



Minutes of SASAA

EXCOM MEETING Nr

3 Held

on 1 December 2011 at 19h00 per Teleconference.

1. **Chairman's Welcome**

The vice-chairman welcomed everybody present and declared the meeting open.

2. **Attendance Register:** Pierre du Preez
Wally Watt
Frans Claassen
Martin Dowie
Dirk Lucas
Nols van Zyl

3. **Apologies** Danie de Jager
Danie Brown
Corrie Groenewald
Johann Malherbe
Thys Kemp

4. **Minutes of Previous Meeting: 3 November 2011**
The minutes were confirmed as correct.

5. **Matters Arising from Previous Meeting**

5.1 **SASAA Tournament Points Workshop and Records Re-application**
West Coast was trained and the scoring process went smoothly at the Grand Masters.

KZNCAU and Border have forwarded their nominees for the training workshop on 28 January 2012. **Boland** and **E.P.** still to forward the names of their nominees **[Action required]**.

5.2 **Records**

Thys has completed the record certificates and they will be handed out at the internationals. The certificates for Gauteng-North and Freestate will be couriered to them.

Thys will look into the possibility of handing out a scantling (**what is this?**) with each record.

5.3 **NPO application & registration of SASAA Emblem**

Danie de Jager to please follow up the NPO application in writing **[Action required]**.

Danie also indicated at the meeting of 3 November that he has already compiled a Lotto application and that he will forward it to Pierre and Frans. Not yet received **[Action required]**. This is only provisional as

the new applications may ask for other information than was the case last year.

The registration of SASAA's emblem is outstanding since 26 February 2011 **[Action required]**.

5.4 **TV-Coverage**

DVD's can only be made available after the test is broadcast on TV.

6. **Financial Statements**

Martin gave a full report of the financials which was accepted. Total balance in bank accounts + investments = R1 306 058.

7. **General**

7.1 **SA vs. Namibia**

7.1.1 **Changes to Program**

The "ken-mekaar" on Sunday will no longer be a "braai" but will now be in the form of snack platters.

7.1.2 **SASC**

Excom approves their attendance (3 of them) and expenses. Expenses will be accommodation that is available at no extra cost, opening and closing functions, lunch packs and R1 500 petrol subsidy.

7.2 **Rising Tide**

This is a new magazine that offers SASAA and its members the opportunity to publish articles. No articles may be published without Martin Dowie's approval.

Pierre will write a letter in this regard to Rising Tides **[Action required]**.

7.3 **Revised Record Application Form**

The updated record application form was tabled and accepted. Frans must send the revised form out to provinces and put on website **[Action required]**.

7.4 **Galjoen: GUS**

Excom decided to present the Gus teams, who came 1st, 2nd and 3rd at the tournament in Namibia, with Galjoen badges.

Nols van Zyl, as SASAA's representative at the Gus, will forward a written report on the tournament **[Action required]**.

After an unpleasant incident on the first evening of the tournament which involved Renier de Villiers, guide for SASAA's President A side, it was decided that no future SASAA team may make use of his services in any capacity.

7.5 **Honorary Policy**

Frans will send out the latest correspondence on this matter asking provinces once again to co-operate **[Action required]**. This will be the last effort from SASAA's side to support this cause.

7.6 **World Championships U/16 and U/21**

The host country, Montenegro, only sent out the invitation for this championship on November 14th which leaves the managers with insufficient time to get everything organized to attend. The appointed

managers, Marc Rubelli and Andre Poisat, were asked for their opinions and they also felt that there is not sufficient time to get organized for this tournament.

Pierre will send out a letter informing provinces that SASAA will not send teams to the U/16 & U/21 world championships.

7.7 Feedback: SASACC Meeting

Frans gave the following feedback on the SASACC meeting of 26 November 2011:

1. The first thing that is of importance for SASAA is the SRSA grants that were paid over to SASACC. SASAA can now apply for the R113 000 to be paid over for the development day in Struisbaai **[Action required]**. SASACC needs invoices for the total amount as well as proof of payments. At this point in time SASACC cannot get further payments from LOTTO (R1mil.) because the invoices and proof of payments were not received from the associations for monies paid over to them.
2. Various decisions of the Action Committee were approved;
 - i) Appointment of a Secretarial Assistant, namely Pieter Visagie;
 - ii) Draft Long-term Angler & Coach Development Programmes were submitted. SASACC were complimented for this work by Prof Istvan Balyi from Canada;
 - iii) Coaches coordinator was appointed, namely Pieter Visagie;
 - iv) SASACC will apply to host the 2013 CIPS Congress in Sun City at no cost for SASACC; and
 - v) SASACC needs the names and contact details of all clubs **[Action required]**.
3. SASACC asked for a date where they (John Pledger, Fred and Pieter Visagie) will discuss; i) S.A. Coaching Framework; ii) SASACC Long Term Angler Development Program (LTAD); iii) SASACC Long Term Coaching Development Program (LTCD); and Schools Sport Project. Frans gave them a provisional date of 3 March 2012 in KZN. People to attend are SASAA's excom, all provincial presidents and coaches. Motivation for the date is that the majority of the excom members will be there for the A-Nationals, a lot of provincial presidents and all provincial coaches will be there. If not then an alternative date must be decided on and that will cost a lot of money. Frans was able to get hold of a CD containing the information for this workshop. Maybe it will be a good idea to copy this CD and distribute it in the meantime to the excom and others **[Action required]**.
4. Nine Provincial Sport Councils will be established. These Councils will not go into discussions with angling federations, only with confederations. We will therefore have to start planning around this development, maybe with SASACC's assistance on provincial level?
5. John and Fred will no longer enter into correspondence with NF's if their application for colours is not correctly submitted. It is either correct or no application will be forwarded. The application must reach Fred Visagie/John Pledger at least 60 days prior to the tournament. Everybody must re-submit their selection criteria to SASCOG via SASACC **[Action required]**.
6. Fred is busy with a Safety and Security policy for SASACC and its members.
7. SASAA must make sure that BGF-Shore Angling is on the agenda for the 2012 FIPs meeting. Nobody is able to get any information on the technical commissions' last meeting. Hymie will try to get hold of Mr. Waldheim.
8. SASACC is of the opinion that if we (angling) want to get money from SRSA in the future we need to have a follow up on the previous impact study on angling. They suggested that an impact study on job creation in the recreational fishing industry be performed. The cost will be R520 000. SADSAA will make a contribution and the newly formed SACRA will also

contribute. Once they have made their contributions Fred will get back to the other federations on the amount still outstanding. The direction they are thinking is to raise affiliation fees per capita by ±R20 as a once off.

9. SASACC is planning to make an outreaching DVD to promote angling and more specific SASACC.
10. 2012 Calendar of events – SASAA's calendar is in.
11. SASACC is in the final stages with their website and requested all members to forward information in order to make this a success.
12. Next meeting will be the AGM on 26/05/2012

7.8 **Selection Protocol**

Excom agreed with Wally Watt that where more than 2 members of any SASAA-selected team withdraw, the entire team should be withdrawn from the competition and colours not awarded. The reason for this is that it will then no longer be a 1st team but 2nd team. SASAA wants their best teams to compete.

Wally will formulate and forward such a proposal for the next AGM

[Action required].

8. **Closing**

The meeting closed at 20h54

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Chairman
PR Du Preez

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Secretary
F Claassen