

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms Thursday 10 September 2009 Starting at 7:00 pm

Present:	Graham Clark	President
	Adrian Clements	Vice Chairman
	Stan Wilson	Secretary
	Bret Williams	Committee (Prospect)
	Dave Ward	Committee
	Marcus Marandez	Committee (Eastern Suburbs)
	Deb Rodda	Committee
	Ralucca Raicu	Committee (Adelaide)
	Ray Beaumont	Committee (Port Noarlunga)
	Glenis Head	Committee (Gawler)

1. Apologies: Apologies were received from Maitie Beaumont.

The League President, Graham thanked the committee members for attending and opened the meeting.

2. Minutes:

The minutes of the meeting held on the 30 July 2009 had previously been circulated to all members. Ray Beaumont queried why the topic of the payment method of SAPL prizes by cheque was not included. The Secretary said that the conversation referring to that matter took place after the meeting was closed and agreed to include the topic in the minutes of the 10 September meeting. With this clarification, Glenis Head proposed and Ray Beaumont seconded that they be accepted as a true record of that meeting. The vote accepting them was unanimous. The President and Secretary then signed a copy of the minutes.

3. Actions Arising :

- a. It was noted that all payments made by the SAPL must be made by cheque.
- b. The Secretary wrote to Petanque Australia seeking clarification on the validity of the Constitution and Bye Laws and the control by that organisation of the various policies and procedures.
- c. No clubs had asked for copies of the rule book
- d. Adrian, in his role as tournament director had circulated a proposal to change the Interclub competition format to all clubs.

4. Communications within SAPL

The secretary reported that since taking office he had been circulating information to the club delegates but had been receiving requests from club secretaries for further information. It was generally considered that it is the delegate's job to inform their club secretaries but with the use of electronic mail it would be a simple matter to add a few extra names to the distribution list. The President instructed the secretary to include club secretaries in all SAPL communications.

The Secretary said that he had no contact information for the President and Secretary of Club de Pétanque d'Adelaide.

It was also agreed to put a copy of the agreed minutes on the SAPL website.

The Secretary should provide an electronic copy of the signed minutes to the Webmaster for posting on the website

Action Stan Wilson/ Dave Ward

5. Treasurers Report:

In the absence of the Treasurer, Ray Beaumont presented a financial statement and stated that the Junior fund stood at \$1304.19.

It was pointed out that only three of the seven affiliated clubs had paid their affiliation fees to the Treasurer

The status of the numbered squares which were sold at the annual dinner and league round 1 is unclear. No one on the committee knew which had been drawn and prizes paid out. Adrian agreed to talk to Tina to clarify the situation.

Action Adrian Clements

Brett Williams moved that the Treasurer's report be accepted this was Seconded by Brenton Key and unanimously accepted by the committee.

5.1 Cheque Signatories:

The current signatories are Graham Clark, Maite Beaumont, and Paul Wilson with any two from three to sign cheques. Paul Wilson is no longer a part of the committee and his signature should be removed from the signature list. The Secretary mentioned that he lives on the opposite side of Adelaide to the Treasurer it may be impractical for him to be a signatory. The committee agreed to have four signatories with any two from four to sign.

Brett Williams proposed that Adrian Clements and Stan Wilson be added to the cheque signatory list and Paul Wilson's name be removed. This was seconded by Brenton Key and carried unanimously.

Maitie Beaumont, Graham Clark, Adrian Clement and Stan Wilson will be cheque signatories for Australian Central Credit Union Account [REDACTED] with any two from four needed to authorize cheques.

The representative of the Treasurer was asked to supply details of the SAPL bank account number and member number to the new signatories so that they could register.

Action Ray Beaumont

6. Umpires Report:

The President and Secretary had received reports from the Umpires at the League round 1 there were no problems reported. These reports have not been circulated in the recent past and discussion took place on the value of sending them to the clubs. The umpire's representative had no problems with this and it was decided that the Secretary should send copies to all clubs.

