

J2, 11, 2



MINUTES
of the
BOARD MEETING
held at the
ERIC WATERSON BOARDROOM,
ELLIS PARK TENNIS STADIUM,
JOHANNESBURG
on
SATURDAY, 10th NOVEMBER 2001

J2, 11, 2

SOUTH AFRICAN TENNIS ASSOCIATION

MINUTES OF THE MEETING (B2/BM 5/2001) OF THE BOARD OF DIRECTORS OF THE SOUTH AFRICAN TENNIS ASSOCIATION HELD AT THE ERIC WATERSON BOARDROOM, ELLIS PARK TENNIS STADIUM, JOHANNESBURG ON SATURDAY, 10th NOVEMBER 2001.

The meeting commenced at 09H05

THOSE PRESENT

BOARD MEMBERS:

- | | |
|----------------------------|--------------------------------|
| Mr. Gill Maleka - Chairman | Mr. Nic Cronje – Vice-Chairman |
| Mr. Dave Vincent | Dr. Malcolm Hayward |
| Mr. Mohamed Sheik | Mr. Jacques Sellschop |
| Mr. Ebrahim Osman | Mr. Kenneth Ramaboa |
| Mr. Lexi Mothabela | Mr. Cyril Beukes |

OTHERS – By Invitation

Mr. Gordon Forbes – President

STAFF – By Invitation

- Mr. Hardy Botha – Manager: Senior Tennis
- Mr. Leon Freimond – Manager: Development
- Mr. Iain Smith – Manager: Officiating

MINUTE SECRETARY: Mr. Yusuf Bhyat – Manager: Administration

1. OPENING & WELCOME

ACTION

The Chairman, Mr. Gill Maleka, welcomed the members present. He stated that several meetings were held at Portfolio Committee level on Friday and hoped that sensible decisions would be made at this meeting. The challenge facing SATA remains huge and felt positive, hopeful and optimistic about the future.

2. APOLOGIES

Noted: Apologies from Ms. Annette du Plooy and the Vice-President, Mr. David Samaai.

3. ACCEPTANCE OF MEETING NOTICE AND AGENDA

Agreed: As suggested by Mr. Mohamed Sheik, to move Item 5.2.2 Income & Expenditure Report by Mr. H Botha on the Davis Cup, SA versus Israel in Israel on 20th-22nd July 2001 from matters arising from the Tournament Portfolio Committee to Item 6.5 under Administration Portfolio Committee matters.

The Agenda was thereafter accepted on the proposal of Mr. Mohamed Sheik and seconded by Mr. Nic Cronje.

4. TO READ AND CONFIRM MINUTES OF PREVIOUS MEEETING

The Minutes of the previous Board Meeting held at the Eric Waterson Boardroom, Ellis Park Tennis Stadium, Johannesburg on Friday, 24th August 2001 were taken as read and the following alterations were made to the Minutes:

- 4.1 On Page 4, under Item 5.1.7.4 in third paragraph, the surname 'van Heerden' be replaced by "van Rooy".
- 4.2 On Page 10, under Item 8.3.1 insert words 'in Cape Town' after 'Summer Games'.
- 4.3 On Page 10, under Item 8.3.2 insert 'Bloemfontein' before the word 'event' and the word 'detriment' to read 'detrimental'.

Y.Bhyat

Y.Bhyat

Y.Bhyat

The Minutes were thereafter adopted as proposed by Mr. Mohamed Sheik and seconded by Mr. Lexi Mothabela.

5. MATTERS ARISING THEREFROM

5.1 ADMINISTRATION PORTFOLIO COMMITTEE

5.1.1 Outstanding Affiliation and Registration Fees

Noted: The current details of Affiliations and Registrations.

Reported and Noted: By Mr. Yusuf Bhyat that-

- 5.1.1.1 Fees are still outstanding from Boland, Border, Gauteng Central, Gauteng East, Griqualand West, Northern Province, South Western Districts and Western Province.
- 5.1.1.2 Payment reminder letters were sent out to Affiliate Members in mid-October for payment by end October. Payments of R14,880.00 received from Tennis Eastern Province and R80.00 from Gauteng Central only.
- 5.1.1.3 The Constitution reads that Affiliation Fees must be paid by end of July and Registration Fees during the current financial year.

