



KwaZulu-Natal High Schools' ***Football Association***



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OPERATING ADDRESS: 26 Wandsbeck Road Westville, 3629 | P.O. Box 1019, Westville, 3631

29 October 2018

Minutes of a KZNHSFA Executive Committee meeting held at 2:30pm on 19 October 2018 at Westville Boys' High School.

Present: T. Cowie, S. Bezuidenhout, M. Dibben, W. Amos, M. Rich, V. Coetzee, S. Crasso, M. Frankson, D. Haswell, L. Donnelly.

Apologies: none

Agenda:

1. **Welcome:**

The chairman welcomed all to the meeting.

2. **Proposed unification of KZN Primary and High Schools Football and PBO/NPO application by KZNHSFA**

Its major benefit is in applications for possible funding/sponsorship for e.g. A NPO status is necessary if applying for LOTTO funding. The KZN Primary Schools Association already has an NPO status. KZN High Schools must now decide whether to proceed with the applications or not.

The costs of the application, as per the quote received from NGOLAW is R21, 755.13. Thereafter there is a yearly auditing fee payable of approximately R6000 – R8000.

Proposed constitution changes were then tabled for discussion. Committee members were asked to respond to Dr Cowie by Friday 26th October. The Primary Schools Association was meeting soon to determine their feelings on the matter of a possible "merger". It was raised that compliance with FIFA/SAFA statutes must be checked. **[Action:** S. Bezuidenhout] After discussion, the meeting decided that as KZNHSFA, we should have our own Constitution, governing our Association and not a combined one with the Primary Schools Association. A more 'loose' Association with the Primary Schools Association should be sought with a mutual co-option of a representative on each organisation's committee.

3. **Review of 2018 season:**

Gauteng tour:

Girls' tour:

This year the girls played against some select school's teams and some club teams. This had caused some friction amongst the JHB schools and clubs. The girl's tour was otherwise successful. Some fees were still outstanding. **[Action:** M. Frankson] On the issue of insurance of players – Marsh insurance should be contracted in the future in case of serious player injury.

KZNHSFA KIT Proudly sponsored by:

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Boys' tour:

Some fees are still outstanding – letters are being sent to schools and to the team officials.

Issues which arose included:

- Transport in between venues in JHB was problematic. Separate buses for each age group was a possibility.
- Teams would prefer a tournament with a semi-final and/or final.
- The issue of tickets to PSL matches needed to be clarified prior to the tour.
- Training: The Pinetown Boys' High fields (only 3 available) were no longer suitable as we have 8 teams needing practise. **Suggestion:** Kloof High School which has a minimum of 4 fields available.
- Accommodation at Queens was very basic, not really suitable.
- We required a prior quote for 3 match officials (referees) per match (so we could budget)
- Issue of buses: teams going to separate venues (e.g. U/14 A&B at Parktown) needed to have their own bus.
- The areas of delegation of officials needed to be carefully defined beforehand.
 - ❖ Transport logistics
 - ❖ Tournament fixtures etc.
 - ❖ Team management
 - ❖ Parent Liaison
- The U/19 tournament needed to involve university teams e.g. WITS, TUKS, UJ
- The association also needed to pay for the coaches 'night out' at the end of the tour. This needed to be budgeted for.
- Next year's tour must not clash with the Grey Bloem Tournament; **Action:** Dr Cowie – it might have to take place over the 2nd weekend of the holidays. (27-30 September 2019)

4. Planning for 2019 season:

A new tournament was proposed to start next year.

- 4.1 **The KZN Cowie FA Cup:** The idea was to have a FA Cup-Style Knockout tournament for 1st teams, to be played in the 3rd term (mid-week). There would be optional entries, schools are to be requested to participate. There will be a weekly draw (every Friday). We will put this onto the fixture request form.

Action: Dr Cowie – letter to go out next week.

- 4.2 The dates of 2019 festivals, tournaments, trials etc. were then discussed and finalised.

- 4.3 The fixture request letter to schools would be sent out on Monday 22nd October. Schools needed to clearly indicate if they were going to participate regionally or in the main KZN fixture list.

- 4.4 The 2019 subs for affiliated schools was discussed and the following was recommended:

Category A schools for boys to increase by R200 to R1500.

- 4.5 The fixture committee would meet next on Fridays 16th and 23rd November to finalise the 2019 fixtures.

5. General:

There was no business to discuss under General.

The meeting ended at 5pm

Signed.

Dr T.L. Cowie
Chairman

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