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	ı	1300	Opening Remarks and Apologies received: Michael Wilson-Roberts	Chair	
2	R	1305	Declarations of any Conflicts of Interest	All	
3	ı	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: <a href="https://www.bpa.org.uk/member/agendas-and-minutes/">www.bpa.org.uk/member/agendas-and-minutes/</a>	All	
4	ı	1315	Matters arising – not listed elsewhere on the agenda 4.1 11.1 – Team NFTO – Grievance	Chair	Paper of received responses to Chair
5		1320	Domestic Competitions 2018		
	R		5.1 Updated Nationals entry form - email agreement	Chair	
	R		5.2 BPA Meet rules	All Reps	Copies of available draft rules
	D		5.3 FS 8-way trophy retirement	HL	Queries from Secretary
	D		5.4 FS Nationals – Request to cover judges expenses	GV	Request paper
	ı		5.6 Judges attending	TH	Allocations spreadsheet
6	_	1330	International Competitions 2018	HL	Team List document To follow
	D		6.1 Heads of Delegation	Chair	Record of proposed individuals
			6.2 1st FAI European Indoor Skydiving Championships, 11-14		
	ı		Apr, Norway – Completed	LW	
			6.2.1 Head of Delegation report		
			6.3 7 <sup>th</sup> FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland.		
			6.4 35 <sup>th</sup> FAI World, and 9 <sup>th</sup> FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria		

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

Issued: 06/04/2018

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



## **British Parachute Association**

Wharf Way, Glen Parva, Leicester, LE2 9TF Tel: 0116 278 5271, Fax: 0116 247 7662, e-mail: <a href="mailto:skydive@bpa.org.uk">skydive@bpa.org.uk</a>

## 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	<ul> <li>Support all currency requirements under FAI rules</li> <li>Provide financial help with pre-season refresher training</li> <li>Supply judges to non-National UK events</li> <li>Encourage/train new judges to gain International ratings</li> <li>Supply of Judges Jackets &amp; T-shirts</li> <li>Judging Equipment Specialists</li> </ul>	£30,000
Retain, improve and maintain competition equipment in line with IPC requirements	<b>2017</b> 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	<b>2017</b> 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	<b>2017</b> 5 Officials	2018 Continued funded support	Jun 2018	Funded support for BPA Officials attending FAI 1st	