

FSA MEETING MINUTES: WEDNESDAY, 26TH APRIL 2017

PRESENT: *Bruce Oerman, Leighlan Doe, Stuart Marshall, Rob Thomas, Anna Foale*

APOLOGIES: *Nil*

TREASURERS REPORT: *Nil*

BUSINESS FROM PREVIOUS MINUTES:

- **Register Now:**

- *Anna requires admin access to AFF portal* **STUART**
- *Access to portal for clubs* **PENDING**
- *Membership list sent out to clubs* **COMPLETE**
- *State comp entries via Register Now* **PENDING**

- **Coaches Meeting**

- *Date TBA.* **ANNA**
- *Leon and Kira to be consulted*

- **Presidents Meeting**

- *To be held 27th May, 2pm*
- *Email all Presidents* **ANNA**

- **Coaches Course**

- *Dates fixed, Scotch booked*
- *Rachael, Lachie and Ollie to complete*
- *List of registrations to Steve H: ASC subsidising Members attending course.* **ANNA**
- *List of registrations to Rob T* **ANNA**
- *Payment method: via Register Now?* **ROB**

- **Meeting with Industry Advisor**

- *To be arranged once Strategic Plan is complete* **BRUCE**

- **Lightsview / survey**

- *No further information/progress*

BUSINESS FROM PREVIOUS MINUTES (Cont)

- **Amended Constitution and Election of New Public Officer**

- *Email Constitution to Stuart for amendment: all references to the Australian Fencing Federation Incorporated to be changed to read “the Australian Fencing Federation Ltd.”* ANNA
- *Submit amended constitution to: www.cbs.sa.gov.au* STUART
 - *The Office for Consumer and Business Services is the SA Government agency that administers the Associations Incorporation Act 1985.*
 - *You may be required to lodge a copy of the new constitution with any peak body you are affiliated with, with your bank, with funding bodies, your local council, with ASIC if you are a registered Australian business, etc.*
- *Notify OCBS of new Public Officer VIA www.cbs.sa.gov.au* STUART

- **School’s League**

- *Need to sort who is managing whole league* LEIGHLAN
- *Notifications to be sent out to clubs etc* LEIGHLAN

- **Trello & Dropbox**

- *New folders added to drop-box: info to be sent out* STUART

- **Robyn Chaplin Website**

- *FSA now has the domain*
- *Website for development* PENDING

NEW BUSINESS:

- **Report from Development Camp, including finances and contracts**
 - *Successful camp with positive feedback from participants, all stating they would attend again.*
 - *Checking re payments received from all participants.* ROB
 - *Anna needs to be reimbursed for payments for food, etc.* ROB
 - *Contracts for Dov S and Uschi M completed, signed and distributed.*

- **Robyn Chaplin pre-planning:**
 - *“Draft” has been removed from timetable on AFF website.*
 - *Immanuel: booked, but no pool hire this year.*
 - *Bird in Hand: not providing support – no contact req’d.*
 - *GSLSC: booked. Menu and attendance list to be printed* ANNA
 - *Tshirt: seeking signature from Andrea. Simon will print.* LEIGH
 - *Sponsorship/podium gifts: looking at Haighs Chocolates.* LEIGH
 - *Possibility of a “Sports Hydration Station” To be followed up.* ROB & LEIGH
 - *Checklist commenced and will be managed.* ANNA
 - *Email: Jeff Gray re attendance, cost, contract, tagging, stamps.* ANNA
 - *Email: Leon re road crew.* ANNA
 - *Email: Andrea re podium flowers.* ANNA
 - *Check: FSA banner, event signage, clipboards, weights, gauges, cards, printer paper, inks (colour required??), certificate paper, piste signage, labels for result sheets that get posted.* ANNA
 - *Weapons check: Overseer & volunteers required.* ROB
 - Email weapons check schedule to clubs.* ANNA
 - Copies of current standards required.* ROB & USCHI
 - *Canteen: Accept ASC request to run canteen.* ANNA
 - What did ASC pay FSA last year to attend? Email Anna.* ROB
 - *Truck driver required: truck requirements to be emailed.* ROB & ANNA
 - *Media: Try and arrange radio/media interview .* ROB
 - *VIP: to open comps/test weapons, 1st event (Leon Bignell?).* BRUCE
 - *First Aid attendance: Email Sports 1st Aid to arrange* ANNA
 - *Masseur possibility: \$1/minute, FSA taking 10% of earnings* ANNA
 - *Posters: A2 whole-schedule posters, including R. Chaplin small biography and photo, x 3 (foyer, bag room, piste room) PLUS a poster for each days comps with entered fencers listed, x3 as above* USCHI/ANNA
USCHI/ANNA

NEW BUSINESS: (Cont)

