

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
Thursday 22 October 2009 Starting at 7:00 pm

Present:	Graham Clark	President
	Adrian Clements	Vice Chairman
	Maite Beaumont	Treasurer
	Stan Wilson	Secretary
	Dave Ward	Committee (Prospect)
	Raluca Raicu	Committee (Adelaide)
	Ray Beaumont	Committee (Port Noarlunga)
	Glenis Head	Committee (Gawler)

1. **Apologies:** Apologies were received from Coonawara Club, Brett Williams and Brenton Key.
2. **Absent:** ESP

The League President, Graham thanked the committee members for attending and asked if there was a quorum present before opening the meeting. It was confirmed that sufficient clubs were represented and the meeting was opened.

2. Minutes:

The minutes of the meeting held on the 10 September 2009 had previously been circulated to all members. Ray Beaumont queried why his verbal comments on the constitution were not included. Maite Beaumont stated that the wording concerning the cheque signatories was wrong and others commented that “Judith Brown” in paragraph 7 should be “Judith Armstrong”. The Secretary said that the draft minutes had been circulated five weeks before the date of the meeting for the review and comment of the member clubs. No comments had been received prior to the actual meeting which makes it difficult to present correct minutes for signature. The comment made by the member clubs will be incorporated in the published version. With this clarification, Dave Ward proposed and Glenis Head 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.

To assist with the review and comment of documents Dave Ward proposed that the secretary send the document in Microsoft Word Format with “Tracking “on to record proposed changes. Raluca seconded this and it was passed unanimously.

Action Stan Wilson

3. Actions Arising :

- a. An electronic copy of the minutes had been posted on the website.
- b. Adrian had spoken to Tina reference the “squares” but the situation is still unclear
- c. Ray had supplied the Bank Account No. to the Secretary
- d. The Umpires report for Round 1 has been circulated to all club delegates and Secretaries.
- e. The Secretary gave apologies that he had not asked clubs to nominate selectors as requested. It was noted that this action is now superseded as the State team had been selected.

- f. The Secretary had supplied a sample Strategic Plan to all club delegates and Secretaries.
- g. The Secretary had asked PFA for the dates of the Trans Tasman but had yet to get a reply.
- h. The minutes were circulated to club delegates and Secretaries within a week of the meeting.

4. Communications within SAPL

There was nothing on this agenda item.

5. Treasurers Report:

The Treasurer presented a financial statement and stated that the League only had 6 bottles of wine in stock to use as prizes.

There followed discussion about the method of payment of the website which until recently had been paid by Tina’s credit card. Originally the Service Provider had insisted on a credit card direct debit but when, following Tina standing down from the committee she changed cards the Service Provider had accepted payment by cheque which is commensurate with the SAPL constitution Paragraph 17.

Dave Ward agreed to check with the Service Provider if alternate means of payment are acceptable.

Action Dave Ward

The Treasurer moved that the report be accepted this was Seconded by Stan Wilson and unanimously accepted by the committee.

6. Umpires Report:

The President and Secretary had received a League Round 2 report from the State Umpire. There were no problems reported. The report has been circulated to all club delegates and Secretaries.

7. Coaches Report:

Adrian reported that the following players had been selected to represent the State in the forthcoming Interstate Competition:

Seniors	Over 60’s
Raluca Raicu	LLianne Healey
Lisa Stewart	Glenis Head
Selina Dally	Sandy Tilburgs
Dominique Pierre	Graham Clark
Tony Stojsic	Brett Williams
Tomas Heredia	Dave Ward
Craig Stewart	Stan Wilson
Richard Voskamp	Anders Holmdahl

The coach requested that the SAPL committee paid the \$200.00 registration fee for the Interstate competition and suggested that perhaps the committee should consider contributing to the Player fees of \$50.00 a head. After signed Min 3 22 10 09

discussion the committee noted that the January interstate Triples tournament is now cancelled Ray Beaumont proposed that the SAPL should pay the \$200.00 registration and also \$50.00 per player and coach for accommodation and transport, amounting to \$1100.00 total. Seconded by Maite Beaumont and carried. Treasurer to prepare and send appropriate cheques.

Action Maite Beaumont

8. Tournament Director.

The league President protested that at the last league round he had won more games than his wife but gained less points than her. The Tournament Director agreed but said that this was an anomaly to which he had proposed a solution that was rejected by the committee. The drawback is that the proposal extended the number of games to be played. Antony Pietsch has suggested a way around this problem and Adrian will present the proposition before the next League Round

Action Adrian Clement

The State Triples competition will be held on the 22 November. The Secretary will be sending out application forms shortly.

Action Stan Wilson

9. SAPL Constitution

A draft constitution had been circulated and written comments have been received from ESP and Coonawarra. Some clubs had provided verbal comments but these are difficult to incorporate as they are not structured. It was agreed that a Special General Meeting should be called to agree a new document but that prior to this the Secretary should circulate to all clubs a copy of the proposed Rules of Association in a Microsoft Word format with Tracking to record the comments of those clubs who have not previously responded in writing. The Special General Meeting will be convened with 28 days notice.

10. League Future Development

The secretary had circulated a model Strategic Plan but this was generally thought to be too complex for the needs of the league. It was generally agreed that we need to have a view to the future. Adrian Clement expressed his view that this should be club led rather than driven by the League. There was a feeling that we should try to seek opportunities to showcase our game but no firm plan was formulated. The Secretary agreed to try to focus the committee's thoughts by selecting relevant sections from the model plan.

Action Stan Wilson

11. AOB

- a. Adrian expressed his objections to PFA memo number 2 which states that PFA has a right to dictate league affairs when it was the clubs in the various States that agreed to form leagues and that led to the formation of PFA. It was agreed that we should write to PFA on this matter and Adrian agreed to draft a letter.

Action Adrian Clement

- b. Dave Ward said that Prospect Club had now endorsed his proposal for an interclub sixers competition and said that the modified proposal would be circulated for consideration by all SAPL member clubs.


Action Prospect Pétanque Club

Next meeting 7.00pm 3 December 2009 at Adelaide Club

Signed



President



Secretary

Date:

3-Dec 2009