MINUTES OF THE MAASA QUARTERLY MEETING

Venue: Drifters Inn (Pomona Kempton Park)

Date: 2005-05-17

1. Present

T P Marais (Chairman) I Olivier (Chief Judge) D Potgieter (Snr) (Contest Director) Sharon Pretorius (Treasurer) A Stockwell (Secretary)

2. Apologies

C Rust (Vice Chairman) Claude Mackrill (PRO)

C Germishuys (GAA Chairman)

3. Welcome

Pierre Marais thanked all the committee members for accepting the management positions on MAASA and is looking forward to a year where MAASA will grow and become the "Model" Special Interest Group.

Pierre also indicated that he would like to see the chairmanship rotated at each meeting and indicated that it will also be a good practice to rotate the "Primary" judge responsibility at each contest to give all judges wider exposure.

4. Acceptance of previous minutes

No minutes were presented.

5. Agenda

- a. Constitution
- b. MAASA Application forms
- c. Judges list
- d. SIG Vision Statement
- e. Revised Schedules
- f. Provincial Colours
- g. Budget and SAMAA funding
- h. Contest Reports from Regional reps
- i. Promoting Aerobatics as a Sport
- j. Sponsorships
- k. Rulebook Updates
- 1. Membership Cards
- m. General
- n. 2005Masters Contest arrangements

6. Discussion

TOPIC	DISCUSSION	ACTION BY:	WHEN
Constitution	 Forward the MAASA constitution to regional reps (for distribution to members) for perusal. Forward any proposals to Pierre by end October 2005. Any amendments to the constitution will be approved at next year's AGM. 	Christo Rust All	15/06 30/10
Application Form	Publish the MAASA application form with contact and banking details on the website.	Andre' Stockwell	30/06

Judges	Publish a list of approved judges on the web.	Ivan Olivier	30/06
Vision Statement	MAASA needs a Vision Statement to be formulated. Please forward any suggestions to the secretary that we can use your inputs to formulate the Vision statement for MAASA.	All	15/06
	Formulate a Vision statement by end June form inputs received.	Pierre, Ivan Andre	30/06
Revised Schedules	 Some suggestions were made that the Sportsman Class is too difficult as an entry class to Aerobatics. Maybe we can look at a Pre-Sportsman class with some basic manoeuvres just to get the confidence and interest going or revisit the manoeuvres in the Sportsman class. Advanced and Expert schedules may also be revisited. We must finalize these changes by the end of 2005. Your inputs in this regard will be appreciated. 	All	30/09
	 Publish revised schedules on the website 	Ivan Olivier	30/11
Provincial Colours	Investigate possibility to award Provincial Colours to the top pilots per class per Province. This should also apply to the certified judges in each province. Follow up with SAMAA and the Aeroclub. Carel Germishuys, Christo Rust and Pieter Kapp to make a proposal.	Christo Rust Carel Germishuys Pieter Kapp	30/08
SAMAA Funding	 Submit a budget for 2005/2006 to SAMAA and apply for the annual grant from SAMAA. Also apply to SAMAA for a special grant for the 2005 Masters contest. 	Pierre Marais Sharon Pretorius	15/06
Promotion of the Sport	 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

MAASA Branding	We would like to embroide caps, shirts and wind breakers with an appropriate logo and personalized with the pilots name if required. Please forward any suggestions, logos shirt colours and possible suppliers to us for implementation. The proceeds form these sales will make more funds available to promote the sport. Marcel Bode has contacts for embroidery.	All	30/06
Sponsorships	MAASA needs sponsorships to promote the sport and improve the standard of flying and judging at Provincial and National level. Currently the funding is not enough. MAASA needs a Fund Raising Portfolio Managers that focuses on this import issue. Please contact Pierre if you feel you would like to get involved in this or have contacts / suggestions in this regard.	All	ASAP
	• Pierre to draft a letter to SAMAA requesting / suggesting possible ways to increase the available funding for MAASA.	Pierre Marais	30/06
Rule Book	Current rule book in on the website. 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
Membership cards	Membership cards to be distributed for paid up members by mid June.	Andre' Stockwell	15/06
General	Digby Cranke and John Cunningham to assist to resolve the F3A issue as discussed at the NATS in Bloemfontein. Pierre to follow up with Digby and John.	Pierre Marais	ASAP
	The regional Reps form an extension of the MAASA committee in their provinces, and forms is vital link in the growing MAASA. We thank them for their support coordinating the affairs in their province. REPS, please forward contact details of the person that will stand in for you in your absence to ensure continuity.	Regional Reps	ASAP
	Dates and venues for the 2006 NATS and MASTERS events to be finalized. Regional reps to provide inputs.	Regional Reps	30/10

2005	Detail arrangements for the 2005 Masters Contest were discussed.	Info	
Masters	Info available on request.		
Contest			
	Marcel Bode created a number of different logos for the Masters Event. Logo 5 was	Info	
	selected as the preferred one. Thanks Marcel		

Pierre thanked everyone for their support and declared the meeting closed at 21:10.