

MINUTES OF THE FSA MEETING 31st JULY, 2017

PRESENT: Bruce Oerman, Leighlan Doe, Rob Thomas, Anna Foale

APOLOGIES: Stuart Marshall

1.CORRESPONDENCE:

- Alex Andre: Request for State Squad information
ANNA: Reply noting that current 2 x members of the AFS/AFT have arrangements with their coaches and the National Coaching staff, which Fencing SA supports. Fencing SA is transitioning from an all weapon high performance program into separate weapon development programs suitable to our needs; subsequently we don't have a state squad at the moment.
- Sport SA: Notice of Annual General Meeting, 19th Sept
BRUCE: attending
- Sport SA: General Managers Meeting, 11th August
No one attending
- Sport SA: 2018 State Election Policy Platform Summary
Noted
- ASC: Benefits of FSA registration
Emails from committee members to be formulated into one answer to Danni's email.....may require further discussion as we have also received emails from Steve H and enquiries from new president of AHFC, Carlos Rendo
- State Development Officer: Reports from clubs re participant numbers for AFF
CSFC did not respond to request for report. Copy of report then sent to AFF to go on Dropbox. For committee discussion.
- Sven Hein: Foil and Sabre Camp. Perth
ANNA: Note of Facebook & in newsletter
- David Pilkington: Robyn Chaplin T-shirt
Sent
- Public Officer: Late fee for Constitution change reimbursement
OK'd

1.CORRESPONDENCE: Continued

- Alex Andre: Koala Mini-challenge & Friendship Cup
ANNA: Add to newsletter, email clubs and add to Facebook
- Glenelg SLSC: Booking for Awards Dinner, 17th November
Booked, confirmed.
ANNA: Fill out booking form and email back
- Angela Bensted: National School Individual Fencing Championships
Only 3 fencers attending.
- Letizia Gentile: Member Protection Information Officer
See new business

2.TREASURERS REPORT:

Outstanding invoices approx. \$1500

Perth expenses refunded, and participants to be invoiced.

Budget work commencing for 2017/2018

3.BUSINESS FROM PREVIOUS MINUTES:

1. Ordering clothing via Register Now
ANNA: consult with Marino Uniforms and set prices for jackets, hoodies, pants, socks, handtowels, Koala Cup tshirts and FSA tshirts
2. Meeting with Tom Hunter
BRUCE, LEIGH AND ROB: To attend, scheduled for 4pm, 1st August.
3. Coaching exams: When? Who? How?
ANNA: Discuss with Leon
4. Pultney College Fencing
LEON & LEIGH: Firm up arrangements by end of term 3. Come and Try to be set in week 4 or 5, Term 4, to gauge interest in possible course in 2018.
5. Women's Epee trophy
In progress

3. BUSINESS FROM PREVIOUS MINUTES: Continued

6. Borrowing AFF pistes for RC.

Ongoing

7. Update on marketing with Michael Neale

Ongoing. **BRUCE** to schedule another meeting with Michael Neale and Kate Burgun. President's group to meet again soon.

8. Disciplinary Action

Complainant unhappy with pursuing mediation: would prefer FSA to discuss matter with offender and have him acknowledge improper behaviour.

BRUCE: to initiate discussion.

ANNA: circulate the draft Risk management Policy to Board and Letizia G. and upload to website when approved.

9. State Squad update

No response from Steve Howett re proposal by FSA. Sam Wells has commenced Sabre group at CSFC, open to all. FSA needs to endorse the Sabre group, to ensure that other clubs see it as a valid development squad.

BRUCE: formulate wording to show FSA endorsement, and send out via what medium??

10. Coaches Meeting

Pending

11. Reporting/Uploading Amended Constitution and Registration of New Public Officer

Pending

12. Schools League

ASC happy with FSA borrowing gear. Wish to be named as a sponsor of the event, and set up banner and pamphlets at comps: agreed.

ANNA: mention in newsletter noting thanks to ASC.

13. Website additions to be made:

BRUCE: Coach duties and responsibilities at AFF comps

LEIGH: Duties of referees, paid and unpaid, at State comps or School's League

LEIGH AND LEON: State Development Officer, Coaching Director & Officiating Director position descriptions, & any other AFF/FSA funded positions. Send to Anna

ANNA: Notice re acceptance of international fencing registrations for overseas fencers living and competing here once sighted.

3. BUSINESS FROM PREVIOUS MINUTES: Continued

14. Minime Circuit and SA involvement in 2018

BRUCE: to contact Alex Andre and Kate S.

15. Potential vacation Program

FSA needs to seek out a Manager for possible program in 2018. Look at Level 1 Coaches.

4. NEW BUSINESS

1. Pre Perth training day: pay Ollie Pring 1.5 hrs?

ANNA: Email Ollie and ask for an invoice @ \$27.19 / hr

ANNA: Send link to Rob for current coaches rates

2. Member Protection

Letizia Gentile has accepted the role of Member Protection Officer and is undergoing some training. Our member protection policy on website is out of date. Proposal: that we accept the AFF Member Protection Policy: all agreed.

BRUCE: Upload AFF policy to FSA website.

ANNA: Email AFF re Letizia's appointment

ANNA: Email Letizia and committee member draft FSA Risk Management Plan.

3. Andrew Ius

FSA Facebook post re his recent passing was done.

Andrea C and Leon T attended funeral representing SA.

4. SA Sports Museum

Museum still under development, but FSA will have a profile installation. (Bronze membership) We will possibly be able to mount a month long exhibition covering the Robyn Chaplin period in 2018.

MEETING CLOSED AT 8.45PM

NEXT MEETING 23/8/17 AT 7PM

.....BRUCE OERMAN, PRESIDENT

.....LEIGHLAN DOE, VICE PRESIDENT

.....ROB THOMAS, TREASURER

.....STUART MARSHALL, PUBLIC OFFICER

.....ANNA FOALE, SECRETARY