

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms Thursday 3 December 2009 Starting at 7:00 pm

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

1. Apologies:

Apologies were received from Brenton Key and Coonawara Petanque Club

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

2. Minutes:

The minutes of the meeting held on the 22 October 2009 had previously been circulated to all members. The committee members pointed out some typographical errors which the Secretary agreed to correct in the file copy. With this clarification, Glenis Head proposed and Marcus Marandez 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. The Secretary had circulated the minutes with "Tracking" on
- b. The action on Dave Ward regarding payment of the Web Page is still on going
- c. The Treasurer had sent the appropriate cheques for the Interstate competition to PFA
- d. The Secretary circulated State Triples Registration forms to all Club Secretaries and league delegates. He noted that some players had requested these forms be sent direct to all registered players. The committee noted that the events were always shown on the SAPL calendar, announced during the preceding meeting and shown on the SAPL website with downloadable registration. This was considered to be sufficient notification.
- e. The Tournament Director has circulated the alternate league round organisation put forward by Anthony Pietsch and was awaiting comments from member clubs.
- f. The Secretary was still working on the Strategic Plan Guideline
- g. Adrian had drafted a letter to PFA which was circulated for comment to all club Secretaries and delegates. After comments were received the Secretary forwarded the letter to the PFA Secretary

- h. Dave Ward felt that his Sixers proposal had not been well received and the Prospect Club had not circulated the proposal for further discussion Action Closed.

4. Treasurers Report:

The Treasurer presented a financial statement and stated that the Junior fund stood at \$1304.19 this sum was included in the overall SAPL total closing balance of \$2984.55. It was also noted that there were no bottles of wine in stock.

The League normally presents bottles of wine to the winners of League events and has received complaints regarding the quality of the wines presented. As we have no wine in stock. It was agreed that the delegates should attempt to obtain quotes for the 10 dozen bottles of wine presented annually and also to seek a solution to trophies for underage winners who cannot legally be presented with wine as a prize.

Action All Delegates

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

5. Umpires Report:

The President and Secretary had received reports from the Umpires at the League round 3 there were no problems reported. This report has been circulated to all club secretaries and delegates.

6. Coaches Report:

Adrian representing the two State coaches acknowledged the efforts of the two State teams who went to Tempe. The All ages group came 4th overall out of 6 States and the Over 60's came 4th out of 5 States (Tasmania did not have an over 60's team).

The coaches felt that the State teams had played well as Individuals and as Teams it was well worth the effort to participate.

Members of the committee recognized the work and sacrifices put in by the two coaches and congratulated them on their contribution to the team training and the event. The two Team Managers, Carol Ward and Sue Williams were also to be congratulated for their contribution to the Team performance.

7. Tournament Director.

The State Triples Championship was poorly supported with only 14 teams participating. The Championship was hotly contested which resulted in the final of the Consolante being played at 7.30pm and the final of the Principale finishing at after 9pm. These Championships have been poorly supported since the time that they were used as a selection tool for the State teams and it was noted that after the current competition some players said they would not return due to the duration of the event. In the past the competition had been held over two days but this had proved unpopular. The Committee felt that this was due to a lack of available time rather than the value of prizes. Some thought that now that the State Team selection process is decoupled from the Championships monetary prizes would increase the popularity of the event. It was agreed that the committee members should, through their clubs examine the reward structure of all State Championships with a view to increasing participation rates.

The Club delegates agreed to provide a written proposal to address the problem of poor attendance at SAPL Championships to the SAPL Secretary two week prior to our next meeting.

Action all Delegates

8. AOB

- a. In accordance with the SAPL Constitution the Secretary handed out CD's with copies of the latest rules to all clubs present with the exception of Port Noarulunga who had sold the original copies the SAPL a copy has been posted to Coonawarra. Ray Beaumont requested a copy of the CD so that he could check that it was correct and the Prospect Delegate handed over its copy to Mr Beaumont.

Action R Beaumont

- b. Brett Williams reported that Marcel Philogene the PFA Secretary had stated to him that in accordance with Memo #4 an umpire cannot perform another function at a tournament at which the umpire is presiding. Ray Beaumont the National Director of Umpiring stated categorically that Umpires Policy No. 6100 stated that an Umpire may perform other functions provided that the Umpire in question is not presiding as Umpire in the ongoing Tournament. In all other cases Umpires may perform other functions.

- c. Brett Williams reported the Lance Campbell had written an article in Adelaide Review concerning some local players which misrepresented the opportunities afforded to championship winners. Other committee members disagreed that this was the case although many had not read the article. Dave Ward agreed to send the appropriate link to all members so that they could read and judge for themselves.

Action Dave Ward

- d. Stan Wilson said that he is in contact with Ian Parmenter who is organising a Tasting Australia event in Adelaide in May 2010. It was agreed that the opportunity to show case Petanque should be pursued. Adrian pointed out that the last similar event which he and his team won was made difficult due to the lack of pistes and the large number of participants. The Secretary should follow up

Action Stan Wilson

Next meeting 7.00pm 14 January 2010 \ at Adelaide Club

Signed



President

Date:

3-Dec 2009



Secretary

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 Action Tracking Sheet

As we have a number of agreed actions which are still ongoing I thought that perhaps the committee members would find this sheet a useful addition to our minutes as an Aide memoire or those things we committed to do but have yet to action. Let me know if you would like to continue with it.

Reference	Actionee	Description	Status
22 October	Dave Ward	Check payment options with website service provider	Ongoing
22 October	Stan Wilson	Prepare Strategic plan Template	Ongoing
3 December	All Delegates	Propose alternate affordable wine sources for SAPL prizes	Open
3 December	All Delegates	Propose alternative format for SAPL Championships in writing	Open
3 December	R Beaumont	Confirm that the CD handed out to clubs showed the correct version on PFA Rules	Open
3 December	Dave Ward	Send Adelaide Review reference to all delegates and committee members	Open
3 December	S Wilson	Follow up Tasting Australia	Open