## South Australian Pétanque League Inc Minutes for the Meeting held on Saturday, 2<sup>nd</sup> February 2019 at 10:30am at Prospect Petanque clubrooms.

Attended by:

Adrian Clements President

Glenis Head GPC

Dee Greenslade ESP

Anthony Pietsch Vice President

Stan Wilson GPC

Annie Hambour FAB

Terry Hall FAB

Naz Saunders Secretary

John Wilson-Smith Treasurer

Heather Davies AHPC

Deb Rodda ESP

**Brett Williams PPC** 

Allan Sanderson PPC

The President noted that a quorum was present, welcomed committee members and opened the meeting at 10:35am.

## 1. Apologies

Apologies were received from Ray Beaumont NPC, Roland Peik NGPC, Tina Stockley CPA and Jonathan Giddings NGPC.

## 2. Minutes of Previous Meeting

a. The Minutes of the previous meeting, held on the 17<sup>th</sup> November 2018, had been distributed previously to members. Stan Wilson proposed that the minutes be accepted as a true record which was seconded by Brett Williams and the vote was unanimously accepted. The President and Secretary then signed and dated a copy of these minutes. A copy of the signed minutes will be posted on the SAPL website.

## 3. Actions Arising from Previous Minutes

The secretary noted the following, which should be addressed during the meeting.

- a. Action 189. Masters Game 2019-Petanque Participation. NS Open This action will remain open until the completion of the AMGs, with the current update reported under AOB.
- b. Action 192. French Festival Carrick Hill. NS Open/Closed Naz Saunders commented French Affair at Carrick Hill, 2019 consisted of volunteers John Wilson-Smith, Heather and Pete Davies, Jeanne and Terry Hall, Annie Hambour, Roland and Miriam Peik, Jill Morrell and

Naz Saunders, who instructed people on petanque on both the Saturday and Sunday from 10am to 4pm.

The Saturday was full on with the public's interest high, there was no down time for the volunteers the whole day and at one stage there were 20 people on the piste. The Sunday was a hotter day and after a morning 'rush' the afternoon was slow mainly due to the temperature.

The organisers of Carrick Hill were very professional providing us with a marquee, chairs, tables and water. This year saw addition a bar, café, a crepe cart and live music, so the event is growing as are the number of people. Volunteers could enter Carrick Hill House at no cost as a thank you from the organiser. Adrian Clements thanked all those involved.

Allan Sanderson commented on the Port Adelaide Tour Down Under function which was disappointingly cancelled due to forecasted high temperatures (41C). He noted the Port Adelaide Council had gone to great lengths and he had thanked them. The banner was returned and will be stored alongside all others in the Boule Room at ESP.

### 4. Treasurer's Report

- a. The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$ 4636 to \$5005 over the period 17<sup>th</sup> November 2018 to 2<sup>nd</sup> February 2019. John Wilson Smith mentioned that the statement reflected a few competitions, it did not contain monthly interest and that there was nothing out of the ordinary. After consideration there were no questions and John Wilson-Smith proposed that this report be accepted which was seconded by Annie Hambour and unanimously accepted.
- b. John Wilson-Smith suggested that compensating members for printing SAPL matters should be recognised, which all were in favour of.
- c. Brett Williams asked if we had any juniors. Adrian replied that currently SA does not have any but we could support national candidates.

# 5. Umpire's Report

a. Brett Williams stated that Ray Beaumont had nothing to report.

# 6. Coach's Report

a. Adrian Clements noted that the selection of players for the Trans-Tasman 2019 (to be held at Newcastle Petanque Club) includes Wendy Bensen, Deb Rodda (Open), Dom Pierre and Rada Pierre (over 60s). Adrian is the coach of the Open team. He noted that Tim Whelan would be assisting focussed on the Women's Team.

