

Elite Performance Committee
 Minutes of the meeting held on
Tuesday 2 February 2021 at 1500
 Virtual meeting over Microsoft Teams

Present:	Mary-Lou Barratt	-	Chair
	Sam Lee	-	Vice-Chair
	Mark Bayada		
	Tom Rofe		
	Joanne Shaw	-	Independent Director
	Simon Soper		
In attendance:	Rai Ahmed	-	Arts TEA
	Tony Butler	-	COO
	Alex Busby-Hicks	-	Council (to item 6)
	Matt Cumming	-	FS TEA
	Angel Fernandez	-	Communications Manager
	Rob Hartley	-	Independent Director
	Steve Hastings		Accuracy TEA
	Kate Lindsley	-	Council
	Michael Lovemore	-	Speed TEA
	Helen Lucas	-	Committee Secretary
	Jeff Montgomery	-	STO
	Craig Poxon	-	Chair, Council
	Martin Reynolds	-	CP TEA (to item 10.2)
	Martin Soulsby	-	Vice-President
	Rob Spour	-	Council (to item 6)
	Lucy Westgarth	-	Judges Coordinator
Observers:	Bryn Chaffe		
Apologies	Marcus Muir-Smyth	-	CF TEA
	Eleanor Southworth		
	John Smyth MVO	-	Vice-President & ISC Delegate

Item Minute

01/21 Elite Performance Committee (EPC) Terms of Reference

The Terms of Reference had been circulated before the meeting to the Chair and would be circulated to the committee members, volunteers, TEAs and Judges Coordinator now these were in place.

Action: Secretary

02/21 Committee Composition

Mary Barratt	Chair
Sam Lee	Vice-Chair (as proposed by Joanne Shaw, seconded by Simon Soper and carried unanimously)
Tom Rofe	Volunteer
Joanne Shaw	
Simon Soper	
Mark Bayada	non-voting
John Smyth MVO	ISC Delegate, non-voting
Lucy Westgarth	Judges Coordinator, non-voting

Technical Excellence Advisers, non-voting

Rai Ahmed and Harry Shanker	Arts
Matt Cumming	FS
Tim Gaines	VFS
Steve Hastings	Accuracy
Mikey Lovemore	Speed
Marcus Muir-Smith	Canopy Formation
Martin Reynolds	Canopy Piloting
Vacant	Wingsuit

At the time of the meeting no applications had been received for VFS and Wingsuit TEAs.

[note: Tim Gaines expressed his wish to continue as VFS TEA on 3 Feb 2021]

The Chair welcomed all new-comers and thanked continuing members.

In accordance with the Terms and Conditions of the committee which stated “one to four other Council members and never more than 50% of Council” may comprise the committee Mark Bayada stepped down as a voting member. Mark would continue to advise the committee. The Chair gave her thanks on behalf of the committee.

03/21 Declarations of any conflicts of Interest

These would be listed under the relevant items.

04/21 Minutes of the previous meeting

The minutes of the meeting held on 8 December 2020 had been approved electronically and would be published on the British Skydiving website.

There were no matters arising.

05/21 FAI ISC Annual Meeting 22-24 January 2021 – Virtual meeting

Both Delegate and Alternate Delegate to ISC had attended the meeting. The Delegate, who was unable to attend this meeting, had indicated that his report would be ready for release once he had received clarification on some points. The Secretary would circulate the report to all once received. **Action: Secretary**

5.1 2020 FAI World Parachuting Championships – Mondial, Tanay, Russia, 10-20 August 2021

Item 9 on the agenda brought forward from agenda order.

As there were some concerns over Covid restrictions of both the UK and Russia the Secretary would ask the intentions of the participating athletes. **Action: Secretary**

06/21 Judging Matters

6.1 British Skydiving Rules for Nationals, UKSLs and GPs

The Judges Coordinator stated that there were few rule changes at FAI level and would watch the FAI website for the FAI rules when published to incorporate them into the British Skydiving competition rules. The Secretary reminded the TEAs the British Skydiving admin staff would update the admin element and liaise with the hosting DZs. The final drafts would be circulated to Judges before circulation to the Committee for final agreement.

