to be invited to next meeting.	Andre'	
14.	Next Meeting	26 September 2010 at 7pm.		

The meeting closed at 22:00

Appendix A: Financial Statements

Date	Description	Amount	Balance
20100401	DIRECT CREDIT J F BRITZ	150	39120.81
20100401	ABSA DIRECT INET/MOB FEE/FOOI	0	39120.81
20100401	INTERNET BANK FEE	-90	39030.81
20100408	CREDIT INTEREST	84.73	39115.54
20100410	INETBNK PAY DEBIT ABSA BANK Klerksdorp RF Nats	-10000	29115.54
20100416	CHEQUE DEPOSIT REF: PEPPER i & j	600	29715.54
20100416	CHEQUE DEPOSIT REF: siggy schroll 58	600	30315.54
20100416	DIRECT CREDIT INVSTC PB CHRIS ZURINSKAS	600	30915.54
20100419	PRESENTATION ENQRY	0	30915.54
20100419	PRESENTATION FEE	-5	30910.54
20100419	JOURNAL DEBIT Archive Statements	-128	30782.54
20100430	ABSA DIRECT INET/MOB FEE/FOOI	0	30782.54
20100430	INTERNET BANK FEE	-109.48	30673.06
20100508	CREDIT INTEREST	68.77	30741.83
20100510	CHEQUE DEPOSIT REF: MR KHAN	600	31341.83
20100512	CASH DEPOSIT REF: WALTER LIN	300	31641.83
20100517	DIRECT CREDIT C ADDIS	150	31791.83
20100524	INETBNK PAY DEBIT ABSA BANK CRust Gauteng clinic	-1687.5	30104.33
20100525	DIRECT CREDIT IAN MORRIS	150	30254.33
20100530	ABSA DIRECT INET/MOB FEE/FOOI	0	30254.33
20100530	INTERNET BANK FEE	-97.86	30156.47
20100531	DIRECT CREDIT DORSEMAASA	150	30306.47
20100608	CREDIT INTEREST	70.93	30377.4