

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 25 August 2011 starting at 7:00 pm

<b>Present:</b>	Adrian Clements	President
	Stan Wilson	Secretary
	Maitie Beaumont	Treasurer
	Anthony Pietsch	Committee (AHPC)
	Rada Pierre	Committee CDPA
	Deb Rodda	Eastern Suburbs
	Anders Holmdahl	FAB
	Glenis Head	Committee (Gawler)
	Ray Beaumont	Committee (Port Noarlunga)
	Richard Voskamp	Prospect
	Dave Ward	Prospect

**1. Apologies:** Apologies were received from Coonawara Pétanque Club, Marcus Marende, John Wilson-Smith and Tina Stockley.

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

## **2. Minutes:**

The minutes of the meeting held on the 21 July 2011 had previously been circulated to all members. Ray Beaumont proposed and Deb Rodda 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 :**

The Secretary reported that there has been little or no work on the actions. The only one closed since the last meeting was number 63 where Adrian had provide a draft letter of complaint about the change of dates for the Australian Triples Championship to all clubs. Prospect, Adelaide and ESP had used the draft to complain to PFA.

**Action Closed**

## **4. Treasurer's Report:**

Maitie Beaumont presented a copy of her report to each delegate. The report showed that the bank balance as \$2874.45 on the 25 August 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 Anders Holmdahl and carried.

## **5. Interstate Challenge Team**

Adrian reported that turn out for Squad training had been low and at the moment there were insufficient over 60's (one lady required) and only one lady and one male presenting as available and willing to take part in the team. He had discussed the matter with Andre Dearmond who had suggested that a female from NSW could be used to make up the SA Team.

There was also the possibility that male players from Coonawara would want to support the Seniors team and that with some discussion we may be able to pull a team together.

The committee had to take a decision to support a team or teams at the current meeting as there were no meetings planned prior to the SAPL having to pay the \$100.00 per team entrance fee. After some discussion it was agreed to concentrate on the Vets team which was almost complete. Dave Ward (Prospect) proposed a motion that SA accept the inclusion of an Interstate player if the team could not be completed with a player from SA. This was seconded by Anthony Piestch (Hills) and carried by a majority.

Rada Pierre (CDPA) requested that the Secretary recorded her club's opposition to the proposal stating, that based on past experience Andre Dearamond would expect a favor in return for allowing the inclusion of an interstate player in the SA team.

**Post meeting note: Since the meeting two players who had presented themselves for selection in the over 60's withdrew their candidature. It was therefore impossible to make a team and the Selectors and Coach decided to withdraw from the Interstate Challenge.**

## **6. Response to letter from PFA**

The Secretary had circulated a draft of a letter from SAPL to PFA responding to the points raised in the letter from the board. Deb Rodda (ESP) commented that her club were comfortable with the content but considered that the third paragraph was superfluous. The Secretary said that he had put the paragraph in as an afterthought and agreed to delete it. With that change all clubs present agreed that the letter should be sent to PFA on behalf of SAPL.

## **7. Masters Games**

The secretary reported that all members of the subcommittee had attended a training session run by AMG. Normal Registration had stopped but people were still registering in spite of the \$22.00 extra charge. Currently we have 32 participants. The AMG organizers have agreed to put a piste in the Games Village where we could organize demonstrations and come and try events. The committee has suggested that we run the Finals of the Mixed Triples there. We have committed to support the piste from 5:30 to 7 from Sunday to Friday. There are still vacancies for Sports Volunteers to help with this but registration for them closes on the 2 September.

## **8. Umpire's Report.**

There was no umpires report but Ray took the opportunity to remind everyone that the Interclub competition planned for Sunday the 28 will be under PFA rules and the Umpires will be diligent checking for open shoes, and adherence to the rules.

## **9 Coaches Report**

This was covered in the Interstate competition discussion.

## **10. Tournament Director's Report**

Anthony reported that he had received the notification of 15 teams for Sunday's competition another 3 were handed over at the meeting. He explained that being the first round of the new season there will be no divisions. He also reported that he had been looking at a change in the seeding system to avoid as far as possible games between teams from the same club in the first game of each round. He agreed to write up the system he was proposing to help others understand it.

## 11. AOB

- a. Adrian reminded everyone that PFA had written asking for clubs to tender to hold the Interstate Australian Doubles in May 2012 and enquired if any clubs had considered tendering. He had been told by PFA that they would be pleased if a SA club could host the event due to our location. Prospect said that they had considered the request but had decided that they were not prepared to tender. Non of the other clubs had a comment to make.
- b. Maitie raised a concern about the website charges. Apparently she had been sent invoices showing payment by cash, cheque and credit card. Dave Ward agreed to check the invoices to make sure no overpayments had been made.

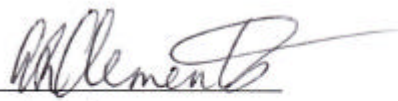
**Action Dave Ward**

- c. Anders queried the SAPL Calendar for 2011-2012 the following dates were agreed.

Date	Event	Venue
28 August 2011	League Round 1	Prospect
25 September 2011	League Round 2	Gawler
30 October 2011	League Round 3	Noarlunga
27 November 2011	State Singles	Stirling
26 February 2012	State Doubles	ESP
18 March 2012	State Triples	Gawler
29 April 2012	League Round 4	Stirling
27 May 2012	League Round 5	Adelaide
24 June 2012	League Round 6	ESP

- d. Adrian mentioned that PFA had written stating that as it had decided to move the Easter Open to 25 March it was encouraging Club and State organisations to hold a Petanque Carnival at Easter time. PFA had promised \$200.00 towards prizes for such an event. It was decided to canvas support at the League Round 1 and plan an event if enough people seemed interested. Meeting closed at 20:35

Signed

President   
Date 20/10/2011

Secretary 

**Next meeting: 7.0pm 20 October 2011 at Club de Pétanque d' Adelaide**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 25 August 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
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	Closed
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.	Closed
64	25 August	Dave Ward	Check Website invoices	Open