

# Mounted Archery Association of South Africa

## Minutes of Meeting



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### DATUM

**Wednesday 18 September 2019, 18:00**

**Stand 72 Eldo Lakes Estate West, Campbell Rd, Valhalla, Centurion**

### PRESENT

NAME	CONTACT NUMMER	E-MAIL ADDRESS
Deirdre Janse van Rensburg	0833471143	dretjie19@gmail.com
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### APOLOGIES

NAME	CONTACT NUMMER	E-MAIL ADDRESS

## MINUTES

NO	AGENDA ITEMS	DISCUSSION	TASK/RESPONSIBILITY	DUE DATE
1.	<b>Meeting Formalities</b>			
1.1	Opening & Attendance Register			
1.2	Signing off on previous minutes	<ul style="list-style-type: none"> <li>• Minutes signed off</li> <li>• Minutes are needed one week after each meeting and Agenda one week before.</li> </ul>	<ul style="list-style-type: none"> <li>• Maretha: Send out minutes and tasks within one week of meeting</li> </ul>	25/09
1.3	Matters arising from previous meeting/tasks	<ul style="list-style-type: none"> <li>• Were there any feedback from OP students after Nationals? OP students are not allowed to give opinions due to not being qualified.</li> <li>• Minutes: all previous minutes have been signed off</li> <li>• Provincial Committee Elections: Notifications have been sent out to clubs. Club nominations have to be submitted to the Electoral officer by 16 October and Elections will be held on 16 November.</li> <li>• National Colours Counsel: Stephan Wium and Banie Smit have been confirmed. A third member need to be appointed.</li> <li>• High Bank costs: no feedback yet</li> <li>• Feedback on PBO: Will have an answer by 19 Sep</li> <li>• Kazakhstan sponsorship money: Banking details were provided</li> </ul>	<ul style="list-style-type: none"> <li>• Maretha: Confirm a third person to serve on the National Colours Counsel.</li> <li>• Jaco: Follow up on high bank costs</li> <li>• Jaco: feedback on PBO after 19/09</li> <li>• Jaco: keep following up until money is in account</li> </ul>	<p>ASAP</p> <p>Next meeting</p> <p>Next meeting</p>

		<ul style="list-style-type: none"> <li>• Judicial Committee: Frans Linde has agreed to serve on the committee along with Daniel and Amali</li> <li>• Suggested disciplinary process for Judicial committee to follow: Some amendments can be made to the current processes. This will be discussed at OGM</li> <li>• Age limit on coaching course: 18 years with no exception</li> <li>• Track assessment at Aadil's: he is available anytime after Lipizzaners</li> <li>• North West open day: Available dates has been confirmed. A final day need to be picked and arrangements need to be made.</li> </ul>	<ul style="list-style-type: none"> <li>• Amali: have suggestions ready for OGM</li> <li>• Abdullah to follow up and confirm a date</li> <li>• Vicky: start arranging an open day in North West. Communicate plan of action with Deirdre in the coming week</li> <li>• Deirdre: make poster for NorthWest open day once confirmed</li> </ul>	<p>OGM</p> <p>ASAP</p> <p>Within a week after meeting</p>
<b>2.</b>	<b>IHAA, Hungarian track</b>			
2.1	Feedback - Daniel	<p>Had telephonic meeting with Dan Sayywer from IHAA. Daniel wrote to Kassai to see what kind of leniency can be granted in terms of the use of Kassai tracks in unofficial competitions. He ssked on behalf of the committee to continue with unofficial Kassai track (specifically not called Hungarian) in MAASA with the idea to officialise it in the future.</p> <p>Kassai agreed that if we set a date for officialising the track, we can continue in the interim. If a date is not given and the intention is not to make the track official, it might have to be settled legally.</p>	<p>Maretha: Put this on the agenda for next meeting for further discussion</p>	

