

**Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
Thursday 14 January 2010 Starting at 7:00 pm**

<b>Present:</b>	Graham Clark	President
	Stan Wilson	Secretary
	Maite Beaumont	Treasurer
	Brett Williams	Committee (Prospect)
	Richard Voscamp	Committee
	Tina Stockley	Committee (Adelaide)
	Raluca Raicu	Committee (Adelaide)
	Marcus Marende	Committee (Eastern Suburbs)
	Deb Rodda	Committee
	Ray Beaumont	Committee (Port Noarlunga)
	Glenis Head	Committee (Gawler)
	Brenton Key	Committee (AHPC)
	Anthony Pietsch	

**1. Apologies:** Apologies were received from Adrian Clements and Coonawara Petanque Club

The League President, Graham thanked the committee members for attending and opened the meeting. Anthony Pietsch was introduced as the new representative of the Adelaide Hills Petanque Club.

**2. Minutes:**

The minutes of the meeting held on the 3 December 2009 had previously been circulated to all members. Ray Beaumont requested that paragraph 8b of the minutes be expanded to reflect the fact that umpires who are not officiating at a tournament may perform other duties. With this addition, Glenis Head proposed and Deb Rodda 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. Dave Ward had sent information regarding payment to the website service provider to the Treasurer.
- b. The Secretary was still working on the Strategic Plan Guideline
- c. The Secretary proposed that as an alternative to our current wine the SAPL purchase wine from Chateau Dorrien Winery which had offered a considerable discount. To support the proposal a bottle of the suggested wine was opened and sampled by the committee members. No decision was taken on the source of wine for prizes and the action is on going.
- d. No alternative suggestions for State Championships organisation have been received.
- e. The CD handed out with new PFA rules was accepted as being correct .
- f. Adelaide Review reference had been sent to all delegates.
- g. The Secretary has not followed up with Tasting Australia over the festive season.

#### **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 \$2971.87.

Brett Williams asked if the State Triples produced a cash surplus or a loss? The Treasurer replied that she didn't have the figures to hand but agreed to provide the figure at the next meeting.

**ACTION Maitie Beaumont**

Tina Stockley moved that report be accepted this was Seconded by Brenton Key and unanimously accepted by the committee.

#### **5. Umpires Report:**

There have been no SAPL Tournaments since the last meeting and hence no umpires reports.

#### **6. Coaches Report:**

No coaching activities have occurred since the last meeting

#### **7. Tournament Director.**

No report was made. The proposal made by Anthony Pietsch to improve the relevance of post lunch games was discussed. Ray Beaumont said that he had found an improved version of Anthony's proposal and passed it to the Tournament Director who was unable to attend the meeting. It was decided to take a decision on the format at the next meeting.

#### **8. PFA Correspondence**

The Secretary said that he had passed all PFA correspondence received since the last meeting to the club secretaries and delegates. The main thrust was asking for people to volunteer as Tribunal members and asking for information on Coaches.

The committee felt that there has been a lack of information from PFA on the Easter Open Championships and the AGM. The Secretary was asked to contact PFA and seek information on these two points.

**Action Stan Wilson**

#### **9. AOB**

- a. Brenton Key asked why there was no SAPL tournament planned this season for the AHP Club venue. Examination of the published calendar showed that two Tournaments had been shown as being held at the Adelaide club in error. It was decided to change the calendar as follows:

21 March 2010 is now SAPL Round 4 to be held at AHPC  
18 April 2010 is now SAPL Round 5 to be held at Prospect  
16 May is the State Doubles to be held at Adelaide  
20 June remains SAPL Round 6 to be held at ESP.

The Secretary was asked to get this information posted on the website as soon as is possible.

**Action Stan Wilson**

- b. The President tabled a message received from Anders Holmdahl asking why FAB was not able to be represented on the SAPL committee. After some discussion the Secretary was asked to review the current SAPL constitution and to clarify to the committee what qualifying criteria for clubs is identified with respect to the constitution.

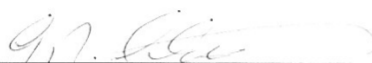
**Action Stan Wilson**

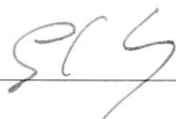
- c. The Secretary asked for clarification on what sort of event could be published on the SAPL website. The committee consider that the website is a tool to be used for the advancement of Petanque within SA. In the absence of any clear ruling, Tina Stockley proposed that all member clubs be informed that they can if they wish publicise any petanque event they are organising on the SAPL Website provided that events that are not PFA sanctioned events are clearly identified as such. This was seconded by Deb Rodda and carried unanimously. The Secretary was asked to inform all club secretaries.

**Action Stan Wilson**

**Next meeting 7.00pm 25 February 2010 at Adelaide Club**

Signed

  
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President

  
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Secretary

Date: 25-02-2010

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Thursday 14 January 2010  
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 of those things we committed to do but have yet to action. Let me know if you would like to continue with it.

Ref	Date	Actionee	Description	Status
1	22 October	Dave Ward	Check payment options with website service provider	Closed
2	22 October	Stan Wilson	Prepare Strategic plan Template	Ongoing
3	3 December	All Delegates	Propose alternate affordable wine sources for SAPL prizes	Open
4	3 December	All Delegates	Propose alternative format for SAPL Championships in writing	Open
5	3 December	R Beaumont	Confirm that the CD handed out to clubs showed the correct version on PFA Rules	Closed
6	3 December	Dave Ward	Send Adelaide Review reference to all delegates and committee members	Closed
7	3 December	S Wilson	Follow up Tasting Australia	Open
8	14 January	M Beaumont	Provide financial figures for the Triples championship	Open
9	14 January	S Wilson	Seek clarification from PFA about the Easter Open and AGM	Open
10	14 January	S Wilson	Inform the webmaster of the revised SAPL Calendar	Open
12	14 January	S Wilson	Review the SAPL constitution to clarify club qualification requirements	Open
13	14 January	S Wilson	Inform club secretaries of the Decision on use of the website	Open
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