

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 21 July 2011 starting at 7:30 pm

<b>Present:</b>	Adrian Clements	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)
	Tina Stockley	CDPA
	John Wilson-Smith	Committee (FAB)
	Richard Voskamp	Prospect
	Dave Ward	Prospect
	Allan Sanderson	Prospect

**1. Apologies:** Apologies were received from Coonawara Pétanque Club, Anders Holmdahl and Roger Davis.

The newly elected President opened the meeting after thanking the committee members for attending.

## **2. Minutes:**

The minutes of the meeting held on the 30 June 2011 had previously been circulated to all members. Glenis Head proposed and Maitie Beaumont seconded that they be accepted as a true record of that meeting. The vote accepting them was unanimous. The 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. The secretary had written to all clubs asking for nominations for the position of Selector. To date the following nominations have been received; Anders Holmdahl, Stan Wilson, Allan Sanderson and Tony Stosjic It was agreed to close the action but delegates were asked to seek for more nominations.  
**Action Closed**
- b. The Secretary had written an apology to Brenton Key and received an acceptance in reply.  
**Action Closed**

Actions from earlier meetings were not discussed and remain open as shown on the attached list.

## **4. Interclub Participation**

The licence structure issued by PFA on the 5 July appears to answer many of the concerns held by affiliated clubs. ESP raised a point of clarification on the use of day licences. The meeting generally considered that day licences would not be required for general club meetings but would be required for club championships.

The Secretary was asked to clarify this point with PFA.

**Action Stan Wilson**

The President reiterated the opinion that he had published prior to the AGM that the SAPL should continue to be engaged with PFA and through its involvement try to help PFA to fulfill its function.

Ray Beaumont proposed and Richard Voskamp seconded the motion that: SAPL will require all players in Interclub League games and State championships to be PFA licence holders. Day licences will be allowed for Interclub League games. A vote was taken and the results were as follows

Club	Vote
Adelaide Hills Petanque Club	Absent
Club de Petanque d' Adelaide	For
Coonawara Petanque Club	Absent
Eastern Suburbs Petanque	Abstain
Ferral Aussie Boulists	Abstain
Gawler Petanque Club	For
Port Noarlunga Petanque Club	For
Prospect Petanque	For

The President declared that the motion was carried.

### 5. Masters Games

The secretary reported that the tasks set for July had been completed successfully although the completion was a little late. Registration is very low with only one SA player registered. John Wilson-Smith reported that he was sure some FAB players had registered and said he would check.

### 6. Treasurer's Report:

Maitie Beaumont was confirmed as Treasurer and she presented a copy of her report to each delegate. The report showed that the bank balance as \$3328.07 on the 21 July 2011. This 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 Marcus Marende and carried.

### 7. Confirmation of Cheque Signatories

It was noted that the current cheque signatories are Graham Clark, Adrian Clements, Maitie Beaumont and Stan Wilson with any two from four to sign.

It was agreed to remove Graham Clark from the list and revert to any two from three to sign.

The Secretary tabled the change form from the bank and asked the other two signatories to sign. It will be presented to the bank when the minutes are available.

### 8. Umpire's Report.

Nothing to report

### 9 Coaches Report

The State Coach position is vacant; the work has been done recently by Adrian. Deb Rodda proposed and Glenis Head seconded that Adrian Clements be appointed as State Coach This was carried unanimously.

We need to work towards the selection of a State team by the end of August and it is important that clubs nominate fully licenced players for the squad. The format has been changed and we now require 5 Males and 3 females in both the 18 to 60 and 60+ teams.

Adrian said that he would publish a training timetable to assist those interested parties to plan their participation.

**Action Adrian Clements**

## 10. Tournament Director's Report

Nothing to report

## 11. AOB

- a. Although dates had been reserved for the SAPL organized games the championship events had not been allocated. It was decided to hold the State Triples in Gawler on the 18 March 2012, the Doubles at the ESP grounds on the 26 February and the singles at the Hills in October. The Secretary asked if he could send the proposed dates to PFA as he has a request from them for this information. This was agreed.

