

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Thursday 3rd February 2022**  
**at 7pm in the Club de Petanque D'Adelaide clubrooms.**

Attended by:

Stan Wilson President

Terry Hall FAB

Tina Stockley CPDA

Wendy Bensen ESP

Adrian Clements CPDA

John Wilson-Smith Treasurer

Allan Sanderson PPC,

Naz Saunders Secretary.

Anthony Pietsch Vice President

Colin Hill GPC

Deb Rodda ESP

Jonathon Giddings NGPC

Brett Williams PPC

Ray Beaumont PNPC

Robin Austin AHPC

Stan Wilson (President) opened the meeting at 7pm thanking all in attendance and Club de Petanque D'Adelaide for hosting the meeting. Anthony Pietsch, Adrian Clements, Jonathan Giddings and Robin Austin attended via online video teleconferencing communications (Zoom). The president noted that a quorum was reached with 6 out of 9 clubs attending

**1. Apologies.**

Apologies were received from Guy Detot and Mal Redman CPC, Helen Hill GPC, Kenny May NGPC (the Secretary noted that Kenny was no longer a NGPC representative) and Annie Hambour.

**2. Minutes of Previous Meeting.**

The minutes of the previous meeting held on the 20th November 2021 were presented, Terry Hall noted a correction in 9(a), that he had attend a website not webinar course, then Stan Wilson proposed to be accepted as a true record of that meeting, seconded by Tina Stockley 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 202/223.** Advertising Leaflet/badges

**Closed SW**

Stan Wilson noted that 1000 flyers and car stickers have been ordered through Jonathan Giddings. The Action Item is now closed

**Action 216.** Discussion on Forfeit Score for SAPL

**Open AP/TH**

Discussed in AOB

**Action 215.** History of SA Petanque

**Open AC**

Adrian Clements is writing/compiling this history and is awaiting contributions from ESP and FAB. John Wilson Smith is in contact with old member and has secured the use of the relevant section of 'Blood on the Typewriter : The World of Philip White by Robert Brechin, published by Wakefield Press, notes its use is allowed as long as full attributions are done. He will pass the information on to Adrian.

**Action 217.** Tornado 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 Meeting Dates

**Open NS**

Will be attached to the next Agenda.

**Action 224.** Increase in Player Fees for the next Season

**Open All /SW**

Stan to check By Laws.

**4. Treasurer's Report.**

The Treasurer's Report was distributed at the meeting. It is summarised by a slight increase from \$6019 to \$ 6024 over the period from 20<sup>th</sup> November 2021 to 3<sup>rd</sup> February 2022. He noted that Interclub Round 3 was held at Gawler PC on 27<sup>th</sup> November and there was very little to report on except that a future commitment is the costs of leaflets and car stickers.

John Wilson-Smith proposed that this report be accepted which was seconded by Tina Stockley and unanimously accepted.

**5. Umpire's Report**

The last Interclub event was uneventful, with nothing to report.

Stan Wilson asked if the Umpires could organise the State Shooting Championship well before the national competitions in mid-April Easter Carnival, where the finals will be held. It was noted that international umpires Ray Beaumont and Peter Beaumont would be ideally place to officiate the competition. John Wilson Smith suggested that a player fee should be charged after committee discussion Adrian Clements proposed that as it is a State Event a fee of \$10 should be charged, this was put to a votes and all clubs present voted in favour.

**6. Coach's Report.**

Adrian stated he will be running a coaching workshop in March this year and hopes that this results in all clubs having at least one trained club coach. Once a date and venue have been decided on the information will be disseminated.

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

Not a lot to report, given the cancellation of Interclub Round 3 (originally 4) at Stirling.

The Committee's opinion was sought on the scheduling for the remainder of the season and whether another day was required in addition to the 'League Reserve Day' (26<sup>th</sup> June), to fit in replacements for the two rounds that have now been lost due to Covid cancellations. Or do we accept this season's games totalling 5 Interclub events instead of 6 events?

After Committee discussion, Anthony Pietsch proposed that the SAPL run with a 5-round championship series, playing the March and May Interclub fixtures as scheduled and a fifth round on June 26<sup>th</sup> (at NGPC if they approve it). This proposal was put to a vote and all clubs present voted in favour.

If further cancellations occur, other options might need to be considered including the possibility of running the series into the following season.

Ray Beaumont asked what the status of the vaccination rules at Novar Gardens PC, given the State Singles is coming up. Jonathan Giddings noted there was a Club Board meeting on 7<sup>th</sup> February and all would be clear after that. We will inform the clubs of that decision.

## **8. PFA.**

- a. Jonathan said that feedback for the Strategic plan had been received and is being analysed.
- b. The decision on whether the Easter Carnival would go ahead was due on March 9<sup>th</sup> however due to complaints that the lead time was too short for interstate competitors, the decision will be brought forward.

## **9. AOB**

- a. Adrian Clements suggested that the formation of a state squad of elite players be considered which could benefit from targeted coaching. He noted players in consultation with club coaches could be identified noting ESP players had been successful in the past but other players such as Van Nguyen and Gavin Scott at Prospect exist. Stan Wilson noted the aim of the squad was for skills training and improvement. Adrian noted that training does occur at club level with Gary Hosie at NGPC and Tim Whelan at ESP. Prospect, Eastern Suburbs, Novar Gardens and Adelaide have accredited coaches, so players at those clubs can indicate their interest. Players at other clubs should let me know of their intentions.

He reiterated that he will run a coaching course and would like each club to have a qualified coach. Robin Austin mentioned that Lianne Healey was doing the coaching role at AHPC. Adrian explained that she has not yet done a course so is not actually accredited.

- b. Carrying on from the previous conversation the Forfeit Policy was redrafted by Terry Hall and distributed to the committee prior to the meeting. Anthony Pietsch responded with Version 6 which will be distributed by the secretary as soon as possible.
- c. At the previous meeting 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. Post meeting the above is under review – correct procedure not adhered to. Stan Wilson suggests that the Constitution / By laws and be checked and once that the process be understood and if an increase in price is required a vote take place prior to the next AGM22.
- d. Alan Sanderson reminded clubs to pass on the information with regard to the Prospect PC Committee Cup on February 13<sup>th</sup>.
- e. Stan Wilson asked clubs to think about the Interclub format as its popular and could 2 divisions be considered.
- f. The Secretary thanked Stan Wilson for creating and hosting the Zoom meeting.

### **Next Meeting and Close**

There were no further comments and the meeting was closed at 7.46pm.

Next meeting to be held at Eastern Suburbs Petanque clubroom at 10.30am on 19th March 2022.