- **Update on U15/17 Perth Comps and pre training weekend**
 - 11 fencers will attend, Anna & Dov to manage. Some travelling. and and/or staying with team. Contracts required. ANNA
 - Booking at Pirates to be confirmed. ANNA
 - Leon confirmed to coach. Contract required. ANNA.
- **Comps/Coaches timetable**
 - Schedule for National comps tabled. Contracts required. ANNA
 - See Attachment 1. NB No clubs/coaches responded apart from LeonThomas, Kira Zhdanovich, Uschi Menz and Leighlan Doe.
- **Presentation Night**
 - FSA Presentation Night: GSLSC not available on night we have listed on the FSA Calendar.
 - Reschedule for Friday 17th November & book GSLSC BRUCE
- **Vacation Program**
 - Proposal to have FSA run vacation programs 3-4 times a year, exposing kids to fencing. Less about athleticism, more about providing a new activity. Promote via schools, gyms, etc. ONGOING
- **FSA Foundation Group**
 - Group having inaugural meeting within two weeks: Alan Pring, Bruce Dawson, Corrairie Sopru, Andrea Chaplin etc.
 - Copy of Michael Neale's proposal for FSA promotion tabled.
 - Investigating promotion and sponsorship for FSA. ONGOING
- **Named comp trophies**
 - Need to check / find trophies. Bruce Kneale, Andrea Chaplin, Kinsley Thomson and Meredith Coleman BRUCE
 - Update engraving on each? ? ALAN P.
- **Executive Officer**
 - Discussions pending with Ursula Menz: part time work for FSA? BRUCE
 - Duties would include promotion, seeking sponsorship, organization, etc.
- **Strategic Plan**
 - Draft to be circulated and returned to Bruce ASAP . COMMITTEE

NEW BUSINESS: (Cont)

- **Minime Circuit / Kayt Spano**
 - *Suggestion that FSA be involved in tri-state circuit. FOR FURTHER DISCUSSION*
- **FSA banking**
 - *Credit card is not required. Committee voted unanimously to apply for a Debit card. To be arranged. ROB*
- **Proposed Training Camps pre National Comps**
 - *Cancelled apart from weekend before U15/17 comps.*
- **Cadet Asian Epee, Brisbane July 22nd & 23rd**
 - *Confirm with QFA (no official notice yet) ANNA*
 - *Seek expressions of interest to attend from U23 epeeists. ANNA*
- **Development Squad**
 - *2 proposals received:*
 - ADELAIDE SWORDS CLUB**
 - *integrated with existing Junior Advanced group on Saturday morning.*
 - *3 weapons, 8 week terms for Terms 2,3,&4.*
 - *Uschi to run.*
 - *ASC members \$110 term, non-members \$160 term.*
 - *ASC to administer totally and invoice FSA.*
 - CHARLES STURT FENCING CLUB**
 - *possibly less focus on technique, more on developing athletic ability.*
 - *\$1000 per term for service, subcontracted.*
 - *Sam Wells to run with Nadine F's assistance.*
 - *Tuesday nights, 3 weapons.*
 - *Discussions required with both clubs re proposals: BRUCE*
 - ASC Foil and Epee, and Charles Sturt Sabre only? - -*
 - Problem is lack of high level Foil coach. Clubs would be asked to provide appropriate coaches.*
 - Costs to participants should be the same regardless of club membership.*
 - Contracts would be with clubs, not coaches.*
 - Guidelines to be developed, ie FSA program, we invoice, etc BRUCE & ROB*
- **High performance Athletes**
 - Georgie Barratt and Will Campbell: willing to be involved in development Squad re fitness training, with no cost for their involvement*

FSA COACHES FOR NATIONAL COMPS

JUNE 10TH – 12TH, ADELAIDE : AFC # 2 ROBYN CHAPLIN

May be available/un-contracted: Ursula Menz, Leon Thomas, Kira Zhdanovich

JUNE 17TH – 18TH, BRISBANE : SCHOOL'S TEAMS

???Required??

JULY 5TH – 9TH, PERTH : U15/17

Leon Thomas, Dov Spinks casual hours as needed

AUGUST 12TH – 13TH, BRISBANE : SCHOOL FENCER CHAMPIONSHIPS

???Required??

AUGUST 25TH – 28TH, SYDNEY : AFC # 3 including U23 Sabre

Kira Zhdanovich & ?Leon Thomas

SEPTEMBER 21ST – 24TH, MELBOURNE : JUNIORS

Kira Zhdanovich & Ursula Menz if required

NOVEMBER 24TH – 27TH, SYDNEY : FRIENDSHIP CUP, KOALA CHALLENGE

?Adrian Murphy

DECEMBER 8TH – 12TH, CANBERRA : NATIONAL CHAMPIONSHIPS

Leon Thomas & Kira Zhdanovich

These minutes are a true record of the Fencing South Australia Meeting held on
Wednesday 26th April, 2017.

PRESIDENT.....

Bruce Oerman

VICE PRESIDENT.....

Leighlan Doe

TREASURER.....

Rob Thomas

PUBLIC OFFICER.....

Stuart Marshall

SECRETARY.....

Anna Foale

NEXT MEETING: Monday 15th May, 7 pm.