



COMPETITION

USPA BOARD OF DIRECTORS MEETING • FEBRUARY 17-19 • SAN DIEGO, CALIFORNIA

AGENDA

1. IPC Meeting report – Verner, Hayhurst
 - a. Adopt IPC Changes
 - b. Wind Tunnel competitions – French/IPC proposal to add as IPC Category 1 event
 - c. Any US exceptions to IPC Changes

2. Presentations to the committee (times to be scheduled)
 - a. 2013 US Nationals and Collegiates Site Selection
 - i. Skydive Chicago – Nationals
 1. Via Skype from Australia & Chicago
 - ii. Skydive Arizona - Nationals
 - iii. Skydive Arizona - Collegiates
 - iv. Lake Wales – Collegiates
 - b. Judy Celaya re new judging procedures and proposed rule changes
 - i. Adopt changes for Sections 4, 5, 7, & 9
 - c. Stephen Vogdes - Vertical Head-up state record proposal (Saturday)
 - d. Wingsuit records/Competitions
 - i. Jhonathan Florez presentation on wingsuit world records:
 1. Longest horizontal distance, unlimited altitude.
 2. Longest total distance in free-fall, unlimited altitude.
 3. Longest time in freefall, unlimited altitude
 - ii. Douglas Spotted Eagle report on Wingsuit performance competitions at Skydive Elsinore
 - iii. Zach Schroedel presentation on wingsuit large formation world records
 - iv. Taya Weiss & Jeff Nebelkopf re Large formation wingsuit records
 - v. Bill Wenger report on wingsuit test event
 - e. All SCM: New single column (full-page) rationalized format - Florio
 - f. Request for waiver from the Freely team SoCal Converge (current world champions) to allow them to compete at 2012 World Championships

3. Priority Agenda Items
(matters effecting Nationals competitors and/or requiring action before next Meeting)
 - a. Eliminate 8-Way Speed Event
 - b. Make Pro-Am official event instead of test event
 - c. Add a Women's 4-way FS Class
 - d. Eliminate Block 2 and Block 5 from 8-way Intermediate Dive Pool
 - e. Create a Freely Speed/2-Way VFS event using the rules from the old Freely Speed rounds
 - f. Adding a VFS Speed event – Jan Meyer
 - g. Changing US Team selection meet timing (60 day rule)
 - h. 2012 US Team funding & Sponsorship program (staff proposal, Hayhurst):

COMMITTEE SCHEDULE

Friday		1500-1700
Saturday		0900-1200
Sunday		0800-1000



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- i. Prior, unreported collegiate records; handle same manner as state national records?
 - j. 2012 Head of Delegation and Team Manager selection for Modial in Dubai and CP test event in Cali Columbia
 - i. Randy Connell (any)
 - ii. Frank Lupica (CF)
 - iii. Steve Hudoba (CP)
 - iv. Others
 - k. Contacting all US Judges to determine interest in judging at Nationals – Bill
4. Other Agenda Items (not necessarily requiring action before next BOD Meeting)

Section 1 – General

- Recognition of winners & 50% rule – Scott Latinis
- Allowing for ties if jump off doesn't break (no highest single round)
- Separate awards: define exact nature of guest competitor award (mentioned in Section 1-1.14.B) and add category for special occasions, for non-guest USPA competitors (ex: Ted Strong "lifetime sportsman" etc.)
- delete "VCR" in Section 4 & make various administrative corrections to SCM
- Require video files to be submitted instead of analog dubs.
- 1-1.2.E.2 Change the word "competitor" to "team" – (Burke)
- Clarify time given between events (Burke)
- Change 1-1.6P to read: "Injury or illness: a competitor may make up any jumps missed due to injury or illness until the event in which jumps were missed is completed."

Section 2 – Style & Accuracy

- Future of Style Event – discuss with competitors possible elimination of the event

Section 3 – CP, Marylou (+Elijah Florio)

Section 4 – CF, Craig Stapleton

- Clarify rules on rejump due to non-judgeable video / Canopy Malfunctions (Burke)
- Adjust 4.1-5 re jump order to reflect team wing loadings (Burke)
- Eliminate 4-1.14 B & C requiring VCR operator and 13" Monitors (Burke, Celaya)

Section 5 – FS, Kirk Verner

- Add VFS to combined FS champion criteria (Verner)

Section 6 – AE, Scott Smith

Section 7 – Collegiate, Bill Wenger

- Counting a minute of tunnel time as one jump when considering experience for novice/intermediate at Collegiates.
- Change collegiate 6-way speed to 8-way speed – jan meyer
- 7-1.9.D (Sport Accuracy) change so that only a 16 inch dead center is used.

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- Reference should be made to Sections 1, 2, 5 and 9 as supporting sections to Section 7. – (Celaya)
- Add to 7-1.4: D. Lack of knowledge regarding any subsection of these rules will not be grounds for protest or appeal of any judgment made by the judges or Meet Director. – (Celaya)
- Add to 7-1.11.A.1: d. The dive sequence will be the exit formation, random formation, block sequence, back to the random formation. – (Celaya)
- Add the Definition Of Symbols page from Section 9 to the dive pool pages. – (Celaya)

Section 8 – Judging, Marylou (+Judy Celaya)

Section 9 – VFS, Kirk Verner

- Add to 9-1.10.B: 2. A foot grip consists of a handhold on the foot or ankle. The grip must be on or below the ankle bones – (Celaya)
- Add the Definition of Symbols page, found at 5-3.1, to the VFS Dive Pool. Add a graphic of the foot grip, clearly showing the grip on or below the ankle bones. – (Celaya)

Section 10 – Nationals, Larry Hill, Brian Burke

- 10-3 bid revision recommendations
- Brian Burke's nationals after action report
- Require scoring systems to have standard data/information output (staff proposal)
- Separate Nationals for Canopy Events starting 2014 (staff proposal)
- Nationals award banquet and awards ceremony timing
- Remove requirement from Sections 4-1.14B, 5-1.11B and 9-1.11B that “Meet Management is to provide a minimum of 3 individuals to make up the scoring and recording section of the judging staff” and simply require they provide adequate support staff (usually just 1 or 2 people). – (Celaya)

Section 11 – US Team, Scott Smith, Lee Schlichtemeier

- US Parachute Team Trust Fund
 - Revising trust document to reflect current law
- Prepare agenda, officer slate and business for meeting of USPT, Inc – full board (staff proposal)

Section 12 – Records, collegiate records, team altitude records, reformat (staff, Hayhurst)

- Procedure for measuring freefall speed records – Use ISSA rules – interim?
- USPA issuing FAI Sporting licenses & National Records instead of NAA
- Altitude records & the SIM/BSRs – Randy Connell
- Adding team altitude records per IPC
- Adding Advanced Class (and Intermediate?) Competition record category

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