

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 19 November 2015 starting at 7:30 pm

Present:

Adrian Clements	President	Anthony Pietsch	Vice President & Committee	AHPC
Stan Wilson	Secretary	John Wilson-Smith	Treasurer	
Tina Stockley	Committee (CDPA)	Deb Rodda	Committee (ESP)	
Glenis Head	Committee (GPC)	Allan Sanderson	Committee (PPC)	
Ray Beaumont	Committee (PNPC)	Alexi Alexi	Committee (ESP)	

1. Apologies: Apologies were received from Coonawara Pétanque Club, and Annie Hambour

The President declared the meeting open at 7:00pm.

2. Minutes:

The minutes of the meeting held on the 6 August 2015 had previously been circulated to all members. Deb Rodda proposed that the minutes be accepted as a true record, John Wilson-Smith seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the corrected minutes.

A copy will be posted on the Website once it is being maintained again.

2. Actions Arising:

Action 141. Action in progress

Action Open

Action 143. The Secretary distributed a copy of the updated By Laws to each club representative.

Action Closed

Action 146. The Secretary had spoken to ESP about the schools evening but nothing further has progresses.

The Secretary was asked to follow this up with ESP

Action Open

4. Treasurer's Report:

The Treasurer's report covered the period from 30 August 2015 to 19 November 2015. The Bank Balance as of 19 November was \$6523.09. An account of the transactions relating to the Australian Masters Games was also presented. In all SAPL received \$1640.00 for organizing the Games and had paid \$439.50 to the clubs that had hosted AMG events expenses incurred. The Treasurer proposed that the remainder, \$1200.50, be divided equally among the three host clubs and SAPL. After discussion it was decided that the extra \$0.50 be awarded to SAPL. Allan Sanderson seconded the proposal and it was passed.

Action John Wilson-Smith

5. Umpire's Report.

The umpire's reports for the State Triples Championships, Interclub Round 2 and State Doubles Championships have been received by the Secretary, President and TD. Ray Beaumont reported that the only major problem during the State Doubles was caused by players smoking and drinking on the piste. He was asked what the PFA position was on

E cigarettes as these are not covered in the rules, he responded that PFA was discussing the situation and would take a position in the near future.

6. Coach's Report

The State Coach reported that PFA had proposed a Fivers competition to replace the Interstate Championship. One committee member reported that he had received an email from Andre Deramond changing the format to a four player team. The majority of the committee had not seen this information and no further discussion was possible.

The State Coach informed the committee that the Australian Selection commission would be meeting on the 8 December to select players for the Trans Tasman tournament to be held in Alexandra, South Island in March 2016 and the Oceania Tournament to be held in Vanuatu also in March. He asked that all SA players interested in playing in these competitions informed him of their wish to play and confirm their availability. The Secretary was asked to contact all affiliated clubs with this information.

Action Stan Wilson

7. Tournament Director's Report

The TD reported that 23 teams participated in the State Doubles Championships and 13 in the State Triples Championships. There were no problems associated with organizing the draws.

8. Webmaster

John Wilson-Smith had been in discussion with his nephew, an IT expert, about the use of "Wordpress" and had been experimenting himself. He showed an example on his Ipad. He said that we could buy "Theme Sheets" for around \$20.00. The nephew of John Wilson-Smith had offered to host the SAPL Website for the same amount as we are currently paying. John proposed that we take him up on his offer and this was seconded by Tina Stockley and carried.

The Treasurer was asked to pursue this arrangement.

Action John Wilson-Smith

9. PFA

Apart from the discussion on the State Fivers or Fours there was nothing to report.

10. Australian Masters Games

Stan Wilson reported that from the beginning SAPL set out to offer the chance for new players to try Petanque and at the same time provide interesting competition for experienced players. We put on events over 5 days, during that time around 250 games were played, we played for over 42 hours and 7.5 Kg of medals were handed out. Our volunteers worked a total of 200 hours during that time. Many thanks go to Adrian Clements and Sue Williams who did the Tournament Directors role, it would have been chaos without them. We were targeting 80 participants, support from the other State was disappointing which meant that we ended up with 48 players, well below our target but by juggling playing combinations we achieved our objectives.

11. AOB

- a. Glenis Head reminded the committee that Gawler Petanque Club will be hosting the Dead Man's Pass Tournament on Sunday 22 November.
- b. Deb Rodda reported that ESP had held an AGM with the result that Alexi Alexi is the new President, Sukrit Vaswami the Vice President, Anna O'Connor remains as Secretary and Deb Rodda stays as Treasurer. The committee members congratulated the new President and committee members.
- c. Tina Stockley asked about progress on sourcing SAPL Pennants. The Secretary reported that he had found a possible supplier and was following it up.
- d. Alan Sanderson asked the affiliated clubs to look at the calendar for the remainder of the year and make suggestion to accommodate the new PFA proposed competition.

The President closed the meeting at 20:10

Signed

President 

Secretary 

Date 14/1/2016.

Next meeting: 7 pm 14 January 2016 at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 19 November 2015 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
127	23 Jan 14	Stan Wilson	Write to the State Director of Umpiring	Closed
128	23 Jan 14	Stan Wilson	Research footwear rules	Closed
129	23 Jan 14	Anthony Pietsch	Confirm date changes between Round 5 and Derek Rowley	Closed
130	27 Mar 14	Stan Wilson	Write proposal to PFA	Closed
131	27 Mar 14	All	Consider the proposal to change score allotment when a team forfeits a game	Closed
132	27 Mar 14	All	Prepare 2014-2015 season dates	Closed
133	22 May 14	Ray Beaumont	Clarify forfeited game rules	Closed
134	22 May 14	Stan Wilson	Update By Laws	Closed
135	22 May 14	All	Provide comments on PFA Player Licence policy to the Secretary	Closed
136	10 July 14	John Wilson-Smith	Investigate the cost of all-weather signs	Closed
137	10 July 14	Stan Wilson	Ask PFA about support for Australian Masters Games	Closed
138	14 Aug 14	Anthony Pietsch	Supply Tournament guidelines to Dave Ward	Closed
139	14 Aug 14	Stan Wilson	Publish flyer for State Triples	Closed
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	Open
147	19 Nov 2015	J. Wilson-Smith	Pay CDPA, ESP and PPC \$300.00 Masters Games money	Open
148	19 Nov 2015	Stan Wilson	Ask Clubs to tell members about the selection of Australian Players	Open
149	19 Nov 2015	J. Wilson-Smith	Arrange for the SAPL Website to be hosted by his relative	Open