**Action Stan Wilson**

- b. To overcome complaints that the SAPL calendar was drawn up too late in earlier years the work was done this year in May. At this meeting we were informed of changes to programme at Prospect and Noarlunga which means that the 2011-2012 calendar cannot be published at this stage. Will all clubs please confirm their annual calendars to SAPL such that we can put this information out.

**Action All**

- c. Dave Ward asked that the clubs send him contact details so that he can make sure that the website is correct. See Appendix 1. It was noted that the SAPL Secretary also needs this information. The President thanked Dave for his work on the website saying it was well maintained and presented, all agreed.

**Action All**

- d. PFA have decided to move the Easter Open to the 24/25 March based on the proposal of "some members". It was decided that all SA Clubs who objected to this arbitrary change should write to PFA and complain. Adrian was asked to draft a letter to be used by the clubs as a model for the complaint.

**Action Adrian Clements**

Meeting closed at 20:30

Signed

President  Secretary   
Date 25/8/11

**Next meeting: 7.0pm 25 August 2011 at Club de Pétanque d' Adelaide**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 21 July 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
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	Closed
57	30 June	Stan Wilson	Send an apology to Brenton	Closed
58	21 July	Stan Wilson	Clarify applicability of Day Licences to club meetings	Open
59	21 July	Adrian Clements	Publish training timetable	Open
60	21 July	Stan Wilson	Send SAPL dates to PFA	Open
61	21 July	All Clubs	Send calendar dates to SAPL	Open
62	21 July	All Clubs	Provide contact details Dave Ward	Open
63	21 July	Adrian Clements	Provide draft letter of complaint to Clubs.	Open

## Appendix 1

**From:** Webmaster SAPL <webmaster@sapetanque.com>  
**To:** Presidents and Secretaries of SAPL Clubs  
**Sent:** Thursday, 2 July 2009 7:01 PM  
**Subject:** SAPL website details update request

Greetings

To monitor and maintain successful communication, please acknowledge receipt of this email immediately!

[Step1.-press **reply**, Step2.-press **send**]

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This email is addressed to the Club Presidents and Club Secretaries of all SAPL Pétanque Clubs in South Australia.

The email addresses are taken from information currently listed on the SAPL website [www.sapetanque.com](http://www.sapetanque.com).

May I suggest an item be added to your next committee meeting agenda to the effect that each year the (new) secretary's duties include "immediately advising the SAPL webmaster [[webmaster@sapetanque.com](mailto:webmaster@sapetanque.com)], details of the your new Club committee" and to advise same of "changes as they occur"?

Remember, this is (y)our official website... "(y)our window to the World of pétanque".

The following from last year sums up my intent:-

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In an attempt to maintain a relevant, useful and up-to-date website for our members, South Australian and Australian pétanque players, interested parties and the rest of the world; the SAPL website needs **current** information.

To do this, it would be ideal to receive the information, but I am aware this happens less often than one would like, so I need to be proactive.

To realise our objectives I would like you to participate (in SAPL's and your Club's interest) by providing me with current information. SAPL and most SA Clubs have AGMs at this time of the year. Committee **Positions** and **contact details** may change. Please inform me by return email with changes; if any of the details displayed on [www.sapetanque.com](http://www.sapetanque.com) are incorrect, have changed or will change soon. If you feel so inclined it would help if you would check the SAPL website for any errors or updates?

I may not receive "official" information which should appear on the website; nor be informed of, or find out about things which should be changed or updated. By supplying me with that information you will be assisting me on behalf of the SAPL to provide a superior website.

This is an opportunity for you to ensure we are providing the world with our correct details and not misrepresenting ourselves.

This also forms part of an ongoing invitation to you to provide me with other relevant information you feel may benefit this website and/or yourselves [...this should be approved by the SAPL Secretary].

You may or may not be the appropriate person to handle this request; if not... please forward this email to someone whom has the authority, responsibility and information to respond on behalf of your Club.

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...thanking you in anticipation

Dave Ward, [\*\*webmaster@sapetanque.com\*\*](mailto:webmaster@sapetanque.com), South Australian Pétanque League