



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



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

6 March 2018

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KWAZULU-NATAL HIGH SCHOOLS' FOOTBALL ASSOCIATION (BOYS' SCHOOL SECTION) TO BE HELD ON FRIDAY 2 MARCH 2018 AT 3PM IN THE TOM STOKES AUDITORIUM AT WESTVILLE BOYS' HIGH SCHOOL

1. Welcome:
The Chairman Dr Cowie welcomed all representatives from schools to the meeting. A special welcome was made to Mr Gian Chidoni and his assistant from Primo Sportswear and Mr Brett Arthur from Prosport International.
2. Apologies and attendance:
As recorded on the registers circulated at the meeting. Persons who indicated their apologies prior to the meeting were recorded as such on the register.
3. Notice of meeting:
Had been circulated to schools.
4. Presentations by Primo Sportswear and Prosport International:
Primo have stated they would sponsor our Association this year, but further details have still to be finalised.
5. Report from Marketing/PRO/Webpage Officer, Mrs Nikki Moolman:
A report was submitted which highlighted the increasing number of hits on our Association's Facebook page and website. Schools were requested to submit photographs and 1st team match results to Mrs Moolman. (email: arrangeit@mweb.co.za) Dr Cowie thanked Mrs Moolman for her hard work.
6. Presentation of 2017 financial statement:
The audited financials had been received and Dr Cowie thanked Deon Oosthuizen from DO&A(Pty)Ltd for doing the financial statements. The statements were tabled at the meeting for scrutiny by the schools present.
7. Chairman's report:
The report had been tabled beforehand and circulated to schools before the meeting. There was no comment on the report. Dr Cowie acknowledged and thanked Patrick Windsor and Stef Crasso for their contribution to the committee. Both had recently resigned from the Committee.
8. Matters arising from minutes of previous meetings:
 1. Matters arising from minutes of AGM – meeting dated 3rd March 2017.
 2. Matters arising from minutes of Executive Committee meeting held on 23rd February 2018. There were no matters arising which would not be dealt with later in the meeting.

CHAIRMAN:

Dr TL Cowie
Westville Boys' High School
Tel 031 267 1330
Fax 031 266 7950
Cell 083 7777841

VICE CHAIRMAN:

Mr P Windsor
Hillcrest High School
Tel 031 765 1215
Fax 031 765 1062
Cell: 082 377 9368

TREASURER:

Mrs B. Wies
Westville Boys High School
Tel 031 267 1330
Fax 031 266 7950
Cell: 0845757872

ADMINISTRATOR/SECRETARY

Miss T. Bower
Westville Boys' High School
Tel 031 267 1330
Fax 031 266 7950
Cell: 0824270506

MARKETING/WEBSITE

Mrs N Moolman
Cell: 0845830656
email: arrangeit@mweb.co.za



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9. Notices of motion:

There were none tabled by the school representatives.

10. Review of 2017 Season

1. Pre-Season Tournaments
2. Fixtures – 2nd and 3rd term
3. KO Cup/Age Group Tournaments
4. 5-a-side
5. Trials/Selections
6. End of Season Tour
7. Coaching & Referees Courses

No matters arose for discussion except the need for numbered bibs for the Inter-district tournament (2nd round of KZN trials) or better still the re-introduction of numbered district shirts. Which was the preferred option.

11. Election of Office bearers (2-year term of office):

Elections were done last year, but vacancies existed on the Executive Committee for a Vice-chairman as well as 2 members. Schools were invited to contact Dr Cowie if they wished to propose members onto the committee.

12. Activities and dates 2018:

1. Refer attachment. The dates had already been circulated to schools.
2. The Kloof tournament dates were 22nd – 24th June 2018. Regarding the Maritzburg Cup, it was proposed that this tournament be open only to Maritzburg and Midlands schools and that the Durban schools play in the proposed new Durban Cup. The 2 winning schools could play-off in a 'final'.
3. The possibility of some of our tournaments being hosted in Maritzburg or even Michaelhouse, was briefly discussed.
4. A suggestion was made for the pre-season festivals be played over 4 days with a different age-group festival on a different day. This would help certain schools with their logistics and resources. (transport and personnel)
5. Durban Stars Top 32 tournament: Dr Cowie stated that this is not one of our officially endorsed tournaments, but our member schools could participate as long as they did not interfere with our Association's fixtures.

13. Coaching and Referees report:

Attempts were being made to arrange SAFA 'D' Licence courses for the Easter Holidays/July Holidays. It is a 6-day course at a cost of about R1000 per delegate. A minimum of 35 delegates is required to run a course.

Dan Haswell (Maritzburg College), was due to attend a SAFA instructors course later this month and would report back to us on the SAFA 'D' licence. Lewis Donnelly (Kloof) and Vaughan Coetzee (Clubs) were also trying to finalise courses on our behalf.

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Refereeing report:

We are happy to report on the upgrading of our refereeing courses last year to SAFA (South African Football Association) standards. We ran SAFA accredited level 1-3 referee's courses last year. This qualified referees to do school matches and club matches up to senior level. The courses costed R200 which included the R50 component to qualify for the SAFA certificate. Level 1 and 2 had to be successfully completed before level 3 is attempted. On completing the level 3, the Association presents a referee's badge with our Association's logo on it. Before successful completion of level 3 candidates would have to have refereed 5 school matches which would have to be attested for by his school.

Dates for Referees Courses for this year:

Sunday 22nd July (Levels 1 + 2)

Sunday 19th August (Level 3 and exams)

Presenter: Mr Tommy Phipps (SAFA accredited)

Venue: Westville Boys' High School

Cost: R150 per delegate

14. Trials and Selections of Representative Teams;

It was decided that the appointment of the KZN coaches need to be done asap. The coaches needed to be mentored, Dan Haswell is to convene their selection panels. The selections process also needed to be refined. Schools needed to be sent requests for the nominated players before the trials. Only realistic nominations should be made. The District coaches need to be accountable for final selections of players in their districts. Lewis Donnelly was to work on levelling the playing fields with the district age-group coordinators to achieve consistency in selections. It was also suggested that we need 2 rounds/2 afternoons for each age-group district selection. The district coordinator would need to set this up.

15. End of Season Prize Giving:

Thursday 20th September at Westville Boys' High School (time: 6pm)

16. General:

No items were raised. Dr Cowie reminded schools to return trophies that were won in 2017 to him ASAP.

17. Closure:

Dr Cowie thanked those present for their attendance.

Meeting ended at 17h00.

Yours in football

Dr T.L. Cowie
Chairman

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