

Wharf Way, Glen Parva, Leicester, LE2 9TF Tel: 0116 278 5271, Fax: 0116 247 7662, e-mail: <u>skydive@bpa.org.uk</u>

British Parachute AssociationDRAFT 23/7/18Competitions Committee MeetingRoom A, HQ, 5 Wharf Way, LeicesterTuesday 7 August 2018, 1300 - 1700

- **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	Time	ltem	Lead	Pre-read
1	I	1300	Opening Remarks and Apologies received	Chair	
2	I	1305	Declarations of any Conflicts of Interest		
3	D/R	1310	Committee Minutes: To note that the minutes of the meeting held on		
			Tuesday 12 June 2018 have been circulated to the Committee for approval, to be ratified at Council on 7 August.		
4		1315	Matters arising		
	D		4.1 CF Discipline Rep	Chair Chair	Applications pending Redacted letters
	I		4.2 Varial Freestyle	Chair	Redacted letters
5	I	1320	2019 BPA Competition bid form – Draft	Secretary	Draft document
6		1325	Domestic Competitions 2018		
			6.1 Completed		
	I		6.1.1 UKSL FS 4-way, Skydive Langar, 9-10 Jun Chief Judges report and feedback	JC	Report & Feedback
	I		6.1.2 GP CF, Skydive North West, 23-24 Jun		Report & Feedback
			Chief Judges report and feedback		•
	I		6.1.3 UKSL FS 4-way, Skydive North West, 7-8 Jul		Report & Feedback
			Chief Judges report and feedback 6.1.4 BPA Nationals in WS Performance & Acrobatics, Target	WS Rep	Report & Feedback
	•		Skysports, 13-15 Jul	ws kep	Report & reeuback
			Chief Judges report and feedback		
	I.		6.1.5 BPA GP Accuracy, Skydive Buzz, 4-5 Aug		Correspondence &
			Texair vehicle hire for tuffet recovery	Chair	quote
	А		6.2 Yet to take place6.2.1 BPA Nationals in FS 4-way & VFS, Target Skysports, 24-27	FS Rep	Feedback
	~		Aug	15 Kep	
			Points raised from Hib Cup		
			6.2.2 BPA Nationals in Artistics, FS 8-way & Speed, Target		
			Skysports, 1-3 Sep		
			6.2.3 BPA Nationals in CP, Skydive Buzz, 7-9 Sep		

			6.3 Reviewed/updated Competitor Schedule and Terms &		
	D		Conditions Forms 230a and 284	FS Rep	2 proposals
			6.4 Feedback forms - Nationals, UKSL & Grand Prix		
	D		6.5 Selection of FS 4-way AA Nationals Gold medallist to World Cups	Secretary	Drafts
	D			FS Rep	Proposal
7		1345	International Competitions 2018		
			7.1 Completed		
	1		7.1.1 7 th FAI World Canopy Piloting Championships, 3-7 Jul,		Report
	•		Wroclaw, Poland.		перог
			Head of Delegation report		
			7.2 Yet to be completed		
			7.2.1 35 th FAI World, and 9 th FAI Junior World Freefall Style &		
			Accuracy Landing Championships, 24-31 Aug, Erden,		
			Bulgaria		
			7.2.2 2 nd FAI World Wingsuit Flying Championship, 26-31 Aug,	Chair	
			Prostejov, Czech Rep		
			Formal confirmation of Head of Delegation		
			7.2.3 18 th FAI World Championship in CF, 23 rd FAI World		
			Championship in FS, 12 th FAI World Championship in		
			Artistics and 2 nd World Championships in Speed Skydiving,		
			4-12 Oct, Gold Coast, Queensland		
	D		7.2.4 3 rd FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq,	FS Rep	Team Requests
	_		Bahrain		
			Team requests to compete		
			7.2.5 ESL 2018, 20-23 Sept, Saarlouis, Germany		
			7.2.3 ESE 2018, 20-23 Sept, Saanouis, Germany		
8		1430	Judging Matters		
			8.1 Currency change to Form 277	JC	Proposal
					1 oposul
9		1500	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018		
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10	1	1520	Action Plan & Competitions Budget 1 July 2018 – 30 June 2019	ТН	Budget and
10	D				breakdown
			10.1 Increased budget for elite performance sponsorship	FS Rep	Proposal
11		1540	Skills Coaching Roadshows	15 hep	Пороза
11		1540	-		
			11.1 FS Coaching Roadshow Langar – compiled feedback		
			11.2 CF Coaching Roadshow Langar - feedback		
	I		11.3 WS Coaching Roadshow Dunks - feedback		
12			Any other Business – Items to be to the office by 1200 Thurs 2 Aug		
			2018		
13			Dates of Next Meetings: 25 Sept and 27 Nov at the BPA Office.		

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



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Competitions Action Plan: 1 July 17 to 30 June 18

Target	From	То	By	How	Budget			
1. World Class Performance	2017 medal winning performance	2018 Continued medal winning performance	Jun 2018 and on- going	Funded support to BPA selected teams based on performance in competition 2017	£55,862* <u>£69,600</u> £125,462			
2. Coaching Road Show Events	2017 Supported events	2018 Continued support of events	Jun 2018	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills	£4,670* <u>£10,000</u> £14,670			
3. Judging Team	2017 UK pool of 13 Judges	2018 UK judging team retained/increased and improved ratings	Jun 2018	 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 	£30,000			
4. Retain, improve and maintain competition equipment in line with IPC requirements	2017 Current holding	2018 Equipment stock in line with IPC changes	Jun 2018	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£6,000			
5. Delegation Uniform	2017 Delegation uniform	2018 Continued issue of uniform	Jun 2018	 Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution 	£5,000**			
6. Targeted coaching support for National non-senior champion teams / competitors	2017 Coaching Support	2018 Coaching Support	Jun 2018	Coaching support for National Champion 2017 teams of all disciplines moving to progress to higher event that meet the criteria of: • Having won Nationals in 2017 • Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freefly) • Compete in 2018 Nationals at a higher level	£8,000 <u>£3,000</u> £11,000			
7. Heads of Delegation & Team Manager/s	2017 5 Officials	2018 Continued funded support	Jun 2018	Funded support for BPA Officials attending FAI 1 st Class events to cover Entry Fees Reasonable Travel Expenses	£8.000***			
*Targets 1 and 6: brought forward from the 2016/2017 Action Plan **Target 5: Uniform will continue to be funded from the British Team Fund ***Target 7: Reoccurring item								