



British Parachute Association

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British Parachute Association
Competitions Committee Meeting
Room A, HQ, 5 Wharf Way, Leicester
Tuesday 17 April 2018 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	I	1300	Opening Remarks and Apologies received: Michael Wilson-Roberts	Chair	
2	R	1305	Declarations of any Conflicts of Interest	All	
3	I	1310	Committee Minutes: To note that the minutes of the meeting held on Tuesday 13 February 2018 have been approved and ratified electronically by Committee and Council and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	All	
4	I	1315	Matters arising – not listed elsewhere on the agenda 4.1 11.1 – Team NFTO – Grievance	Chair	Paper of received responses to Chair
5	R R D D I	1320	Domestic Competitions 2018 5.1 Updated Nationals entry form - email agreement 5.2 BPA Meet rules 5.3 FS 8-way trophy retirement 5.4 FS Nationals – Request to cover judges expenses 5.6 Judges attending	Chair All Reps HL GV TH	Copies of available draft rules Queries from Secretary Request paper Allocations spreadsheet
6	I D I	1330	International Competitions 2018 6.1 Heads of Delegation 6.2 1 st FAI European Indoor Skydiving Championships, 11-14 Apr, Norway – Completed 6.2.1 Head of Delegation report 6.3 7 th FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland. 6.4 35 th FAI World, and 9 th FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria	HL Chair LW	Team List document To follow Record of proposed individuals

	D		<p>6.5 2nd FAI World Wingsuit Flying Championship, 26-31 Aug, Prostejov, Czech Rep</p> <p>6.6 18th FAI World Championship in CF, 23rd FAI World Championship in FS, 12th FAI World Championship in Artistics and 2nd World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland</p> <p>6.6.1 Request for Facebook Group</p> <p>6.7 3rd FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain</p>	GV	
7	D	1340	<p>Judging Matters</p> <p>7.1 Proposed changes to Form 277 – BPA Judging Procedures</p>	TH	proposal paper
8	A A/D	1410	<p>Action Plan & Competitions Budget 1 July 2017 – 30 June 2018</p> <p>8.1 Unclaimed sponsorship allocations</p> <p>8.2 Sponsorship Timescales for those representing Team GB in 2018-2019</p>	GV GV	<p>Discussion paper 8.1</p> <p>Discussion paper 8.2</p>
9	I	1440	<p>Skills Coaching Roadshows</p> <p>9.1 All Discipline Roadshow dates and Coaches</p>	All Reps	Spreadsheet to follow
10	I	1500	<p>Any other Business (To be notified by 1700 on 9 February 2018)</p> <p>10.1 BPA Membership Survey</p> <p>A survey of the membership is planned, about the design concept for the British Skydiving logo. Holding a survey gives an opportunity to ask other questions, say two per committee. To consider whether there are any survey questions from this committee.</p>		
11		1515	<p>Dates of Next Meetings: At 12 June, 7 August, 25 Sept and 27 Nov at the BPA Office.</p>		

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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	To	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* £69,600 £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* £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 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 	£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	<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 	£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: <ul style="list-style-type: none"> Having won Nationals in 2017 Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freely) Compete in 2018 Nationals at a higher level 	£8,000 £3,000 £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 <ul style="list-style-type: none"> Entry Fees Reasonable Travel Expenses 	£8,000***
<p>*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</p>					