

DB	Daniel Berry	JP	Jana Phan	LN	Loan Nguyen
IT	Irene Torrealba	JG	Jason Gatehouse	NK	Nick Kalatzis
SCA	Sport Climbing Australia	SCSA	Sport Climbing SA		

Meeting date	Thursday 13th December 2018
Meeting commenced	6:45PM
Present	JG, LN, IT, DB, JP (via phone), Jordan Grant, Sidney Dunn, Andrea Torrealba de Costagliola
Apologies	NK, Bryan Pillai

	ACTION/RESOLUTION
<p>Item No. 1 – Minutes from previous AGM:</p> <ul style="list-style-type: none"> ● Confirmed by JG, seconded by JP 	
<p>Item No. 2 - Presidents report</p> <p>JG:</p> <ul style="list-style-type: none"> ● Thanks to ABC for hosting AGM at very short notice ● See Appendix A. 	
<p>Item No. 3 - Treasurer’s report</p> <ul style="list-style-type: none"> ● Not completed. JG will complete and upload onto google drive ● Overall, sitting positive in account ● Fundraising ideas: <ul style="list-style-type: none"> ○ Gold coin donation for side competitions at state events (push ups/ pull ups/planks) + prizes for winning 	<ul style="list-style-type: none"> - JG to complete treasure’s report
<p>Item No. 4 – State Lead Titles for 2019</p> <ul style="list-style-type: none"> ● 23rd of March at VRC. ● Brett and Pat happy for another individual to step into HRS role. <ul style="list-style-type: none"> ○ Ali C now moving to Sydney. ○ Sid interested/ closest to being qualified ○ SCA will need to send interstater. ?Carli Le Breton has organised major events. ● EOI’s required: head route setter, setters (under one google form). <ul style="list-style-type: none"> ○ DB to complete before next meeting ○ Release Mon 17/12/18 + open for 3/52. ○ Vote for setters at next meeting ● EOI/Proposal to VRC: <ul style="list-style-type: none"> ○ Pat wants the following categories: Juniors, Youth A, Open A on the same route for qualifiers. <ul style="list-style-type: none"> ■ Not appropriate due to large discrepancies in height. ○ Host gym to clean/strip holds. <ul style="list-style-type: none"> ■ SCSA volunteers can assist. ■ Setters to only set. ○ 2-3 days for setting <ul style="list-style-type: none"> ■ Setters only had 1.5 days to set at previous Lead State Titles. OHS risk+++ ■ Setters need to commit for entire 2-3 days and are also 	<ul style="list-style-type: none"> - DB to complete HRS, route setter EOI - Contact SCA for interstater - Sid to send list of sponsors to Andrea - Andrea to begin sourcing sponsorship for 2019 state events - JP to circulate Gaant chart to new board



<p style="text-align: center;">required to be present for duration of event for setting screws, adjust holds, tweak climbs, etc</p> <ul style="list-style-type: none"> ● Payment for setters: <ul style="list-style-type: none"> ○ SCSA have been paying setters. ○ \$100 for setter. \$200 for HRS. \$400 for NHRS. ○ Possibly up to \$1100 for setters (team of 5, HRS + NHRS) ○ SCSA to date has not taken competition entry fees ○ Receives revenue from percentage of SCA membership fees (annual fee of \$16-20) and fundraising events ● Sponsorship: <ul style="list-style-type: none"> ○ Andrea & Sid to commence sourcing sponsorship. ○ Use proper sponsorship forms (access template on google drive) ○ To source sponsors for state boulder titles at same time ● Gaant chart <ul style="list-style-type: none"> ○ JP put together an electronic list of tasks with time frames for completion leading up to state events ○ JP to circulate to new board. 	
<p>Item No. 5 – State Youth Team</p> <p>IT:</p> <ul style="list-style-type: none"> ● EOI's for coach/assistant coach not yet completed. ● 2019 Youth Nationals in May, Villawood ● Currently there are 2-3 (of 6) kids per discipline. 	<ul style="list-style-type: none"> - IT to complete EOI for coach/ assistant coach
<p>Item No. 6 - Election of committee members</p> <ul style="list-style-type: none"> ● Current SCSA board: JG, LN, JP, IT, NK, DB <ul style="list-style-type: none"> ○ Emma Clarke resigned ● 6 positions available with JG, LN, NK, DB & JP stepping down. ● 5 nominations received: DB, Sidney Dunn, Jordan Grant, Bryan Pillai, Andrea Torrealba de Costaglio. JG re-nominated. ● Elected members: Sidney Dunn, Jordan Grant, Bryan Pillai, Andrea Torrealba de Costaglio, DB, JG & IT (7 of 7). ● Appointed position: LN (1 of 2 positions) ● Voting into mandatory roles to occur at next meeting (President, Secretary, Treasurer and Public Officer) ● Other roles: <ul style="list-style-type: none"> ○ Social media officer ○ Fundraising officer ○ Sponsorship coordinator – Andrea 	<ul style="list-style-type: none"> - LN to update SCA of new committee members
<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> ● Changes to constitution: <ul style="list-style-type: none"> ○ Increasing committee member positions. ○ Currently, no rules/ regulations exist around how much committee members need to commit. ○ Proposed amendment made on grounds of low attendance at meetings and resources ○ All board members agree to the following amendment: <ul style="list-style-type: none"> ▪ 11.5 - GROUNDS FOR TERMINATING ▪ "If elected committee members are unable to attend three or more consecutive meetings, the remaining board may vote on terminating the elected member." ○ Further amendments to constitution can be made during a "special general meeting" ● State series: <ul style="list-style-type: none"> ○ BB not interested. ABC interested ?VRC/SB ○ SCSA can put out EOI for state series. <ul style="list-style-type: none"> ▪ Ensure appropriate wording i.e., other gyms may benefit 	<ul style="list-style-type: none"> - Public officer to update constitution and lodge with CBS/ SCA. - EOI for state series to be released next week - All new committee members to forward email/ phone numbers to secretary@sportclimbing.sa.com - LN to provide link to slack



