British Parachute Association

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Communications Committee

Minutes of the meeting held on

Thursday 14 October 2010 at 1203

at the BPA Office, 5 Wharf Way, Glen Parva, Leicester LE2 9TF

Present: Martin Soulsby - Communications Chair

Paul Applegate Adrian Bond Craig Poxon Andy Scott

In attendance: Tony Butler - Technical Officer

Rob Crane - Advertising Sales Executive,

Archant Dialogue

Kirsty Kelly - Assistant Editor, Archant Dialogue

John Hitchen - NCSO

Martin Shuttleworth - Secretary-General

Phil Sumner - Web Developer, Archant Dialogue

Apologies for Liz Ashley - Editor, *Skydive the Mag*

absence: Christopher Beattie

Item Minute

52/10 Minutes

The Committee noted that the minutes (circulated) of the meeting held on Tuesday 17 August 2010 had already been approved by the Committee, ratified electronically by the Council and published on the BPA website http://www.bpa.org.uk/minutes

53/10 Matters arising

53.1 Unauthorised use of the BPA logo (minute 42.1)

The Office had referred this to Jim Crocker, Vice President, for legal advice.

Action: Next meeting

53.2 Online Mag subscription sales (minute 42.3)

Phil Sumner (Archant Dialogue) confirmed that this would be included in the new website/database project that Archant Dialogue was undertaking for the BPA.

Action: Archant Dialogue

53.3 Sale of advertising on the Mag website (minute 42.3)

Rob Crane (Archant Dialogue) outlined details of advertising that would be available on the Mag website. Initially there would be 5 banners that rotated, viewable on all pages.

Action: Archant Dialogue

The Committee confirmed that Archant Dialogue would act as agent for advertising on the BPA website once the new Archant-built site was ready.

53.4 New BPA website and database (minute 42.3)

Phil Sumner (Archant Dialogue) reported that the schedule had now been set. The functionality was planned to be ready by the end of November, following which there would be trials. Student and temporary members were not in scope to the current project.

Ongoing

53.5 Editor's e-mail address (minute 43)

The e-mail address editor@skydivethemag.com was now operational.

Noted

54/10 Editorial Report

The Editorial report had been circulated in advance, with positive feedback from members on the October 2010 issue. This was the first issue that had been produced entirely by new Editor Liz Ashley and the team at Archant Dialogue. Advertising revenue had been £16K. Rob Crane tabled projected advertising revenue by issue for 2011. There had been insufficient time for Liz Ashley to seek to anglicise the terminology on certain USA-originated advertisements. Kirsty Kelly had therefore amended the schedule for the next issue.

Some competitors had expressed concern that only the top places of some competition results had been published in the October Mag. Liz Ashley had replied to say there was not space to publish them all, and that full results were available on the BPA website.

Andy Scott asked Archant Dialogue to cost for a series of four pull-out posters within Skydive Mag.

Action: Archant Dialogue

Back issues to 2007 had been loaded on the Mag website. These would be extended to 2004.

Action: Archant Dialogue

Archant Dialogue would be allocated a complimentary space at the BPA AGM Day Exhibition.

Action: BPA Office

55/10 Starter Mag

The Chairman reported that Warners had about 4,590 copies of the Starter Mag remaining. The options for next year were to reprint with minor variations, or to update the whole publication. The Committee agreed there was no need for a major revision. The Chairman asked Kirsty Kelly (Archant Dialogue) kindly to obtain a quote for 25,000 to 30,000 copies of a new printing with a design update.

A decision on the Starter Mag for 2011 would be taken at the next meeting.

Action: Next meeting

Andy Scott suggested a pull-out iconic image of skydiving with the legend "I did my skydive because..." and asked Archant Dialogue kindly to quote for this.

