

**South African Defensive Pistol Association
Minutes of the SADPA ExCo meeting held in Pretoria on 03 May 2006**

Present:

Ryno Johnson	Director: Marketing & Sponsorships / Chairman
Deon Storm	Area Coordinator
Nigel Hulleman	Director: Safety & Training
Rob Zeilinga	Director: Administration
Francois de Klerk	Director: Matches & Competitions
Steve Whitmore	Director: Club Development
Marge Hulleman	Treasurer
Anton du Plooy	Secretary

1. OPENING

RJ welcomed everybody to the meeting.

Expense for the foods approved.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous ExCo meeting and Indaba were accepted as correct. These minutes are to be published on the SADPA website within a reasonable time. AdP to submit these to RZ to place on website.

3. MATTERS ARISING FROM PREVIOUS MINUTES

FCA requirements

AdP to inform CFR on changes in the ExCo.

AdP

NSO certificates

An extra paragraph must be added at the end of the NSO program for completion by the shooter. SADPA and the shooter to retain a copy. NH to add this text to the NSO program. Clubs to fax their copy to AdP for recordkeeping.

NH

Caps and badges

MH presented samples of badges to the committee. Badges must be stitched on. It is approved that 100 be ordered. Clubs to buy these from SADPA at R25 each, to retail for R35. If a member buys directly from SADPA, the cost will be R35.

MH

DS to ask IDPA if SADPA can print IDPA badges.

DS

NSA/Wingshooters

DS did make contact. They were incorrectly classified by SADPA as a club. A referral agreement is in place between SADPA and NSA/Wingshooters. NSA/Wingshooters members must join existing SADPA clubs. RZ to update detail on website.

RZ

MD at leagues

After a lengthy debate it is agreed that clubs can request the appointment of a MD, or a qualified SO within the club, or a qualified person outside the club, to be the MD on presented leagues. This appointment will be endorsed by the Dir Matches & Competitions.

4. FINALISING OF AGENDA

The agenda for the meeting was finalised.

5. GENERAL EXCO MATTERS

Moderators on SADPA_groups

SW is not a moderator on SADPA_group. FdeK to add. Also to investigate if MH is on this list.

FdeK

SOP's and constitution

AdP to add text on these documents that they are the property of SADPA and are protected by copyright.

AdP

The SOP's are available to members and could be requested from the secretary.

6. PORTFOLIO FEEDBACK

6.1 Secretary

Dedicated Sportsman Status Certificates

No applications for DSS status were received during the previous month.

Membership cards

Membership cards will be given to club chairmen at the CDPC league.

AdP

New DSS wording

RJ received feedback from SW on this issue. RJ to implement asap. SW is an ex officio commissioner of oaths.

RJ/SW

6.2 Marketing & Sponsorships / Chairman

None

6.3 Area Coordinator

Vaalwater

They are not meeting the minimum requirements to remain a club. DS to follow up with them. SW has already unsuccessfully tried to contact this club.

DS

MH to request KRRC to submit their results from all their matches.

MH

6.4 Club development

SW internet connection

SW's internet connection will be set up by RJ.

RJ

Club Starter Pack

To be created by SW. ExCo to supply SW with detail on what must be added to this starterpack.

SW/ExCo

Club visits

ExCo members must visit clubs on a regular basis.

6.5 Matches & Competitions

Africa champs

FdeK tabled a letter send to AR requesting feedback. It is noted that AR is not at his office, and the ExCo therefore extended the deadline to respond until 12 May 2006.

Matters of serious concern to the ExCo that need to be resolved immediately are that:

- Match Director will be Francois De Klerk in his capacity as SADPA Director Matches & Competitions. Chief Safety Officer will be Nigel Hulleman in his capacity as SADPA Director Safety & Training and Club Hosting Chairman will be Adrian Rosslee.
- The final CoF's will be submitted to Nigel and Francois on/before 12 May 2006.
- The final budget of income and expenditure to be submitted to SADPA Treasurer on/before 12 May 2006.
- Confirmation of the range fees required by Magnum United range.
- The progress of the match Booklet is communicated to the Exco?
- Arrangements made for Medical Emergencies to be communicated to the Exco?
- The planning around the Prize giving ceremony be communicated to the Exco plus confirmation where ceremony will be held, who the Guest speaker ill be and confirmation that either the SADPA Chairman or the Match Director shall be Master of ceremonies?

SO clothing

Within IDPA, no distinction in uniform exists. SO's should be identifiable.

Postal league certificates

AdP to resend results to FdeK. FdeK to create certificates.

AdP / FdeK

Debriefs

De-briefs are for learning / training purposes.

MD to run the de-brief.

Course walk throughs are encouraged.

Metal boxes

FdeK following up.

FdeK

Chrony at matches

Must be used at leagues.

Interpretation of rules

The shooter gets the benefit.

6.6 Safety & Training

Availability of SO's

NH to investigate who can assist at the champs to SO.

All SO's trained from now until the champs to act only as scorers at the champs.

NH

SO's for the champs must attend the SO clinic before the event.

SOI's

The general feeling is that an SOI must have been a MD first. A quick check around the table revealed the following possible SOI's:

NH, JdeK, AvT, AR, RJ, FdeK, AB.

The SO levels as recognized by SADPA are: SO, MD-SO and SOI.

6.7 Treasurer

Finances

The current account balance was R12988.37, with the market link account standing at R38351.16. It is again noted that all SAGA fees and 2006 IDPA affiliation monies still need to be paid.

New targets

The printing die has been retrieved from the previous printers. The new printers will be instructed to go proceed with printing 3000 targets.

Targets at False Bay Gun Club

The club asked if they are allowed to print SADPA targets. The ExCo approved this decision on the basis that the quality of their printing must be approved.

6.8 Administration

Constitution and minutes on website

To be placed on SADPA website.

RZ

Dedicated points

Members can only receive points if they are paid up. If points are not allocated to a shooter, the shooter must follow it up with the ExCo.

RZ

At the AGM it was agreed that points issued will be increased. This is to be backdated from 1 March 2006.

SADPA website

RZ is working on a new layout.

RZ

IDPA website

SW could not find any reference to SADPA on the IDPA website. DS to investigate.

DS

Email to new members

RZ asked for comments from all directors for inclusion in the welcome letter going to new members.

All

7. GENERAL

East Rand Defensive Pistol Club (Golden City)

It is noted that the ERDPC is up and running and will host shoots on the first Saturday of every month. More information could be obtained from NH.

8. NEXT MEETING

The next ExCo meeting will be held at NH's office on 07 June 2006 at 18:30.