

Minutes of the SAPL Committee Meeting held in Prospect Petanque Clubrooms Thursday 24 February 2011 Starting at 7:00 pm

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|-----------------|-------------------|----------------------------|
| Present: | Graham Clark | President |
| | Stan Wilson | Secretary |
| | Maitie Beaumont | Treasurer |
| | Adrian Clements | Vice President |
| | Deb Rodda | Eastern Suburbs |
| | Ray Beaumont | Committee (Port Noarlunga) |
| | Glenis Head | Committee (Gawler) |
| | Anthony Pietsch | Committee (AHPC) |
| | John Wilson-Smith | Committee (FAB) |
| | Richard Voskamp | Committee (Prospect) |

1. Apologies: Apologies were received from; Coonawara Pétanque Club, Tina Stockley, Rada Pierre, Alba Moya and Marcus Marende

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

2. Minutes:

The minutes of the meeting held on the 16 January 2011 had previously been circulated to all members. The Secretary was asked to correct the spelling of Richard Voskamp's name Ray Beaumont 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. The secretary has drafted a response to Jean-Phillipe and will discuss it with the President.
Action Open
- b. Delegates to prepare proposals for improving attendance at State Championships. No proposals have been received.
Action Open
- c. Brett Williams to investigate getting a Petanque Club heading in Yellow Pages.
Action Open
- d. 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
- e. Provide draft Selection policy
Action Closed

4. Flood Appeal Donation

The Secretary reported that following the recommendation from the PFA Board that clubs should hold fund raising events for the Queensland Flood appeal he had circulated the request

to all clubs. Tina Stockley had proposed that instead of individual clubs fund raising we should raise a collection at the Coonawara Classic. The Secretary raised this possibility with the Coonawara Club which decided that it would donate the proceeds of the Saturday raffle to SAPL as a donation towards the flood appeal. In the event \$500.00 was donated.

The Secretary proposed that in lieu of giving the whole amount to Queensland we should split the donation 50/50 between Queensland and Victoria. This was agreed and the Secretary was given two cheques by the Treasurer to donate via one of the participating banks.

Action Stan Wilson

5. Masters Games

The Secretary reported that the whole subcommittee of Brett and Sue Williams, Adrian Clements and he attended a Sports Cluster meeting organized by the Games Management Organisation. SAPL is largely on plan with its inputs but is currently trying to clear actions related to venue availability and Insurance. There is no fundamental problems but the organisers require formal confirmation when we were working on rather informal commitments.

Adrian had located and provided the Certificate of Incorporation.

During the next month we need to:

- Agree on Merchandising framework
- Confirm Appeals committee Structure
- Advise on Sponsorship Issues
- Submit Sports Progress report

The President thanked the committee for attending the Cluster meeting

6. Treasurer's Report:

The Treasurer reported that the bank balance is \$3051.50 which included money previously donated to the Junior fund and the \$500.00 Flood Appeal donation. In addition there was one bottle of Red wine in stock.

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

6. Umpire's Report.

Ray Beaumont reported that he was in discussion with PFA related to the provision of A5 versions of the new Rule book to member clubs this is ongoing.

7. Coaches Report

Brenton Key and Adrian had attended the Coaches Course at St Kilda There was discussion of the coaching structure and some information on coaching theory. It was not possible to carry out any practical work due to the wet weather.

There was a move to augment the number of qualified coaches through coaching clinics. The Secretary gave his apologies for the late distribution of the selection policy it was explained that the proposed policy was taken from earlier versions and included changes proposed at the last meeting. It is unlike the current PFA policy.

Club delegates were asked to review the policy at club level and attend the next meeting with a club position so that we can decide on a way ahead at our next meeting.

The Adelaide Hills Delegate tabled a proposal that “*SAPL take the view that SA should have the right to select their own players before any other state, for the Trans-Tasman veterans team.*”

This proposal was carried unanimously and the Secretary was asked to convey this decision to PFA.

Action Stan Wilson

The committee felt that the disparity between the format of the Interstate comp and the Trans Tasman should be addressed.

8. Tournament Director’s Report

No activities therefore nothing to report. It was confirmed that the next Interclub League Round was on the 13 march at Stirling

9. AOB

- a. Ray enquired about medal and wine requirements for the next league round. It was confirmed that 6 and 6 would be needed.
- b. Deleted
- c. Deb Rodda expressed annoyance t the anonymous emails that have been circulating criticising a number of people in SA. It was generally felt that the best approach was to ignore the messages and the sender will eventually get tired of sending them.
- d. Stan Wilson reported that he had been told by Marcel Philogene that the Adelaide Showground management had written to him asking if PFA would be interested in using its facilities. He had proposed the 2012 Australian Open and was encouraged by the response he got. He is awaiting a copy of the letter to move forward with enquiries.
- e. John Wilson Smith said the FAB would be interested in any coaching clinic organized. It was felt that this may be difficult for non licensed players.

Meeting closed at 20:15

Signed

President



Secretary



Date

7 April 2011

Next meeting: 7.00pm 7 April 2011 at Club de Pétanque d’ Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 24 February 2011 Action Tracking Sheet

| Ref | Date | Actionee | Description | Status |
|-----|---------|-----------------|--|------------|
| 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 | Closed |
| 43 | 13 Jan | Adrian Clements | Organise the presentation of last year's trophies | Open |
| 44 | 24 Feb | Stan Wilson | Bank Flood Appeal Donation | |
| 45 | 24 Feb | Stan Wilson | Write to PFA regarding Trans Tasman selection | |
| 46 | | | | |

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