



Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms Thursday 30 July 2009 Starting at 7:30 pm

Present:	Graham Clark	President
	Adrian Clements	Vice Chairman
	Stan Wilson	Secretary
	Maite Beaumont	Treasurer
	Allan Sanderson	Public Officer
	Bret Williams	Committee (Prospect)
	Marcus Marandez	Committee (Eastern Suburbs)
	Deb Rodda	Committee
	Raluca Raicu	Committee (Adelaide)
	Ray Beaumont	Committee (Port Noarlunga)
	Glenis Head	Committee (Gawler)
	Anders Holmdal	(FAB)

Apologies: Brenton Key; Committee (Adelaide Hills) Post meeting note: No apology was tendered at the meeting but when Adrian returned home he found that Brenton had called and left a message giving his apologies prior to the meeting.

The League President, Graham, welcomed the new office bearers, and thanked the committee members for attending and opened the meeting.

Minutes:

The minutes of the meeting held on the 11 May 2009 had previously been circulated to all members. Ray Beaumont proposed and Bret Williams seconded that they be accepted as a true record of that meeting. The vote accepting them was unanimous.

Business Arising:

There were no matters arising.

FAB within the SAPL

Anders explained that FAB as a club had decided not to Affiliate with Pétanque Australia but still wished to be associated with the SAPL. Three FAB members who wished to play in SAPL organised games had become members of Eastern Suburbs and would in future play for that club. The committee discussed the advantages and disadvantages of accepting a non Pétanque Australia affiliated club as a participant in the SA league.

Allan Sanderson moved that FAB should be accepted as a social, non voting, member of the SAPL this was seconded by Raluca and carried.

The Port Noarlunga representative requested that the club's opposition to this be recorded in the minutes.



Pétanque Australia Licences:

The outgoing secretary had handed over a number of new licence blanks and validation stickers to the debutante league secretary. The new secretary requested time to understand the system. This was refused by the meeting whose members demanded that licence validation stickers be handed over instantly. At the end of the meeting licence validation stickers were handed over to club delegates as listed in the attachment to these minutes. There was no vote on responsibility for licence distribution as per the meeting agenda. It would seem that the preferred method is for the league secretary to distribute Pétanque Australia licence blanks and validation stickers but this must be confirmed.

Treasurers Report:

The treasurer presented the attached report which was unanimously accepted by the committee.

Umpires Report:

Ray Beaumont, representing the State Umpire, reported that in spite of numerous approaches to the new Pétanque Australia administration no response had been received.

The committee discussed the applicability of various documents, notably the Pétanque Australia Constitution and Bye laws. The committee decided that a letter should be written to the Pétanque Australia President seeking clarification.

Action Stan Wilson

Ray Beaumont suggested that each club should download a copy of the rules currently agreed by the Umpire Commission. It was proposed that Pétanque Australia should make these available. The committee agreed that each delegate should inform the Secretary of the number of copies required and this would then be passed on to Ray Beaumont.

Action All Club Representatives

Coaches Report:

Adrian stated that in the absence of Brenton he would attempt to respond to this agenda item. State Squad selection would be similar to last year based on skill tests in two locations. Following comments from squad members there would be less training sessions organized this year. The coaching situation within Petanque Australia is unclear as no National Coaching Director has been formally appointed.

A.O.B.

Adrian stated that he had looked at the format for the Interclub league and felt that the play would have a more competitive edge in the first division if, after three games within pools there was a play off for the first eight positions. This would mean a six game day but he felt it was manageable. The system would not come into play until round two. Adrian was asked to send a proposal to each club for comment and agreement at the next SAPL committee meeting

Action Adrian



Glenis informed that as the first round, which is to be held at Gawler, falls on the anniversary of the death of Elvis Presley the club would try to find a suitable theme.

Port Noarlunga won the second division in the 2008/2009 season. Ray thanked Graham for the pennant that the club was presented with.

Alan Sanderson proposed and Glenis seconded that the practice of presenting pennants to the winners of the league division 2 should be continued in the future.

The SAPL Calendar was confirmed as that proposed in the last minutes with the addition of State Triples to be held at Eastern Suburbs on 22 November 2009 and the Doubles at Adelaide 16 May 2010. No decision was taken on the Singles.

The decision on league dates in the July/August period had caused difficulties at some clubs when fixing their own calendars


Alan Moved and Maite seconded that in future league dates should be resolved in the April/May time slot. This was carried unanimously.

Next meeting 7.00pm 10 September 2009 at Adelaide Club

Signed



President



Secretary

Date: 10/9/09