

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 30 June 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)
	Alba Moya	Committee (CDPA)
	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, Graham Clark and Tina Stockley.

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 19 May 2011 had previously been circulated to all members. It was noted that Treasurer was misspelt and the Secretary pointed out that he had made a mistake in the post meeting notes. Officer nominations are not due until 7 July 2011 not 30 June as stated. With these changes Ray Beaumont proposed and Brett Williams seconded that they be accepted as a true record of that meeting. The vote accepting them was unanimous. The Vice President and Secretary then signed and dated a copy of the minutes. A signed copy will be placed on the SAPL website.

3. Actions Arising:

- a. Suggestions sought to improve support at State Championships. **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. The Secretary has drawn up Officer Nomination forms and circulated them to all Clubs **Action Closed**
- f. The Secretary has written to PFA requesting clarification of the licence structure no response has been received. **Actions Closed**

g. The Secretary had sent a card to Graham on behalf of the committee

Action Closed

4. Interclub Participation

SAPL has, for the past 12 months allowed non licenced players to participate in the Interclub competition and we need to decide what we will do in the 2011/2012 season. In general the experiment appears to have been well received. A number of players who have previously only played socially were tempted to try competitive petanque during the year. On the downside one club decided to boycott the competition. Adrian expressed the view that we should encourage players to become licenced. The committee considered that the recent confusion emanating from PFA regarding the licence structure made it impossible to take a decision at the time.

Brett Williams proposed that we should await a clear position from PFA on the scope of each of the proposed licence types before deciding on the approach for the 2011-2012 season. This was seconded by Ray Beaumont and carried unanimously.

5. Masters Games

The secretary reported that all three audits of club premises had been completed successfully and on time. He thanked the host clubs for the help and assistance in getting this task completed. Next tasks are to be completed by 15 July and consist of declaring evacuation plans and wet and hot weather policies.

Registration is very low with so far only one player registered. Several Interstate clubs have expressed an interest but so far non have registered. Clubs were asked to encourage members to participate. If registrations do not pick up soon the project will need to be stopped.

6. Treasurer's Report:

The Treasurer presented a copy of her report to each delegate. The report showed that the bank balance is \$3202.95 which included money previously donated to the Junior fund. In addition there were 7 bottles of Red wine and 6 Division 2 medals in stock.

The Treasurer proposed that the report be accepted. This was seconded by Alba Moya and carried.

7. Umpire's Report.

Nothing to report

8 Coaches Report

The Secretary reported that Brenton Key had resigned as State Coach. On behalf of the President the Secretary had sent an acceptance of his resignation together with thanks for his past efforts.

Adrian Clements pointed out that the 2011 Interstate Challenge is to be held on the first weekend of October and that we should start our team selection process especially as we should try to send a Senior and Over 60's team this year.

With our recently agreed selection process the first step was to appoint Selectors. The Secretary was asked to write to all affiliated clubs asking for nominations for Selector positions.

Action Stan Wilson

9. Tournament Director's Report

A late charge by the host club, ESP, saw them snare three of the top four placings in Round 6. However, competition leaders Prospect managed to secure 2nd and 5th, which was enough to contain ESP's points gain to 12. This left Prospect 7 points in the clear as champions for 2010/11.

Congratulations Prospect, a well deserved victory!

And your effort to rejuvenate your club and bring new people into the game has been another victory in itself and an example to the rest of us.

It was a fitting climax to a very competitive season. In the end, a change in the result of a single game would have been enough to tip the result the other way.

In the middle of the table, it was also close. Adelaide Hills fell just 6 points short of regaining third place from CPA, despite the latter scoring only 3 points for the round.

In the third group, Gawler had their best result for the season (6th place), while FAB moved up to draw equal on points with Port Noarlunga.

I'd like to thank all who participated in the competition, which was played in the best of spirits throughout. I don't believe there was a single dispute that could not be resolved amicably, through the whole season. I hope we can build on this next season (and maybe get the numbers back up a bit).

Club	Final Points
Prospect	220
ESP	213
Adelaide	138
Hills	132
Ferals	24
Noarlunga	24
Gawler	21

There was only one round during the season when sufficient teams participated to hold a division 2 competition. It was decided not to award the trophy for season 2010-2011.

10. AGM Preparation

The Secretary reminded the committee that the AGM will be held on the 21 July 2011. He had sent out some information to try to rouse some enthusiasm for the event. The AGM data pack will be distributed on the 7 July. He noted that no completed Officer Nomination forms had been received and was immediately given two.

At the AGM all the SAPL Officers will be standing down and the Secretary was pleased to report that Allan Sanderson the Public Officer has agreed to chair the meeting.

11. AOB

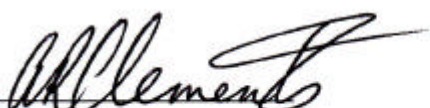
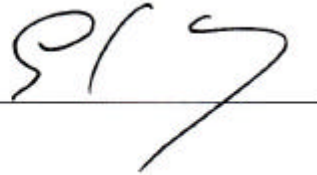
- a. Deb Rodda commented that the recent exchange of emails between the Secretary and Brenton Key relating to the SAPL shooting mat was unnecessary and in poor taste. The Secretary stated that he was concerned because SAPL seemed to have a history of loosing its assets but he apologised to the committee and agreed to send an apology to Brenton.

Action Stan Wilson

- b. The Secretary gave all members present a copy of the 2011-2012 calendar that had been agreed since the last APL meeting.

Meeting closed at 20:00

Signed

President  Secretary 
Date 21/7/2011

Next meeting: 8.0pm 21 July 2011 at Club de Pétanque d' Adelaide immediately following the AGM

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 30 June 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	Closed
54	19 May	Stan Wilson	Write to PFA to clarify new licence structure	Closed
55	19 May	Stan Wilson	Send a card to Graham	Closed
56	30 June	Stan Wilson	Write to clubs seeking Selector nominations	Open
57	30 June	Stan Wilson	Send an apology to Brenton	Open
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