		<p>Kassai's aim is to create a unified system in the world</p> <p>Currently South Africa comply more than any other country. We will be the first country who will have 2 official tracks outside of Hungary</p> <p>If we plan on continuing to use the Kassai track in our qualifiers, we will need to align with Kassai cup competition track rules and call it the track Kassai track (eg 99m track, 9 runs, 3 warm-up runs etc)</p> <p>Therefore we are looking at a phase of transition</p> <p>Challenges:</p> <ul style="list-style-type: none"> <li>- The Kassai track has 3 warm-up runs plus 9 runs on a 99m track. This makes sharing of horses a problem</li> <li>- Total runs on the day (Korean, Kassai plus Qabac) becomes too much</li> <li>- We are planning to affiliate with IHAA once they are on track. This means we need to do what IHAA does in terms of tracks</li> <li>- Our tracks will have to be amended</li> <li>- We will have to amend our selection criteria and rules</li> <li>- We need to submit selection criteria to SASCOS in the beginning of the year if we want to make changes</li> <li>- Since only approved tracks may be used, we will eliminate some provinces and the use of other tracks in Gauteng</li> </ul> <p>Kassai will approve Jaco's track in Feb. Due to our position – having approved tracks and judges, we can be part of the</p>		
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		<p>Kassai cup. However, this does not mean we have to conform in our qualifiers. The Kassai cup is a completely independent event.</p> <p>Decision: We will continue with our qualifiers and tracks as is for the next years, but it will be discussed again at our next meeting</p>		
2.2	Implications for MAASA			
2.3	Design of a South African track	<p>A suggestion was made that we should design our own South African track. This can also be submitted to IHAA. We will discuss this further at our next meeting.</p>	<p>Maretha: Email members to submit ideas. The track name has to be unique to South Africa. Will have to come with set of rules, track times etc.</p> <p>Maretha: put on the agenda for our next meeting</p>	
<b>3.</b>	<b>Clinics</b>			
3.1	Yusuf Clinic Request	<p>Yusuf wants to bring in a guy from Germany to do a clinic and he wants to know if he will have MAASA's support and if we could bring him in and make arrangements under MAASA or if this should be done independently? Yusuf is willing to cover some costs himself.</p> <p>Major considerations:</p> <ul style="list-style-type: none"> <li>- We had Kozmei here for a clinic in 2018 and costs weren't fully covered as it was hard to fill up the slots</li> <li>- None of the committee members have ever heard of this guy</li> <li>- Kassai is already coming next year, it's probably a better idea to explore a possible clinic with him</li> </ul> <p>Decision: We have great local resources that we can utilize before it becomes necessary to bring in archers from abroad.</p>	<p>Jaco: Find out if Kassai would be willing to host a clinic while here in February</p>	

3.2	Clinic Grand Africa	<p>We would like to host a clinic a few days before the Grand Africa for those interested. There are a few possibilities: Daniel could come a few days before to host or we can do a combined clinic hosted by MAASA's HA3's and up where they can each share their tactics and experience. This clinic should be done at minimal cost. This will be discussed again at our next meeting.</p>	Maretha: pit on the agenda for our next meeting for further discussion	
3.3	Failed clinic KZN + financing clinics	<p>Failed attempt to schedule a clinic in KZN. At least 15 people was needed to make it feasible. There were not enough entries and it fell through. There are still a few people who are very interested.</p> <p>The issue on the table is this: People all over the country are interested in clinics but it becomes too expensive to participate as participants need to cover all the costs.</p> <p>Can extra incomes to MAASA (like for e.g. from Lipizzaners show) be utilized for development, in this case to cover transport and accommodation costs?</p> <p>We need to look at regular established nationwide courses.</p> <p>This need to be discussed further.</p>	Karen And Abdullah: need to have discussions with Daniel regarding a possible visit in Dec as Daniel is going to KZN then	
3.4	Roadshow	To stand over for next meeting		

