British Parachute Association
Competitions Committee Meeting
Room A, HQ, 5 Wharf Way, Leicester
Tuesday 8 August, 1300 - 1700
AGENDA

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	-	1300	Opening Remarks and Apologies received	Chair	
2	D	1305	Committee Composition: All decisions must be ratified by Council until resolution of the Terms of Reference - Composition		Terms of Reference paper
3	I	1320	Declaration of any Conflicts of Interest		
4	R	1325	Committee Minutes: For approval and ratification		Minutes
5	I/D	1330	Matters arising	Chair	
6	I/D	1340	Judging Matters 6.1 Judges attending domestic competitions 6.1.1 International judges attending 6.2 New Training Judges 6.3 Judges Laptop update	HL	Judging Matters papers: 6.1 & 6.2 inclusive Correspondence: 6.3
7	ı	1400 I	Domestic Competitions 2017 – completed Results on BPA website 7.1 BPA National Championships in Accuracy, 2-4 Aug, Skydive Swansea – Chief Judges Report pending 7.2 BPA UKSL & GPS 2017 7.2.1 UKSL Meet 3, 15-16 Jul, Skydive Northwest Chief Judges's report	All	Report: 7.2.1

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			7.2.2 Canopy Formation, 9-10 Jul, Skydive Langar Chief Judges report 7.2.3 Accuracy, Meet 2, 15-16 Jul, Skydive Buzz Chief Judges report 7.2.4 Canopy Piloting, 5-6 Aug, Skydive Buzz		Report: 7.2.2 Report: 7.2.3
8	 /D	1415	Chief Judges report - pending Domestic Competitions 2017 8.1 BPA Nationals in FS 4-way, 19-21 Aug and Arts, Speed and FS 8-way, 26-28 Aug, Target Skysports 8.2 4-way VFS, 16-17 Sept, Skydive Buzz 8.3 BPA GPs 8.3.1 Canopy Piloting, 1-3 Sep, Skydive Buzz 8.3.2 Canopy Formation, 8-10 Sep, BKPC 8.3.3 Speed 8, 16-17 Sep, UK Para Sibson	All Reps	
9	ı	1430	International Competitions 2017 9.1 FAI World Cups & European Championships in FS, Speed, Artistics and CF, 7-12 Aug, Saarlouis, Germany 9.2 9 th FAI European Championship, 6 th FAI Junior European Championship in Style & Accuracy, 24-31 Aug, Podgorica, Montenegro 9.3 2 nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA 9.4 9 th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai, UAE	MS	
10	D	1445	Domestic Competitions 2018 – Bid Forms: Draft 10.1 Contract – Competition host	HL TH	Drafts: 10 & 10.1
11	I D	1530	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 11.1 World Class Performance – sponsorship allocation proposal Pending 11.2 World Class Performance – Sponsorship and Contract: Discussion to include: Failure to attend an international competition Sponsorship, Competitor Contract and Team Structure Roadshow obligation and sponsorship 11.3 Delegation uniform: Discussion to include Rebranding/t-shirt design and possibility of t-shirts for Coaches	Chair/GV PM PM	Discussion paper: 11.2 & 11.3
12	1	1600	Skills Coaching Roadshows – Feedback 12.1 Wingsuit Roadshow	All Reps MW	Form: 12
13		1630	Any other Business (To be notified by 1700 on 3 August 2017)		
14		1645	Date of Next Meeting: 3 October, 28 November – Headquarters, Leicester		

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

Competitions Action Plan: 1 July 17 to 30 June 18

Target	From	То	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	 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
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 1st 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

Competitions Dates 2017

BPA National Championships 2017

Discipline	Venue	Dates
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