

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)	Toivo Kangur	Novar Gardens (Observer)	Jonathon Giddings
Novar Gardens	(Observer)			

1. Apologies:

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

The President welcomed the two visitors from Novar gardens and declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 28 July 2016 had previously been circulated to all members. Allan Sanderson pointed out that in the report on action 151 the superb 4 should read super 4. With this correction he 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

4. Treasurer's Report:

The Treasurer tabled a report showing account transactions and that the Bank balance as of 15 September 2016 was \$5687.42, \$1210.71 of which is allocated to the Junior Fund. The Treasurer proposed that his report be accepted. Glenis Head seconded the proposal and it was passed.

5. Umpire's Report.

There was no umpires report tabled

6. Coach's Report

The coach reported some delays in the preparation of the skills training and assessment activities he was proposing to start in mid October.

He reported that the Pacific Petanque mixed doubles will be held in Noumea on 19 – 20 November 2016 3 pairs from Australia are able to attend

There are also the Thai and New Zealand Open Championships as possible opportunities for some good competition.

The Coach reported that he and Tina Stockley attended Novar Gardens Petanque and ran an information and coaching session which was good fun and well received. Toivo Kangur said that the members had greatly appreciated the session.

7. Tournament Director's Report

Nothing to report

8. Living in Style Expo.

Tina Stockley who was unable to be present had sent through a draft of the new SAPL brochure for comment and had also sent out an email asking for clubs to volunteer to assist at the stall and demo area. The event will be held on the 11.12 and 13 November and will be open from 10:30am to 3:30pm. The Secretary agreed to email all clubs again with some more detail of the commitment after consultation with Tina.

Action Stan Wilson

Tina has been discussing a fence banner and a teardrop banner with Jonathon it was estimated that a small teardrop banner would cost about \$160.00 and a fence banner about \$100 per metre. Jonathon was asked to prepare some options and send them in.

Action Jonathon Giddings

9. PFA

Adrian Clements stated that in the Super 4 playoffs the SA Over 60 team came 3rd and the Open team came 4th both classes were won by NSW
PFA have said that they will be held in the same format in 2017 on the 2 and 3 September at Camberwell.


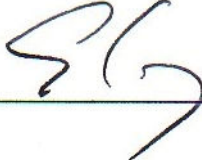
Post meeting Note: The secretary omitted to report to the meeting that the PFA Board has decided to discontinue the Bastille day promotional grants due to lack of support.

10. A.O.B

- a. Alan Sanderson asked delegates to remind members about the mixed Doubles Commemoration Cup at Prospect on the 18 September
- b. Toivo Kangur said that Novar Gardens Petanque wished to affiliate with the league
- c. The secretary asked for a written request and he would include Novar gardens in the SAPL correspondence.
- d. Stan Wilson reported that Gawler Petanque were about to start a Work for The Dole project to relocate all the infrastructure at their old site to the new one.
- e. Adrian Clements reported that now that he has moved to the Seaford area he noticed a disbanded petanque piste at the NE corner of the Seaford shopping centre. He has spoken to the council and they are taking steps to restore the pistes so they can be played on again.

The President closed the meeting at 20:05

Signed:

President  Secretary 
Date: 10/11/2016

Next meeting: November 10 at 7 pm at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 15 September 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
157	15 Sept 16	Stan Wilson	Email clubs about the Living in Style Expo	Open
158	15 Sept 16	Jonathon Goddings	Prepare options for a teardrop and fence banner	Open
159				