

# Fencing South Australia Incorporated

## Minutes

Meeting on Sunday 12<sup>th</sup> February 2017 at 13:15 hours

**Present:** Bruce Oerman, Leighlan Doe, Rob Thomas, Anna Foale

**Apologies:** Stuart Marshall

**Minutes from previous meeting:** Accepted

**Treasurers Report:** Nil

### 1. Business Arising

Item	Outcome/ Action	Responsibility	
<b>A</b>	Progress on Register Now	<ul style="list-style-type: none"><li>• Competition entries: how to activate</li><li>• Merchandise payments: how to activate</li><li>• Development Camp payments</li><li>• Admin access for Board Members</li><li>• Access to portal for clubs to see their membership lists</li><li>• Set up email facility for member emails, ie Mail Chimp</li></ul>	Stuart & Bruce Rob Rob Bruce Stuart Anna
<b>B</b>	New FSA account signatories	<ul style="list-style-type: none"><li>• Register with Bank SA</li></ul>	Anna
<b>C</b>	Revised constitution	<ul style="list-style-type: none"><li>• To be sent to Stuart who then has to have it approved by Consumer and Business Services</li></ul>	Anna
<b>D</b>	Coaching opportunities for the 2017 FSA fencing year	<ul style="list-style-type: none"><li>• Notice to all clubs asking for expressions of interest for coaching Camp and interstate comps</li></ul>	Anna
<b>E</b>	Coaches meeting	<ul style="list-style-type: none"><li>• Date to be arranged</li></ul>	Bruce

<b>F</b>	Coaching course for 2017	<ul style="list-style-type: none"> <li>Dates to be arranged</li> </ul>	Bruce and Leon
<b>G</b>	Development Squad	<ul style="list-style-type: none"> <li>Review of Sam Wells submission</li> <li>Discussion re kit for squad, logo etc</li> <li>Policy to be developed</li> </ul>	
<b>H</b>	2016 Special General Meeting	<ul style="list-style-type: none"> <li>Minutes and outcomes to be uploaded to FSA website</li> </ul>	Anna/Stuart
<b>I</b>	High performance	<ul style="list-style-type: none"> <li>Discussions with Will C and Georgie B</li> <li>Possible dates for FSA HPS training days prior to national Comps: 18<sup>th</sup>/19<sup>th</sup> March, 3<sup>rd</sup>/4<sup>th</sup> June, 1<sup>st</sup>/2<sup>nd</sup> July to include U15/17 entrants, 12<sup>th</sup>/13<sup>th</sup> August, 9<sup>th</sup> Sept, 2<sup>nd</sup>/3<sup>rd</sup> Dec if considered do-able.</li> </ul>	<p>Bruce</p> <p>Bruce to confirm dates.</p> <p>Who will coach??</p>
<b>J</b>	Schools Leagu	<ul style="list-style-type: none"> <li>Expressions of interest sought to run in 2017</li> </ul>	Anna
<b>K</b>	Coaches Contracts and obligations	<ul style="list-style-type: none"> <li>Review required</li> </ul>	Anna & Rob
<b>L</b>	Club Presidents meeting	<ul style="list-style-type: none"> <li>Email clubs re meeting on Sat 6<sup>th</sup> May or later date?</li> </ul>	Bruce
<b>M</b>	FSA bad debts	<ul style="list-style-type: none"> <li>To be addressed</li> </ul>	Rob
<b>N</b>	Lightsview application for FSA home	<ul style="list-style-type: none"> <li>Awaiting response</li> </ul>	
<b>O</b>	Meeting with industry advisor	<ul style="list-style-type: none"> <li>Meeting to be arranged</li> </ul>	Bruce

## 2. New Items

Item	Outcome/ Action	Responsibility	
1.	Request for FSA social events	<ul style="list-style-type: none"> <li>Received from Craig Staehr</li> </ul>	No action
2.	FSA Board member DCSI checks	<ul style="list-style-type: none"> <li>Query re FSA reimbursement</li> </ul>	Yes, reimbursement on presentation of receipt
3.	Junior Development Camp	<ul style="list-style-type: none"> <li>Flyer and notice to be emailed</li> </ul>	Anna
4.	1 <sup>st</sup> State Comps for 2017	<ul style="list-style-type: none"> <li>Significant number of entries</li> </ul>	

Meeting closed at 17:15 hours

**NEXT MEETING :**

**TBA**

The following board members accept these minutes as a true and correct account of the meeting

Name	Position	Signature	Date
Bruce Oerman	President		
Leighlan Doe	Vice President		
Rob Thomas	Treasurer		
Anna Foale	Secretary		
Stuart Marshall	Public Officer		

