

Minutes of the SAPL Committee Meeting held in Eastern Suburbs Petanque Club  
Thursday 3 March 2016 starting at 7:00 pm

**Present:**

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

**1. Apologies:**

Apologies were received from Coonawarra Pétanque Club

The President thanked the delegates for responding to the late change of venue and declared the meeting open at 7:00pm.

**2. Minutes:**

The minutes of the meeting held on the 14 January 2016 had previously been circulated to all members. Ray Beaumont proposed that the minutes be accepted as a true record, Alan Sanderson seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes. The SAPL website is in progress and a copy of the signed minutes will be posted.

**3. Actions Arising:**

<b>Action 141.</b>	Action in progress	<b>Action Open</b>
<b>Action 146.</b>	The Secretary has not approached PFA on the matter.	<b>Action Open</b>
<b>Action 149.</b>	The SAPL website is still under construction	<b>Action Open</b>
<b>Action 150.</b>	A letter was sent to PFA	<b>Action Closed</b>
<b>Action 151.</b>	A letter was sent to AHPC	<b>Action Closed</b>
<b>Action 152.</b>	Allan Sanderson has reissued the SAPL Calendar	<b>Action Closed</b>
<b>Action 153.</b>	A letter was sent to Coonawarra congratulating them on 20 years of organising the Vignerons clash.	<b>Action Closed</b>

**4. Treasurer's Report:**

The Treasurer tabled a report showing account transactions and that the Bank balance as of 3 March 2016 was \$5994.25. 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 Interclub Round 4. There were no incidents.

## 6. Coach's Report

Adrian Clements informed the delegates that there were 8 Registrations for the Open Super 4 competition including 1 from SA Deb Rodda, Wendy Benson, Sukrit Vaswani and James Wright. There are 15 in the over 60 group two of which are from SA. These are Valmai Nicole, Jenny Key, Mike Mulvihill and Guy Detot. Glenis Head, Annie Hambour, Adrian Clements and Stan Wilson. A play off between the two over 60 teams will be organized at a convenient time. Probably on a Saturday.

## 7. Tournament Director's Report

The TD reported that R4 was relatively smooth and 19 teams took part.

## 8. PFA

SAPL wrote to PFA on behalf of six clubs on the 3 February making a statement about the criticisms made by PFA against the SA clubs. PFA responded on the 5 February with a letter which said quite clearly that any club affiliated with PFA “**must** (written in Bold by PFA) comply with PFA rules. A number of the clubs had discussed this within their organisations.

The State Coach said that he found the reference to his position as Chairman of Selectors contained in the letter offensive.

The difficulty that we face is that PFA insist that only PFA licenced players should take part in competitions organized by clubs affiliated to PFA. The SA clubs feel strongly that the inclusion of non licenced players in club competitions strengthens the pool of skilled players that often, after experiencing competitive play, go on to become licenced players. Some of the clubs represented are considering not renewing PFA affiliation in 2016 and there was discussion of setting up a SA Petanque organization not affiliated to PFA to organize local competitions. Other clubs proposed that we should continue as we are but not publish a calendar which shows the club competitions. This proposal was not agreed as PFA would be bound to get the information anyway. Several of the delegates considered that the governance of Petanque by PFA is not to the standard expected by ASC.

It was decided that the Secretary should write to PFA acknowledging its letter stating that we are considering our position.

**Action Stan Wilson**

In the meantime the clubs were encouraged to form a position prior to June 2016 when affiliation renewal occurs.

## 9. SAPL Calendar

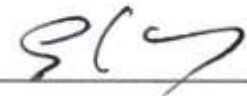
Allan Sanderson address the fourth draft of the SAPL calendar that he has worked up. Anthony Pietsch requested that Adelaide Hills be included in the programme and adjustments were made to the league round and State Championship allocation. It was pointed out that a play off for the Super 4 Over 60 team selection would need to be fitted in but did not have to be on a Sunday. A new edition of the calendar would be published. The President thanked Allan for his work on the calendar which all recognized was a thankless task.

## 10. A.O.B

1. Deb Rodda made a strenuous complaint about an email that had been sent to ESP by the Secretary complaining about what he perceived as a lack of support from ESP. The Secretary apologised unreservedly for sending the message.
2. Allan Sanderson reminded delegates about the Snake Cup due on the 20 March.
3. Trophy scheduled for 3 April.
4. The Secretary reported that he had been helping Novar Gardens Bowling Club to set up a Petanque terrain and it will be open soon he asked for support from member clubs to help make this new venture a success. He also reported that he and Glenis had been helping U3A in Kapunda to lay a Petanque terrain and had given about 12 members a presentation about Petanque and a short practical lesson. They are planning a weekly Petanque session.
5. The Secretary announced that he would not be standing for reelection at the next AGM
6. The President closed the meeting at 20:45

Signed

President 

Secretary 

Date 28/4/2016.

**Next meeting: 7 pm 28 April 2016 at Club de Pétanque d'Adelaide.**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 3 March 2016 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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	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	Open
155				
156				

## Appendix 1 Memo from PFA



### PÉTANQUE FEDERATION AUSTRALIA LTD

[www.petanquefederationaustralia.com](http://www.petanquefederationaustralia.com)

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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.

## SAPL Financial Report 3 March 2016

<b>SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED</b>			
Financial Statement as of			
		03-Mar-16	
		<b>Opening Bank Balance ( 14-01-2016 ) Westpac</b>	<b>\$5,788.45</b>
<b>Receipts</b>			
	01-Mar-16 Deposit LR4	\$389.00	
	<b>Total</b>	<b>\$389.00</b>	
<b>Payments</b>			
	01-Mar-16 Payment to ESP LR4	-\$114.00	
	01-Mar-16 Payment to Deb for trophies LR4	-\$79.20	
	<b>Total</b>	<b>-\$193.20</b>	
		<b>Closing Bank Balance ( 3-03-2016 ) Westpac</b>	<b>\$5,994.25</b>
<b>Unrecorded Receipts or In process</b>			
	<b>Total</b>	<b>\$0.00</b>	
<b>Unpresented Payments or Being processed</b>			
	<b>Total</b>	<b>\$0.00</b>	
		<b>Closing Bank Balance ( 3-03-2016 ) Westpac</b>	<b>\$5,994.25</b>
<b>Outstanding Receipts</b>			
	<b>Total</b>	<b>\$0.00</b>	
<b>Outstanding Payments</b>			
	<b>Total</b>	<b>\$0.00</b>	
		<b>Available funds ( 3-03-2016 )</b>	<b>\$5,994.25</b>
<b>Assets</b>			
	State Shirts	6	\$46.00
			<b>\$276.00</b>

<b>Junior Fund</b>		
Opening Balance 1st July 2015		\$1,153.71
Rnd 1 Prospect 57 player @ \$1ea	\$57.00	
<b>Closing Bank Balance ( 3-03-2016 )</b>		<b>\$1,210.71</b>
(Funds inc in SAPL Funds)		<b>\$1,210.71</b>

03 March 2016