



British Parachute Association

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British Parachute Association
Competitions Committee Meeting
Room A, HQ, 5 Wharf Way, Leicester
Tuesday 13 February 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:	Chair	
2	R D D	1305	Composition of Committee To ratify decision made at Inaugural Council on 27 February 2018 2.1 Accuracy Representative 2.2 Handover period for Reps	All IM GV	To follow To follow
3	I	1310	Declarations of any Conflicts of Interest	All	
4	I	1315	Committee Terms of Reference General review of terms	Chair	
5	I	1320	Committee Minutes: To note that the minutes of the meeting held on Tuesday 28 November 2017 have been approved and ratified electronically by Committee and Council and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	Chair	
6		1330	Matters arising – not listed elsewhere on the agenda		
7	D D I	1340	FAI IPC Annual Plenary Meeting 2018, 23 – 28 January 2018 7.1 Entry Fees & Travel costs for 2018 delegation 7.1.1 Procedure 7.2 Report from Delegate/Alternate Delegate	Helen JS	To follow To follow
8	D D R D D I	1410	Domestic Competitions 2018 8.1 BPA national Championship in WS - bid 8.2 BPA National Championship in CP - bid 8.2.1 CP Judges – ratification of email decision 8.3 Proposed BPA National in FS 4-way Female 8.4 Updated Nationals entry form – proposed changes 8.5 BPA Meet rules 8.6 Any BPA Meet issues	MW BV All GV GV	Pending To follow To follow To follow To follow

9	I/D I I I	1440	Judging Matters 9.1 Judges attending BPA Meets 9.2 Judges attending International Meets – as information becomes available 9.3 Judges Training Seminar		
10	I	1500	International Competitions 2017 10.1 9 th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai Head of Delegation report	JS	To follow
11		1515	International Competitions 2018 11.1 Call for Heads of Delegation 11.2 1 st FAI European Indoor Skydiving Championships, 11-14 Apr, Norway 11.3 7 th FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland 11.4 35 th World, and 9 th FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria 11.5 2 nd FAI World Wingsuit Flying Championship, 26-31 Aug, Prostejov, Czech Rep 11.6 18 th FAI World Championship in CF, 23 rd FAI World Championship in FS, 12 th FAI World Championship in Artistics and 2 nd World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland 11.7 3 rd FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain 10.6		
12	I D	1600	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 12.1 WS Flysight Judging Equipment 12.2 Sponsorship Timescales for those representing Team GB in 2018-2019	MW GV	To follow To follow
13	I D	1630	Skills Coaching Roadshows 13.1 All Discipline Roadshow dates and Coaches 13.2 VFS Roadshow/Intermediate VFS Competition – funding request	All MWR	To follow
14	D	1650	Any other Business (To be notified by 1700 on 9 February 2018)		
15	I	1655	Date of Next Meeting: At 1300 on 17 April, 12 June, 7 August, 25 Sept and 27 Nov at the BPA Office.		

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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* <u>£69,600</u> £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* <u>£10,000</u> £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 <u>£3,000</u> £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***

*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