

Minutes of the SAPL Committee Meeting held in Eastern Suburbs Petanque Club
Thursday 28 April 2016 starting at 7:00 pm
ISSUE 2

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)
Glenis Head	Committee (GPC)	Allan Sanderson	Committee (PPC)

1. Apologies:

Apologies were received from Ray Beaumont, Peter Beaumont, Deb Rodd, Annie Hambour and Coonawarra Pétanque Club

The President thanked the delegates for attending and declared the meeting open at 7:00pm.

2. Minutes:

The minutes of the meeting held on the 3 March 2016 had previously been circulated to all members. The Secretary noted that the minutes circulated contained a copy of the Action sheet from an earlier meeting and agreed to correct the original. With this correction Tina Stockley 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. A copy of the signed minutes will be posted on the SAPL website.

3. Actions Arising:

Action 141. Action in progress

Action Open

Action 146. The Secretary has not approached PFA on the matter of the Annual Schools evening.

Alexi Alexi reported that the Schools evening had gone well with about 60 Students, teachers and supporters. The President asked the Secretary to note his thanks to Anders Holmdahl who had arranged to had visited Bellevue Heights school to provide some training to the students there. Unfortunately, the visit was cancelled by the school at short notice It was agreed that SAPL should try to implements a training program for the students before next year's event.

Action Open

Action 154. The Secretary has written to PFA.

The President reported that he had discussed the way in which the PFA board was managing the organization and was advised that the ASC was particularly keen to implement the principles of good governance in sports organisations and it appeared that the Structure that is being implemented by PFA was not conducive to that end. Copies of a booklet laying down the principles of good governance were circulated.

Action Closed

4. Treasurer's Report:

The Treasurer tabled a report showing account transactions and that the Bank balance as of 28 April 2016 was \$5907.50. The Treasurer proposed that his report be accepted. Tina Stockley seconded the proposal and it was passed.

The Secretary remarked that the SAPL Bank Balance was getting a bit high and we should explore constructive ways of spending some of it. Tina Stockley suggested that we should take part in more lifestyle events to promote Petanque and said that she would enquire about the cost of printing more brochures.

5. Umpire's Report.

The Secretary confirmed he had received the umpires report for Interclub Round 5. There were no incidents.

It was noted that Ray Beaumont had stepped down as a PFA Director and the position of National Director of Umpires. Leo Prior who is a Grade 2 State Umpire and a Director of PFA has been appointed to a newly created post of Umpire Administrator.

6. Coach's Report

Adrian Clements referring to the Schools evening that was held at ESP said that now he was retired he would be able to spend some time offering coaching to the schools that took part. He said he would contact Andrew McKenzie who is president of the French Teachers Association.

7. Tournament Director's Report

The TD reported that R5 was uneventful 17 teams took part. Members of the Committee asked the Secretary to minute their congratulation to the TD for the excellent report that he wrote following the event. A copy of the report is appended to these minutes.

8. State Super 4 over 60 Play offs.

This agenda item had been included so that the date and venue of the play off could be decided. Due to time constraints of some of the participants the play off would have to be held on a Saturday. Some participants were not available during May. Prospective dates of 11, 18 or 25 June were available. Of the three metropolitan clubs Prospect and ESP hold meetings on Saturdays it was therefor decided to hold the event at Club de Petanque d'Adelaide starting at 9:30am.

The Secretary was asked to contact the participants and firm up on a date and arrange for an Umpire to be present.

Action Stan Wilson

It was noted that PFA will pay 20% of the registration fee back to the league. Anthony Pietsch proposed that whatever money was received from PFA related to the State Super 4 competition should be divided equally between the participating players. John Wilson Smith seconded and the motion was passed unanimously.

9. SAPL Calendar

Allan Sanderson presented a further copy of the 2016/17 calendar that had been adjusted following comments at the last meeting. After some discussion further changes were proposed and Allan agreed to incorporate these.

10. 2016 AGM

The Secretary asked the committee to agree a date for the AGM which the constitution requires to be held not later than six weeks after the end of the financial year, ie between 1 July and 12 August. The Secretary will not be available from the 29 July for two weeks. It was agreed to hold the AGM on the 28 July 2016 which means the AGM data should be sent out by the 1 July.

It was noted that all officers are in the middle of their term of office.

11. A.O.B

The President asked if anyone had news of the Novar Gardens Bowling Club inaugural Petanque day. The Secretary reported that he had been in contact with Toivo Kangur the organiser and that on the first day they had 80 participants.