<ul style="list-style-type: none">○ from promotion, if other gyms choose not to take part.○ EOI for state series to be released next week.○ SCSA can promote if gyms also interested in running private event● Admin:<ul style="list-style-type: none">○ Provide Jordan, Sid, Andrea, Bryan to access Slack, google drive○ Update SCA with committee contact details○ All board members must have current SCA membership○ Wave/ FB/ webpage/ email access	
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Meeting closed: 8PM

Next Meeting: Thurs 17th January 2019 @6:30PM.



Appendix A

2018 SCSA AGM

President's report

It has been a touch over a year since our last AGM on 30NOV17. The committee saw three new members elected - with four remaining on for a second year. Unfortunately, we lost one of those members due to personal reasons part way through the year. In addition, work and other commitments for remaining members have strained the committee's resources. Nevertheless, we have still held successful Lead and Boulder State Title events.

Of particular note, was the introduction of the selection process for host gyms via an Expression of Interest format, as opposed to previous years where gyms have hosted on a rotational basis. The two driving reasons behind this idea were:

- To bring SCSA into line with SCA processes.
- To allow SCSA to have greater control over State Title events.

The process was by no means seamless and there is definitely room for improvement, however, I am pleased that it worked and provides a foundation for future events. Of course, the EOI process is only really pertinent to Boulder events at this stage as South Australia only has one rope gym.

A particular area concerned with events that could do with more focus and perhaps some expertise is the sourcing of sponsors. Given the committees strained resources and limited experience, we weren't confident in being able to source our own sponsors. As host gym for the 2018 Boulder State Titles, Beyond Bouldering offered to source sponsors for the event. The committee decided it was in the best interest of the event to accept the offer put forward by Beyond Bouldering, despite perhaps losing some control over the event planning. Advice was provided to Beyond Bouldering as to the allocation of sponsorship funds and all in all, the decision made was successful.

In conjunction with the Bouldering State Titles, a Route Setting Workshop was planned and offered by the committee to be held at Adelaide Boulder Club. With the potential for a total of ten participants - 5 selected by ABC and 5 via EOI, the workshop had to be cancelled due in part to lack of interest and also limited committee resources.

In the background, in between State Title events, the committee have been learning and developing ways to improve for future events. We have been hard at work debating and building a package of information to be handed over to subsequent committees in the hope that lessons learnt to don't need to be re-learnt. We have tried to develop ways to streamline route-setting timelines in order to minimise the impact to host gyms. And it is worth mentioning that typically gyms host these events at a financial loss, so ways in which event timelines can be streamlined and improved needs to be given priority.

On a more positive note, the popularity of climbing, especially bouldering has seen a large increase in numbers. Along with this, social and more serious Boulder competitions have seen an increase in participants, which hopefully will translate to an increase in competitor numbers for State Titles events. This year we had roughly ten more competitors than last year for Boulder State Titles. More competitors = more potential for sponsors and therefore more and better prizes etc. Of note, as both SCSA President and also Head Judge for Boulder State Titles, I was pleased to see fresh faces for volunteers at the event, some of who had not even competed in a State Title event. I hope that with the increase in popularity there will be widening pool of expertise and experience that can be utilised by the SCSA committee. It is largely an un-



noticed role within the climbing community but, as always, the sense of achievement at the conclusion of an event is both draining but importantly rewarding.

In closing, I wish to thank my fellow SCSA committee members who, at times, have worked silently and tirelessly in the background to bring to the SA climbing community events that prepare them well for national competition. I encourage everyone here tonight, as members of the climbing community, to do what you can to help progress the committee and also competition climbing. Whether it be in an official role, or helping to seek out people that that can help. I also wish to thank the parents and siblings, lead by Emma Clarke, who did all our fundraising this year. All money raised went directly into running State Title events.

Jason Gatehouse



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