Action Stan Wilson

7. Coaches Report:

Brenton reported that selection of the State team was underway with a total of 26 people involved. They comprised 11 Senior Men, 4 Senior Women 7 Over 60 Men and 4 Over 60 Women.

Deb Rodda asked who appointed the Coach? Adrian stated that the previous National Director of coaching had appointed a State coach but the National position is no longer filled. The Committee felt that the SAPL should appoint the State Coach.

Brett Williams proposed that Brenton Key and Adrian Clements continue in the positions of State Coaches that they had fulfilled for the past years, this was seconded by Marcus Marende and passed unanimously.

The State Coach had published a selection procedure based upon players attributes and record during the training and selection sessions which have been scaled down from last year to one a week with potential players asked to provide evidence to the coaches that they had practiced during the week between squad sessions.

Raluca Raicu said that her club understood from previous discussions that the winners of the State Triple Championships would be selected to represent the State in the Nationals in January. This position was not endorsed by the committee.

Brett Williams proposed that the proposal for Selection of the State team put forward by the State Coaches be accepted this was seconded by Marcus Marende and passed unanimously.

Brenton explained that all clubs have been asked to supply selectors but so far no one had come forward. The Secretary was asked to contact affiliated clubs to ask them to supply at one selector each.

Action Stan Wilson

The committee also agreed that if no selectors were forth coming it would accept any choices for the State Team made by Brenton and Adrian.

Brenton had received a copy of a letter sent by Judith Armstrong the State Coach of Victoria to Marcel Philogene regarding the date of the 2009 Interstate competition which he read to the committee members. Apparently Petanque Australia have changed the date of the event from the second weekend in November to the last weekend in November. The committee considered that this unilateral change by Petanque Australia without consultation is wrong and the Secretary was instructed to write to Marcel Philogene expressing this view.

Action Stan Wilson

8. Tournament Director.

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. Adrian had sent a proposal to each club for comment and agreement

Brenton Key for the Hills Club Proposed that the change be accepted this was seconded by Raluca Raicu for the Adelaide Club. In the vote 2 Clubs represented supported the proposal and three objected. The proposal was not carried.

9. Sports SA

The committee had previously voted to stop its membership of Sports SA the secretary had been contacted by that organisation which provided additional materiel. This information had been circulated to all Clubs. The committee agreed that it was in our best interest to rejoin Sports SA. The Secretary was asked to write informing them of that decision.

10. SAPL Constitution

The Secretary explained that during the SAPL AGM he had been asked to propose a new Constitution for the SAPL. A draft document had been circulated to all club delegates but so far only ESP had commented. All the other clubs should review the document and provide comments in the near future. Verbal comments were made at the meeting.

11. League Future Development

The secretary suggested that the League may benefit from having a "Strategic Plan" laying down where it hoped to develop in the future. The Committee thought this was a good idea and the Secretary agreed to provide a sample for consideration

Action Stan Wilson

12. AOB

- a. The Secretary had asked club who had reported lost or stolen licences to cancel the existing numbers and issue new ones. It was confirmed at the meeting that this action was unnecessary representatives of the clubs involved were present and no further action is necessary.
- b. Winners of a number of SAPL organized events commented that the wine we use as a prize is not the best. We should look at our expenditure in this area and seek alternatives. Especially where we have Juniors winning events.
- c. The Secretary had received a communication from PA relating to the 2010 Trans Tasman team make up. This had been circulated to all delegates but was not discussed as there were no dates mentioned. The Secretary was asked to contact PA to clarify the dates of the next Trans Tasman.
- d. Glenis Head asked who, if anyone was representing SA on the board of PA this idea which was floated by PA earlier in the year seems to have fallen through and there is no formal SA Representative on the PA Board.
- e. The Committee requested that its minute be produced within a week of the meeting

Action Stan Wilson

Action Stan Wilson

Next meeting 7.00pm 22 October 2009 at Adelaide Club

Signed



President



Secretary

Date: 22 October 2009

Signed Min 2 10 9 09