Reported and Noted: By Mr. Dave Vincent the implications of the outstanding Affiliation and Registrations Fees on the current budgeted income and Cash Flow versus the previous years figures.

Agreed:

- 5.1.1.4 That the President, Mr. Gordon Forbes highlight the matter in his Newsletter.
- 5.1.1.5 That Mr. Yusuf Bhyat writes letters to Affiliate Members concerned highlighting the Constitutional requirements.

G.Forbes

Y.Bhyat

5.1.2 Sub-Committee on Sponsorship

Reported and Noted: By Mr. Gill Maleka that to date there was no firm decision from any sponsor.

5.1.2.1 Cell C – Decision would now be taken in January 2002, but there was nothing in writing.

5.1.2.2 Smaller sponsors – No definite decisions.

5.1.2.3 Saatchi & Saatchi – Presentation made on Friday, 9th November 2001. They would do the fund-raising project at their own risk. Letter of Intent to be given urgently.

Agreed:

5.1.2.4 That a carefully worded 'Letter of Intent' be prepared immediately highlighting sincere thanks for Presentation, accept offer, approach any sponsor other than Cell C, variable escalation fee clauses, etc.


5.1.2.5 That the President, Mr. Gordon Forbes high light in his Newsletter that strenuous effort is being made to get sponsorship for SATA from various sources.


J.Sellschop


G.Forbes

5.1.3 Registration of National Association Colours

Reported and Noted: By Mr. Yusuf Bhyat that the relevant documentation has been prepared and will be submitted to the Bureau of Heraldry shortly. An initial application fee of R250 will have to be paid and thereafter a further fee of R660 for the registration.


Y.Bhyat

5.1.4 Sub-Committee on Redress and Issuing of SA Colours

Noted: The Redress letter prepared and submitted by the Convenor, Mr. Ebrahim Osman.

Reported : By Mr. Ebrahim Osman that there were some minor corrections to the letter and the Application Form. Suggested that a video should be produced when funds are available.

Agreed: That it should be sent to all Affiliate and Associate Members after corrections are rectified.


Y.Bhyat

5.1.5 Relocation of SATA Headquarters

Noted : The correspondence dated 31st October 2001 from the Tshwane Council.

Reported and Noted:

5.1.5.1 By Mr. Hardy Botha that the Tshwane Council has ratified the erstwhile Centurion Council decision. The go ahead has been given to enter into negotiations with SATA.

X
H.Botha

5.1.5.2 Mr. Dave Vincent that he visited the proposed new site and it is acceptable to him. The existing house could be used as the SATA offices.

5.1.6 Sub-Committee on Coaches/TCSA

Noted: The discussion paper prepared and submitted by Mr. Leon Freimond.

Reported and Noted: By Mr. Gill Maleka that-

5.1.6.1 Mr. Mohamed Sheik as the Convenor of the Development Portfolio Committee is supposed to be the Convenor of the said Sub-Committee instead of Mrs. Annette du Plooy.

5.1.6.2 All coaches must be certified by SATA by a certain date and the courses should meet all the Theta requirements.

Agreed: That the Sub-Committee should have further consultation with TCSA.

Y
M.Sheik

Noted: Proposals to SATA from Mr. Kevin Smit on his Tennis Conference on 20th January 2002 at the Standard Bank Arena and presentation of PTR coaching courses in SA from next year.

Reported and Noted: By Mr. Gill Maleka that-

5.1.6.3 A meeting was held with Mr. Kevin Smit and himself, accompanied by Mr. John Majola.

5.1.6.4 Informed Mr. Kevin Smit that his Conference proposal was not acceptable and would not get any support from SATA.

5.1.6.5 It was suggested to Mr. Kevin Smit that the Conference be held under the auspices of SATA. He intimated that it has been cancelled.

Noted: A further proposal from Mr. Kevin Smit, received late on Friday, 9th November 2001.

Agreed: That the proposal be handled by the SATA office.

