

WESTERN PROVINCE SPORT COUNCIL GENERAL COUNCIL MEETING

Venue : WPSC Office, Athlone Stadium
Date : 10 April 2013
Time : 18:30

Chairperson:

Elton Davids

Present:

Attendance register attached

Opening and Welcome

ED opened the meeting and thanked all for being present

Apologies

Kobie Phillips – WP Tug of war
Ivor Lovell – WP Softball

Presentation of Previous Minutes

Discussed and presented the minutes of the previous General Council meeting
Additions / Amendments – minutes were dated incorrectly 2013, should be 2012

The minutes were accepted by Janine du Toit (WP Netball) and Richard Buckley (WP Badminton)

Agenda Items

1. Chairpersons Report

Presented by: Elton Davids

- Attended the Transfer funding meeting which took place in November
- WP Awards evening which took place in November 2012
- WC Awards Ceremony – December 2012
- Opening of Dr. Van der Ross School Multi- purpose sport facility in Belhar , suitable for codes such as Netball, Football and Basketball the facility was funded by the Nedbank Sport Trust and Tygervally Shopping Centre
- Ministers Sponsors Dinner – 13 March 2013
- Elections at the Western Cape Structure
- Sports Heroes of the Struggle exhibition which took place on 22 March 2013 at UWC, a book will be published with profiles of all the legends which have been recognised for the past 9 years by the Department – the book will be launched in September 2013
- Adjudication of funds meeting 1.1 million will be distributed to the WP federations
- Handover Ceremony which will be taking place Friday at the Bellville Velodrome ED requested that the Chairperson, Treasurer and Secretary be present
- Arbitration Board assists federations in resolving disputes – the clause is available to be added to the Constitution of all federations
- Ministers budget speech (445 million) breakdown was given, the minister has identified priority codes such as Chess, Netball, Basketball and Cycling
- R173 million will go to municipalities
- 2 Interns have been appointed to assist with the WC coaches commission namely Ahlia (responsible for SWD and WP) and Kieran (responsible for West Coast and Boland) whose task is to grow the coaches database in region
- ED introduced Ahlia to the meeting and stated that the Coaches Conference will be held in June 2013
- ED mentioned some of the issues highlighted at the Trilateral meetings namely
 1. The issue of facilities (cost and usage)
 2. Audit Fees
 3. Contact details of federations for correspondence

Elton Davids

4. Lack of admin facilities (Sports house and office, negotiating possible venue with City of Cape Town)
5. Sports House (information centre) to assist federations with any required information
6. Substance Abuse – WADA workshop took place with Ray Mandulo
7. Media and marketing of sporting events
- School Sport component is lacking in some federations
8. Inclusion of Disability structures
9. Boundaries
10. Sport and Education opportunities (Sport bursaries)
11. Assistance from Law enforcement / Police at some training venues
12. Implementation of Sports Plan

- Affiliation requests:
 1. SA Rugby League
 2. Field Shooting

Questions and Answers:

- Was Sharon Siljeur elected at WC or WP level?
- What was the outcome of the meeting with WP Endurance riding?
- Which Code does the WC Schools representative come from?
- Contact details and sending out of minutes prior to the meeting
- Bursaries for athletes sometimes no feedback is given or late feedback , late responses if applications are declined

Denise Paulsen (WP Softball)

Edwin Wyngaard (USSA)

Greg Kannemeyer (WC Rowing)

Joseph Mangadi (WP Basketball)

Glenda Dickson (WP Netball)

- Edwin Wyngaard mentioned that students can apply online during July and September

2. Talent Identification Presentation

Presented by: Wilfred Daniels

- ED introduced Mr. Daniels to the meeting and gave an overview of the presentation
- WD stated that the National Sports Plan needs to be implemented by all regional federations 2 of the key topics is School Sport and Talent ID
- WD explained the advantages and disadvantages of Talent ID (a large pool of athletes is required, fortunately for most codes there is a Mass Participations programme in place where the specific code is being introduced to students)
- Progress and Regress should be monitored every 4 – 6 weeks during the programme
- WD mentioned that all the information is available on the CRSA website

Questions:

- Is the programme a generic one?
- WD replied that it is a generic programme but there are code specific programmes available

