

MINUTES OF THE CSA BOARD MEETING – 24th October 2016

DATE: 24th October 2016
TIME: 09h00
VENUE: Crusaders Canoe Club - Durban
ANNEXURES: **None Attached**

1 PRESENT			
Name	Province/Position	Abbrev	Distribution
Christo Horn	President	CH	christo.horn@letacla.co.za
Colin Simpkins	Secretary General	CS	sg@canoesa.org.za
Tim Cornish	KNCU / Chairman	TC	cornishtj@gmail.com
Wayne August	PDI Board Member	WA	Wayneaugustcoaching@gmail.com
Eric Farringer	WCCU / Chairman	EF	pickwick@mweb.co.za
Matthew Bouman	Paddler representative	MB	matthewbouman@gmail.com
Chad Andrews	Acting GCU Chairman	CA	chad@canoeconcepts.co.za
John Oliver	Administrator	JO	kncuad@sai.co.za
Walter Ulrich	Financial Manager	WU	finance@canoesa.org.za
Kim Pople	Female Representative	KP	kimpople@mweb.co.za
Janet Simpkins	Development Coordinator	JS	dev@canoesa.org.za
APOLOGIES			
Chris Opperman	ECCU Chairman	CO	Chris.opperman@gmail.com
Riaan Kriek	CDCU Chairman	RK	Riaankriek@vodamail.co.za
ADDITIONAL DISTRIBUTION			
CSA Website			

DATE, LOCATION & TIME OF NEXT MEETING:

Date: TBA
Location: Crusaders Canoe Club
Time: 09h00

MINUTES BY: Kim Pople

NOTE

All present are expected to make notes of items concerning them for their action and follow up timeously. Non receipt of these minutes will not be regarded as a reason for lack of action. Any queries regarding actions to be taken should be referred to the Secretary General.

Item	Description	Action	Date
1	Welcome and Attendance		
1.1	As per the attendance register and above.		
1.2	The President welcomed all to the meeting.		
2	Confirmation of Minutes		
2.1	Proposed by JS and seconded by KP		
3	Matters arising		
3.1	CH went through previous minutes and issues that needed discussion were on the Agenda for this meeting.		
3.2	JS – queried if marathon distances for juniors adopted by Marathon Committee. Marathon Committee agreed on distances. To be included in bye-laws.	CS	
3.3	Laura queried National Colours for WCCU paddlers. Latest list was circulated. SASCO no longer issuing certificates. JS proposed own CSA certificates to be issued. Board agreed and in future all certificates will be issued by CSA Office and signed by CSA President.	JS	OCT
4	SRSA funding		
4.1	Annual application handed in. Allocation letter and agreement signed. Projects started 1 April 2016. Awaiting funding in the bank. Funds were promised end September 2016. R600k.		
4.2	SRSA funding – ECCU & CDCU in red with regards to development funding.		
5	Lotto Funding		
5.1	Application in ‘processing’ from October 2015 application.		
6	Development Report		
6.1	Two years of statistics now on record.		
6.2	Difference in numbers between participants and registered development paddlers. Numbers down year on year. CSA sanctioned event, must be registered. Below 3 months indemnity needed, , after 3 months, to be registered going forward.	UNION Chairs	Nov
6.3	JS presented an overview of activities that have taken place across the projects as well as up coming events in November.		
6.4	Lotto equipment grant - outstanding allocations presented.		
6.5	CH thanked JS for her continued hard work with development.		
6.6	JS urged all chairmen to discuss registration with their appointed Union coordinators. Could have an impact on the percentage split between Unions when new funding comes in.		
6.7	JS thanked those Union Coordinators and coaches for submitting extra news from their Unions, as well as the photos. More needed though. Everyone encouraged to submit. Whatsapp makes submission of pictures easy.		
7	Finance		
7.1	WU raised query regarding number of novices registering this year. Is it correct, or is it		