X
L.Freimond

5.1.7 Agreement with Ball Manufacturers

Reported: By Mr. Dave Vincent that –

5.1.7.1 An amicable meeting was held with ball manufacturers and distributors and matter is still being pursued.

5.1.7.2 An agreement is being drawn up by Mr. Van Rooy.

5.1.7.3 Problem with Wilson (Africa) still in the air. A letter has been sent to them and awaiting their response.

X
H.Botha

5.1.8 ITF Annual General Meeting

Noted: The report prepared and submitted by Mr. Gill Maleka, and his sincere gratitude to the Board for the privilege of attending the AGM in Mexico.

Reported: By Mr. Gill Maleka that-

5.1.8.1 Mr. Mohamed Sheik was unable to attend the AGM because he was hospitalised and it is good to see that he has recuperated from the operation.

5.1.8.2 Mr. Dave Miley is planning to visit SA early December.

5.1.9 Sub-Committee on the 'Plight of Clubs'

Reported and Noted: By Mr. Hardy Botha that-

5.1.9.1 A meeting was held and Phase 1 has been completed.

5.1.9.2 Coaches have to play a major role in clubs.

5.1.9.3 A discussion document will be forwarded to Board Members shortly.

X
H.Botha

5.1.10 Resignation of Mr. Holger Losch

Reported: By Mr. Dave Vincent that the R6,000.00 (six thousand Rand) has been paid to Mr. Holger Losch and the matter is resolved.

5.1.11 Changes to Staff 'Conditions of Employment'

Reported: By Mr. Dave Vincent that some Staff job descriptions and titles still need to be sorted out. Letters have been given to Mr. Gill Maleka for his approval.

5.1.12 Appointment of SATA CEO

Noted: The correspondence dated 4th October 2001 from Sport and Recreation SA.

Reported: By Mr. Gill Maleka that-

5.1.12.1 His dual role as Chairman and acting CEO is an interim measure and more a marriage of convenience.

5.1.12.2 SATA should look at appointing someone as soon as possible.

Board

5.1.13 Media Meeting

Reported: By Mr. Gill Maleka that-

5.1.13.1 The meeting scheduled for Friday, 28th September 2001 was not held for strategic purposes, instead a teleconference was held.

5.1.13.2 A meeting was held with the Sowetan.

Noted: A suggestion by Mr. Ebrahim Osman that BLD Enterprises should look at sending media releases to some of the smaller local newspapers.

5.1.14 Colloquium on Racism in Sports, 4th September 2001, Durban

Noted: The report prepared and submitted by Mr. Ebrahim Osman.

Mr. Mohamed Sheik's note of gratitude to Messrs. Dave Vincent and Ebrahim Osman for attending the workshop and presentation of their report.

Agreed: That the report be sent to all Affiliate and Associate Members.

Y.Bhyat

The meeting adjourned for a tea break at 11h04 and resumed at 11h24.

5.2 TOURNAMENT PORTFOLIO COMMITTEE

5.2.1 S A Invitation Tennis Classic

Reported: By Mr. Gill Maleka that correspondence received from Mr. Bernard Butler indicating that the actor Paul Newman has been approached to assist in the project.

5.2.2 Appointment of 2002 Davis Cup Captain

Noted: The 5 (five) applications received for the position of Captain.

Reported: By Dr. Malcolm Hayward, as the Convenor of the Selection Sub-Committee that a meeting was held on Friday, 9th November 2001. Ms. Annette du Plooy was unable to attend, but input received from her.

Recommendation: That Mr. Kevin Curren be appointed as the Captain.

Discussed and Approved: After constructive comments and contributions, on the proposal of Mr. Ebrahim Osman and seconded by Mr. Nic Cronje, the appointment of Mr. Kevin Curren as the 2002 Davis Cup Captain.

Agreed: That proper procedures be followed on the announcement of the Captain.

5.2.2.1 Concurrently inform the out-going Captain, the other applicants and the newly appointed Captain. Thereafter, issue a media release and lastly, inform Affiliate and Associate Members.

**M.Hayward
H.Botha**

5.2.2.2 That Dr. Malcolm Hayward and Mr. Gill Maleka will be the spokespersons on the announcement.

**M.Hayward
G.Maleka**

5.2.2.3 That the appointment will be for 1 (one) year, but verbally inform Captain that it will be a 3 (three) year tenure subject to normal on-going evaluation.

