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British Parachute Association Competitions Committee Meeting Room B, HQ, 5 Wharf Way, Leicester Tuesday 1 October 2019, 1300 - 1700

Updated

D = Decision Decision/approval required at meeting

A = Advice Issue needing discussion to advise/inform future direction/decision **I = Information** Update - requires brief feedback only, no detailed discussion

R = Ratification *Of decision made via email before the meeting*

No	D/ A/I /R	Item	Lead	Pre-read
1	ı	Opening Remarks and Apologies received: Liz Warner	Chair	
2		Declarations of any Conflicts of Interest	All	
3		Committee Minutes: To note that the minutes of the meeting held on Tuesday 11 June 2019 have been approved electronically by Committee and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	All	
4		Matters arising – not listed elsewhere on the agenda	All	
5	D	Domestic Competitions 2020 5.1 Domestic Competitions Bid document	All	Draft document
6	ı	 Domestic Competitions 2019 – completed - Reports and Feedback 6.1 BPA National Championship in Accuracy, 3-4 Aug, Skydive Buzz 6.2 BPA National Championships in Speed & Artistics, 3-4 Aug, Skydive Buzz 6.3 BPA National Championship in CP, 14-18 Aug, Klatovy, Czech Rep 6.4 BPA National Championships in FS 4-way & VFS, 24-27 Aug, Skydive Hibaldstow 6.5 BPA National in FS 8-way, 31 Aug-2 Sep, Skydive Hibaldstow 6.6 BPA National Championship in CF, 8-10 Sep, Skydive Buzz 	All Reps	Competitor feedback Speed CJ report AE CJ Report CJ Report CJ Report CJ Report
7	D	International Competitions 2020 7.1 Proposed rule change at IPC 7.2 Sponsorship documents 7.3 2020 FAI World Parachuting Championships – Mondial, 11-21 Aug, Tanay, Russia 7.3.1 Delegation Invitations – slots available subject to the release of Bulletin 1	FS Rep FS Rep All Reps	Request document Merged
	D	7.3.2 Sponsorship allocation 7.3.2.1 Current calculations	Chair Sam Lee	Allocation spreadsheet

		7.3.3 Head of Delegation and Team Managers		
8	1	International Competitions 2019 - Completed 8.1 4 th FAI World Cup, 3 rd European Championship of Speed Skydiving 12-15 Aug, Skydive Buzz, Dunkeswell 8.2 10 th FAI World Cup, 8 th European Championships in CF, 17-20 Aug, Strjnic, Romania 8.3 3 rd FAI World Cup in WS, 23-30 Aug, Ravenna, Italy	WS Rep/J Smyth	Head of Delegation report
9	D	International Competitions 2019 9.1 13 th FAI World Cup of Artistics events, 22 nd FAI World Cup of FS, 7-12 Oct, Eloy, Arizona, USA 9.2 10 th FAI World Cup of CP, 20-24 Nov, Pretoria, RSA 9.2.1 Athlete request to compete	CP Rep	Email request
10	D D	Judging Matters 10.1 British Records Form 243 guidelines 10.2 Electronic Scoring System	1C 1C	Proposal and guidelines Proposal
11		Action Plan & Performance Metrics 11.1 Competitions Budget 11.2 Texair Contract 11.3 BPA Delegation Uniform – BPA logo	Sam Lee	Spreadsheet
12		Skills Coaching Roadshows		
13		Any other Business To be notified by 1700 on Thurs 26 October 2019		
14		Date of Next Meeting: At 1300 on 26 Nov at the BPA Office.		

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Distribution: Competitions Committee / Council, Vice Presidents, Judges Coordinator, Deputy Judges Coordinator, Judges, Staff and Editor

Competitions Action Plan: 1 July 19 to 30 June 20

Target	From	To	By	How	
World Class Performance	2019 medal winning performance	2020 Continued medal winning performance	Jun 2020 and on- going	Funded support to BPA selected teams based on performance in competition 2018	
Coaching Road Show Events	2019 Supported events	2020 Continued support of events	Jun 2020	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills	
3. Judging Team	2019 UK pool of 13 Judges	2020 UK judging team retained/increased and improved ratings	Jun 2020	Support all currency requirements under FAI rules Provide financial help with pre-season refresher training Supply judges to non-National UK events Encourage/train new judges to gain International ratings Supply of Judges Jackets & T-shirts Judging Equipment Specialists	
Retain, improve and maintain competition equipment in line with IPC requirements	2019 Current holding	2020 Equipment stock in line with IPC changes	Jun 2020	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	
5. Delegation Uniform	2019 Delegation uniform	2020 Continued issue of uniform	Jun 2020	 Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution 	
6. Targeted coaching support for National non-senior champion teams / competitors	2019 Coaching Support	2020 Coaching Support	Jun 2020	Coaching support for National Champion 2018 teams of all disciplines moving to progress to higher event that meet the criteria of: • Having won Nationals in 2018 • Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freefly) • Compete in 2019 Nationals at a higher level	
7. Heads of Delegation & Team Manager/s	2019 7 Officials	2020 Continued funded support	Jun 2020	Funded support for BPA Officials attending FAI 1st Class events to cover	

^{**}Target 5: Uniform will continue to be funded from the British Team Fund ***Target 7: Reoccurring item