

Mounted Archery Association of South Africa – Minutes of the Meeting



Date: 28 May 2019
Venue: Bronberg Restaurant

PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
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APOLOGIES

NAME	CONTACT NUMMER	E-MAIL ADDRESS
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MINUTES

No	AGENDA ITEMS	DISCUSSION	TASK / RESPONSIBILITY	DUE DATE
1.	Meeting Formalities			
1.1	Opening of meeting and attendance register			
1.2	Signing off previous meeting minutes			
2.	Finances			
2.1	Budget Feedback – Jaco	<ul style="list-style-type: none"> • See Preliminary Financial Report • Bank costs seem high • SANESA Qualifier fees have not been paid to MAASA yet which equals R100 per child per Qualifier. An average of 7 juniors are entered under SANESA for every qualifier, therefore R700 per qualifier. • We need to consider that our income will take a dip in the quieter months ahead • An average profit of R3000 is estimated per month based on current figures. 	<ul style="list-style-type: none"> • Email PFR to Maretha • Jaco will follow up on bank costs • Jaco to officially implement change of auditor to Lianda 	
2.2	Remuneration decision	<ul style="list-style-type: none"> • It has been decided that R1500 pm will be paid to the President to cover expenses such as cell phone bills and traveling. This will be reviewed in the future as MAASA grows. 		
2.3	PBO Documentation	<ul style="list-style-type: none"> • MAASA is now finally registered • However there are conditions: donators will have to pay tax on donations • Someone will have to take responsibility for the PBO 	<ul style="list-style-type: none"> • Jaco to take responsibility for PBO 	
2.4	Competition Budget, Diane Photography			

3.	Lipizzaners			
3.1	Feedback – Deirdre/Diane	<ul style="list-style-type: none"> • Diane contacted the South African Lipizzaners and together with Deirdre had a meeting with them last week. A video was showed to them of Deirdre and Jacques riding, jumping and shooting bareback and with neck reins which impressed at the meeting. • A date was set for 12 October for a combined performance • Stalls will also be put up for the event • Should this be a success, it will open doors to similar future events with the SA Lipizzaners. 		
3.2	Who to participate	<ul style="list-style-type: none"> • 4 to 6 items need to be prepared for the event. • Possible participants in mind are: <ul style="list-style-type: none"> ○ Deirdre with Balaika ○ Jaco with Koper ○ Jacques/Deon with Riffraff ○ Marna with Boshwolf ○ Schalk with Bubblegum 	<ul style="list-style-type: none"> • Marketing, confirmation of participants, choreography, costumes, etc. 	
3.3	Agreement 50/50 and marketing cost	<ul style="list-style-type: none"> • An agreement was reached that entitles MAASA to 50% of the profit of the event. It is estimated that MAASA can make roughly R40,000.00 	<ul style="list-style-type: none"> • Deirdre will forward the agreement to the committee 	
4.	Grand Africa			
4.1	Sponsorships - Jaco	<ul style="list-style-type: none"> • Still waiting for Feedback from Kazakhstan who indicated that they will sponsor around \$750 if we include the Kazak style into the competition. • They enquired about the expected number of international entrants. We anticipate that we will be able to attract at least 5 international riders. 	<ul style="list-style-type: none"> • Jaco will follow up • Deirdre will send information to IHAA so they can post it to their website • Deirdre will send letter for sponsorship to committee 	

		<ul style="list-style-type: none"> • Daniel’s training camp is right after the Grand Africa which could be a further drawing factor. • Sponsorships need to be worthwhile to attract international riders. • Jaco will be meeting up with the Chairman of France when he visits end of June 		
4.2	Sign off on venue, disciplines, poster etc.	<ul style="list-style-type: none"> • Venue: Koiinos for Polish track and Kings & Prophets for all other events. 		
5.	SANESA			
5.1	Nationals - Diane	<ul style="list-style-type: none"> • SANESA Nationals to be held on 24 September • Diane spoke to the manager of Misty Meadows to host the event. • Misty Meadows is looking at setting up a permanent track 		
6.	Protea Colours 2019 - Deirdre			
6.1	Protea colours problem 2019	<ul style="list-style-type: none"> • Some parents have enquired about what our decision will be regarding colours for 2019 and are upset as we won’t be able to send a team to Korea this year 		
6.2	Affiliation IHAA / WHAF	<ul style="list-style-type: none"> • For Protea Colours it is either or, we can’t affiliate with both • IHAA only has championships every second year. No official structure is yet in place • WHAF has championships every year, but this year it is too early to send a national team as our Nationals competition is only after • Another option is to arrange a competition with a national team from another country (at this point in time our options are France and possibly one 	<ul style="list-style-type: none"> • Deirdre will discuss the possibility of arranging a competition with France for colours with Oom Wessel 	

		or two other countries). Inviting them to the Grand Africa could be an option.		
7.	Junior World Championships – Deirdre & Daniel			
7.1	What, where, when, coach	<ul style="list-style-type: none"> • 16 to 18 August 	<ul style="list-style-type: none"> • Daniel will find out more 	
7.2	Who is eligible to go	<ul style="list-style-type: none"> • Our top 3 Juniors on Horse Archer level 	<ul style="list-style-type: none"> • Deirdre to determine ranking through scores 	
8.	Provinces			
8.1	Gauteng – Elections - Deirdre		<ul style="list-style-type: none"> • Maretha to send out email to all clubs to confirm affiliation with MAASA is in place • Jaco to find out who bought bows from Pierre so we can connect 	
8.2	NW – Qualifiers, Judges, Open Day - Deirdre	<ul style="list-style-type: none"> • Qualifier scheduled for 22 June; No Judges available • Options: Edward, Zelda, Rozelle • It is suggested that someone from NW attends the judging course on 9 Jun • An open day needs to be arranged for NW 	<ul style="list-style-type: none"> • Deirdre to send details on judging course to Vicky • Vicky to confirm a date with Deirdre within the next 3 months 	
8.3	Freestate – Elections – Deirdre	<ul style="list-style-type: none"> • Elections will take place this Friday – 31 May • Already has own bank account • Run qualifiers independent of MAASA • Too small to afford levy towards MAASA 		
9.	Clubs – Affiliation fees, register/reregister - Deirdre			
9.1	Affiliation Fees	<ul style="list-style-type: none"> • On hold for now, will be implemented for the 2020 year 		

10.	Management committee and meetings – Deirdre			
		<ul style="list-style-type: none"> • More frequent meetings need to be arranged. It does not have to include all committee members • Next meeting is tentatively scheduled for 9 July 	<ul style="list-style-type: none"> • Maretha to make a note confirm closer to the time 	
11.	Communication Policy/Process - Diane			
		<ul style="list-style-type: none"> • Currently members are contacting the President with all sorts of complaints etc. A proper Policy need to be put in place to take some pressure off. 	<ul style="list-style-type: none"> • Diane will send a suggested protocol to committee members for approval 	
12.	Development & Transformation - Deirdre			
13.	General			
13.1	Postal Matches			
13.2	Nationals Venue			
14.	Closing			
14.1	Next meeting date	<ul style="list-style-type: none"> • Tentatively 9 July 		
14.2	Meeting Closure			

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on _____ day of _____ 2019.