5.2.3 Appointment of 2002 Fed Cup Captain

Noted: The 8 (eight) applications received for the position of Captain.

Recommendation: By Dr. Malcolm Hayward that Ms. Mariaan de Swardt be appointed as the Captain.

Approved: On the proposal of Mr. Nic Cronje and seconded by Mr. Dave Vincent, the appointment of Ms. Mariaan de Swardt as the 2002 Fed Cup Captain.

Agreed: That those similar proper procedures as the Davis Cup Captain announcement is followed.

M.Hayward
H.Botha

5.2.4 Appointment of 2002 Selection Sub-Committees

5.2.4.1 Davis Cup

5.2.4.2 Fed Cup

5.2.4.3 Super Squads

Noted: The names of the persons nominated by the closing date to serve on the above Selection Sub-Committees-

8 (Eight) on Davis Cup

6 (Six) on Fed Cup

8 (Eight) on Super Squads

Recommendation and Agreed: By Dr. Malcolm Hayward that a new concept of a Technical Support Team and in principle to include previously disadvantaged individuals be considered, subject to the availability of funding; and the approval be postponed until concept first discussed with the newly appointed Captains.


M.Hayward

5.2.4.5 Juniors

Noted: The names of the 15 (fifteen) persons nominated by the closing date to serve on the Selection Sub-Committee.

Reported: By Mr. Mohamed Sheik, the Convenor of the Development Portfolio Committee that a DPC meeting was held on Saturday, 27th October 2001 at Groenkloof, Pretoria where the matter was thoroughly discussed.

Recommendation: That the following nominated persons serve on the Selection Sub-Committee- Ms. Rowena Sanders (KZN), Ms. Annette du Plooy, Messrs. Frans Cronje (BOR), George Seate (NWP), Japie Klaasen (WP), Fred Kiewitz (WP), Cliffie Swartz (SATA) and Leon Freimond (SATA).

Approved: The recommendation, on the proposal of Mr. Nic Cronje and seconded by Dr. Malcolm Hayward.


L.Freimond

5.2.5 Hosting of 2002 Fed Cup Euro/Africa Group 2

Reported: By Mr. Hardy Botha that-

5.2.5.1 The event will be played on 9th-13th April 2002 at Groenkloof, Pretoria.

- 5.2.5.2 Board Members appointed on the Fed/Davis Cup Sub-Committee: Ms. Annette du Plooy, Messrs. Gill Maleka, Mohamed Sheik, Ebrahim Osman, Cyril Beukes, Malcolm Hayward, Dave Vincent and Staff members Messrs. Hardy Botha and Iain Smith.
- 5.2.5.3 The Management team should include members from Gauteng North and the Tshwane Council.
- 5.2.5.4 The budget is still being finalised, but it should break even.
- 5.2.5.5 The TV rights from the ITF will be free of charge.


H.Botha

Reported and Discussed: By Mr. Hardy Botha that

- 5.2.5.6 He had spoken to Mr. Bruce Davidson of BLD Enterprizes on the availability Ms. Amanda Coetzer for the event who intimated that the 1st week in April would not be suitable for her. Accordingly, the dates were moved to 9th-13th April 2002. Subsequently, correspondence received from her agent indicating that she will not be available on the new dates.

Agreed:

- 5.2.5.6.1 That before a request is made to the ITF for a further change of dates, SATA should get a written guarantee from her or her agent on her participation on any new date.
- 5.2.5.6.2 That arrangement is made by Mr. Bruce Davidson of BLD Enterprizes for Messrs. Gill Maleka and Gordon Forbes to speak to her personally after her match versus Ms. Anna Kournikova on Sunday at the Standard Bank Arena.

H.Botha

H.Botha

5.2.6 Hosting of 2003 Masters Cup

Noted: A copy of a letter sent by MSM Tennis dated 25th October 2001 to Mr. Ngconde Balfour, the Minister of Sport & Recreation.

Commented and Noted:

- 5.2.6.1 By Mr. Gill Maleka that SATA should take strong policy position on such matters.
- 5.2.6.2 By Mr. Gordon Forbes that it is an ITF/ATP event and it would have to be sanctioned by SATA

Agreed: That a letter should be written to MSM Tennis.

