

<u>British Parachute Association</u> <u>Competitions Committee Meeting</u> Room A, HQ, 5 Wharf Way, Leicester Tuesday 25 April, 1300 - 1700 <u>AGENDA</u>

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	I	1300	Opening Remarks and Apologies received	Chair	
2	I	1305	Declaration of any Conflicts of Interest	All	
3	I	1310	Terms of Reference	HL	Paper attached 3
4	R	1315	Committee Minutes To note that the minutes (circulated) of the meeting held on Tuesday 21 February 2017 have already been approved by the 2016 Committee, ratified electronically by Council and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	Chair	
5	I/D	1320	Matters arising	Chair	
6	R R A R	1340	 Domestic Competitions 2017 6.1 BPA National Championship in VFS – Skydive Buzz 6.2 Specialist Wingsuit Performance Judge – Funding agreement 6.3 BPA National Championship rules 6.3.1 Sporting Licence inclusion 6.3.2 Team Composition & Allowable team member changes 	MWR All GV/HL GV/PM	Paper attached 6.3.2
	D D		6.3.3 FS 6.3.4 VFS	GV/PM MWR	

	D D D D D D D I		 6.3.5 Artistics 6.3.6 Speed 6.3.7 Speed8 6.3.8 CP 6.3.9 CF 6.3.10 Accuracy 6.3.11 Wingsuit Performance & Acrobatic 6.4 BPA Grand Prix 6.4.1 CF 6.4.2 Accuracy 6.5 BPA UKSL FS 4-way 6.6 Judges attending Domestic competitions 6.7 Any BPA Competition issues 	EH ML GC/PM BV GM IM GM IM GV/PM KC All	
7	I D I I D A I A D I	1500	 International Competitions 2017 7.1 Sporting Licence Eligibility 7.2 FAI World Cups & European Championships in FS, Speed, Artistics and CF, 7-12 Aug, Saarlouis, Germany 7.3 9th FAI European Championship, 6th FAI Junior European Championship in Style & Accuracy, 24-31 Aug, Podgorica, Montenegro 7.4 2nd FAI World Indoor Skydiving Championship, 20-22 Oct, Laval, Quebec 7.5 2nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA 7.6 9th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai, UAE 7.7 Heads of Delegation and Team Managers 7.7.1 Head of Delegation Process 7.7.2 Applications 7.7.3 Roles and Remuneration 7.8 Contract clarity of team members as individuals 7.9 Breach of Contract 7.10 Competitor Entry Fees as reimbursement 7.11 Judges attending international competitions 	GV/HL MS MS MS MS All TH ALL HL GV/PM GV GV KC	Paper attached 7.1 Paper attached 7 includes all team lists for all events Paper attached 7.7.1 Paper attached 7.7.2 Paper attached 7.7.3 Paper attached 7.7.3
8	I D A A	1545	 Competitions Budget & Action Plan 1 July 2016 – 30 June 2017 8.1 Financial Analysis 8.2 BPA Uniform provider tender 8.2.1 Discipline Rep t-shirts 8.3 Targeted coaching support 	TH TH PM GV	Paper attached 8.2
9	I/D A A	1600	 Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 9.1 Funding as 'Sponsorship' 9.2 Budget allocation for BPA Roadshows 	TH PM MWR	Paper attached 9.2
10	A/D A/D	1615	Skills Coaching Roadshows10.1 Update to request form10.2 Funding options for BPA Roadshows	Chair MWR MWR	Paper attached 10.1 Paper attached 10.2

	Α		10.3 Aspects of coaching fees	MWR	Paper attached 10.3
11	I/D A I	1630	Judging 11.1 Judges Contact List – for update 11.2 Judges Training Seminar	HL KC	
12	D	1645	Any other Business (To be notified by 1700 20 April 2017) 12.1 Start time of meetings	MWR	Paper attached 12.1
13	I	1655	Date of Next Meeting: 8 August 2017, 3 October, 28 November – Headquarters, Leicester		

Competitions Action Plan: 1 July 16 to 30 June 17

Target	From	То	Ву	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 2016	£101,437*
2. Coaching Road Show Events	2016 Supported events	2017 Continued support of events	Jun 2017	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance members skills	£10,000
3. Judging Team	2016 UK pool of 20 Judges	2017 UK judging team retained/increased and improved ratings	Jun 2017	 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 	£14,000
4. Retain, improve and maintain competition equipment in line with IPC requirements	2016 Current holding	2017 Equipment stock in line with IPC changes	Jun 2017	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£6000
5. Delegation Uniform	2016 Delegation uniform	2017 Continued issue of uniform	Jun 2017	 Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution 	£5000*
6. Off year targeted coaching support for National non-senior champion teams / competitors	2016 Not available Off year	2017 Coaching Support	Jun 2017	Coaching support for National Champion 2016 teams of all disciplines moving to progress to higher event that meet the criteria of: • Having won Nationals in 2016 • Have 60% of their team (flexibility for Freestyle & Freefly) • Compete in 2017 Nationals at a higher level	£8000
7. Heads of Delegation & Team Manager/s	2016 6 Officials	2017 Continued funded support	Jun 2017	Funded support for BPA Officials attending FAI 1 st Class events to cover • Entry Fees • Reasonable Travel	£6000**



Competitions Dates 2017

Discipline	Venue	Dates
Wingsuit Performance & Acrobatics	APA Netheravon	26-29 May 2017
Classics Accuracy Only	Skydive Swansea	2-4 Aug 2017 (Weds-Fri)
Formation Skydiving 4-way	Target Skysports, Hibaldstow	19-21 Aug 2017
Artistic, FS 8-way Speed Skydiving (Back-up weekend of FS 4-way)		26-28 Aug 2017 Back-up weekend FS 8- way, Arts & Speed 2-4Sep 2017)
Canopy Piloting	Skydive Buzz	1-3 Sep 2017
Canopy Formation	ВКРС	8-10 Sep 2017
Speed 8	UK Para, Sibson	16-17 Sept 2017

BPA National Championships 2017

BPA UKSL & BPA Grand Prix 2017

Discipline	Venue	Dates
UKSL FS 4-way Meet 1	Skydive Buzz	6-7 May 2017
UKSL FS 4-way Meet 2	Skydive Langar	10-11 Jun 2017
UKSL FS 4-way Meet 3	Skydive North West	15-16 Jul 2017
Canopy Formation	Skydive Langar	9-10 Jul 2017
GP Canopy Piloting	Skydive Buzz,	5-6 Aug 2017
GP Accuracy Meet 1	Skydive Headcorn	13-14 May 2017
GP Accuracy Meet 2	Skydive Buzz	15-16 Jul 2017