<b>4</b>	<b>Finances</b>			
4.1	Budget for marketing material and Gazebo	Currently there is R26k in the MAASA account The best quote for a gazebo and two teardrop banners is R5770. Approval is granted.	Vicky: can possibly get a better quote. Will confirm tomorrow.	19/09
4.2	Budget photographer and videographer Lipizzaners	R1500 for photography and up to R2000 for videography approved for War Dance. This will be paid out of the income we make from the show.		
<b>5</b>	<b>Matters arising from Nationals</b>			
5.1	Horse/rider safety	<p>A concern was raised regarding a horse at Nationals that seemed out of control.</p> <p>Currently we don't have any clear specifications in our rulebook to determine whether a horse is safe or not. A clear set of rules needs to be drawn up to also assist the judges in making a fair call on competition days, should a horse be out of control.</p> <p>We are in agreement that the rider needs to be in full control of the horse at the start and the finish.</p> <p>If an assistant is needed to lead the horse onto the track, the horse is not under control.</p> <p>A rider must be able to be stop the horse on the track at any point if needed.</p> <p>At the end of the track, proper down transitioning is required from canter to trot to walk.</p> <p>Horse approval need to be done annually as horses can change in behaviour.</p>	Dianne: send out and email for further discussion Implement at OGM	

		<p>If an approved horse shows unsafe behaviour at any point during the season, a call can be made to take the horse off the track.</p> <p>We need to draw up a documented approval that can be kept in passports.</p> <p>Diane will send out an email to which we can respond so that at our next meeting we can finalize the rules amongst ourselves and then send it to all members for input</p>		
5.2	Acceptable conditions for a re-run	<p>A rider was granted a re-run at Nationals whilst another was denied. According to our rulebook, if outside factors affect the horse, a re-run can be allowed. In case of a rider issue, a re-run is not allowed. We need to make sure this is clarified in our rules.</p>		
5.3	Horse changes	<p>At Nationals there were a few horse changes made for various reasons. There needs to be a procedure in place that riders need to follow should they need to ride a different horse than what they entered on. We also need to incorporate acceptable reasons for horse changes into our rule book. No rider can decide to use a different horse for no good reason.</p>		
5.4	Judging			



<b>6</b>	<b>Membership Fees for 2019</b>			
			<p>Jaco: need to look at a provisional budget for 2020 so we can prepare memebtrs for coming membership fees.</p> <p>3rd quarterly financial</p> <p>30 days before OGM</p>	

<b>7</b>	<b>Veteran Class</b>			
		<p>A request for a special veteran class was made by one of our members.</p> <p>This is something we could possibly re-consider in future, but is does not make sense at the moment as we are too small and there are not enough competitors that would qualify as veterans.</p>		
<b>8</b>	<b>Qualifier and Competition Ddtes</b>			
			<ul style="list-style-type: none"> <li>• WC: need to dicide on proposed dates for next years qualifiers and provincials</li> <li>• NW: need to send provisional dates for qualifiers to SANESA</li> </ul>	
<b>9</b>	<b>Protea team selection</b>			
		<p>Amali is busy going through scores to determine who can qualify for national colours. Once she is done, these names</p>	<p>Maretha: Need to send out official letters to members of the national colours committee. They need to sign off and say</p>	

		will be handed over to the committee – should be by the end of the week.	they are willing to accept. They must then have an official meeting with minutes to select the national team.	
<b>10</b>	<b>Communication of meeting minutes to members</b>			
		MAASA needs to be transparent. Meeting minutes need to be circulated to members.	Diane: circulate previous and future minutes to members	
<b>11</b>	<b>Amendments to Constitution and Rules</b>			
		Only to be changed at AGM if needed		
<b>12</b>	<b>General</b>			
			Jaco – come with date for K&P competition	
<b>13</b>	<b>Closing</b>			
13.1	Meeting closure			

Greetings

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Deirdre Janse v Rensburg (Chairman)

Signed at Pretoria on \_\_\_\_\_ day of \_\_\_\_\_ 2019.