



Minutes of SADPA ExCo. Meeting

Date: 19th June, 2012

Venue: Ross & Jacobz Offices - Time:18h30

1. Opening and apologies

NH opened the meeting, no apologies.

2. Confirmation of previous SAPDA ExCo minutes – Accepted with one change under club development.

3. Matters' arising from previous minutes

Covered within Agenda

4. Finalise agenda

Nothing extra

5. General ExCo. Matters

Action

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| a. <u>Website</u> – all requested forms already loaded. DvH to link FAQ's to the forms. | DvH/NvdN |
| AR requested that his new cell number be put onto the website. | DvH/NvdN |
| Delete the SADPA fax number off endorsement form. | DvH/NvdN |

b. 2012 Northern Nationals

Amended budget presented which increased loss to R27,997.78. DS expressed concern at losses for major matches which would end up costing SADPA money in the long run. MCH.

Requested AR asked to check if the damaged chrony is still working; SADPA would loan to clubs for Nationals and Champs. AR

AR expressed satisfaction with the cost of SO food and refreshments which cost R50.00 per person per day. Caterer had tallied tickets issued. AR

c. 2012 IDPA AFRICA Champs – August 2012

Entries received to date – 38. AR confirmed 2 scorers and 13 SO's. ALL

COF's to be submitted to USA for vetting and approval. Planned 20 COF's Stages (11 bays) double up, standards, etc. AR

Agreement reached that Chairmen (or club representative) from outlying clubs would be brought to Champs at SADPA's cost. A mail would go to Chairmen with conditions and criteria that only clubs with membership greater than 25 would qualify.

Clubs within a radius of 200-500 kms would be given R500.00.

Further club radius would be given R1,000.00.

Club Representative would come for entire 4 days.

Entrants from the Northern Cape entry fee waived. ALL

Medals – AR would make changes to champs medals and send to MetalArt. AR

Catering – would be supplied by same company who catered N.Nationals. AR

- Meeting Friday afternoon/evening with club representatives – chairmen. AR
- d. SOUTHERN NATIONALS 2012**
- Letter from Mark Allen read and discussed.
- Agreed that SADPA would be represented at S.NATIONALS all 4 days. AR/DVH
- Entry form for S.NATIONALS would be available on website when entries for Champs closed, i.e. 21st July DVH/NvdNest
- Mark Allen to supply provisional budget, i.e. who is sponsoring food for all participants?
- Envisaged sponsors, is this a viable proposition or not? SADPA will provide Targets, medals, patches, score books.
- e. Targets / Patches / Rule Books / Timers**
- Patches received and stored @ Storeland.
- Targets stock low, MH would order 5,000. Store half Pretoria and half Storeland. MCH
- Quotations had been received for 500 A4 generic scorebooks, final layout to be Approved by all. ALL
- Timers had arrived and interested persons would be informed. Price R1350.00 each. MCH
- f. Club Development - Club starter pack**
- New clubs with a minimum of 10 members will receive targets/patches/timer/scorebooks.
- The plan to give each club equipment or money for equipment/ materials based on members is still ongoing. NH to send document out to EXCO pertaining to Club start up kit to be supplied to new members. NH
- Basics to start up classifier barricade, three target stands and drum which is easily obtainable.
- Awaiting prices for pepper poppers and swingers. AR
- Tenure of club standing more important than membership, probationary period, 100 targets and Patches. After one year, increase allocation to new clubs.
- KENYA** – DS had been approached by representative who wants to start club in Kenya, willing to erect range to the value of R100,000. Invited to Champs. NH and LM to make contact. Will also require SO training. NH/LM
- DS will sent a letter to IDPA informing them of the Kenya situation which will be controlled by the IDPA International Management team. DS
- g. Safety Officer Instructors**
- As per last Minutes, structured outline to follow. LM
- Criteria to be set up together with course for SOI's – LM to investigate.
- Bill and Joyce Wilson will be here middle July, SO situation will be discussed. ALL
- SADPA will continue to train SO's. SO's trained now will have to re-do course next year. LM
- Tiger Team will investigate 4th quarter resulting in an easier shorter structure.
- 3Gun SO training – LM different types of equipment being looked at in consultation with Leonie Myburgh. LM
- SO course PDPC 1st weekend July – still to be finalised. LM

h. Finance and DDS issued.

Finances and DSS presented by MCH, accepted with one minor change to wording. MH
Monthly EFT limit to be increased to R100,000 to accommodate future expenditure, MH
Bob Vogel Training, IDPA member affiliation, etc. Agreed. MH

6. Additional Items

6.1 Bob Vogel Training

The So with the most SO points in the last 12/18 months will be chosen to attend the training sponsored by SADPA. NvdN compiled list which was approved by email. ALL

6.2 Regional **3 gun DMG** rules - extensive discussion took place, DvH would draw up the final draft and submit for approval. DvH

6.3 Pro-rata payment to clubs according to membership numbers, proposal to clubs
"This is your membership as at date of invoice received for range equipment, etc." ALL
Range equipment quotes still awaited – pepper poppers, swingers, turners, target stands. AR

6.4 JDPC invoice for R3,000 approved for payment. MH

6.5 Gill Marsall pinned safety was accepted as an exemption due to medical reasons. NH
Lletter confirming decision will be sent. NH

6.6 STORELAND storage unit rented @ R500 per month on a month to month basis.
Exco approved rental of this storage space for storage of SADPA targets, rule books, Patches, score books, etc ALL

6.7 EXCO email communication – NH asked that everybody respond to points raised in Emails as this would resolve many issues that would then not need to be discussed at the meeting. ALL

6.8 IDPA membership payment USA would be made in July, before 2012 Champs, and Current membership list would be supplied. MCH

7. Marketing & Sponsorship

PO presented a paper outlining all aspects of marketing and sponsorship (see attached). PO
S.O.'s should receive recognition, i.e. a certificate at the annual general meeting or champs, Top 10 or 15 SO's. More than 12 attendances during the year, top 20 SO's with highest points.
Asked what makes us an attractive option for sponsorship, we need to develop social responsibility, portfolio description, banner space. Each club should have a marketing person.
Target primary school teachers, against child and woman abuse. Personal endeavours have resulted in 4 black members joining PDPC.

8. Next Meeting date.

To be finalised closer to time, but unlikely to be before champs. Pertinent issues will be resolved via email.