

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 19 May 2011 starting at 7:00 pm

Present:	Adrian Clements	Vice President
	Stan Wilson	Secretary
	Maitie Beaumont	Treasurer
	Ray Beaumont	Committee (Port Noarlunga)
	Deb Rodda	Eastern Suburbs
	Marcus Marende	Committee (Eastern Suburbs)
	Glenis Head	Committee (Gawler)
	Roger Lyons-Davis	Gawler
	Tina Stockley	Committee (Adelaide)
	Anthony Pietsch	Committee (AHPC)
	John Wilson-Smith	Committee (FAB)
	Anders Holmdahl	FAB
	Richard Voskamp	Prospect
	Brett Williams	Prospect

1. Apologies: Apologies were received from; Coonawara Pétanque Club and Graham Clark.

In the absence of the President the Vice President took the chair and opened the meeting after thanking the committee members for attending.

2. Minutes:

The minutes of the meeting held on the 7 April 2011 had previously been circulated to all members. John Wilson-Smith proposed and Glenis Head seconded that the minutes be accepted as a true record of that meeting. The vote accepting them was unanimous. The Vice President and Secretary then signed a copy of the minutes. A signed copy will be placed on the SAPL website.

3. Actions Arising:

- a. None of the clubs had responded to the action to make suggestions to improve support at State Championships and it was decided to leave the action open.
Action Open
- b. Brett Williams to investigate getting a Petanque Club heading in Yellow Pages.
Action Open
- c. Ray Beaumont suggested that he would organize a presentation on the new Rules. This has not occurred.
Action Open
- d. The Secretary was to ask the clubs to nominate those members who have coaching qualifications and those who wish to gain coaching qualifications.
Action Open
- e. Anthony Pietsch has written up the seeding process and it has been sent to all member clubs.
Action Closed
- f. The Secretary has included agenda items related to Actions 47, 48,50 and 51
Actions Closed

g. Clubs were given Proxy information prior to the PFA AGM

Action Closed

h. The Secretary prepared State Doubles entry forms

Action Closed

4. Selection Policy

The draft selection policy first distributed in February was discussed in detail. It was pointed out that with the Interstate competition being held earlier in 2012 there is an urgent need to adopt and implement a policy. Some areas were found to be in need of clarification and alternate text was agreed. With these agreed changes Tina Stockley proposed and Brett Williams Seconded that the Policy should be adopted. The proposal was carried unanimously. A copy of the agreed text is appended to these minutes.

5. Officer Nominees:

All officer positions will be up for election at the next AGM. It was confirmed that neither the President, Graham Clark, nor Maite Beaumont, the Treasurer, would be seeking re-election. Both Adrian Clements and Stan Wilson said that they would be able to take positions. The Constitution requires that nominations are made in writing to the Secretary 14 days before the AGM. (Post meeting note, this date will be the 7 July 2011)

The Secretary agreed to draw up nomination proforma to assist the process.

Action Stan Wilson

6. Non Licenced Player participation

The Secretary confirmed that he had sent details to all clubs of the participation of licenced and non licenced players in the Interclub rounds. In summary, the trial appears to have encouraged participation of some new players in the events but that the numbers of previously regular participants have dropped. It seems that although cost of the licence did influence some previously licenced players not to renew, in many cases the decision was taken based on other considerations. It was suggested that the new PFA licence structure may improve the situation but details of the structure were unclear. The Secretary was asked to write to PFA to seek clarification.

Action Stan Wilson

7. Masters Games

The Secretary reported that Brett and Sue Williams, Adrian Clements and he, accompanied by Glenis, attended the Masters Games Launch breakfast at 7:30am in Memorial Drive on Thursday 12 May. There was a short ceremony during which the Deputy Lord Mayor, the Director of the Australian Sports Academy and Deputy Premier John Rau gave speeches. During his speech John Rau spoke about the possibility of him playing darts at the Game. As he was leaving the SAPL representatives managed to speak to him and proposed that he played Petanque instead of darts. As a result of this conversation Adrian suggested that I follow up with an email to his office. I did this and in addition sent an invitation to every member of the Legislative Council inviting them to play Petanque in the Games. I understand that the matter has been referred to the Parliamentary Bowling Club Committee.

Thanks to the host clubs who helped us to complete Task 5 on time ie

- Submit Venue Site Plans
- Confirm Venue Canteen Catering facilities
- Confirm Sport Specific Social function
- Submit a preliminary medal requirement

Adrian Clements and Stan Wilson attended a training evening to enable us to access the Games Data Base and keep a check on registrations for Petanque.

During June we need to arrange for audits of the Petanque venues by AMG staff.

The Treasurer confirmed our first (\$300.00) grant had been paid.

