British Parachute Association Competitions Committee Meeting Room B, HQ, 5 Wharf Way, Leicester Tuesday 30 April 2019, 1300 - 1700

D = Decision Decision/approval required at meeting

R = Ratification Of decision made via email before the meeting

No	D/ A/I /R	Item	Lead	Pre-read
1	I	Opening Remarks and Apologies received:	Chair	
2		Declarations of any Conflicts of Interest	All	
3	I	Committee Minutes: To note that the minutes of the meeting held on Tuesday 19 February 2019 have been approved electronically by Committee and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	All	
4	ı	Matters arising – not listed elsewhere on the agenda 4.1 Pg 3, Item 7.2 Open & Female category funding Item A on the Council agenda for 30 April meeting Representations to follow in a 2 nd tranche		Papers provided for information.
5	D	 Domestic Competitions 2019 including approval of Rules 5.1 BPA National Championship in WS Performance & Acrobatics, 1-4 Jul, Skydive Buzz 5.2 BPA National Championship in Accuracy, 3-4 Aug, Skydive Buzz 5.3 BPA National Championships in Speed & Artistics, 3-4 Aug, Skydive Buzz – pending Artistics rules 5.4 BPA National Championship in CP, 14-18 Aug, Klatovy, Czech Rep 5.5 BPA National Championships in FS 4-way & VFS, 24-27 Aug, Skydive Hibaldstow 5.6 BPA National in FS 8-way, 31 Aug-2 Sep, Skydive Hibaldstow 5.7 BPA National Championship in CF, 8-10 Sep, Skydive Buzz 5.8 BPA GPs in Accuracy, 20-21 Apr, Peterlee & 8-9 Jun Skydive Headcorn 5.9 BPA GPs in CF, 15-16 Jun Skydive Northwest & 13-14 Jul Skydive Langar 5.10 BPA UKSLs, 4-5 May Peterlee, 8-9 Jun Sibson Skydivers & 6-7 Jul Skydive Buzz 5.11 Any BPA Meet issues – calendar appendix i 	All	Rules as drafted by Reps, perused and approved by Judges Coordinator and relevant judges. Peterlee – Rules approved via email
		5.11.1 UKSL 6-7 Jul Skydive Buzz – Funding non-sponsored Coaches	FS Rep	Request paper

6	ı	Domestic Competitions 2019 - completed 6.1 BPA GPs in Accuracy, 20-21 Apr, Peterlee Chief Judges report and feedback – pending		
7	ı	Sponsorship 2019 – Sporting Licences and return of contracts 7.1 Sponsorship Scheme – production of allocation criteria - pending		
8	A	International Competitions 2019 8.1 Call for Heads of Delegation CF & Speed World Cups 8.2 Expenses for Heads of Delegation 8.3 14 th FAI World Cup of Freefall Style & Accuracy Landing, 19-25 May, Cordoba, Argentina 4 th FAI World Cup, 3 rd European Championship of Speed Skydiving 8.4 12-15 Aug, Skydive Buzz, Dunkeswell 8.5 10 th FAI World Cup, 8 th European Championships in CF, 17-20 Aug, Strjnic, Romania 8.6 3 rd FAI World Cup in WS, 23-30 Aug, Ravenna, Italy 8.7 13 th FAI World Cup of Artistics events, 22 nd FAI World Cup of FS, 7-12 Oct, Eloy, Arizona, USA 8.8 10 th FAI World Cup of CP, 20-24 Nov, Pretoria, RSA 8.9 4 th Handifly International Challenge, 20-24 Aug, Portugal		Copy of email received by Tony Butler & John Smyth
9	D	Judging Matters 9.1 Form 277 – proposed amendments	JC	Proposed amendments and annotated Form 277
	D D D	9.2 Funding judges to non-BPA events9.3 Funding judges to BPA WS Roadshow9.4 Judges Training Seminar: 23-24 March 2019 - report	JC	Combined proposal paper
10	ı	Action Plan & Performance Metrics 10.1 Strategic Plan - pending		
11	I D	 Skills Coaching Roadshows 11.1 All Discipline Roadshow dates and Coaches – 2nd tranche 11.2 Clarification of jump costs for non-sponsored coaches to a BPA Roadshow 	CF Rep	Request paper
12		Any other Business (To be notified by 1200 on 26 April 2019)		
13		Date of Next Meeting: At 1300 on 11 June, and provisionally 6 August 1 October and 26 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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Target	From	To	By	How
World Class Performance	21 8 medal winning performance	21 Continued medal winning performance	Jun 2019 and on- going	Funded support to BPA selected teams based on performance in competition 2017
Coaching Road Show Events	21 8 Supported events	21 Continued support of events	Jun 2019	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills
3. Judging Team	21 8 UK pool of 10 Judges	2 1 UK judging team retained/increased and improved ratings	Jun 2019	 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
Retain, improve and maintain competition equipment in line with IPC requirements	21 8 Current holding	21 Equipment stock in line with IPC changes	Jun 2019	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate
5. Delegation Uniform	21 8 Delegation uniform	21 Continued issue of uniform	Jun 2019	 Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution
6. Targeted coaching support for National non-senior champion teams / competitors	21 8 Coaching Support	2 1 Coaching Support	Jun 2019	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
7. Heads of Delegation & Team Manager/s	21 8 5 Officials	21 Continued funded support	Jun 2019	Funded support for BPA Officials attending FAI 1st Class events to cover
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BPA National Championships 2019

	Competition	Location	Date (2019)
ı	Competition	Location	Date (2013)

BPA Grand Prix & UKSL 2019