South Australian Pétanque League Inc Minutes for the Meeting held on Saturday 5th December 2020 at 10:30am at Eastern Suburbs Petanque Clubrooms.

Attended by:

Adrian Clements President APC

Anthony Pietsch Vice President AHPC

Glenis Head GPC

Stan Wilson GPC

Brett Williams PPC

Terry Hall FAB,

Naz Saunders Secretary Ray Beaumont PNPC Kenny May NGPC

Wendy Bensen ESP

Adrian Clements (President) opened the meeting at 10.30am thanking all in attendance.

1. Apologies.

Apologies were received from Guy Detot and Mal Redman CPC, Pete Beaumont PNPC, Deb Rodda ESP, Annie Hambour FAB, Allan Sanderson Public Officer PPC, Jonathan Giddings PFA, John Wilson-Smith Treasurer and Tina Stockley CPA.

2. Minutes of Previous Meeting.

The Minutes of the previous meeting held on the 10th October 2020, had been distributed previously to members. Terry Hall proposed that the minutes be accepted as a true record which was seconded by Kenny May and the vote was unanimously accepted.

The President and Secretary then signed and dated 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 Action Items which should be addressed during the meeting. It was noted that scam email were being received so please be alert.

a.	Action 197.	SAPL Webmaster requires	Closed
	Terry Hall in	ndicated he would take up the position	
b.	Action 202.	Advertising Leaflet	Open
c.	Action 209.	PFA Development Grant	Closed
d.	Action 210.	SA Umpire and Coach Managers	Closed
e.	Action 211.	SAPL Advertising and PR	Closed

4. Treasurer's Report.

The Treasurer's Report was prepared by John Wilson-Smith and distributed prior to the meeting. It is summarised by an increase from \$5070 to \$5879 over the period 10th October 2020 to 5th December. Anthony Pietsch noted that the State doubles had 60 people compete thus \$600 was received. Naz Saunders advised the PFA grant had been received.

There were no questions and Naz Saunders proposed that this report be accepted which was seconded by Terry Hall and unanimously accepted.

5. Umpire's Report

Brett Williams noted that there had been no activity and stated that Ray Beaumont had not retired as previously been reported. Brett noted that some rule changes maybe underway and he would follow that.

6. Coach's Report.

Adrian Clements stated that there was nothing to report, other than he was one of two State Coach Mangers, the other being from Victoria. The re-write of the 'requirements for becoming a coach' continue which when finished would lead to a coaching course being held. He noted that there is a lack of high level coaches in Australia which should be addressed.

7. Tournament Director's Report.

Anthony Pietsch noted that the cancelled League Round 5 could not be rescheduled for 2020 as Stan Wilson stated the volunteers were unavailable. Discussion around dates for rescheduling of Round 5 resulted in Brett Williams proposing that 11th April be considered, this date is favourable to Gawler, thus seconded by Glenis Head and Stan Wilson, and all were in favour. Anthony would remaster the schedule and distribute.

8. PFA.

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. Adrian Clements would attend the next PFA zoom meeting with States scheduled for December 10th.
- c. Brett Williams asked, what are the PFA licensing rules (hence insurance for participants) behind club organised "Come and Try" events? Is there only 6 PFA day licences available for such events? Ray Beaumont suggested that insurance/licensing could be sorted by contacting PFA directly (Joe Corcoran or Jeff Langdon) for specific "Come and Try" events.

9. AOB

a. Guy Detot had contact with the secretary and asked if SAPL would consider a 2 day event, which would provide incentive for people to travel from the country. Additionally it would address the need for such events mirroring national and international events which are run over many days.

Adrian Clements stated that match fitness/endurance was an issue with players, given all local events are run over a day yet national events are multiday. Brett Williams noted that the Snake Cup had been a 2 day event, Anthony Pietsch said the State Championship (run around 10 years ago) was also a 2 day event but had lower participation rates as participants could not dedicate a whole weekend to petanque.

Brett Williams suggested we put a 2 day event into the 2021-2022 Petanque Schedule with State Triples (late August at ESP) being a good candidate.

General discussion resulted in Anthony Pietsch indicating he would investigate a format which would suits and schedule in a 2 day event. Naz Saunders added that perhaps a local shooting competition could be added in that event.

- b. Guy Detot donated an international T-shirt which will be raffled at an upcoming event, the committee thanked him.
- c. Adrian Clements noted that the National PFA shooting competition had been tabulated and Lionel Chazal had the highest.
- d. Stan Wilson suggested that a celebration should be in people's minds as SAPL's 25 years occurs in 2024.
- e. On a personal note Stan Wilson and Glenis Head would be married on Stan's 80th birthday in late December, the Committee were delighted with the happy news and wished them all the best.
- f. Dee Greenslade (ESP) resigned from the SAPL committee and all thank her for her work. Wendy Bensen has replaced her.
- g. At the next AGM all positions become vacant and Adrian Clements indicated he would not be standing for President.
- h. Brett and Sue Williams watched the film made for the celebration of ESP 20th year, Brett commented that he enjoyed it and was a great story.
- i. The next Calendar event was schedule for 14th February the Committee Cup at Prospect.
- j. Action 202. Advertising Leaflet. A draft of a flyer was send out via email and in summary the general response was that the diagram "How to Play" was too detailed and should be replaced with a cheery come try statement which may grab the attention of potential new

players. Tina Stockley said she would mock up a version along the lines of the ESPs poster.

k. Action 209. PFA Development Grant of \$1000, aimed at updating website and creating leaflets, was received.

Next Meeting and Close

There were no further comments and the meeting was closed at 11:35am. The next SAPL committee meeting is to be held on Saturday 6th February 2021 at Prospect Petanque Club at 1030am.

Signed:

President Millement Secretary Daniel

Date 6/2/2021