H.Botha

5.2.7 MTN International Exhibition, Coetzer versus Kournikova

Reported: By Mr. Hardy Botha the arrangements and problems encountered on the allocation of complimentary tickets and hospitality.

Commented and Agreed:

5.2.7.1 By Mr. Ebrahim Osman that SATA does not have any policy or criteria on such international exhibition matches and suggested that a policy document should be drawn up.

Y.Bhyat
H.Botha

5.2.7.2 By Mr. Mohamed Sheik that carefully worded letters should be sent to the Chairpersons of the Board of MTN and SPAR.

G.Maleka

5.2.8 Afro-Asian Games

Reported: By Mr. Hardy Botha that the Games were postponed to 2002 due to tragic events of 11th September 2001 in USA.

5.2.9 Hosting of 2002 African Cup of Nations

Reported: By Mr. Hardy Botha that it would not be feasible for SATA to host the event.

5.3 DEVELOPMENT PORTFOLIO COMMITTEE MATTERS**5.3.1 Excellenece Training Programme**

Reported: By Mr. Leon Freimond that it was private commercial venture and it was launched during September with invitations being extended to some SATA Staff members.

5.3.2 ITF Training Centre

Reported: By Mr. Leon Freimond that Mr. Dave Miley, the ITF Director of Development, is planning to visit SA in December.

L.Freimond

5.3.3 NOCSA Opex Athens 2004 Programme

Reported: By Mr. Leon Freimond that the matter is being pursued with Mr. Tubby Reddy of NOCSA.

L.Freimond

Agreed: That the matter is discussed with the newly appointed Davis and Fed Cup Captains.

L.Freimond

5.3.4 Invitation Primary Schools Inter-Provincial

Reported: By Mr. Leon Freimond that letters were written to Affiliate Members.

5.3.5 Dolphin Coast & KZN Junior ITF, Durban, 5-th-18th August 2001

Noted: The report prepared and submitted by Mr. Leon Freimond

6. ADMINISTRATION PORTFOLIO COMMITTEE MATTERS

6.1 Presentation of Financial Statements as at 31st August, 30th September and 31st October 2001

Presented, Approved and Discussed: By Mr. Dave Vincent the Financial Statements as at 31st August, 30th September and 31st October 2001.

Noted:

- 6.1.1 The compliment to Mr. Dave Vincent by Mr. Mohamed Sheik for the presentation of the Financial Statements.
- 6.1.2 The concerns raised by Mr. Mohamed Sheik that-
 - 6.1.2.1 Budgets for some events were not being submitted to the Board for approval.
 - 6.1.2.1 Reports for some events were not being submitted soon after the event.
 - 6.1.2.2 Variance report not shown on Income and Expenditure Statements for some events.
 - 6.1.2.3 The reasons for outsourcing some aspects of events.
 - 6.1.2.4 The sanctioning of payment of R5,000 (five thousand Rand) to Mr. Dave Vincent in capacity as Tournament Director for the KZN Junior ITF events.
 - 6.1.2.5 Development personnel can not go out into the field because budgeted funds for development has been utilised by other departments.

Reported:

- 6.1.3 By Mr. Gill Maleka that some of the issues were brought to his attention by Mr. Yusuf Bhyat and subsequently, addressed at a Staff meeting. Mandate given to Mr. Yusuf Bhyat to ensure strict procedures.
- 6.1.4 By Mr. Leon Freimond that due to the lack of office personnel and additional office equipment, it is necessary to outsource some tournament aspects.
- 6.1.5 By Mr. Leon Freimond that it is normal procedure to pay an honorarium to a Tournament Director. Mr. Ward of KZN was supposed to be the original Tournament Director, but due to an unexpected last minute commitment, Mr. Dave Vincent took over from him.

The meeting adjourned for lunch at 14h00 and resumed at 14h35.

6.2 Constitution Amendments**Reported:** By Mr. Cyril Beukes that-

6.2.1 The dual existence of the positions of President/Vice-President of the Council and Chairman/Vice-Chairman of the Board was discussed at the Portfolio Committee level on Friday, 9th November 2001.