8 Treasurer's Report:

The Treasurer presented a copy of her report to each delegate. The report showed that the bank balance is \$3229.82 which included money previously donated to the Junior fund. In addition there was one bottle of Red wine in stock.

The Treasurer proposed that the report be accepted. This was seconded by John Wilson-Smith and carried.

9. Umpire's Report.

Umpire reports have been supplied by both Peter and Ray Beaumont. Ray reported that he had been informed after the event that one game was only played to 7 points and that this was contrary to FIPJP rules. It appeared that the game in question was the last game of the Conviviale and the result had no bearing on the results of the championship. In retrospect the game should perhaps have been cancelled but it was played because one of the teams was keen to play.

10. Coaches Report

There was no report from the State Coach. Adrian Clements has continued to coach the Over 60's. They will be leaving for Melbourne to represent Australia in the Trans Tasman competition on the 20 May. The committee members wished them luck. The Secretary reported that he had been able to get ABC Radio to attend the last team training session and a story was posted on the ABC website.

11. Tournament Director's Report

The tournament Director reported that 21 teams participated in the league round 5. This was sufficient to organize two divisions and the new seeding procedure had not been used. Seventeen teams participated in the State Doubles Championships. Both events passed off without difficulties.

12. Programme 2011-2012

Tina Stockley agreed to compile a Calendar for the next season based upon inputs from the affiliated clubs. It was suggested that Rounds held when the weather was likely to be inclement should be held at clubs with club room facilities. Affiliated Clubs were asked to provide inputs to Tina as soon as is possible.

13. AOB

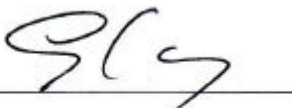
- a. The Secretary was asked to send a card to Graham on behalf of the committee to express its best wishes for his well being.

Action Stan Wilson

Meeting closed at 20:23

Signed

President 

Secretary 

Date 30 June 2011

Next meeting: 7.00pm 30 June 2011 at Club de Pétanque d' Adelaide
AGM 7.00pm Thursday 21 July 2011 at Club de Pétanque d' Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 19 May 2011 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
23	8 April	S Wilson	Incorporate comments into draft wherever possible	Ongoing
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	Closed
44	24 Feb	Stan Wilson	Bank Flood Appeal Donation	Closed
45	24 Feb	Stan Wilson	Write to PFA regarding Trans Tasman selection	Closed
46	7 April	Anthony Piestch	Write up seeding process	Closed
47	7 April	Stan Wilson	Remind clubs that nominees will be required at the AGM	Closed
48	7 April	Stan Wilson	Include non licensed player participation in the next agenda	Closed
49	7 April	Stan Wilson	Send clubs info on appointment of a proxy	Closed
50	7 April	Stan Wilson	Put next years programme on the agenda	Closed
51	7 April	Stan Wilson	Put Draft Selection Policy on the next agenda	Closed
52	7 April	Stan Wilson	Draw up State Doubles Entry form	Closed
53	19 May	Stan Wilson	Draw up Nomination proforma	Open
54	19 May	Stan Wilson	Write to PFA to clarify new licence structure	Open
55	19 May	Stan Wilson	Send a card to Graham	Open
56				

SOUTH AUSTRALIAN PETANQUE LEAGUE SELECTION POLICY

Objectives

To select the best players for interstate competition.

To give the best players the opportunity to vie for selection in National teams.

Selection Process

SAPL will establish a selection panel of at least three, but no more than five, persons. These persons can be by nomination from member clubs or by direct appointment by the League. Selectors can make themselves available for team selection, but will exclude themselves from the process at the appropriate time.

The panel will choose a Chair of Selectors, who will be responsible for all communication with the League.

This panel needs to be in place early in the year.

The selection panel will identify suitable players for inclusion in the State training squad, using the following criteria.

- A player must hold a current PFA licence
- The needs of the State team
- Performance in State League events (State title events and Interclub rounds)
- Previous experience/performance at interstate level
- A commitment to an elite training program

(There will need to be consideration given to players from the Coonawarra Club.)

The State Training Squad should be made up of

- 10 Open males
- 6 Open females
- 10 Over 60 males
- 6 Over 60 females
- Suitable junior players

The State Coach will then take charge of the Squad.

The State coach may choose to add extra players.

The State Coach will establish a skills training and team tactical program to prepare players for final selection into the State Team. There should be a requirement of at least 2 training sessions per month. Selectors should attend these to assess the players.

Several weeks before the Interstate competition, the Selection Panel, in consultation with the State Coach, will select the State Team.

This will be based on

- The needs of the team
- The level of commitment shown
- The ability to work as a team member
- Mental attitude
- Consistency of skills
- Tactical awareness

Now, under the direction of the State Coach, selected players will be required to participate in further training sessions to trial team combinations for the specific competition and enhance team focus.

Approved by the SAPL, May 19, 2011