

MINUTES OF THE SAOF MANAGEMENT COMMITTEE MEETING HELD ON SATURDAY 23RD APRIL 2011

Present : Eugene Botha, Richard Lund, Garry Morrison, Ake Fagereng,
Val Brentano

Apologies : None

Agenda : President's Report – Eugene Botha
Vice President Development' Report – Garry Morrison
Vice President Technical's Report – Ake Fagereng
Vice President Marketing's Report – Richard Lund

1. Eugene Botha welcomed everyone

2. Matters Arising :

Future meetings will be held at Richard Lund's house using Skype to connect to Ake in the Cape. A Cell C Whoosh modem will need to be purchased for use by Ake. Need to check if the connection will be stable enough.

The proposal by Cyberstream to do the SAOF books on Quick Books was accepted. They will start the contract from the 1st May 2011 and run in tandem with George. Cyberstream will invoice SAOF on a monthly basis. Val to liase directly with Tracey at Cyberstream. A Resolution confirming the appointment of Cyberstream needs to be made.

A Resolution agreeing to the payment of the R 750.00 SRSA Printing allocation to Val needs to be made. This will cover the costs of making the necessary copies for meetings/funding applications etc.

In future Val will issue all ES numbers and keep a register of same.

The Budget for each portfolio needs to be known by Val so that she can monitor expenditure.

George van Jaarsveld has tendered his resignation effective at the end of June 2011. An announcement on the SAOF website and a Thank You at the AGM need to be made.

First point of business after the AGM will be the approval of the Budget.

3. Presidents Report – copy attached

4. Vice President Development' Report – copy attached

Level 1 Mapper's Course

2 maps have been completed – Bryanston High & Jeppe High. Eugene asked if the mappers have a debrief after making a map.

Nick de Klerk mapping Pinelands Primary in the Cape

A Mapping Commission is needed. Ake asked to establish one – he is not prepared to promise that he can do this.

Teacher's Course

The Limpopo Education Life Orientation Department wants the costing on a course sent to them

It was agreed that the Resource Park that the SAOF has put together can be sent to anyone who is interested.

YOC

Ake said that he has someone in the Cape who is prepared to run with YOC. Details need to be forwarded to him.

LTPD

Ake to take over from Garry as Garry will be busy with the Expansion Plan

Coaching Committee

Michele has stepped down from being the Chair. Tanya Wimberley and Colin Dutkiewicz's names were put forward. Ake to approach Tanya to see if she will take over

5. Vice President Technical's Report – copies attached

Candidates for SASCO's Operation Excellence were selected on their running speed.

Training Camps

Need feedback from Nicholas as to whether there is more we can get out of the camps – to assist with the Coaching Framework

The SAOF policy on Squad Training is that squad training will be exclusively for the selected squad members unless the Coach and the Selection Committee agree to allow non squad members

Ake to amend the Squad definition to include that the Selection Committee can add, during the year, members to the Youth and Development Squads only.

Eligibility to participate in Championship Events

Existing :

Competitors at SA Championships, Gauteng Championships and Western Cape Championships must have been a member of a Member club for at least six months and a SA citizen or a permanent resident of South Africa.

Change :

Competitors at SA Championships, Gauteng Championships and Western Cape Championships must be a paid up member of a Member club and a SA citizen or a permanent resident of South Africa.

This wording is to be distributed to Clubs, if there are no objections by the 13th June 2011 it will be accepted and implemented with immediate effect and ratified at the AGM

6. Vice President Marketing's Report – copy attached

Permanent Courses

Application has been made, should hear early May.

Twitter

176 followers

7. General

Emit Block Battery Replacement

The batteries in the failing emit blocks can be replaced – they can be opened, battery replaced and then resealed at a cost of R 234.00 per block

Glen Commins said he would try to replace the batteries and let Eugene know by the 27th April

No 1st generation emit blocks will be used at Championship events.

League events will still use 1st generation blocks until they fail. Athletes must ensure that they punch properly so that if the brick fails the back up card can be used

There is a shortage of Start and Finish blocks

There is money available in the Emit Fund for more blocks to be bought.

World Games 2017

A letter confirming support was sent to the City of Cape Town who are applying to host.

SRSA Application

The SRSA Funding Application has to be submitted by the 29th April 2011.

The Funding Application was discussed and a basic plan agreed on.

Garry to draw up the Development Plan 2011-2012

Richard's costing to be used with the Development Plan to fill in the SRSA Business Plan.

Val to get relevant documents signed and compile the Funding Application.

General

Eugene to distribute the SAOF letterhead he designed.