

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
Thursday 13 January 2011 Starting at 7:00 pm

Present:	Graham Clark	President
	Stan Wilson	Secretary
	Maitie Beaumont	Treasurer
	Adrian Clements	Vice President
	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)
	Tina Stockley	Committee (Adelaide)
	Richard Voscamp	Committee (Prospect)

1. Apologies: Apologies were received from; Coonawara Pétanque Club, Anders Holmdahl and Brenton Key

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

2. Minutes:

The minutes of the meeting held on the 2 December 2010 had previously been circulated to all members. Anthony Pietsch proposed and Ray Beaumont 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. It was agreed that the two actions related to Insurance should be considered closed
Action closed
- b. The secretary has drafted a response to Jean-Phillipe and will discuss it with the President.
Action Open
- c. Delegates to prepare proposals for improving attendance at State Championships. No proposals have been received.
Action Open
- d. Brett Williams to investigate getting a Petanque Club heading in Yellow Pages.
Action Open
- e. Secretary to request boule serial number register information from clubs. The Secretary has communicated the request to all clubs but has received no responses from the Clubs.
Action Closed

4. 13th Masters Games

The Secretary reported that during January the Games organizers want:

- Signed sports agreement (The President and Secretary signed the agreement at the meeting)
- Bank Details
- Copy of Insurance Certificate of Currency and Certificate of Incorporation
- Medical Coverage requirements
- Rules and Regulations under which sport will be played

The Secretary reported that he had been unable to locate the SAPL Certificate of Association Alba Moya thought that she had the document in her files and agreed to send it to the secretary.

As far as Rules are concerned it was agreed that we would use the latest PFA adopted FIPJP rules but would allow the use of recreational boules.

5. Treasurer's Report:

The Treasurer reported that there had been no activity in the period and that the bank balance is \$2551.40 which included money previously donated to the Junior fund, plus one bottle of Red wine in stock.

John Wilson-Smith proposed that the Treasurer's report be accepted. This was seconded by Tina Stockley and carried.

6. Umpire's Report.

PFA on the 11 January 2011 adopted the English translation of the FIPJP rules that were ratified at Izmir, Turkey on the 7 October 2010. Copies are available on the PFA and SAPL website. The Secretary asked if an A5 version would be prepared, Ray Beaumont agreed to investigate the costs associated with preparing one.

Action Ray Beaumont

Ray Beaumont advised that the new rules contained many detailed changes and offered to organize a presentation explaining them. The presentation would be open to all registered umpires and Licenced players may sit in. It is expected to take approximately six hours to go through the detail.

7. Coaches Report

Brenton Key was unable to attend but had supplied a written report, which is attached to these minutes. There was discussion on the present coaching situation which was considered to be unsatisfactory. There are no regular coaching activities for beginners and improvers and training for State players only occurs shortly before major competitions. It was decided that SAPL should take steps to get more coaches trained and active in the State. The Secretary was instructed to ask member clubs for a list of qualified coaches within each club and a list of those who wanted to become qualified coaches.

Action Stan Wilson

There was also discussion on the current situation regarding player selection for the State teams which was felt to be unsatisfactory. The committee considered that previous failures to be able to form a selection panel should not prevent a new attempt to form a panel well before a new

selection process is needed. Tina Stockley suggested that we first needed a SAPL selection policy. It was agreed that Adrian Clements should draft a policy for circulation to all clubs and that the committee would decide at it next meeting on the policy.

The committee considered that the Trans Taman team should be entirely made up of SA players.

8. Tournament Director's Report

No activities therefore nothing to report.

9. AOB

- a. Tina Stockley asked about individual trophies for the winners of the last season's Interclub competition. It was agreed that these had not been presented and should be acquired and presented.

Action Adrian Clements

- b. Tina Stockley announced that Adelaide Club is planning a Valentines Mixed Doubles competition for the 20 February. All welcome Teams must be one female and one male.
- c. Stan Wilson reported that the Gawler Club will be celebrating its tenth anniversary on the 27 February Details will be announced shortly.

Meeting closed at 19:55

Signed		
President		Secretary 
Date	<u>24-2-2011</u>	

Next meeting: 7.00pm 24 February 2011 at Club de Pétanque d' Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 13 January 2011 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	Closed
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	Closed
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	Closed
40	13 Jan	Ray Beaumont	Organise a presentation on the rules	Open
41	13 Jan	Stan Wilson	Ask clubs about coaches	Open
42	13 Jan	Adrian Clements	Draft Selection Policy	Open
43	13 Jan	Adrian Clements	Organise the presentation of last year's trophies	Open

Appendix 1
Coaches Report

Coaches Report to SAPL – 13 /1/ 2011-01-11

A coaching update forum is proposed for the 5th Feb 2011 which I have indicated I will attend. I am forever hopeful that coaching will be truly embraced in SA.

The Veterans attending the interstate challenge were successful and as usual, their conduct, and results were an example for all of us. My congratulations and thanks to all who participated, not just players. Huge efforts were made by auxiliary helpers which attributed to a great result.

Winning the interstate challenge gives them / us the right to represent Australia in the upcoming Trans Tasman comp. We will need additional players for this comp and I am waiting to hear from PFA as to what the selection criteria will be. I am assuming we / I (SA) will in charge of selecting these needed extra players. I am asking the SAPL to indicate its support.

Not yet confirmed but under discussion is the possibility of a youth team being part of the Trans Tasman comp. I would ask clubs to start putting together names of Lic players in their clubs who may be interested in being part of this. At this stage it is proposed 16 to 25 year old players would be considered.

Regards

Brenton Key
State Coach