



British Parachute Association

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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	I	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	I	1315	Competitions & Awards Coordinator – Welcome to Joy Ledger		
5	I	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	Domestic Competitions 2018 7.1 BPA National in CF – Bid received 7.2 Domestic Competitions completed 7.2.1 UKSL FS 4-way, Skydive Buzz, 5-6 May 7.2.2 GP Accuracy, Skydive Headcorn, 19-20 May 7.2.3 UKSL FS 4-way, Skydive Langar, 9-10 Jun 7.3 Domestic Competitions - yet to take place 7.3.1 GP CF, Skydive North West, 23-24 Jun 7.3.2 UKSL FS 4-way, Skydive North West, 7-8 Jul 7.3.3 BPA Nationals in WS Performance & Acrobatics, Target Skysports, 13-15 Jul 7.3.3.1 Judging programme	MW	Completed bid Feedback and Chief Judges report Chief judges report Report pending Proposal

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

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>					