Action: Secretary, TEAs & Judges Coordinator

6.2 Judges Availability

The Judges Coordinator expressed ongoing concerns with regard to judge availability. Overseas judges may be required for British Skydiving competitions to fill in any shortfalls.

6.3 Judges Expenses

This would be referred to the Finance Committee.

6.4 Judges Forum

Following a query from a judge to the Secretary she asked a Judges Forum would be held this year. It was likely to be held at the end of March.

6.5 Judge Training

It was confirmed that a three-year contract was in place for the use of InTime. Training would be available.

07/21 Action Plan and Performance Metrics

Due to the pandemic and the ceasing of skydiving operations the Action Plan and Performance Matrix had received little update. The Vice-Chair would work alongside Tom Rofe in order to bring these up to date. **Action: Vice-Chair & Tom Rofe**

08/21 Any other business

8.1 Working Group (WG) to consider the allocation of sponsorship

The WG would initially comprise of Joanne Shaw, Helen Lucas – Secretary, Mary Barratt and Mark Bayada. All TEAs would also be required to advise.

8.2 Communication from TEAs

The Communications Manager asked that the TEAs please provide snapshot videos in order to update the British Skydiving website. **Action: All TEAs**

09/21 Dates of next meeting

The next meeting was scheduled for Thursday 15 April 2021 at 1600.

The meeting then moved in-camera

The following item was taken from agenda order to allow those not part of the bid decisions attend the previous items with no disruption.

10/21 British Skydiving competitions 2021 – Bids to host meets

10.1 British Skydiving National Championships in CP

Kate Lindsley declared her interest.

Two bids had been received, from Skydive Pink, Klatovy and Skydive Denmark.

Both bids were with merit but as Klatovy had proven ability and as later in the year restrictions may have eased Sam Lee proposed, and was seconded by Simon Soper, that the meet be awarded to Skydive Pink, Klatovy. **Carried**

10.2 British Skydiving National Championships in CF

One bid received, from Skydive Langer. Judges availability would be checked as the given date clashed with another Meet. Sam Lee proposed that the bid be accepted with a re-negotiation of the dates if required. Seconded by Simon Soper. **Carried**

10.3 British Skydiving UKSL FS 4-way Meet 3 – 3-4 July 2021

One bid was received from Skydive Hibaldstow. The Vice-Chair, seconded by Simon Soper, proposed that the bid be accepted. **Carried**

10.4 Re-issue of bid forms

No bids had been received for Artistics, Wingsuit Performance, Acrobatics and Trackingsuit, Speed, or Accuracy.

Those present discussed:

- Approaching possible hosts in order for them to declare their interest before submitting a completed bid form
- An end date for submission of the form and arranging an ad-hoc meeting to agree the bids
- An announcement on social media to rally members should they wish to approach their DZ with regard to hosting a competition.

The Secretary would draft a cover letter to approach DZs for circulation to the committee before release to the DZs. **Action: Secretary**

The meeting closed at 1706.

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British Skydiving Meets 2021

British Skydiving Nationals 2021		
Discipline	Location	Date
Canopy Piloting	Skydive Pink Klatovy	28 July-1 August 2021
FS 4-way and VFS	Skydive Hibaldstow	27-30 August 2021
FS 8-Way	Skydive Hibaldstow	3-5 September 2021
Canopy Formation	Skydive Langar	tbc
Artistics	Tbc	Tbc
Wingsuit, Performance - Acrobatics - Trackingsuit	Tbc	Tbc
Speed	Tbc	Tbc
Accuracy	Tbc	Tbc
British Skydiving UKSL FS 4-way 2021		
Meet 1	Skydive Langar	1-2 May 2021
Meet 2	Sibson Skydivers	5-6 June 2021
Meet 3	Skydive Hibaldstow	3-4 July 2021
British Skydiving Grand Prix 2021		
Accuracy	Skydive Headcorn	22-23 May 2021
CF	Skydive Langar	19-20 June 2021