7.2	a database error? Update in database software happening shortly to correct novice 'tick'.		
7.3	Affiliation fees increase – Seniors R335 and Juniors R105 proposed by WU.		
7.4	CH stressed that the Board must make sure the sport not in steady decline, and that steps are in order to stop this.		
	Social Membership definition proposal: To be discussed further in agenda.		
8	SASCOC Elections		
	CS and CH updated the board regarding upcoming elections. Merrill King to be nominated by CSA for the board. CS has sent enquiries to both Bridgitte Hartley and Graham Paull to see whether they may be interested in being nominated. Graham had declined. Bridgitte still making her mind up. CS to enquire if Matt Bowman will qualify for athlete's commission, or if others qualify.	CS	OCT
9	Disciplines report back		
	Marathon: CS discussed Mynhardt Marais as Chair. CH to discuss position with Mynhardt. SA School Sprints: Dates and venue to go back to Sprint committee for consultation. Suggested by committee: 28,29, 30 April. Other dates ratified. Clarity to be found on the number of campers that will be allowed at the venue. Especially for development paddlers. Sprint committee to set trials and selection document for Junior African Sprint Champs in Morocco Canoe Polo: 11,12 March, Johannesburg Slalom: Still debating a date for SA Champs Surf Ski: Strategic planning meeting to be held on the 5 th of next month at the Pete Marlin Surfski race. Wild Water: Nothing to report	CO CS EF CS	OCT
10	World Marathon Champs 2017		
	Another meeting to be convened with Marathon Committee. ICF committee still concerned about start system.		
11	Additional Funding for Marathon Team		
	Formula for incentive going forward. Marathon Committee to work on incentive table going forward.		
12	Funding for Coaching Course in Spain		
	No need to do further apportionment of funding. EF suggested that WCCU considered favourably for future courses and need assistance with funding. EF was thanked for this gesture.		
13	National Colours		
	List was circulated with updated Colours.		
14	Continental qualification SASCOC		
	CS attending meeting regarding continental qualification on 31 October 2016 at SASCOC.		
15	Constitution		

	Constitution to be aligned with SASCO, cannot serve more than 12 years on the Board in any one position..	CS	
16	ICF Congress Baku		
	TC provided guidance on ICF election changes.		
17	SA & World Paddle Awards		
	Hank McGregor, Tim Cornish, Kyeta Purchase and Kim Pople nominated for World Paddle Awards. Nominations had closed due to numbers (fault of organisers) but they accepted these. SA Sports Awards nominees: Hank Mc Gregor, Jenna Ward, Tim Cornish, Lee McGregor, Dave MacLeod, Anthony Grote, Kim Pople. Awaiting outcome of who made it through to finals.		
18	CAC Letter		
	Requested ICF to institute formal enquiry into unanswered letters of dissatisfaction. TC provided history behind the letters. Request a forensic audit to be reviewed at Special Meeting in March.	TC CS	
19	Social Member Status		
	Temporary licence – EF wants clarity on the issue of temporary licences. JO suggested temp licences are an instalment of your registration. EF, 2 races temporary licences for surf ski races. Must have done their proficiency. TC – stated it should be Union decision. CSA provides guidelines only. EF – discussed flat water race. CH – they must have temporary licence. Social Membership – Weekly time trials and a couple of local flatwater races only.		
20	Asset Register		
	JS provided overview on system to date. Test site up. CH – International assets important to manage.	JS	
21	Coaches Contracts		
	KNCU's completed. JS gave short breakdown on process.		
22	High Performance symposium		
	KP proposed high performance symposium for 2017 with athletes and coaches. The concept was agreed to in principal. CH asked for a more detailed proposal.		
23	AGM change of dates		
	AGM scheduled for next Board Meeting in January 2017. Thereafter, another AGM in October 2017, to bring CSA back to a position of an end of year AGM.		
24	Marathon Funnel System		
	Each Union to do an event using the funnel system. Marathon Committee to provide feedback.	Union Chairs	
25	River marathon racing schedule		
	CS asked for clarity on the current river marathon racing schedule. 2017: K1 – Pink Lady, K2 – Fish, K3 – Vaal 2018: K1 – Fish, K2 Vaal, K3 – Orange 2019: K1 – Drak, K2 – Fish, K3 – Breede 2020: K1 – Fish, K2 – Breede, K3 – Orange/Vaal 2021: K1 – Klip, K2 – Fish, K3 Orange 2022: K1 – Fish, K2 – Ozzie Gladwin, K3 – Breede CS suggested that more work be done on this. The allocated race may be changed by the union, if they consider another venue to be more suitable (except for Fish)	CS	

