

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide club rooms  
Thursday 28 July 2016 starting at 7:20 pm

**Present:**

Adrian Clements President	Anthony Pietsch Vice President
Stan Wilson Secretary	John Wilson-Smith Treasurer
Glenis Head Committee (GPC)	Allan Sanderson Committee (PPC)
Annie Hambour Committee (FAB)	Richard Huntley (PPC)
Deb Rodda committee (ESP)	Ray Beaumont Committee (PNP)
Peter Beaumont (PNP) (Observer)	Toivo Kangur Novar Gardens Petanque

**1. Apologies:**

Apologies were received from Tina Stockley, Alexi Alexi and Coonawarra Pétanque Club

The President noted that the Adelaide Hills Petanque Club were not represented and declared the meeting open at 7:20pm immediately after the AGM.

**2. Minutes:**

The minutes of the meeting held on the 28 April 2016 had previously been circulated to all members. Allan Sanderson proposed that the minutes be accepted as a true record, Deb Rodda seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes. A copy of the signed minutes will be posted on the SAPL website.

**3. Actions Arising:**

**Action 141.** Action in progress

**Action Open**

**Action 146.** The Secretary has approached PFA on the matter of the Annual Schools evening and is awaiting a response.

**Action Closed**

**Action 149.** The Treasurer has arranged web site support.

**Action Closed**

**Action 155.** The Super 4 playoffs have been played. The secretary has written to PFA asking for payment of the 20% of Registration fees to be paid to SAPL

**Action Closed**

**Action 156.** Rada Pierre has made the pennants and been paid for her costs. The pennants were presented at the start of Round 6 and very much appreciated by the recipients.

**Action Closed**

**4. Treasurer's Report:**

The Treasurer tabled a report showing account transactions and that the Bank balance as of 28 July 2016 was \$5437.37, \$1210.71 of which is allocated to the Junior Fund. The

Treasurer proposed that his report be accepted. Deb Rodda seconded the proposal and it was passed.

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

The Secretary confirmed he had received the umpires report for the State Doubles.

There were no incidents.

Ray Beaumont reported that new International Rules were in the process of being approved there were about half a dozen changes.

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

There are few Junior players in Australia to the point that there will probably not be an Australian junior team in the 2017 Junior world championships. The State coach encouraged all clubs to find some keen juniors.

He reported that the National Coach Patrick Dufrense will be visiting all States to run a coaching clinic in each. He is starting on the East Coast as there are no qualified coaches in NSW, it will probably be some time before he visits SA.

The fact that ESP has been chosen to host the Trans Tasman on the 19 March 2017 was thought to favour the selection of SA players on the Australian Team. It was confirmed that the State Super 4 results would have no bearing on the team selection. The Coaching Commission had decided that the only criteria would be players performance against the FIPJP Pass excersises. The coach agreed to provide a copy of the excersises via the Secretary to member clubs.

**Action Adrian Clements**

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

The TD reported that in view of the attendance at the State doubles it would be best to not hold any State Championships in the winter. At the recent State doubles the numbers were down and were hanging frequently up to the last minute and he had to do the draw several times because of this. It was agreed that in future entries would be required on the Thursday before the competition and no late entries would be accepted. Last season 94 participants took part in the interclub league, slightly down from the previous year when 97 took part. Of more concern was that 22 people only played in one round and did not participate regularly. It was decided to implement a two division system irrespective of the number of teams to try to make sure that weaker players were not pitted against the more skillful group.

The question of implementing timed games was discussed as often slower players were holding up the days play and causing unnecessary delays. The problem with timed games is that a non playing umpire is needed and all pistes need to be stringed. Ray Beaumont noted that the umpire can stop a game at any time. In future if any game is delaying the orderly progress of the tournament the TD will request that the umpire stops play.

#### **8. State Doubles Shields.**

The State open doubles shield has no more room for future winner's names to be displayed. There will also be a requirement to get a shield for the new State Mixed Double Championship The TD had a shield from an earlier championship that was little used. It was agreed that we would purchase a new shield and reuse the current ones Deb Rodda and Anthony Pietsch to co-ordinate.

## 9. SAPL Calendar

In what will hopefully be the last change to the SAPL Calendar it was agreed to move the State Triples to 12 Feb at ESP to avoid a clash with the Trans Tasman.

It was noted that R4 was scheduled for Stirling and the intentions of the Hills club are at present unknown.

## 10. A.O.B

The Secretary noted that as SAPL is planning to exhibit at the Aging in Style expo in the showgrounds in November it would be good to purchase a new banner. The roster and content of the stand are yet to be finalized. Allan Sanderson said that we should make some videos of local games. It was agreed to look into the purchase of a new banner.

Allan Sanderson informed the committee that only licenced players would be allowed to play in PPC tournaments.

The President closed the meeting at 20:27

Signed:

President  Secretary   
Date: 15/9/2016

**Next meeting: September 15 at 7 pm at Club de Pétanque d'Adelaide.**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 28 July 2016 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
140	2 Oct 14	Stan Wilson	Write to PFA in response to its letter dated 6 September 2014	Closed
141	19 Mar 15	John Wilson-Smith	Order Petanque signs	Open
142	7 May 15	Ray Beaumont	Process the R5 Umpires report	Closed
143	25 June 15	Stan Wilson	Change By Laws to remove transfers to Junior fund	Closed
144	25 June 15	Stan Wilson	Remind Clubs of seeding responsibilities	Closed
145	25 June 15	Stan Wilson	Circulate Hosting Guidelines	Closed
146	6 Aug 2015	Stan Wilson	Talk to ESP about a proposal for Schools evening	Closed
147	19 Nov 2015	J. Wilson-Smith	Pay CDPA, ESP and PPC \$300.00 Masters Games money	Closed
148	19 Nov 2015	Stan Wilson	Ask Clubs to tell members about the selection of Australian Players	Closed
149	19 Nov 2015	J. Wilson-Smith	Arrange for the SAPL Website to be hosted by his relative	Closed
150	14 Jan 2016	Stan Wilson	Draft letter to PFA	Closed
151	14 Jan 2016	Stan Wilson	Send letter to AHPC	Closed
152	14 Jan 2016	Allan Sanderson	RE issue 2016-2017 calendar	Closed
153	14 Jan 2016	Stan Wilson	Write to Coonawara Petanque Club	Closed
154	3 Mar 16	Stan Wilson	Write to PFA saying SA clubs are considering their position	Closed
155	28 Apr 16	Stan Wilson	Write to Super 4 over 60 players to set a date	Closed
156	28 Apr 16	Stan Wilson	Tell Rada Pierre that SAPL will pay for pennants	Closed
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