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

Decision/approval required at meeting
Issue needing discussion to advise/inform future direction/decision
Update - requires brief feedback only, no detailed discussion
Of decision made via email before the meeting

1	ı	1300	Opening Remarks and Apologies received	Chair	
2	ı	1305	Declaration of any Conflicts of Interest	All	
3	ı	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 6.3.3 FS	MWR All GV/HL GV/PM	Paper attached 6.3.2
	D		6.3.4 VFS	MWR	

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	D		6.3.5 Artistics	EH	
	D		6.3.6 Speed	ML	
	D		6.3.7 Speed8	GC/PM	
	D		6.3.8 CP	BV	
	D		6.3.9 CF	GM	
	D		6.3.10 Accuracy	IM	
	D		· ·	MW	
	ן ט		6.3.11 Wingsuit Performance & Acrobatic	IVIVV	
			6.4 BPA Grand Prix		
	D		6.4.1 CF	GM	
	D		6.4.2 Accuracy	IM	
	D		6.5 BPA UKSL FS 4-way	GV/PM	
	ı		6.6 Judges attending Domestic competitions	KC	
			6.7 Any BPA Competition issues	All	
			7 Tany Britt Competition 1950cs	7	
		1500			
7		1500	International Competitions 2017	0.77	
	D		7.1 Sporting Licence Eligibility	GV/HL	Paper attached 7.1
	ı		7.2 FAI World Cups & European Championships in FS, Speed,		Paper attached 7
			Artistics and CF, 7-12 Aug, Saarlouis, Germany	MS	includes all team
	ı		7.3 9 th FAI European Championship, 6 th FAI Junior European		lists for all events
			Championship in Style & Accuracy, 24-31 Aug, Podgorica,	MS	
			Montenegro		
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	•		7.4 2 nd FAI World Indoor Skydiving Championship, 20-22 Oct,	NAC	
	_		Laval, Quebec	MS	
	ı		7.5 2 nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA		
	ı		7.6 9 th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai,	MS	
			UAE	MS	
	D		7.7 Heads of Delegation and Team Managers	All	
	Α		7.7.1 Head of Delegation Process	TH	Paper attached 7.7.1
	1			ALL	Paper attached 7.7.2
	A		7.7.2 Applications	HL	Paper attached 7.7.3
			7.7.3 Roles and Remuneration		Paper attached 7.7.5
	D		7.8 Contract clarity of team members as individuals	GV/PM	
	ı		7.9 Breach of Contract	GV	
			7.10 Competitor Entry Fees as reimbursement	GV	Paper attached 7.10
			7.11 Judges attending international competitions	KC	
8		1545	Compatitions Budget 0 Auto Blood 1 L 2015 201		
0		1343	Competitions Budget & Action Plan 1 July 2016 – 30 June 2017	TU	
	1		8.1 Financial Analysis	TH	Daman attack at 10.0
	D		8.2 BPA Uniform provider tender	TH	Paper attached 8.2
	Α		8.2.1 Discipline Rep t-shirts	PM	
	Α		8.3 Targeted coaching support	GV	
9	I/D	1600	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018	TH	
1	Α		· · · · · · · · · · · · · · · · · · ·	PM	
	A		9.1 Funding as 'Sponsorship'	MWR	Paper attached 9.2
	^		9.2 Budget allocation for BPA Roadshows	IAIAAL	i apei attacheu 3.2
10		1615	Skills Coaching Roadshows	Chair	
	A/D		10.1 Update to request form	MWR	Paper attached 10.1
	A/D		10.2 Funding options for BPA Roadshows	MWR	Paper attached 10.2
			/ driving options for Briting desirents		
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	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	ı	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
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*
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
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 *Target 1: to be carried fo	2016 6 Officials	2017 Continued funded support	Jun 2017	Funded support for BPA Officials attending FAI 1st Class events to cover • Entry Fees • Reasonable Travel Expenses	£6000**

^{*}Target 1: to be carried forward to the 2017/2018 Action Plan

**Target 5: Uniform will continue to be funded from the British Team Fund

***Target 7: Reoccurring item



www.bpa.org.uk

Competitions Dates 2017

BPA National Championships 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 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