Action: Archant Dialogue

56/10 Communications Action Plan: 1 July 2010 to 30 June 2011

56.1 Develop a communications plan

56.1.1 Communicate regularly with members by e-mail

The Chairman was pleased with the 2,050 followers of the BPA, and 1,350 of the Mag, on Facebook to date. He now proposed a BPA e-newsletter to communicate with members. The cost of sending each e-mail would be about 1p, using third party software from an external provider. After discussion, the Committee agreed that the e-newsletter should be issued in alternate months to the Mag. The Chairman said he would be pleased to co-ordinate the newsletter, with input from all Committees. The Committee agreed to recommend the introduction of an e-newsletter to Council.

Action: Recommend to Council

The Chairman said he saw other opportunities for e-mail - for example, to congratulate new A or B Certificate holders, to provide links to relevant technical articles and to advise them of the next step in progression.

The Chairman said it would be helpful to have a communications seminar at the AGM, to tie in with DZ Reps. This would cover not only the BPA Mag, but how to send photographs, news and articles to the press. The media representatives would also be invited as the seminar would cover press and public relations.

$\underline{\textbf{56.1.2}} \ \ \textbf{Run more regular shorter membership surveys each focusing on a specific theme}$

Adrian Bond was progressing this target.

Action: Adrian Bond

56.1.3 Publish campaign posters to send to DZs on (i) BPA information; (ii) safety

Already Completed

56.2 Contact stakeholders on developing a marketing and retention strategy for the sport

The Chairman was progressing this.

Action: Chairman

56.3 Publish a BPA Skydiving calendar 2011

A draft of the proposed photographs for use in the calendar was shown to the Committee, and feedback given.

Action: Liz Ashley & Archant Dialogue

Rob Crane (Archant Dialogue) reported calendar advertising sales of £3860 to date, with a target of £6,500. Last year's actual had been £5,000.

56.4 Re-apply for a Heritage Lottery Fund (HLF) grant to create an historical image archive of parachuting in the UK

The Chairman was progressing this with contacts in education.

Action: Chairman

57/10 AGM Day - Saturday 22 January 2011 at the Hilton Coventry

Adrian Bond (Chair, AGM Day working party) reported that sales of exhibition spaces were going well, with only 5 of the 17 spaces remaining. Archant Dialogue had kindly agreed to sponsor the seminar and meeting rooms and to provide spot prizes of five vouchers for a year's subscription of any Archant Life and specialist title. Jelf Manson Insurance Brokers and Liberty International Underwriters would again be providing an item for the goody bag. They said that feedback from members had suggested a skydiving-related item would be most appreciated, and the Committee considered ideas that the Office would pass on to the insurers.

Action: BPA Office

Jelf Manson had been invited to sponsor the carrier bag itself as they had done last January.

The evening menu would comprise party-type food, and we were seeking to negotiate with the hotel that this would be available as a cash buffet, to avoid members having to buy tickets in advance.

Action: Adrian Bond / BPA Office

Logistical arrangements for Regan Tetlow to host the shows in the evening were agreed.

58/10 AGM Day - Saturday in mid/late January 2012 at the Reebok Stadium, Bolton

The date would be Saturday 21 **or** 28 January 2012, subject to the football fixtures that would be announced in July 2011. The Committee agreed that the BPA should sign a contract to secure the venue.

Action: Adrian Bond / BPA Office

59/10 Live streaming of meetings

The number of members who had viewed the three meetings of this Committee that had been streamed online had been 14, 7 and 8 respectively. The Chairman reported that a vote by e-mail some days before the meeting on whether or not to continue to stream meetings for online viewing, live or later, on the web, had tied with 3 votes in favour and 3 against. He had therefore used his Chairman's vote, as was custom and practice, to keep the status quo, which was not to webstream meetings. The Chairman said feedback he had received had suggested that more members might wish to view Council or STC meetings online.

Action: Report to Council

60/10 Date of next meeting

Tuesday 7 December at 1200 noon at the BPA Office, 5 Wharf Way, Glen Parva, Leicester LE2 9TF.

The meeting closed at 1415

Ratified electronically by the Council and published on 1 November 2010.