6.2.2 The situation of timing a problem which had to be carefully considered.

Discussed and Agreed:

6.2.3 The principle that SATA must have President/Vice-President only, President to be the Chairman of the Board and the Board structure to remain in place.

6.2.4 That it should be discussed with the Vice-President, Mr. David Samaai.

6.2.5 That Mr. Cyril Beukes put the machinery into motion for recommendation to the Council.

X
C.BeukesX
C.Beukes**6.3 Transformation**

Noted: Concerns by Mr. Mohamed Sheik that there have been no discussions on Transformation at Board level and no audit for the past 12 (twelve) months.

Agreed: That the office prepares the necessary audit questionnaire.

Y.Bhyat

6.4 New Income Tax Legislation

Noted: The correspondence from Mr. Denver Hendricks, the SRSA Head of Department, dated 4th October 2001 on the implications of the new Income Tax Legislation on Sporting Associations.

Reported: By Mr. Dave Vincent that it would affect Affiliate, Associate Members and even possibly Clubs.

Agreed:

6.4.1 That the relevant registration forms be obtained from the SA Revenue Services.

Y.Bhyat

6.4.2 That the Affiliate and Associate Members be informed accordingly and supplied with the registration forms.

Y.Bhyat

6.5 New Convenor for Administration Portfolio Committee

Reported: By Mr. Gill Maleka that the matter was discussed at the Administration Portfolio meeting on Friday, 9th November 2001.

Recommendation: That Mr. Dave Vincent takes over as Convenor of the Committee.

Approved: On proposal of Mr. Ebrahim Osman and seconded by Mr. Lexie Mothabela.

6.6 Postponement of the Council Meeting, Saturday, 24th November 2001

Reported: By Mr. Gordon Forbes that it will be impractical to go ahead with the Council meeting on Saturday, 24th November 2001 as agreed at the previous Council meeting.

Agreed:

6.6.1 That the Council meeting be held on Saturday, 26th January 2002.

6.6.2 That Mr. Gordon Forbes highlights it in his Newsletter.

Y.Bhyat

G.Forbes

6.7 Bank Account and Overdraft

Reported and Noted: By Mr. Yusuf Bhyat that the ABSA bank account has been transferred to the Centurion branch and the R300,000.00 (three hundred thousand Rand) overdraft has been approved by the bank.

6.8 Davis Cup, SA versus Israel in Israel, 20th – 22nd July 2001

Noted and Discussed: The Income and Expenditure Statement against the budget, as prepared and submitted by Mr. Hardy Botha.

Noted: In response to an enquiry by Mr. Mohamed Sheik, the explanation given by Mr. Hardy Botha on the expenditure of R14,000 (fourteen thousand Rand) for gifts instead of the budgeted R4,000 (four thousand Rand).

7. TOURNAMENT PORTFOLIO COMMITTEE MATTERS**7.1 Davis Cup Players Proposals**

Reported: By Dr. Malcolm Hayward that-

7.1.1 The proposals were discussed at the Sub-Committee meeting on Friday, 9th November 2001.

ACTION

7.1.2 Most of the proposals were a rehash of previous requests and some were addressed during the Davis Cup match in Nelspruit.

Agreed:

7.1.3 That the Sub-Committee Recommendations be drawn up for the Board Members consideration.

H.Botha

7.1.4 That a letter be written to Mr. Craig Tiley informing him that a response to the proposals will be communicated shortly.

H.Botha**7.2 Davis Cup, SA versus Yugoslavia, 3rd – 5th May 2002**

Reported: By Mr. Hardy Botha that the next Davis Cup match is against Yugoslavia on 3rd – 5th May 2002 in Yugoslavia.

7.3 Senior Calendar, 2002

Reported: By Mr. Hardy Botha that the 2002 Senior calendar is still being finalised.

H.Botha**7.4 Demarcation**

Reported: By Mr. Nic Cronje that a Sub-Committee with Mr. Mohamed Sheik as the Convenor, Messrs. Malcolm Hayward, Lexie Mothabela and Hardy Botha, has been appointed to look at the new demarcation.

M.Sheik**7.5 Players Registration**

Reported: By Mr. Hardy Botha that a new Players Registration system is being prepared and will be forwarded to Board Members shortly.

