

9 March 2010

MINUTES OF MEETING HELD ON FRIDAY, 26 FEB 2010 AT BALI SUMMER HOTEL, BALI, INDONESIA.

Present

Mr Maman Hermansyah President

Mr Rasip Isnin (Singapore) Secretary General

Mr Musa Hj Atan (Malaysia)

Mr Adiseno (Indonesia)

Mr Chaivudh Buthdong (Thailand)

Ms Maizatul Omar Ali (Brunei)

Mr Member

Absent (with apology)

Ms Crissie Malay (Philippines)

In Attendance

Mr Hendricus Mutter (Indonesia)

Mr Yip Seck Hong (Singapore)

Mr Hussen Yunus (Singapore)

Mr Henry Camar (Indonesia)

Mr Pristiawan B. (Indonesia)

Introduction

The meeting commenced at 3pm local time. Mr Maman Hermansyah welcomed and thanked all members for their presence.

Confirmation of Minutes

Minutes of the last meeting held on 7 Mar 2009 in Manila were confirmed with no amendment.

<u>Finance</u>

Balance of SEACF bank account as per Dec 31, 2008 is USD234.47. The amount does not include the royalties collected from the SEACF Standards certificates, estimated about USD400.

Mr Musa Atan shared his difficulties to open SEACF account in Malaysia in view of the various requirements like minimum number of locals required for the accounts etc.

The meeting agreed that a personal account under the treasurer's name be opened to facilitate the safekeeping of SEACF cash. The account monthly statements will be circulated to SEACF President and Sec General. Mr Musa will be opening the account with CIMB Bank as they have branches in both Indonesia and Singapore to facilitate transactions.

The membership renewal invoice will be send to all member countries by Mr Musa before the end of Mar 2010.

Progress Report from Member Countries

Members present shared their respective countries development in promoting the sport as follows:

- a. Mr Adiseno from FPTI shared that the National C'ship was held in Dec 2009 in Central Java. He elaborated that most climbing walls were now being built in the various regions allowing them to organize competitions within the regions. Four competitions were organized in 2009.
- b. The competitions planned for 2010 includes the Asian Youth Championship in Bengkalis (July), Extreme Competition in Makasar (Sep/Oct) and Military competition (Dec).
- c. Mr Chaivudh from SCAT reported that 3 National events were held in Thailand last year. The first Instructor course for 15 instructors was conducted in Dec 2009. More formal courses can now be organized with the availabilities of the instructors.
- d. Thailand will be hosting the Bouldering Asia Cup in Krabi next year or 2011.
- e. Mr Rasip from SMF shared that 2 National Championships and 5 local events were organized in Singapore last year. More schools in Singapore had also included Sports Climbing as one of their Curricular Activities.

- f. An MOU between a Singapore and a local School in Bali, Indonesia will be signed to collaborate on the promotion of sport climbing activities. Programs will also include student exchange etc. SEACF strongly encourage other members to promote such initiatives with their local schools to further enhance climbing popularity among students.
- g. SMF will be placing their bids to host the 2012 World Youth Climbing Championship at the IFSC PA on 27 Feb 2010. Members support was sought.
- h. Mr Musa Hj Atan from PMM reported that no National Championship was organized in Malaysia in 2009. Malaysia focus is now concentrated in developing the young athletes.
- i. 200 Level 1 and Level 2 courses were conducted in 2009. Some 500 courses were targeted in 2010. Malaysia is also planning to stage an Inter-University Championship in 2010.
- j. Ms Maizatul from BSCF mentioned that the first Brunei Instructor Course was attended by 7 personnel from the military. Their level 1 and level 2 courses managed to attract 75 and 42 participants respectively for uniformed groups, teachers and corporations.
- k. Brunei is planning to organize the first National Championship in Jun 2010. Members support was sought to send their climbers in the invitation/SEACF category.

SEA Games

- a. The Indonesia NOC had included Climbing as one of the medal sport in 2011 SEA Games in Indonesia. Sport Climbing is expected to be organised either in Palembang, Semarang, or Bandung.
- b. The SEA Games Council will be having their meeting in April to finalise the list of medal games. Support from 3 other NOC was therefore crucial in ensuring that Sport Climbing inclusion be officially be competed in 2011. PMM, SMF, and SCAT would aggressively lobby for their NOC to support FPTI effort.
- c. A total of 12 to 17 categories will be proposed as follows:
 - a. Lead (Men & Women):
 - b. Speed (Men & Women);
 - c. Boulder (Men & Women);
 - d. Speed Record (Men & Women);
 - e. Speed Relay (Men & Women);
 - f. Speed Track (Men & Women)
 - g. Team Boulder (Men & Women)

A minimum of 18 participants per country were expected for all the categories. All present were pleased with the proposed list of events and based on their strength, anticipate their minimum achievements of:

a. Brunei - 2 medals;

b. Thailand
c. Malaysia
d. Gold and 3 other medals in Boulder Women Team;
d. Thailand
e. Malaysia
f. Gold and 2 other medals in Boulder Men Team;

d. Singapore - 1 Gold and 3 other medals in Men Lead;

e. Indonesia - 8 Gold and other medals in the various Speed events.

f. Philippines are expected to win the Gold in Boulder men individual.

The meeting suggested that The Asian Indoor Games technical rule be adopted for the SEA Games where a maximum of 2 climbers from each country can be represented in the finals. The event will be held on open age basis with a minimum age of 16 years.

The meeting also proposed that SEACF level technical courses in judging and route setting be considered to train the technical officials required for the event.

SEACF would work closely with FPTI to ensure the professional organisation of the event. This includes competition management, technical competence and others.

A meeting among SEACF members will be held in June in Jakarta to discuss the technical details and to work on the Technical handbook. However, this will be subjected to the confirmation of sport climbing in the 2011 SEA Games.

SEACF Activities for 2010

The following activities would be organised in 2010:

May 2010	Inter University	Malaysia;
June 2010	Singapore National (Asian Invitation, Open)	Singapore;
July 2010	Asian Youth Championship	Indonesia
July 2010	Singapore Youth (Asian Invitation, Youth)	Singapore
Nov 2010	Sijori University (Malaysia, S'pore, Indonesia)	Malaysia
Dec 2010	Military Competition	Indonesia

End of Meeting

The meeting ended at 7.00pm. The meeting thanked the FPTI for hosting the meeting and look forward to the good news on 2011 SEA Games.

The next meeting in 2011 will be held in Singapore. More details like date and venue will be circulated to all members by end of 2010.

Recorded By:

RASIP ISNIN

General Secretary