

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide club rooms
Thursday 2 March 2017 starting at 7:00 pm

Present:

Adrian Clements President
Stan Wilson Secretary
Glenis Head (GPC)
Peter Beaumont (PNP)
Deb Rodda (ESP)
Allan Sanderson (PPC)

Anthony Pietsch Vice President and AHPC
John Wilson-Smith Treasurer
Ray Beaumont (PNP)
Jonathon Giddings (NGP C)
Naz Saunders (ESP)

1. Apologies:

Apologies were received from Annie Hambour, Toivo Kangor and Coonawarra Pétanque Club.

President declared the meeting open at 7:00 pm.

2. Minutes:

The minutes of the meeting held on the 11 January 2017 had previously been circulated to all members. John Wilson-Smith 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 minutes. A copy of the signed minutes will be posted on the SAPL website.

3. Actions Arising:

- Action 141.** John Wilson-Smith reported that he had received two quotes both of about \$270.00 which was above the grant supplied by PFA. He proposed that the committee should go ahead at that price. The proposal was seconded by Allan Sanderson and carried. John Wilson-Smith was asked to go ahead
Action Closed
- Action 160.** John Wilson-Smith said he had prepared copy concerning the Trans Tasman for the "Seniors" newspaper.
Action Closed
- Action 161.** Adrian had arranged for an excellent article concerning the Trans Tasman and Dominique Pierre to appear in the Sunday Mail.
Action Closed
- Action 162.** The Secretary has written to Onkaparinga Council
Action Closed
- Action 163.** The Secretary has cleared holding R4 at Stirling with PFA
Action Closed
- Action 164.** The Secretary had checked with CDPA about the proposed date for the Seppletsfield event but the club was not prepared to change so Gawler were looking at holding the event in August
Action Closed
- Action 165.** The Secretary has reminded the clubs about the shooting competition
Action Closed

4. Treasurer's Report:

The Treasurer tabled a report showing account transactions and that the Bank balance as of 2 March 2017 was \$4970.89, \$1210.71 of which is allocated to the Junior Fund. The Treasurer proposed that his report be accepted. Ray Beaumont seconded the proposal and it was passed.

Anthony Pietsch reported that he had organized for the AHPC Treasurer to bank any registration money for the league round and then pay SAPL. He proposed that we should adopt this as standard and the committee agreed. He agreed to amend the Host club Guideline document published last year.

Action Anthony Pietsch

The secretary remarked that the bank balance was building up and as a "Not for Profit" organization we should consider ways of using the money to promote the game. It was agreed to amend the Bye Laws table 5.5 to increase the host club share by \$1.00 per player effective immediately

Action Stan Wilson

5. Umpire's Report

Peter Beaumont reported that the Round 2 and Round 4 Umpire's reports had been prepared and submitted.

6. Coach's Report

Adrian reported that there would be another SA Player, Tony Stojsic in the Australian team for the Trans Tasman as a Victorian player had withdrawn for health reasons.

PFA has decided that Australia would not compete in the World Championships in Belgium.

7. Tournament Director's Report

The TD reported a successful day at AHPC. All agreed it was enjoyable to play there and also good to see some new faces in the game.

8. Website

J Wilson-Smith said that he was doing all the inputting and was concerned that he was getting little feedback from clubs. Anna O'Connor had offered to help with inputs. It was decided that all information that was a repeat of the PFA website would be deleted and a link made to the PFA site.

There was a proposal that we generate a "Club Corner" where clubs would be able to post photos and news.

Jon Giddings said that Novar Gardens was seeking professional advice on the design of its website.

Tina Stockley reported that she had attended a seminar and it was stated that today Facebook pages are a more successful way of spreading information than websites. She agreed to provide a guideline document.

Action Tina Stockley

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On Thursday 12 January 2017 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
141	19 Mar 15	John Wilson-Smith	Order Petanque signs	Closed
160	12 Jan 17	John W-S	Arrange for a Trans Tasman article to be put in the "Seniors"	Closed
161	12 Jan 17	Adrian Clements	Get some Trans tasman publicity on the ABC	Closed
162	12 Jan 17	Stan Wilson	Write to Onkaparinga City Council	Closed
163	12 Jan 17	Stan Wilson	Write to PFA about Interclub R4	Closed
164	12 Jan 17	Stan wilson	Check with CDPA about Seppletsfield date	Closed
165	12 Jan 17	All	Inform members about shooting competition	Closed
166	2 Mar 17	Anthony Pietsch	Amend Host Guidline document	Open
167	2 Mar 17	StanWilson	Amend Bye Laws	Open
168	2 Mar 17	Tina Stockley	Provide website guidelines	Open