



British Parachute Association
Competitions Committee Meeting
Room B, HQ, 5 Wharf Way, Leicester
Tuesday 26 November 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	I	Opening Remarks and Apologies received:	Chair	
2		Declarations of any Conflicts of Interest	All	
3	D	Committee Minutes: The minutes of the meeting held on Tuesday 1 October 2019 circulated for approval by Committee for publication on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	All	Draft for approval
4	D	Matters arising – not listed elsewhere on the agenda 4.1 Min 58.2 – Texair Contract	Chair	Contract provided by Texair Recommendations to Form 243
	D	4.2 Min 63.1 – British Records Form 243 In camera session	Chair/JC	
	I	4.3 Min 59.6.1 – BPA Nationals in CF – verbal report	Chair	
	I	4.4 Min 59.6.2 – BPA Nationals in WS – verbal report	Chair	
5	D	Domestic Competitions 2020 – in camera session Declarations of Interest to be made at this time. 5.1 Clarification of Costs covered by BPA in relation to Judges subsistence allowance and claiming 5.2 Domestic Competitions Bids received Completed bid documents circulated in confidence by email	All	Completed bids
6	D D	Sponsorship 2020 – in camera session 6.1 FS 8-way team line-up change request 6.2 VFS team queries	All	Email request Email request
7	I	International Competitions 2020 7.1 2020 FAI World Parachuting Championships – Mondial, 11-21 Aug, Tanay, Russia 7.1.1 Delegation Invitations – initial acceptances/declines	Sam Lee /Comps Coordinator	Spreadsheet updated by Comps Coordinator

		7.1.2 Head of Delegation and Team Managers		
8	I	International Competitions 2019 - Completed 8.1 13 th FAI World Cup of Artistics events, 22 nd FAI World Cup of FS, 7-12 Oct, Eloy, Arizona, USA - Head of Delegation report 8.2 10 th FAI World Cup of CP, 20-24 Nov, Pretoria, RSA Due to the proximity of the closing date the report will be circulated when available		Report and photo
9	D	70th IPC Meeting, Moscow, Russia, 21-26 January 2020 9.1 Requests to attend - Tash Higman, CF Committee - Rai Ahmed, Artistics Committee	Chair	Emails requests
10		Judging Matters 10.1 InTime scoring system 10.2 Judges Nominations and Proposed Judges 2020	Chair JC/Comps Coordinator	
11	I	Action Plan & Performance Metrics 11.1 Action Plan and Metrics 11.2 BPA Delegation Uniform – BPA logo	Sam Lee	Budget Spreadsheets
12		Skills Coaching Roadshows		
13		Any other Business <u>To be notified by 1700 on Thurs 22 November 2019</u>		
14	D	Date of Next Meeting: Dates to be agreed by the Committee once Council dates are agreed.		STC dates provided for information

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



Competitions Action Plan: 1 July 19 to 30 June 20

Target	From	To	By	How
1. 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
2. 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	<ul style="list-style-type: none"> 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
4. 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	<ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> Having won Nationals in 2018 Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freely) 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 1 st Class events to cover <ul style="list-style-type: none"> Entry Fees Reasonable Travel Expenses
Target 5: Uniform will continue to be funded from the British Team Fund *Target 7: Reoccurring item				