



S C S A
SPORT CLIMBING SOUTH AUSTRALIA

Sport Climbing South Australia AGM

8 November 2022 – 6:30 pm

1 Welcome and Apologies

Attending: Aiden Schulz (President), Esti Tweg (Secretary), Owen May, Charlotte Chircop, Alex Hayward, Sherry de Andres, Ali Carter, Islah Day, Danyynn Healy, Timothy Salt, Kellie Hoffmann, Nicola Cann, Daniel Berry, Joshua Payne, Joshua Gascoigne

Opening: 6:46pm

Closing: 9:21pm

Apologies: Loan Nguyen (treasurer)

2 Approval of the agenda

3 Approval of 2021 AGM minutes: Charlotte Chircop, Ali Carter

4 Report from the board

- 4.1 Annual report
- 4.2 SCSA Finances
 - 4.2.1 2022 Report
 - 4.2.2 2023 Forecast

5 Election of Board Members

5.1 Directors remaining in office

- Charlotte Chircop
- Esti Tweg
- Owen May

5.2 Directors with term ending

- Aiden Schulz
- Loan Nguyen

5.3 Directors who stepped down

- Daniel Berry
- Jordan Grant

5.4 Nomination Received

- Joshua Payne
- Timothy Salt
- Andre Torrealba Merida
- Aiden Schulz

- Alex Hayward
- Ali Carter
- Tiffany Martini
- Joshua Gascoigne

- Danynn Healy
- Sherry de Andres
- Islah Day

6 Introduction of Paraclimbing SA from Billie Weir

7 Presidents Report

Over the last 12 months we have seen a successful and exciting growth in sport climbing here in SA.

We were able to host two successful State Title competitions this year with Vertical Reality Climbing hosting the State Lead Titles in May and Beyond Bouldering hosting the State Boulder titles in September.

We have had an active member base also travel across the country to events and competitions in different state including the youth nationals in Sydney.

We are looking forward to a good representation from athletes in each discipline for Open Nationals this coming November.

We said farewell to a few long standing board members this year with Jordan Grant moving to Tasmania and Daniel Berry being nominated to the board of Directors with SCA.

We have had 15 applicants.

We are excited to have such a passionate community actively working towards improving Sport Climbing in SA and are looking to build on the success of this year as we grow the sport further for 2023.

8 Treasurers Report

Balance on 1st January 2022: \$4,998.03

Income for the period:

Interest: \$2.41

Youth Team Fees: \$14,470.40 (memberships)

SCA Dues: \$15,873.00 (Competition entries, membership fees)

Fundraising: \$0.00

Donations: \$0.00

Hire: \$0.00

TOTAL: \$30,345.81

Expenses for the period:

Honorarium: \$13,700.00 (youth team officials, comp setter fees)

Expenses: \$13,428.66 (boulder state titles host gym fee, youth team expense)

Reimbursements: \$2,866.93 (flights, accommodation, sundries)

Refunds: \$45.00

TOTAL: \$30,040.59

Youth Team Budget:

	2022	
	BUDGET	ACTUAL
FLIGHTS	700	701.49
ACCOMODATION	1200	1138
TRANSPORT	400	236
COACHING	10000	10000
GUEST COACHES	500	420
UNIFORMS	1395.9	2443.1
INCIDENTAL EXPENSES	2000	108.22
TOTALS	16195.9	14938.59
EXP BUDGET REMAINING	\$811	
ACTUAL BUDGET REMAINING	-468.19	

Balance at the end of the period: \$5303.25 (as of 7th November)

Any planned upcoming expenses: State Competitions (lead and boulder), Youth Team Budget (please ensure outstanding membership fees addressed immediately).

Loan Nguyen
SCSA Treasurer

9 SCSA 2022 Youth Program Report

Climbing as a sport has gained in popularity over the past few years, which has seen a rapid growth of youth climbers taking up the sport in Australia. Sport Climbing SA recognised that a youth program focussed on our state's competitive athletes would be incredibly beneficial in assisting our young sport climbers in competing at a National level and beyond. With this in mind, we developed the state youth development program to bring together climbers from the various South Australian climbing centres. There has been a focus on building a rapport between climbers from different gyms to ensure that athletes bonded as a team before travelling and competing together.

Since the program's inception in 2019, we have seen a considerable increase in demand for competition coaching across South Australia. In its first year, we had 12 athletes compete at Youth Nationals; this year, the team consisted of 42.

Due to this continued growth in the team, SCSA advertised for and appointed two team facilitator roles to assist in workshops throughout the year. Their help and support have been a significant asset to the program and have supplemented our workshops well. We have also had the funds to allow for high-performance speed climbing workshops and lead workshops as guest coaches, including Bryan Pillai (previous national speed coach) and Callum Banks (previous Youth World Championships competitor).

The team members were selected at the start of 2022, and a workshop was held each month for selected athletes. The workshops focused on team building and competition preparation. Youth Team Manager and Coach, Charlotte and Owen, have also been available as team officials for advice and guidance. Before the 2022 Nationals, they had a progressive build-up of workshops, including boulder, lead and speed.

In June, Charlotte and Owen travelled with 42 athletes to Sydney to compete at Youth Nationals. It was our most successful year yet, both representation and results-wise. For the last two years, we have maintained our reputation as one of the country's most involved and organised state programs.

We are incredibly proud of how this program has developed. South Australia has so much young talent coming through the ranks, and it's fantastic to see the team's growth over the years. With the guidance of the newly formed SCA High Performance Committee, we will now turn our focus on what can be provided for the 2023 Youth Team.

SCSA Team Manager & Youth Coach