H.Botha**7.6 2003 All Africa Games, Nigeria**

Reported: By Mr. Gill Maleka that-

7.6.1 Tennis has been excluded from the next All Africa Games in Nigeria.

7.6.2 The ITF is pursuing the matter with the IOC.

7.6.3 NOCSA is addressing it with ANOCA.

7.7 World Team Tennis, South Africa

Noted: The correspondence from Mr. John Sparks of Transworld Travel, Camps Bay on the introduction of World Team Tennis in SA.

Requested:

- 7.7.1 A letter to the Founder of World Team Tennis, Billie Jean King, inviting her to SA to discuss her willingness to get involved in the development of tennis in SA.
- 7.7.2 A letter of Intent from the SA Government supporting the concept.
- 7.7.3 A meeting with Tennis South Africa (SATA!) to begin to work together with one common goal.

Agreed: That Mr. Nic Cronje should discuss the matter with him.

N.Cronje

7.8 Central African Satellite and Masters, Benoni

Reported: By Mr. Hardy Botha that the report is still being finalised.

H.Botha

8. DEVELOPMENT PORTFOLIO COMMITTEE MATTERS

8.1 Lotto Allocation

Reported: By Mr. Leon Freimond that-

- 8.1.1 An amount of R600,000 (six hundred thousand Rand) allocated to SATA and received at end of October 2001.
- 8.1.2 Allocation to be strictly used for capacity building/training with the breakdown as follows:
- | | |
|----------------|--|
| Officiating | R313,000 (three hundred & thirteen thousand Rand) |
| Coaches | R247,000 (two hundred & forty seven thousand Rand) |
| Administrators | R 40,000 (forty thousand Rand) |

Noted:

- 8.1.3 Suggestion by Mr. Mohamed Sheik that it should be explained to Lotto that there is a greater need for coaches to be trained than technical officials.
- 8.1.4 Suggestion by Mr. Gill Maleka that technical officials should be trained in Northern Cape, North West Province, Mpumalanga, Northern Province and South Western Districts.

L.Freimond

I.Smith

Recommendations and Approved:

- 8.1.5 That a special section be created within the accounting system to allow the Lotto Funding Agency to inspect the accounts when required.
- 8.1.6 That provision be made in the 2002/2003 accounts for the carrying forward of the unspent amounts into the said budget.

Y.Bhyat

D.Vincent

8.2 Provincial Development

Noted: The report prepared and submitted by Mr. Cliffie Swartz on his Provincial visits to South Western Districts, Northern Cape, Boland and Western Province on 11th – 18th September 2001.

8.3 Junior Nationals, Bloemfontein, 4th – 7th October 2001

Noted: The report including the Income & Expenditure Statement prepared and submitted by Mr. Leon Freimond.

8.4 NEC World Youth Cup, Santiago, Chile, 14th – 21st October 2001

Noted: The report prepared and submitted by Mr. Leon Freimond who accompanied the team as Coach/Manager.

8.5 Indian Ocean Junior Circuit, Reunion/Mauritius, 21st Oct – 4th Nov 2001

Reported: By Mr. Leon Freimond that he is awaiting the report from Mr. David Kempele who accompanied the team as Coach/Manager.

L.Freimond

8.6 12th ITF Worldwide Coaches Workshop, Bangkok, 27th Oct – 2nd Nov 2001

Noted: The report prepared and submitted by Mr. Cliffie Swartz who attended the workshop.

Reported: By Mr. Leon Freimond that it is necessary to make manuals of the material provided at the workshop for distribution to other coaches throughout the country.

L.Freimond

8.7 ITF Level 2 Coaches Course, Pretoria, 5th – 16th December 2001

Reported and Noted: By Mr. Leon Freimond that-

8.7.1 The IOC is funding the course for an amount of US \$10,000 (ten thousand Dollars) through NOCSA.

8.7.2 It will presented by 2 (two) ITF experts, Mr. Karl Davies, the Southern Africa Development Officer and 1 (one) other. It will be attended by 14 (fourteen) coaches from SA and 10 (ten) from rest of Africa.

Agreed: That the names of the SA participants be forwarded to the Board Members.

