

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 14 January 2016 starting at 7:00 pm

Present:

Adrian Clements	President	Anthony Pietsch	Vice President & Committee (AHPC)
Stan Wilson	Secretary		
Tina Stockley	Committee (CDPA)	Sukrit Vaswani	Committee (ESP)
Deb Rodda	Committee (ESP)	Glenis Head	Committee (GPC)
Allan Sanderson	Committee (PPC)	Ray Beaumont	Committee (PNPC)
Annie Hambour	Committee (FAB)		
Peter Beaumont	State Director of Umpiring		

1. Apologies:

Apologies were received from Coonawarra Pétanque Club and John Wilson-Smith.

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

2. Minutes:

The minutes of the meeting held on the 19 November 2015 had previously been circulated to all members. The Secretary confirmed that the master copy of the minutes have been corrected to include Alexi Alexi who had been omitted from the draft issue. Alan Sanderson proposed that the minutes be accepted as a true record, Ray Beaumont seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the corrected minutes.

3. Actions Arising:

Action 141. Action in progress

Action Open

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

Action 147. AMG cash paid out

Action Closed

Action 148. Clubs were advised about the Australian team selection process

Action Closed

Action 149. The SAPL website is still under construction

Action Open

4. Treasurer's Report:

In his absence the Treasurer had circulated to all committee members a report covering the period 19 November 2015 to 14 January 2016. The Bank Balance as of 14 January 2016 was \$5788.45. The Treasurer proposed that his report be accepted. Allan Sanderson seconded the proposal and it was passed.

5. Umpire's Report.

The two most senior umpires in the State were present - Peter Beaumont, who is qualified to International level, and Ray Beaumont, who is qualified to a National level. They reported that they were under extreme pressure to "police" the club tournaments as there was a perception on the PFA Board that SA clubs flout the published PFA rules of the game. They both asserted that they considered this was not the normal role of an Umpire and asked the affiliated clubs to take action.

The Secretary tabled a communication received from Andre Deramond (copy attached) which indicates that all tournaments must have an umpire appointed, FIPJP circles to be used in all events as much as possible and the OK software programme should be used to allow PFA coaches to get information for selection purposes.

The committee noted that the letter poses some problems. There are insufficient Umpires in SA to have one at each competition. There is nothing in the official rules that requires the use of FIPJP circles and no one in SA uses the OK Software programme. Also, the letter states that all correspondence is to be sent to the PFA Sports Director whereas the PFA Constitution says that all correspondence is to go to the PFA Secretary.

The problem of PFA perception of SA clubs has arisen before and, despite numerous letters being written by individual clubs and SAPL to PFA, there is never a response and there is no change in the PFA assumptions about SA clubs. It was decided that the Secretary should draft another letter to PFA to be sent from all SA clubs and hope to get a response.

Action Stan Wilson

6. Coach's Report

The State Coach and Chairman of the Australian Selection Commission informed the committee that on the 8 December players were chosen for the Trans Tasman tournament and the Oceania Tournament. There are two SA Players in the Oceania team, Lionel Chazal and Raja Jamaledine, but no SA players in the Trans Tasman

7. Tournament Director's Report

There have been no SAPL events since the last meeting. The TD and AHPC representative reported that although the AHPC are prepared to host the SAPL Interclub Round 4 on the 28 February, there would be no food or bar service on offer. The delegates were disappointed with this approach which it was considered went against the spirit and tradition of the Interclub competition. It was AHPC who last year requested the written guidelines for hosting League events that they have now decided to ignore. Allan Sanderson proposed that in view of the unsatisfactory arrangements SAPL should withdraw the invitation for AHPC to host Interclub Round 4 This was seconded by Deb Rodda and carried unanimously. Anthony Pietsch the AHPC representative abstained from the vote.

The Secretary was asked to write to the AHPC Secretary and inform the club of the decision.

Action Stan Wilson

The AHPC representative asked if there was a chance to negotiate in the event that the AHPC was prepared to change their position. The committee agreed that no negotiation was possible in view of the short time available to make alternative arrangements. It was

decided to hold the event at Prospect, subject to availability, with ESP as a back-up option.

8. SAPL Calendar

Before discussing the 2016 2017 calendar it was noted that in the 2015 – 2016 calendar the CDPA Bring a Novice Cup would be moved to 1 May 2016 from the 21 February and the Louise cup will be held on the 21 February in lieu of 1 May.

Allan Sanderson had drafted a calendar for the 2016-2017 season and circulated it to all affiliated clubs. The delegates pointed out a number of changes that they required, Allan agreed to incorporate the comments and reissue the calendar.

