|  |
| --- |
| **MINUTES****MANCO, SA BIATHLON MEETING****Le Bac Estate, Paarl, 2 & 3 June 2018, 10h00** |
| **NO.** | **TOPIC** | **DELEGATION** |
| **1.** | **OPENING & WELCOME**Blackie Swart |  |
| **2.** | **PRESENT**BS – Blackie SwartGL – Gerhard LouwrensJF – Johan FerreiraAB – Ananda Blignaut-de WaalLS – Len SymingtonDH – Deon HumanJV – Johan van de Venter**Apologies**CJ – Chris JansenAM – Archie MarkgraaffDW – Dave van der Walt |  |
| **3.** | **APROVAL OF PREVIOUS MINUTES**ApprovedAll delegates/Members must print their own agendas etc. for all future meetings – will be send to all by secretary.  | **ALL** |
| **4.** | **MATTERS ARISING PREVIOUS MINUTES**GW to change their constitution and close the bank account of the old NWC province | **DH** |
| **5.** | **SAMPA*** GL & LS had a meeting with SAMPA (Pieter Oosthuizen and Bruce Scott).
* SAMPA in agreement that we work together.
* If SA Modern Biathlon (SAMBA) and SAMPA can work together by 1 September, we will be able to hold the first International Competition by 2019.
* SAMBA will stay an autonomous organization but will have a representative on the SAMPA committee – SAMBA will lose some of its autonomy.
* BS and GL to have an official meeting with SAMPA and make this happened – get the structure and workings etc on paper.
* International competition will have advantages for SAMBA and SAMPA will also benefit with this as SAMBA will have to pay a fee to SAMPA and they will have more members.
* SAMBA will have to change the age date to 31 December and will have to look that distances are matched with the international distances – this is something that we must work with the British Pentathlon to find common ground.
* SASCOC rules to be considered.
 | **GL BS LS** |
| **6.** | **CONSTITUTION**Suggestions made to be circulated to Members for input and after amendments will be put forward to vote.All Members to submit their constitutions to the Management Committee for approval. | **JV****JV** |
| **7.** | **TECHNICAL RULES**Suggestions made to be circulated to Members for input and after amendments will be put forward to vote. | **JV** |
| **8.** | **BIATHLON MEMBERS (PROVINCE)**By-law to introduce as to what constitute a Member – draft to be compiled by JV, taking the following into account:8.1. Criteria to be a Member8.1.1. Committee – at least 4 members8.1.2. League meetings – minimum 2 league meetings and championships8.1. 3. Constitution 8.1.4. AGM8.1.5. Financial report, confirmation of bank account8.1.6. Budget8.1.7. Schools competition be in place. | **JV** |
| **9.** | **SA MODERN BIATHLON MANAGEMENT COMMITTEE (MANCO)**9.1. Structure – representative9.2. Responsibilities & mentorship9.2.1. Detail of responsibilities

|  |  |
| --- | --- |
| **Portfolio** | **Member** |
| Finances | Ananda Blignaut-de Waal* Financial Statements
* Management Statements
* Budgets
* Monthly reports
* Interprovincial report
 |
| Administration – Secretarial  | Johan Ferreira* AGM – Notices, Minutes
* Meetings Minutes
* Minutes to Management within 7 days and to Members within 21 days
* Communication
 |
| Marketing and Development  | Gerhard Louwrens* Members
* Sponsorships
* Merchandise
* Media
* Trophies
 |
| Record and Statistics | Deon Human* SA Records
* SA Colours
* Number of Athletes – growth
 |
| Colours and Clothing | Blackie Swart* Approval of clothing
* SAMPA affiliation
 |
| Technical Rules, Constitution and Events | Johan van de Venter* Technical Rules / Constitutions - availabilities and update
* Host Province SA Champs monitoring and report to Management
 |
| Website and computer program | Johan Ferreira* Update of website
* WhatsApp
* Event computer program
 |
| Provincial League Meetings, Competitions | Len Symington* Monitoring of the Members minimum criteria
 |

9.2.2. Detail of mentorship of provinces

|  |  |
| --- | --- |
| Boland | Len Symington |
| Border | Gerhard Louwrens |
| Central Gauteng | Johan vd Venter & Ananda Blignaut-de Waal |
| Eden | Gerhard Louwrens |
| Gauteng North | Johan vd Venter |
| Griqualand West | Deon Human |
| Kwazulu-Natal | Gerhard Louwrens |
| Limpopo | Johan vd Venter |
| Mpumalanga | Johan vd Venter |
| Northern Free State | Gerhard Louwrens |
| North West | Deon Human |
| Eastern Province | Gerhard Louwrens |
| Southern Free State | Blackie Swart |
| Western Province | Gerhard Louwrens |

