

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday 20th November 2021
at 1030am at Eastern Suburbs Petanque Club.

Attended by:

Stan Wilson President

Terry Hall FAB

Tina Stockley

Wendy Bensen

Adrian Clements

John Wilson-Smith Treasurer

Anthony Pietsch Vice President

Annie Hambour

Deb Rodda ESP

Jonathon Giddings

Brett Williams

Stan Wilson (President) opened the meeting at 1030am thanking all in attendance and ESP for hosting the meeting.

1. Apologies.

Apologies were received from Guy Detot and Mal Redman CPC, Helen Hill, Colin Hill GPC, Ray Beaumont PNPC, Kenny May NFPC, Allan Sanderson PPC, Robin Austin AHPC and Naz Saunders Secretary.

2. Minutes of Previous Meeting.

The minutes of the previous meeting held on the 16th September 2021 were proposed to be accepted as a true record of that meeting by Terry Hall, seconded by Deb Rodda 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 following Action Items which should be addressed during the meeting.

Action 202. Advertising Leaflet

Open TS/SW

Action 216. Discussion on Forfeit Score for SAPL

Open AP

Action 215. History of SA Petanque

Open NS

Adrian doing history of Petanque in SA, waiting on FAB, ESP and Fleurieu for information.

Action 217. Tournament Format Documentation

Open AP

1.5 day competition for State triples, majority of clubs not in favour, but to be discussed closer to time of new calendar.

Action 220. Forward Schedule for Committee Meets

Open NS

4. Treasurer's Report.

The Treasurer's Report was distributed at the meeting. It is summarised by a slight increase from \$5845 to \$6019 over the period from 16th September 2021 to 20th November 2021. John Wilson-Smith proposed that this report be accepted which was seconded by Terry Hall and unanimously accepted.

JWS proposed that a \$12 registration fee be applied to State titles. Seconded by Tina Stockley, not passed.

Anthony proposed that all League games be \$10 registration, this was seconded by Deb Rodda and the majority were in favour. This new fee will be effective on all SAPL competitions run from the 1st January 2022.

(Post meeting the above is under review – correct procedure not adhered to.)

5. Umpire's Report

The last 2 League events were uneventful and successful.

6. Coach's Report.

Adrian noted that 5 new coaches have completed training and some clinics have been at Prospect and Novar Gardens with good attendances. He would like to see at least one coach at each Club.

PFA Champion Club competition has fallen through. Adrian suggests a Sixer type competition be run to select teams. Have 1 year to sort out.

7. Tournament Director's Report.

Not a lot to report, last 2 competitions were well attended. However, with attendances at League games staying at high levels and possibly increasing, there may be an issue of a shortage of pistes at some clubs. At present AHPC could only accommodate up to 31 teams. SAPL needs to look at a way of getting around this issue – e.g. limit number of teams from each club, (6 suggested), temporary pistes, staggered start times and so on.

See what happens over the next few games - To be an ongoing subject at SAPL meetings.

8. PFA.

- a. State leagues are invited to attend the PFA Zoom meeting to be held early December. Stan is looking for another representative from SAPL to accompany him. We can nominate a subject to discuss at this meeting. Stan suggested and it was decided that clarification of the Insurance policy in particular Public Liability would be our topic of discussion.

9. AOB

- a. The \$1,000 offered by PFA for promotional purposes was discussed and the following suggestions were made and to be instigated. Bumper stickers (Do you have the boules to play Petanque) Most reps liked this, \$300 classified Ad, Intensive on line presence. Terry Hall to complete a ~~Webinar~~ Course, cost \$187 approved. *Website*
- b. The forfeit policy was discussed at length. A position was arrived - the first game forfeited would be a 13/0 score and games thereafter would be scored as BYES 13/7. Terry Hall to redraft this policy.
- c. The Day License Policy was discussed – PFA is leaving accountability for administration to the States. Prospect advised that SAPL cannot change PFA Policy.
- d. A panel of Jurists needs to be appointed. Each club to nominate 2 players/members who are au fait in general with the rules who can be called upon should the need arise. Cannot be an umpire.
- e. TS bought up the COVID topic. SAPL cannot instruct clubs what to do, Clubs should advise their stance on the subject so that future attendees can be informed. At there is no mandate at present 4 clubs are remaining with the Status Quo.

Next Meeting and Close

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

Next meeting to be held at Club de Petanque D'Adelaide 7.00 pm Thursday 3rd February 2022

Signed:

President

Date____