## British Parachute Association Competitions Committee Meeting Room A, HQ, 5 Wharf Way, Leicester Tuesday 12 June 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	Item	Lead	Pre-read
1	ı	1300	Opening Remarks and Apologies received	Chair	
2	R	1305	Declarations of any Conflicts of Interest		
3	R	1310	Discipline Rep – CF: Introduction to Mary-Lou Barratt	Chair	
4	1	1315	Competitions & Awards Coordinator – Welcome to Joy Ledger		
5	1	1320	Committee Minutes: To note that the minutes of the meeting held on Tuesday 17 April 2018 have been approved electronically by Committee and Council and published on the BPA website:  www.bpa.org.uk/member/agendas-and-minutes/	Chair	
6	I A	1325	Matters arising 6.1 Min 16.1 Team NFTO - Grievance 6.2 Min 23.1 Expenses Policy	Chair GV	Correspondence
7		1345	<ul> <li>Domestic Competitions 2018</li> <li>7.1 BPA National in CF – Bid received</li> <li>7.2 Domestic Competitions completed</li></ul>	MW	Completed bid  Feedback and Chief Judges report Chief judges report Report pending  Proposal

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			<ul> <li>7.3.4 GP Accuracy, Skydive Buzz, 4-5 Aug</li> <li>7.3.5 BPA Nationals in FS 4-way &amp; VFS, Target Skysports, 13-15 Jul</li> <li>7.3.6 BPA Nationals in Artistics, FS 8-way &amp; Speed, Target</li> <li>Skysports, 1-3 Sep</li> </ul>		
			7.3.7 BPA Nationals in CP, Skydive Buzz, 7-9 Sep 7.4 Judges attending 7.5 FS 8-way trophy retirement	TH HL	Spreadsheet Shield/Record shied correspondence
8	R I	1430	International Competitions 2018  8.1 7 <sup>th</sup> FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland.  8.2 35 <sup>th</sup> FAI World, and 9 <sup>th</sup> FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria  8.3 2 <sup>nd</sup> FAI World Wingsuit Flying Championship, 26-31 Aug, Prostejov, Czech Rep  8.3.1 Head of Delegation  8.4 18 <sup>th</sup> FAI World Championship in CF, 23 <sup>rd</sup> FAI World Championship in FS, 12 <sup>th</sup> FAI World Championship in Artistics and 2 <sup>nd</sup> World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland  8.4.1 Team Manager  8.4.2 Team Varial Freefly  8.5 3 <sup>rd</sup> FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain  8.6 Time frame to decide Head of Delegation decision – Referral from	Chair Chair	CVs Team Correspondence Referral document
			Council		document
9	D	1500	Judging Matters 9.1 Changing AE Judges training	тн	Proposal
9	Α	1520	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 9.1 BPA AMD Display replacement	Chair	Texair correspondence
10	Α	1540	Action Plan & Competitions Budget 1 July 2018 – 30 June 2018		
11	ı	1600	Skills Coaching Roadshows 11.1 Feedback 11.1.1 FS, Netheravon, 21-22 Apr 11.1.2 FS, Black Knights, 19-20 May 11.1.3 Speed, Skydive Buzz, 19-20 May 11.2 Additions	GV GV ML	Feedback documents as provided
12	-	1630	Any other Business – Items to be to the office by 1200 Thurs 7 June 2018		
13		1655	Dates of Next Meetings: 7 August, 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



## **British Parachute Association**

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## Competitions Action Plan: 1 July 17 to 30 June 18

Target	From	To	By	How	Budget
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* £69,600 £125,462
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* £10,000 £14,670
3. Judging Team	2017 UK pool of 13 Judges	2018 UK judging team retained/increased and improved ratings	Jun 2018	<ul> <li>Support all currency requirements under FAI rules</li> <li>Provide financial help with pre-season refresher training</li> <li>Supply judges to non-National UK events</li> <li>Encourage/train new judges to gain International ratings</li> <li>Supply of Judges Jackets &amp; T-shirts</li> <li>Judging Equipment Specialists</li> </ul>	£30,000
Retain, improve and maintain competition equipment in line with IPC requirements	<b>2017</b> 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	<b>2017</b> 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	<b>2017</b> 5 Officials	2018 Continued funded support	Jun 2018	Funded support for BPA Officials attending FAI 1st Class events to cover  • Entry Fees • Reasonable Travel Expenses	£8.000***

<sup>\*</sup>Targets 1 and 6: brought forward from the 2016/2017 Action Plan

<sup>\*\*</sup>Target 5: Uniform will continue to be funded from the British Team Fund

<sup>\*\*\*</sup>Target 7: Reoccurring item