

FFSA EXECUTIVE COMMITTEE

MINUTES 20 JULY 2018

14h00 at Mugg & Bean, Randburg

1. MEMBERS PRESENT

Mike Stafford, Wim Dreyer and Tony Rademeyer.

Apology: Gunter Schroder

2. RATIFICATION OF MINUTES MARCH 2018

The minutes of the Exco meeting of 15 June 2018 were circulated and are approved.

3. MATTERS ARISING

3.1. Trophy agreement Gilbert McCaul

Stand over.

3.2. Equipment

The annual FIE equipment donation is eminent. Provinces must present Exco with a wish list. It will be presented to the FIE. Mike will send out a reminder to the provinces and a request to the FIE.

3.3. Revision of Policy Documents

Integrated and combined policy document to be published (Gunter).

Stands over

3.4. Indemnity form

The form was sent to Jo-Anne Saner for implementation. She suggests that it will sent out with the registration forms. She will look at the implementation process and give feedback.

3.5. Commissions

The existing commissions (veterans, medical and safety, disability) which are not mentioned in the Constitution, must be included in the constitution. The chairpersons of these commissions will be asked to write a description which could be included in the constitution (Mike to send email).

4. GENERAL ADMINISTRATION

None

5. TOURNAMENTS

The invitation to the KZN Open was sent out today.

6. PROVINCIAL MATTERS

6.1. Payments from provinces

No money was received from the provinces which hosted tournaments. The referee's levies collected must be paid as soon as possible.

Decision: If the levies are not paid to FFSA, provinces (including the affiliated fencers) may forfeit their right to participate in events under the auspices of FFSA. The provincial chairmen will be reminded of their responsibility to transfer funds.

6.2. FWC

Western Cape Government gave written assurance that government will contribute to PDI fencers. Once the money is paid out FFSA may recover some of the financial support given to PDI fencers for international participation. It will be followed up.

Decision: FWC was asked to submit reports on the school's programme. No reports were received.

7. COACHING

7.1. Liaison with FIE Coaching Academy

A letter was sent by Gunter proposing possible co-operation between the FIE Academy and the FFSA coaching programme. Response is awaited.

Candidates for the coaching academy needs to be nominated by provinces.

Decision: Preference will be given to provincial candidates where the province can indicate the possibility of future employment or support in establishing a new club.

8. NATIONAL TEAMS

Consolidated report of Team Management (Patrick Collings) was received. The national teams, except for some individuals, did not perform well. FFSA will have to re-evaluate the strategy in terms of international participation and might even consider a moratorium on certain events.

Patrick Collings is managing the High Performance Programme. He communicated with coaches and received positive feedback, except from G. Tychler and M. Ghalukhin. The programme will continue with those coaches who are interested in participating. The special training camp allocation (R 20 000) will be re-allocated as the implementation progress.

9. SASCOC

Selection policy on the 2020 Olympics was received from SASCOC. It will be made available to G. Tychler and the fencing community. It will be published on the website.

10. REFEREES

None.

11. SRSA

11.1. Extension / report on current funding

FFSA received an extension from SRSA to utilise existing funds until the end of the year.

11.2. Women's Month Celebrations

FFSA will not organise special events for Women's Month due to administrative constraints.

11.3. Completion of Business Plan

The Annual SRSA Business Plan is discussed. It is decided to divide the elite athlete support programme into two, i.e. R 60,000.00 for athlete support and R 50,000.00 for coaches' support.

It is decided to have another meeting on Saturday 4 August to go into detail of the statistics and documents required. It will take place at Tony's house.

12. FINANCE

12.1. Lotto

Completion of reports: Mike will attend to the matter.

12.2. Changing of signatures

All relevant business, including changing of signatures, were completed at Standard Bank Northgate.

13. NEXT MEETING

To be announced