

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
Thursday 2 December 2010 Starting at 7:00 pm

<b>Present:</b>	Graham Clark	President
	Stan Wilson	Secretary
	Maitie Beaumont	Treasurer
	Marcus Marende	Committee (Eastern Suburbs)
	Deb Rodda	Eastern Suburbs
	Ray Beaumont	Committee (Port Noarlunga)
	Glenis Head	Committee (Gawler)
	Anthony Pietsch	Committee (AHPC)
	John Wilson-Smith	Committee (FAB)
	Alba Moya	Committee (Adelaide)

**1. Apologies:** Apologies were received from; Coonawara Pétanque Club, Prospect Pétanque Club, Adrian Clements and Tina Stockley

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

**2. Minutes:**

The minutes of the meeting held on the 21 October 2010 had previously been circulated to all members. Anthony Pietsch requested a correction to section 4 as in fact the committee had not agreed to a minimum of 16 for a competition. The Secretary agreed to correct this error in the Master copy and with this amendment Anthony Pietsch proposed and Glenis Head seconded that the minutes 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. A signed copy will be placed on the SAPL website.

**3. Actions Arising:**

- a. Contact Sport SA for advice on Insurance policies  
The Secretary had completed this action but had not circulated the information to member clubs. Action to remain open until this is done. **Action Open**
- b. Investigate a State wide Insurance Policy.  
The Secretary is awaiting information from clubs **Action Open**
- c. Write to Jean Phillippe Guiglielmi express in the results of the consideration of his proposal **Action Open**
- d. Delegates to prepare proposals for improving attendance at State Championships. No proposals have been recieved **Action Open**
- e. Secretary to send Interstate entry fee cheque to PFA **Action Closed**

The president extended congratulations both on his behalf and that of the SAPL committee to the Veterans team who won the Interstate championships.

- f. Brett Williams to investigate getting a Petanque Club heading in Yellow Pages.

**Action Open**

#### **4. 13<sup>th</sup> Masters Games**

The Secretary reported that the Application for Inclusion form had been returned on time and that Petanque will be included in the Games. The plan is to have singles at Adelaide on the 8/9 October, Triples at Prospect on the 12 October and Doubles at Eastern Suburbs on the 14/15 October. Both he and Brett Williams had been to a Meeting on Wednesday the 1 December at which the programme for the Games organisation was explained. The next Milestone is to sign and return the Sports Agreement Contract by the 28 January 2011. The two Master copies of the agreement were handed to the President for signature.

#### **5. Treasurer's Report:**

The Treasurer reported that the bank balance at the 29 November was \$2551.20 this included money previously donated to the Junior fund. Plus one bottle of Red wine in stock.

The Secretary reported that there were no expenses claimed for the for the Premier's be Active Challenge event.

Glenis Head proposed that the Treasurer's report be accepted, this was seconded by John Wilson-Smith and carried.

#### **6. Umpire's Report.**

No activities

#### **7. Coaches Report**

No activities

#### **8. Tournament Director's Report**

The Tournament Director reported that due to the low number of teams participating in Round 3 of the Interclub league he had divided the participants into two pools for 3 qualifying games before lunch and then organized play offs for the afternoon. He said that players seemed to accept this approach and the day generally went well.

#### **9. AOB**

- a. Deb Rodda said that after the Dingo Cup someone had left a boule at the Eastern Suburbs Club and so far they have been unable to trace the owner. She suggested that SAPL should compile a register of player's boules make and serial number to help in these circumstances. The President said that he was sure that Brett Williams had such a register. The Secretary was asked to request the information from the clubs and then pass it on to Brett.

**Action Stan Wilson**

- b. It was confirmed that the next Interclub League Round will be held at Stirling on the 13 March 2011


Meeting closed at 19:45

Signed

President

  
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Secretary

  
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Date

13-1-2011  
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**Next meeting: 7.00pm 13 January 2011 at Club de Pétanque d' Adelaide**

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On Thursday 2 December 2010 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
22	8 April	All	Send calendar dates to Adrian	Closed
23	8 April	S Wilson	Incorporate comments into draft wherever possible	Ongoing
24	20 May	A Clements	Adelaide Club to write to PFA asking for a financial statement for 2009	Superseded
25	8 July	S Wilson	Write to clubs asking for an indication of interest in a year end dinner	Closed
26	8 July	S Wilson	Contact Sport SA for advice on Insurance policies	Open
27	8 July	S Wilson	Write to clubs with a proposition to be voted on at the next meeting	Closed
28	8 July	All	Review and comment on the Jean Phillippe Guiglielmi proposal	Closed
29	29 July	Stan Wilson	Investigate a State wide Insurance Policy	Open
30	29 July	All	Pay SAPL affiliation fee	Closed
31	9 Sept	Stan Wilson	Write to Jean Phillippe expressing the result of consideration of his proposal.	Open
32	9 Sept	Stan Wilson	Send a response to the PFA letter after circulating the draft to all clubs for comment	Closed
33	9 Sept	Stan Wilson	Inform Brenton Key of the committee decision	Closed
34	9 Sept	Stan Wilson	Include discussion on State championships in the agenda of the next meeting	Closed
35	9 Sept	Tina Stockley	Agree rescheduled dates for Interclub games caused by the change to the Triples	Closed
36	21 Oct	All	Prepare proposals for improving support at State Championships	Open
37	21 Oct	Stan Wilson	Send entry fee cheque to PFA	Closed
38	21 Oct	Brett Williams	Investigate getting a Pétanque Clubs heading in Yellow Pages	Open
39	2 Dec	Stan Wilson	Ask clubs for boule register information	Open