Action Allan Sanderson

9. PFA

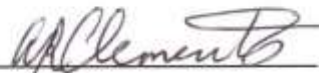

The Secretary had mistakenly assumed that the State 4 competition was not a State but a club competition. With this clarification both ESP and Adelaide stated that they had Open teams and Prospect has an over 60 team. The clubs were asked to register the teams with PFA as required and to inform the SAPL President when this was done so that, if necessary, SAPL could organize a play-off competition to decide which team would go to the finals. The ESP delegate reported that ESP has put in a bid to host the State 4 finals.

10. A.O.B

In a post-meeting discussion, The Secretary was asked to write to Mal Redman and Mark Heyn to thank them on behalf of the SA Clubs for organizing the Coonawarra Clash over the past 20 years.

The President closed the meeting at 20:05

Signed

President  Secretary 

Date 3/3/2016.

Next meeting: 7 pm 31 March 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	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	Open
150	14 Jan 2016	Stan Wilson	Draft letter to PFA	Open
151	14 Jan 2016	Stan Wilson	Send letter to AHPC	Open
152	14 Jan 2016	Allan Sanderson	RE issue 2016-2017 calendar	Open
153	14 Jan 2016	Stan Wilson	Write to Coonawara Petanque Club	Open

Appendix 1 Memo from PFA



PÉTANQUE FEDERATION AUSTRALIA LTD

www.petanquefederationaustralia.com

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All Correspondence to:

PFA Sport Director: Andre Deramond
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Melbourne 7 January 2016

Dear members,

I like to wish you all a Happy 2016 Petanque Year for you and your clubs.

I will try through this memo to clarify a few issues raised by members around the country

- **PFA officials** are your elected Board members, International and National Umpires and our National Coach.
 - o Board members, International and National Umpires and National Coach have the right to attend and access all clubs; they cannot in any circumstances be denied entry whilst an event is being held.
 - o Board members and the umpires are entitled to insure that the event is being conducted accordingly with PFA rules and regulations.
- **International Umpire**
 - o Can intervene and assist umpire of the day and officials if they judge it necessary.
 - o As FIPJP official representative they have the duty to insure that FIPJP/PFA rules of the game and regulations are complied with and respected.
- **Players**
 - o No club can refuse entry to a licensed player, whilst conducting a competition.
 - o FIPJP/PFA rules and regulations allow a licensed player to visit a club;
 - o Clubs should always make licensed players feel welcome (practice or social game)
 - o A licensed player attending a club other than his/her club regularly can be asked for a fee \$ to become a social member.
- **Affiliated Players**
 - o PFA as a FIPJP member is affiliated with the Confederation Mondiale Sports Boules (CMSB) and must comply with its rules and regulations
 - o A player holding a current player Licence from another Affiliated Federation may enter a Tournament sanctioned by Pétanque Federation Australia other than a 'Championship' (Club, State or National) event.
 - o Players licensed with Bocce and Raffa National Federation must be accepted as per above regulation.
 - o If the licensed player remains in Australia for more than 1 month, the player must have its license endorsed by their new club in Australia, if the license reaches the expiry date a PFA licence must be issued.
- **Tournaments**
 - o All tournament should have a appointed non playing or playing umpire as per PFA regulation
 - o Circles – FIPJP approved circles should be used in all events as much as possible
 - o OK Software program should be used to allow PFA Coaches to collect and ascertain results for selection purposes.

Financials

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED

Financial Statement as of 14-Jan-16

Opening Bank Balance (19-11-2015) Westpac		\$6,523.09
Receipts		
01-Oct-15 Deposit LR3	\$336.00	
04-Dec-15 Deposit Coonawarra Affiliation Fees	\$25.00	
31-Dec-15 Interest	\$1.56	
Total	\$362.56	
Payments		
02-Dec-15 AMG Payment to Prospect	-\$300.00	
02-Dec-15 Payment to Deb for trophies LR3	-\$101.20	
02-Dec-15 AMG Payment to CPA	-\$300.00	
02-Dec-15 Payment to Gawler LR3	-\$96.00	
02-Dec-15 AMG Payment to ESP	-\$300.00	
Total	-\$1,097.20	
Closing Bank Balance (14-01-2016) Westpac		\$5,788.45
Unrecorded Receipts or in process		
Total	\$0.00	
Unpresented Payments or Being processed		
Total	\$0.00	
Closing Bank Balance (14-01-2016) Westpac		\$5,788.45
Outstanding Receipts		
Total	\$0.00	
Outstanding Payments		
Total	\$0.00	
Available funds (14-01-2016)		\$5,788.45
Assets		
State Shirts	6	\$46.00 \$276.00

Junior Fund

Opening Balance 1st July 2015	\$1,153.71
Rnd 1 Prospect 57 player @ \$1ea	\$57.00
Closing Bank Balance (14-01-2016)	\$1,210.71
(Funds inc in SAPL Funds)	\$1,210.71

14 January 2016