 | **ALL****ALL** |
| **10.** | **SA BIATHLON UMBRELLA BRAND**8.1. Logo – add “Modern”8.2. Merchandise8.3. Under Armour8.4. Marketing materialManagement approve – SAMBA and Members to share in profit of merchandise bought by their athletes – store on SA Biathlon Web page | **GL** |
| **11.** | **FINANCE**Table the financial report* Management confirmed the status for expenses of Honorary Members. The status will be as in the past – No expenses will be paid by SAMBA.
* Honorary Members will be invited by Host Province to SA Prize Giving Function and the cost will be bear by the Host Province.
 | **AB** |
| **12.** | **SA BIATHLON** 12.1. New times for 1000 points:* u/8 Boys Running 1:53 Swimming 0:35
* u/8 Girls Running 1:58 Swimming 0:35
* u/9 Boys Running 3:21
* u/9 Girls Running 3:36

New times for all 1600m: * u/15 Boys Running 5:28
* u/17 Boys Running 5:09
* u/19 Boys Running 5:09
* Open Men Running 5:04

All u/15 Boys, u/17 Boys, u/19 Boys, Open Men and all Masters will have new records going forward12.2. Interprovincial Championships 2019 (Incl Schools Competition)* 2 Feb 2019 – Highgate (South)
* 9 Feb 2019 – GN (North)
* 2/9/16 Feb 2019 – GW/NF (Central)

Other Interprovincial Competitions* Members can continue with own interprovincial competitions if they so desire.

12.3. League per region – Member * Minimum 2 plus Provincial Champs

12.4. New computer program* The cost of the program to be paid by SAMBA

12.5. Schools competition* Small changes to be forward to Members
 | **JF****GL DH****GL****GL****GL** |
| **13.** | **SA CHAMPIONSHIPS** 13.1. Trophies* To change and kept by Highgate

13.2. Number of SA’s certificates* To continue

13.3. Members flags & banners* Only flags will be allowed at the SA official opening ceremony

13.4. 2020 onwards* SAMBA will be host and will be hosted at
* Oudtshoorn & Bloemfontein/Kimberley as alternate hosts Members if no alternative venue is put forward.

13.5. Responsibilities of host Member from 2020 onwards* To be formulated

13.6. Sharing of profits* A formula must be developed for the Championship excess to be share between host Member, SAMBA and how other Members can benefit from this.

13.7. Gauteng North congratulated with successful 2018 champs | **GL****GL****GL****GL****GL****BS** |
| **14.** | **MOTIONS****14.1. North West**The constitution contains rules which seem to be unclear or not adhered to with regards to closing dates for entries, and substitutions for withdrawals.  Also, with regards to athletes affiliating and actually participating before being awarded provincial colours and coming to participate at SA champs.With triathlon in SA, athletes have to affiliate via the TSA website.  The affiliation fee is split between TSA and the province (the full amount is paid to TSA on affiliation and the province is refunded periodically for their share).  This makes it impossible for any province to enter an unaffiliated athlete at SA champs.  In addition, the entries for SA champs are done via a filtered excel sheet which is sent to each province.  Only athletes “approved” by TSA can be selected from the drop-down list.  The new program is an online program, so all participation at league, IP and provincial level will be available to everyone.  Surely then only athletes that have met participation criteria can be on the drop-down list. Management recommendations:* This will be address in the changes to the technical rules and the new computer program.

**14.2. Eastern Province** **Amendment of point 3 of the technical rules: Determining of ages** This is a follow up motion which was recently presented to the AGM held on the 30th March 2018. This document provides additional information to consider in changing the determination of age groups. **PROPOSAL:** The date to determine age group to be moved to 31 December. **Supporting Information** The fact that SA Biathlon is planning to expand the sport by: 1. Affiliating with SAMPA 2. Competing internationally with Great Britain Modern Biathlon Both sporting bodies mentioned above use the international recognised age determining date of 31 December of each year and it would be recommended to adjust the age group timeously before the next season starts. **Conclusion** We once again appeal to the current SA Committee to continue to renew our sport and challenge old precedents as we steam forward into the third decade of this millennium. Way back in 1977 & 1980’s when Biathlon originated the age group determination date was set at 31 December as per almost all current School sporting codes (like Athletics which is also a summer sport) in South Africa and therefore would not have any major negative effect.Management Recommendation:* Look at this when we have more clarity regarding international participation as more than just the age dates will have to be looked at.
 |  |
| **15.** | **Other: By-Laws**15.1. Criteria for participating at SA Champs to include:* Minimum Points (Junior athletes/Senior athletes)
* Number of meetings participated in a season

15.2. Code of conduct  | **LS****LS** |
| **16.** | **Next Meeting:** Thursday 28 March 2019 |  |
| **17.** | **Adjournment:** 14h37 |  |