L.Freimond

8.8 Minutes of the Development Portfolio Committee Meeting held on Sat, 27th October 2001 in Pretoria – Matters Arising therefrom and Recommendations for Approval

Reported: By Mr. Mohamed Sheik that a Development Portfolio Committee meeting was held on Saturday, 27th October 2001 at Groenkloof, Pretoria.

Noted: The Minutes of the meeting prepared and submitted by Mr. Leon Freimond.

8.8.1 Co-Option of Additional Members onto Committee

Recommendation and Approved: That Mr. Fanie Ngwenya from USSASA and Mr. Hardy Botha also attend future Committee meetings.

L.Freimond

8.8.2 Proposed 2002 Junior Calendar

Noted and Approved: The proposed 2002 Junior Calendar.

L.Freimond

8.8.3 International Exhibition Matches

Recommendations and Approved:

8.8.3.1 That all such events in future be sanctioned by SATA and a sanction fee paid.

8.8.3.2 That SATA be an integral part of the organization of the event.

8.8.3.3 That a percentage of proceeds are allocated for development.

Agreed: That a policy document be drawn up as soon as possible.

JS/HB/YB

8.8.4 Wild Cards

Recommendations and Approved:

8.8.4.1 That the existing Wild Cards Committee to remain unchanged, namely Mr. Mohamed Sheik (Convenor of the Development Portfolio Committee), Mr. Hardy Botha (Manager: Senior Tennis), Ms. Rowena Sanders (Convenor Junior Selectors), Mr. John Yuill (Convenor Davis Cup Selection), Ms. Annette du Plooy (Convenor Fed Cup Selection), Mr. Leon Freimond (Manager: Development) and Mr. Cliffie Swartz (SATA).
Should any incumbents of any of the positions change at the Board elections the new incumbent will take the place of the name as recorded in these Minutes.

8.8.4.2 That the Committee should always meet prior to events, set policy and draw up a merit order list for Wild Cards, but then an on-site smaller nominated committee should do the final selection in terms of the laid down policy and merit order.

M.Sheik

8.8.4.3 That in local junior tournaments (Super 7), the 2 SATA Wild Cards will first be considered on the basis of PDI first, then other consideration.

M.Sheik

8.8.5 Ranking

Recommendation and Approved:

That the Ranking fees be increased to R100 (one hundred Rand).

L.Freimond

8.8.6 Junior Selection Sub-Committee

Noted: The names of the 15 (fifteen) persons nominated by the closing date to serve on the Selection Sub-Committee.

Recommendation and Approved:

That the following nominated members be appointed: Ms. Rowena Sanders (KZN), Mr. Frans Cronje (BORD), Mr. George Seate (NWP), Mr. Japie Klaasen (WP), Mr. Fred Kiewitz (WP), Ms. Annette du Plooy (GN), Cliffie Swartz (SATA) and Mr. Leon Freimond (SATA).

L.Freimond

8.8.7 Super Squad Selection Sub-Committee

Noted: The names of the 8 (eight) persons nominated by the closing date to serve on the Selection Sub-Committee.

Recommendation and Approved:

That the appointment be deferred to a time when a Super Squad Programme is put into operation.

L.Freimond

8.8.8 Internet Website Message Board

Reported: By Dr. Malcolm Hayward that comments on individual Board Members are being made on the SATA website Message Board.

Discussed and Agreed:

8.8.8.1 As suggested by Mr. Leon Freimond that the office browse through the Website on a regular basis and the respective Department Managers should respond, if necessary.

LF/HB/YB

ACTION

8.8.8.2 As suggested by Mr. Gordon Forbes that SATA should arrange a workshop to address the perception that tennis is in the doldrums. Sub-Committee to consist of Messrs. Gordon Forbes, Gill Maleka, Jacques Sellschop, Mohamed Sheik, Lexie Mothabela and Saatchi & Saatchi representative.

G.Forbes

9. CONFIRMATION OF NEXT BOARD MEETING

Agreed: That it will be held on Friday, 25th January 2002, a day before the Council meeting.

10. CLOSURE

The Chairman, Mr Gill Maleka thanked the Board Members for attending the meeting.

The meeting terminated at 15h57.

READ AND CONFIRMED ON THIS THE

_____ DAY OF _____ 2002

CHAIRMAN: _____

SECRETARY: _____

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