

# FSA MEETING MINUTES: 27<sup>th</sup> March 2017

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## 1. APOLOGIES

## 2. ACCEPTANCE OF PREVIOUS MINUTES

## 3. BUSINESS ARISING

- Any progress on Register Now issues  
*Stuart investigating comp entries & merchandising*  
*Admin access for Anna: via Gordon*  
*Membership lists for clubs: via Gordon and Bruce*  
*Re Mail Chimp: check data from AFF with FSA portal to update*  
*(AFF portal only has registered members)*  
*Constitution to Stuart*
- Coaches Meeting  
*Anna check Leon's dates and email other coaches. Cc Bruce*
- Presidents Meeting  
*? 6<sup>th</sup> May. Anna email presidents: Rob's office? 2pm.*
- Development Squad  
*Bruce to discuss with Sam.*  
*Anna forward his last email to Bruce.*
- Coaches Course  
*Anna confirm dates with Leon, and email Bruce to book Scotch*  
*Email clubs and add a notice to newsletter*
- Sponsorship  
*Michael Neale discussions: he can develop a marketing*  
*/development plan. He could be low end sponsor for Robyn*  
*Chaplin. \$250/hr consulting fee, paid back in sponsorship. Ongoing*  
*discussions with Bruce*  
*Bruce Dawson discussions: possible formation of a Presidents*  
*group, experienced fencers with contacts in the commercial world.*  
*May be used for promotion. Alan Pring, Bruce, Andrea Chaplin,*  
*Kate Burgun, Craig Staehr, Corraine, Simon B, Ian Davidson*

- Coaches and PT contracts: which events  
*No contract for PT training*
- Coaches for AFC etc.  
*Leighlan possible for Juniors*
- Meeting with Industry adv.  
*Arrange once Strategic Plan completed*
- Lightsview application  
*Some interest in a shared venue. Bruce to send out survey to sports participants re likelihood of use.*
- Special Gen Meeting minutes  
*Stuart to upload to website*
- Schools League  
*Uschi interested. Also Letizia??*
- Coaches responsibilities/contracts  
*Daily accom rates remain the same.*  
*Coaches rates from Fair Work Australia?? Check again with AFF and Rob Thomas.*
- High Performance athletes  
*Discussions with Will and Georgie:*  
*Both interested in pre AFC camps but maybe financial development will be better.*  
*Both interested in Development Squad: free for them but must attend x number of training session: Stuart to amend HP specifics and offer along with signed agreement and their activity summaries etc. when Dev Squad concept developed*  
*Other HPS potentials*  
*Encourage to attend Dev Squad*  
*AFC camps pre AFC comps cancelled.*

#### 4. NEW BUSINESS

- Junior Camp  
*Dov and Uschi*  
*Anna to do contract, check award re meals and breaks etc.*  
*Follow up credit card from Rob*
- Robyn Chaplin timetable  
*Weapons checks same as last year*  
*Program ok: email re removing DRAFT comment from website*  
*(program was confirmed last December)*

#### 5. ANY OTHER BUSINESS

- Robyn Chaplin website  
*Control reverting to FSA via paying for the domain name and finding a server to use. Rob and Stuart sorting.*
- Fencing SA Dropbox to use: Stuart to send details
- FSA Trello to use: via Stuart
- Robyn Chaplin
  - *Tshirt: ?Use Robyn's signature as part of the design, and use a microfibre and have all fencers names on back*
  - *Bruce to book Immanuel*
  - *Bruce to book GSLSC*
  - *Leighlan to approach Bird in Hand*

Closed 9:10pm