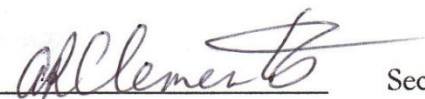
Tina Stockley reported that Rad Pierre who has been waiting for Interclub Winners Pennants to be produced had agreed to make them herself provided SAPL would bear any reasonable costs. This proposal was agreed and the Secretary was asked to inform Rada.

Action Stan Wilson

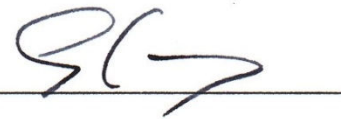
The President closed the meeting at 20:25

Signed

President



Secretary



Date

28/7/2016.

Next meeting: Immediately following the AGM on the 28 July at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 28 April 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	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	Closed
155	28 Apr 16	Stan Wilson	Write to Super 4 over 60 players to set a date	Open
156	28 Apr 16	Stan Wilson	Tell Rada Pierre that SAPL will pay for pennants	Open
157				
158				
159				

Appendix 1 Tournament Directors R5 Report

Those who ventured to Gawler for Round 5 were rewarded with some idyllic weather. On the pistes, the rewards also came for some but were a little elusive for others.

Just to recap, last season it was Allan Sanderson, Brett Williams and Mike Mulvihill, from Prospect, who were gunning for the 'three-peat' of consecutive gold medals. They got within a whisker of pulling it off but, in the third leg, they fell at the last hurdle and had to settle for silver.

Now it was Dom and Rada Pierre's turn. Having won Rounds 3 and 4 (with Tomas Heredia), they too were in a position to have a crack at this elusive feat (this time playing with Mark Coy). Like their predecessors, they were perfectly positioned after the penultimate game, once again cantering into the final undefeated. One more win and league immortality would be theirs...

The other finalists were the local team of Luke Randall, John Gejas and John Rex. For them, the stakes were also high. They'd tasted silver before but a win would bring not only a personal best result but also the distinction of the first ever gold medal for the Gawler club. Unlike their top-seeded opponents, this team had to work its way up from the bottom, which meant they were drawn against some of the more formidable teams in the competition. Nevertheless, all had been duly dispatched, quite convincingly, and the signs were ominous. These guys meant business and they were at the top of their game. The scene was set and, one way or another, history was going to be made...

The final did not disappoint. It was hotly contested, of the highest standard, and went down to the wire. However, it was the Gawler team that ultimately prevailed. Congratulations to Luke, John & John -- a sterling performance! As for Dom and Rada, they'll have to console themselves with at least having set a new league record of winning *sixteen* consecutive games, beating the previous mark of fifteen (set last year by the aforementioned Prospect team). Meanwhile, the three-peat remains as a peak yet to be conquered.

Not surprisingly, the big movers on the premiership ladder were the Gawler club. Taking home more than twice as many championship points as they had accrued over the first four rounds was enough to comfortably lift them two places, into fifth. At the top of the table there was no change -- it was more a case of consolidation.

A final point of interest in this round was the extraordinary pattern of results that came out of the preliminaries. Check it out. In Pool A, we had the unique situation that six of the eight teams had one win apiece from their three games. In other words, two teams got into the second group of finalists (playing off for 3rd) with just the one win, and there was only *points difference* separating third from eighth!

I doubt whether any of us have seen that before. I certainly haven't. In contrast, the other pool had a team ranked sixth with *two* wins. Consequently, the correlation between final ranking and number of games won was not as close as it usually is under the 'snakes and ladders' system. That's the way it goes, sometimes.

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED

Financial Statement as of 28-Apr-16

	Opening Bank Balance (14/01/2016) Westpac		\$5,994.25
Receipts			
31-Mar-16 Interest		\$1.45	
18-Apr-16 Deposit LR5		\$357.00	
Total			\$358.45
Payments			
22-Mar-16 Payment to JWS for Trophy wine		-\$264.00	
30-Mar-16 Payment to Deb Rodda for medals LR5		-\$79.20	
26-Apr-16 Payment to Gawler LR5		-\$102.00	
Total		-\$445.20	
	Closing Bank Balance (28/04/2016) Westpac		\$5,907.50
Unrecorded Receipts or in process			
Total			\$0.00
Unpresented Payments or Being processed			
Total			\$0.00
	Closing Bank Balance (28/04/2016) Westpac		\$5,907.50
Outstanding Receipts			
Total			\$0.00
Outstanding Payments			
Total		\$0.00	
	Available funds (28/04/2016)		\$5,907.50
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 (28/04/2016)		\$1,210.71
(Funds inc in SAPL Funds)		\$1,210.71

28 April 2016