Elton Davids
Wilfred Daniels

Aveenash Pandoo (WP Weightlifting)

3. Marketing and Communication

Presented by: JP Naude

- Engaging the media
- Contact details and database (fine tuning details)
- Newsletter recipients
- Communication is lacking

JN

<ul style="list-style-type: none"> • Identifying who the person at the federation is that is responsible for updating web details (for security reasons) • Changing of committee members and administrating contact details • Newsletter at the moments is a one way system, JN requested that federations need to communicate with the Sport Council to promote news and information • Calendar of events for all federations can be added to the Sport Councils calendar as well as other Sporting events • Access to website • Uploading of federations information / downloading of documents that is available as well • Online Transformation Scorecard will be available (trying to create a more user friendly system) • Sport Awards nomination forms will be available as an online tool as well 	
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4. Financials

Presented by: Sharon Siljeur

<ul style="list-style-type: none"> • SS presented the income and expenditure report and mentioned that the Sport Council is no longer paying the salaries for the coaches at the Sports School • Affiliation fees from all members need to be paid up by end June • Received funds from DCAS • R11 000 interest on the investment account • Fees at the awards was received • R46 000 was received from WC Sport School • Marketing fee (airing of interviews) and Stipend fees were some of the costs • SS mentioned that the Sport Council will be hosting a Treasurers workshop sometime in May probably a Friday evening 	<p>DR</p>
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- SS is working on a Proposal to DCAS to host a Women and Girls workshop in the Mitchells Plain area and to have councillors available at the workshop
- There was a request that SS in future present the income and expenditure against the budget and reporting period for 12 months with the objectives in place
- Projections are required in order to establish expenditure

Denise Paulsen (WP Softball)

5. Geo Political Boundaries

Presented by: Bennett Bailey

- BB explained the boundaries policy
- The vision for 2030 was presented
- National White Paper (Active nation = winning nation)
- Sport Boundaries is a resolution adopted by National Government
- One of the key priorities for 2013 is boundaries
- BB presented the SASCOC resolution and stated that the closing date for new application is 1 April 2013
- A workshop will be hosted soon where all the details of the resolution will be unpacked
- Is there any assistance from DCAS and WP Sport Council in terms of contact persons in the other regions?
- What happens after the workshop?
- Mr. Mangadi requested that he would like his comment on the previous point to be minuted as... LOL
- WP Darts received information from their national structure
- For Physical Disabled will ASAPD (national) be responsible to assist the regional structures?
- There is no Athletes commission for Boxing and there are no facilities available for Boxing in WP

Denise Paulsen (WP Softball)
Joseph Mangadi (WP Basketball)

Joseph Mangadi (WP Basketball)

- The priority codes have been decided by government at this point there are 14, if WP Boxing would like the code to form part of the priority codes they will have to motivate to government
- BB will set up a workshop date (not yet finalised) but will be on a Friday afternoon

6. Schools Structures

Presented by: Greg Kannemeyer

- GK mentioned that a WC Schools Sport Structure was formed
- There needs to be a schools rep on the executive committee of each federation at regional level
- If a federation wants to host sporting programmes in schools they need to work with the School Sport structure
- GK mentioned that the website has been setup and that the address is www.wpssso.co.za
- JDT mentioned that the Schools rep does not want to form part of the federations committee
- GK then mentioned that a meeting will have to take place with the Schools rep and the federation as well as the WP School Sport structure
- The communication needs to start taking place between district committees and the reps
- JT mentioned that the interaction between the 2 bodies was decided at National level and imposed at regional level to force the two structures to work together and its worked for Hockey
- Not only meetings but workshops and pathways need to be identified and the usage of the WP Sports School the previous comment by made by WP Hockey was second
- There was a suggestion made to use the coaches at the MOD centres to assist, rather than using local coaches

GK

Janine du Toit (WP Netball)

**Jack Thonissen (WP Hockey)
Neil Daniels (WP FEDANSA)**

Ayanda Mapasa (WP Boxing)

General

- ED mentioned that communication is key within the federations

- Awards ceremony will be held earlier this year, by October and the WC awards early in December
- Year calendars and events should be updated regularly on the website
- WP Weightlifting thanked the Sport Council for the meeting

Closure

- The meeting closed at 20:45