- b. Novar Gardens PC will be hosting 'The Easter Carnival of Petanque National Championships' from 2020 to 2022. Caulfield PC will host their third and final year this year.
- c. Adrian mentioned he had attended the scout Jamboree at The Bend Motorsports Park, Tailem Bend on January 4<sup>th</sup> to 14<sup>th</sup>. He noted he had instructed 8500 scouts, aged between 11-15 years of age, in the basic rules and skills of petanque. Temperatures where as hot as 44C. It was an international meeting noting teams from England, Bangladesh and Indonesia.
- d. PFA had received information about a Hong Kong Invitation to be held on 8<sup>th</sup> to 10<sup>th</sup> March. The information was disseminated however given the short notice we won't be able to participate.

## 7. Tournament Director's Report

Anthony Pietsch stated that at the League Round 4 there had been an error during competition where in mid-tournament a team was given the preliminary ranking of 8th position when it should have been 5th position and this error needs discussion. The affected team finished up outside the points but would have received a minimum of three championship points if they had been ranked correctly, even if they had lost both afternoon games. He therefore suggested they should be awarded some points as compensation.

Hypothetically, using the correct 5<sup>th</sup> position, the team could have earned 3 points (two losses), 9 points (one win, one loss) or 15 points (for two wins). After discussion it was decided that 6 points would be an appropriate compensation, with all in favour.

#### 8. PFA.

- a. The PFA e-Newsletter was forwarded (February 1<sup>st</sup>) to all clubs prior to the meeting.
- b. The PFA Board received the resignations of Mary Deakin and Jeff Langdon which left the Board with 4 directors. The PFA Constitution requires a minimum of 5. There is provision within the Constitution for the appointment of new Directors to fill casual vacancies, so 3 new Directors were added at a Board meeting on the 17th of January. The new Directors were appointed until the next AGM. They are Helen Bayet, Gerard Finette and Colin Buckley.

- Adrian mentioned that it would be good to have a South Australian on the Board. He noted that the Constitution does not require all states to be represented.
- c. PFA Interstate competition (currently known as Super 4s) is being reinvented with a different format. Feedback is required as current thought is that it should be an over 60s competition only. Committee discussion thought an open and over 60s was important as this competition allows selectors to gauge player's rankings. It is thought that SA could field teams however timing and cost of competition is a factor, noting Adelaide was a great mid-way location for teams travelling from WA, Vic or NSW. The composition of the team may be 6 players comprising men and women with Adrian noting that the Prospect Petanque Sixerside competition as a good example. There are many options on the table with this interstate competition which are yet to be finalised.
- d. The Olympics in 2024 may feature petanque and Adrian mentioned a start must be made with the aim of Australia being represented.
- e. Adrian mentioned that Queensland may be starting a league.
- f. The Encounter Celebration Festival would like petanque to be represented in their festivities on 14<sup>th</sup> April at Victor Harbour. Unfortunately, this clashes with the Snake Cup. Adrian will follow up what is available include, piste (Warland Reserve), boules, setup for volunteers. He will see if there are any local players available.

Action 193. Encounter Celebrations

AC Open

#### 9. AOB

a. Masters Game 2019-Petanque Participation. Naz Saunders returned the completed "SAPL's AFI" and the "17th AMG Sports Agreement" which were accepted by AMGs.

The AMG Website is live with all Petanque data. The link to register is being tested by Annie Hambour, John Wilson-Smith and Adrian with feedback due by Wednesday 6th February. Registration should be live on February 12th.

Action 189. Organise AMG.

NS Open

- b. Allan Sanderson mentioned that the Mulvihill Cup is on 10<sup>th</sup> February at Prospect and asked if teams could register as soon as possible.
- c. Deb Rodda suggested that SAPL Committee meetings could be run on Thursday nights (starting 530pm) during the summer months and Saturday mornings (starting 1030am) in winter. After discussion it was agreed this was achievable and she suggested that ESP could host the summer meetings and Prospect PC hosting the winter meetings.

# 10. Next Meeting and Close

a. The next meeting is to be held on Saturday 6th April 2019, 10:30am, at the Prospect Petanque clubrooms.

No other comments, meeting closed at 11.50am.

Signed:

President Molements Secretary Eauto

Date 6/4/2019