

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday 3<sup>rd</sup> July 2021**  
**at 10:30am at Eastern Suburbs Petanque Clubrooms.**

Attended by:

Stan Wilson President	Anthony Pietsch Vice President
Ray Beaumont PNPC	Adrian Clements State Director Coaching
Brett Williams PPC	Terry Hall FAB
Naz Saunders Secretary	Kenny May NGPC
Robin Austin AHPC	Helen Hill GPC
Tina Stockley CPA	Colin Hill GPC
John Wilson-Smith Treasurer	Annie Hambour FAB
Deb Rodda ESP	Wendy Bensen ESP
Allan Sanderson Public Officer PPC	Jonathan Giddings PFA.

Stan Wilson (President) opened the meeting at 11.03am thanking all in attendance and Eastern Suburbs Petanque for hosting the meeting.

**1. Apologies.**

Apologies were received from Guy Detot and Mal Redman CPC.

**2. Minutes of Previous Meeting.**

The Minutes of the previous meeting held on the 17<sup>th</sup> April 2021, had been distributed previously to members. Brett Williams 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 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.

**Action 202.** Advertising Leaflet

**Open TS**

**Action 212.** Discussion on Forfeit Score with PFA

**Closed NS**

The secretary had contacted Peter Wells and David Shaw with regard to the forfeit score of 13-0 with varying personal comments were received back. Adrian asked how often a forfeit has occurred, Anthony said not often, twice in the last few years. Anthony will consider writing a proposal for the committee to consider for future tournaments with a forfeited score being similar to a bye score. This could then be considered by SAPL committee. Robin Austin stated that objectively that a win for a team in a bye was also not 'fair' so the situation

can't resolved using the concept of 'fair' as criteria. Brett Williams asked to include what happens, if a Red Card is given and a team disqualified, what is the pursuing scores. He clarified the current scores are, for forfeit 13-0 or 11-0 and a bye 13-7 or 11-6. Ray Beaumont and Wendy Bensen suggest that the forfeit score of 13-0 is correct.

**Action 213.** Organise AGM21

**Closed NS**

**Action 214.** Calendar Season 2021-2022

**Open AP**

Anthony Pietsch distributed the Calendar, Stan Wilson asked about the interclub triples which were to be held over 2 days. Adrian mentioned it was agreed upon in the February minutes to allow people to travel from the Coonawarra and to help stamina of national and international players. Anthony said he would redo the calendar and the hosting club ESP said they could accommodate the competition both Saturday afternoon (no catering) and Sunday with catering.

**Action 215.** History of SA Petanque

**Open NS**

Adrian said he had gathered and is actively seeking early history of SAPL. Robin Austin said he was actively working on AHPC history.

#### **4. Treasurer's Report.**

The Treasurer's Report was distributed at the meeting. It is summarised by a slight increase from \$6125 to \$6662 over the period 17<sup>th</sup> April 2021 to 3<sup>rd</sup> July 2021. He noted that there had been 3 competitions included in these accounts. John Wilson-Smith proposed that this report be accepted which was seconded by Brett Williams and unanimously accepted.

Stan Wilson asked if there was a list of trophy, JWS stated they were on considered assets with ESP having most and PPC holding the Women's Singles. Tina Stockley asked if we should still have the junior fund, Stan Wilson stated we may have a junior candidate who may access the fund in the future.

#### **5. Umpire's Report**

Brett Williams noted there was no report.

#### **6. Coach's Report.**

Adrian Clements tabled the following;

- a) Adrian noted that the women's and juniors World Titles Thailand, November 2021, have been postponed. Additionally the Asian Cup and SE Asian competitions are cancelled. The Trans-Tasman has been scheduled for March 2022 and Oceania August 2022.
- b) A workshop for beginner coaches was held resulting in club coach levels for Glenis Wilson, Stan Wilson, Gavin Scott, Jonathon Giddings, Kenny May and Roland Peik.

## **7. Tournament Director's Report.**

Anthony Pietsch noted that it had been a successful day at Gawler however a morning game had held the tournament up and complaints had been received from other players. This lengthy game resulted in a delay in lunch and the tournament ending at 4.30pm. He asked the question that should timed games be considered but general discussion resulted in a no, as non-playing umpires were required, and the situation should be monitored.

Anthony Pietsch noted that the new League Progression Map worked well with the number of teams being above 22. The steeper progression ladder enabled teams that won most of their morning games to vie for the top overall positions. However the loser of the top two teams becomes 4<sup>th</sup> in the overall competition thus is out of medal contention. He wondered if a prize for 4<sup>th</sup> should be awarded. Committee discussion did not support this idea. Anthony noted that the old League Progression Map worked well for competitions with 22 or less teams. Brett Williams suggested that information should be documented and distributed to clubs. Antony said he would update the Tournament Format documentation for distribution. Robin Austin asked that the beginning of each tournament this information could be mentioned.

## **8. PFA.**

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. The next PFA-States Leagues Meeting, by Zoom, on Thursday 29 July commencing at 1900 hrs (EST) to which State League is invited to have 2 delegates attend. The primary topic is "PFA/Leagues Discussion Paper/Survey, June 2021". Responses by Thursday 15 July, and these will then be discussed at the 29 July Meeting in an attempt to find some consensus on the range of topics covered. And any other Agenda Items they wish to discuss at this Meeting, and also the names and email addresses of their delegates.
- c. New system PACMAS (PFA Player and Club Management System) now used by PFA could be used by all clubs if they are considering a change.

## **9. AOB**

- a. SAPL has been approached by the organiser of the Auburn French Festival, Stan Wilson will follow up.
- b. Deb Rodda said ESP had demonstrated petanque at the Burnside Primary School to year 6 and 7 students. She said they had thoroughly enjoyed it and hoped it started their interest in the game.
- c. Adrian mentioned he had started the history of the League and had contacted people from the original Social Club, Ray Beaumont for the

history of the Port Noarlunga Club, Mal Redman for the Coonawarra and Roger Hansen for AHPC.

- d. Terry Hall mentioned that PFA had meet with regard to a SA scoring Policy Local Rule on 1st August 2014, ("01Aug14 from the PFA Committee meeting") so might be away to start the discuss on the forfeit score.

His statement regarding this item was that the SAPL website has the following item published on the Umpiring page:

Scoring Update Policy – To clarify questions which have been raised in the allocation of certain scores, the following is to be the standard.

Disqualification 13-0 or 11-0, Forfeit 13-0 or 11-0, Bye 13-7 or 11-6"

He then suggested that this seemed to have the status of a PFA Local Rule and a reference to it should be included in any submission to the PFA.

- e. SAPL and Zoom Meetings, Tina Stockley stated she would investigate the viability of our meetings being contacted by Zoom or partially by Zoom to a few who may not make it.
- f. The secretary to provide schedule for future SAPL meeting, alternating between Saturday mornings and Thursday nights.

### **Next Meeting and Close**

There were no further comments and the meeting was closed at 12.13pm

The next SAPL Committee meeting is to be held on Thursday 16th September 2021 at Adelaide Club at 7.00pm.

Signed:

President\_\_\_\_\_

Date\_\_\_\_\_