

MOUNTED ARCHERY ASSOCIATION OF SOUTH AFRICA

EMERGENCY MEETING MINUTES



DATE	Tuesday, 23 March 2021
VENUE	Zoom
TIME	19:00

PARTICIPANTS:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
Maretha Kruger	0823243936	Maretha77@gmail.com
Banie Smit	0825254675	smitbanie@gmail.com
Vicky van Zyl	0828366482	galopvirjesus@gmail.com
Zelda Klemp	0764378509	zeldaklemp@gmail.com
Dalene Baksa	0828242914	dilly@lantic.net

APOLOGIES:

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Diane Horn	0845498119	diane.horn@outlook.com

MINUTES:

	POINTS	DISCUSSION/DECISION	TASKS
1.	Meeting Formalities		
1.1	Opening	Welcome Dalene! Dalene is from Durban where she has a mutlidisciplinary club, Okusha. She obtained protea colours in Tentpegging and is part of the International Womans committee. She is also an EQASA examiner and knows the structures & procedures of SAEF and equestrian sport.	
2.	Matters arising from previous meetings		
		Previous minutes too long. Deirdre sent Maretha an example of minutes of SAEF. Must be much shorter and to the point. The issue. The decision.	
3.	Council involvement in Tasks		
3.1	Bylaws	Reference is made to bylaws in the constitution, bylaws were drafted but not ratified at OGM. Bylaws and Constitution were sent to SAEF legal for comments.	
3.2	Constitution		
3.3	Rulebook		
		Must be submitted as a motions the following day (24 March) Each provincial president to send motions to clubs and clubs to members Provincial presidents must get mandates from clubs At AGM we will need to go through every change made in constitution, accept/reject (75% to accept each change) Go through every change in rules, accept/reject (50% plus one to accept change) First time for Bylaws, submit entire document & if any sections not accepted say so) If province doesn't accept a change they must state why and suggest what the change should say.	
4.	IHAA wGP, team, dates, venues		
		Team Selection decision (according to selection criteria we use 2 Qualifiers	

		<p>plus Nationals of previous year). With Covid we do not have competitions from last year except 1 Qualifier for Gauteng and NW). Closing date to enter teams end of March (not much time after qualifier).</p> <p>Want to enter 2 teams, junior, young rider team and senior team. 9 people per team.</p> <p>Scores from the last 3 qualifiers (going back to 2019) will be used for existing riders to select the team members.</p> <p>Tentative Dates Stage 1: 22 May (along with SANESA Qualifier 2) Stage 2: 27 Jun (along with SANESA Qualifier 3) Stage 3: 1 Aug</p> <p>Venues: Our 2 venues that can be used is Bekker Equestrian and Botha Wil. Banie confirmed that the Skirmish track would be a problem for riders shooting left-handed.</p>	
5.	IHAA Gradings		
		<p>Need to submit IHAA gradings. Previous IHAA rep never submitted any gradings. Send out communication to members if they want to do their grading. Lots of admin for Deirdre; find scoresheets as proof of grading (admin fee to MAASA?) Badges cost R150 per badge + need to courier from Daniel Rate for grading decided on R250. Daniel has R15000 worth of budget. Maasa doesn't have budget to buy all at once. See which members want their grading badges.</p> <p>First find out who is interested in getting their badges and then only work out those gradings.</p>	Maretha to explore MAASA badges for different levels (look at Badges for Africa)
6.	BHAA Qualifications System		
		<ul style="list-style-type: none"> • Need to get MAASA coaches course up and running • BHAA will give MAASA their course & course material free of charge under certain conditions: 	

		<ol style="list-style-type: none"> 1. to IHAA member countries - gift them with permission to use the quals free of charge 2. They must recognise that we will accept no liability associated with them using our quals 3. They can be marketed in the country with the local association's name but we expect the BHAA to still be recognised (e.g. Qualifications developed by BHAA and shared with / adapted by ____ for use in ____) & the BHAA manual to still be referenced as the core text 4. Each year the head assessor from each country holding the quals licence is expected to join us (email or zoom) to discuss the use of the quals - numbers taking them, feedback and suggestions on improvements 5. Local changes can be made to fine tune the quals to local practices but should be in the spirit of the original 6. If the UK makes updates then we will share those and would hope for local associations to update their quals similarly unless they can give a good reason not to 7. The BHAA can withdraw permission to use the quals with 12mths notice <ul style="list-style-type: none"> • MAASA can implement BHAA course material and charge for it for people to do their coaches course. MAASA will do assesments. • Deirdre currently busy with BHAA intermediate coaches course & will then do advanced course through BHAA. Deirdre has to pay BHAA membership fees & pay to do intermediate and advanced qualifications. • This course can be used as a stand alone coaches course for MAASA coaches. Coaches will then be certified only (not qualified). • This course can be used as a specialisation course (to be approved & accredited by SAQA) that coaches can do once completing EQASA levels 1-3. It will then be a qualification & not just a certification. 	
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		Unanimous decision made to implement this system.	
7.	Judges Course KZN visit		
		Deirdre to visit KZN in two weeks Judges course for Dalene and hopefully some others. A lot of interests shown. Charged at R500 per person	Deirdre to make program that can be circulated
8.	Annual Advertising fees		
		Annual Advertising fees – as mentioned in the budget at the OGM, I would like to introduce an annual “advertising” fee for anyone offering services to the sport (i.e. instructors / coaches / equipment suppliers / venue owners etc.). An annual subscription of R350 would cover their listing on the MAASA Website, and Facebook referrals / advertising. Since we took the decision to allow clinics to be presented in the personal capacity of instructors, MAASA will no longer be generating an income from clinics, and this initiative will enable us to recover a small amount of that financial loss. Suggestion that we don’t be too strict. Adds don’t need to necessarily be archery/horse related. All in support.	
9.	General		
		Suggestion to have fun event and braai after AGM. Archery Tag (12 – 16 players R180 adult R150 child or 17 – 32 players R170 per adult and R140 per child) approved! Suggestion for Info evenings every two months to discuss relevant topics. First one coming up this week to discuss different tracks. Dressage SA is doing a technical riding skills training for any coaches, R750. Dalene will share link.	Deirdre/Maretha to make arrangements
10.	Next meeting date		

		To be set up at a later stage as AGM is a month away	
11.	Closing of meeting		

Greetings



 Deirdre Janse v Rensburg (Chairman).”

Signed at Pretoria on 11th day of June 2021.