

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 20 October 2011 starting at 7:00 pm

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Anthony Pietsch	Committee (AHPC)
	Tina Stockley	Committee CDPA
	Deb Rodda	Eastern Suburbs
	John Wilson-Smith	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, Anders Holmdahl, Maitie Beaumont and Louis Oltarczy.

The President thanked the committee members for attending. He made special mention of Graham Clark, a previous President of the League who recently passed away. He noted that Graham had shown great dedication and had greatly assisted the league in recent difficult circumstances. The President then declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 25 August 2011 had previously been circulated to all members. The Secretary pointed out that he had been reminded that John Wilson –Smith presented his apologies prior to the meeting and this correction had been applied to the Master copy of the minutes. The President then noted that the start time of the meeting as shown on the minutes was in error. The Secretary agreed to correct this anomaly. With these corrections Anthony Pietsch 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 :

SAPL dates have been sent to PFA

Action Closed

Clubs have provided Calendar dates to SAPL

Action Closed

4. Treasurer's Report:

Ray Beaumont, who was standing in for Maitie presented a copy of her report to each delegate. The report showed that the bank balance as \$3734.21 on the 20 October 2011. This included money previously donated to the Junior fund. In addition there is 1 bottle of Red wine.

Ray Beaumont moved that the report be accepted. This was seconded by John Wilson Smith and carried.

The President tabled a cash bag containing \$6.00 which he had discovered when clearing his 2005 Masters Games files. He asked the treasurer bank it.

5. 13th Masters Games

The games which were held between the 7 to the 16 October were attended by less Petanque players than predicted but were considered to be successful. The Secretary tabled a summary of the 12 months activities which is attached as Appendix 1. Payments to SAPL from the AMG organizers have yet to be agreed and Invoiced. The following proposal was put to the meeting:

Disbursement of funds raised by holding the 13th Australian Masters Games.

1. Clubs that hosted an event to receive \$10.00 per event participation.

Event Participation figures to be verified are:

Club de Petanque d'Adelaide	28
Prospect Petanque	42
Eastern Suburbs Petanque	56

2. Donation

Club de Petanque d'Adelaide to be given \$150.00 for the cancellation of the corporate event.

3. Piste

Gawler Petanque Club should be allowed to acquire the piste material used in the Games Village.

John Wilson-Smith proposed that the motion be accepted and Dave Ward seconded the motion was carried unanimously.

Deb Rodda proposed a vote of thanks to the Masters Games committee which was carried.

6. Easter 2012

A poll was carried out at the last Interclub Round and the general feeling is that SAPL should organize and event. Note Easter Sunday is 8 April 2012

The format of the event was discussed with proposals for Open mixed Triples over one day or Singles, Doubles and Triples on successive days. Anthony Piestch was asked to put some proposals together and circulate them for comment.

Action Anthony Piestch

7. Premiers be active challenge Nov 2011

The secretary reported that he had received an invitation from DECS for SAPL to run a "Come and Try" session at this year's presentation to the winning schools. SAPL did this last year and it was generally considered that our equipment was not good enough to properly represent our game. The Secretary was asked to contact the department to establish if we could hand out information instead of having a "Come and Try" area.

Action Stan Wilson

8. Umpire's Report.

Umpires reports have been received for Rounds 1 and 2 and the Masters Games.

9 Coaches Report

Adrian reported that all Nationally licenced players could still present themselves for selection as Australian representatives at the Asian Championships and the Trans Tasman. Discussions had been held among the Coaches agreed by PFA and there was agreement to encourage Clubs to help at least one of their members to train as a coach. Coaching Workshops are to be planned to encourage this. It was noted that the Secretary had an outstanding action from January 2010 to contact clubs asking for nominations. He was encouraged to complete the action.

10. Tournament Director's Report

Anthony reported that the 2 league rounds held had been well attended with 21 teams at each. Some changes had been made to the promotion and demotion rules due to the low number of teams playing in the Second Division. He was asked to commit the new system to paper to be sent to all clubs and posted on the website.

Action Anthony Piestch

The Secretary was asked to draw up a flyer for the State Singles Championships which are due to be held on the 27 November 2011

Action Stan Wilson

11. AOB

a. Ray Beaumont reported that the letter from PFA dated 19 October was not valid. However there does appear to be a problem with correspondence between the lists of licenced players issued by PFA and that issued by the SAPL Secretary. The Secretary was asked to send a copy of his list of licence holders to each club and ask for verification.

Action Stan Wilson

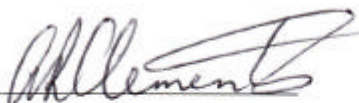
b. Deb Rodda informed the committee that ESP will probably not hold the Dingo Cup this year.

c. Dave Ward informed the committee that on Saturday 4 February 2012 Prospect plan to hold a Coonawara Warm up Triples event details will be supplied later. He also noted that in January 2012 the Adelaide club were holding the Louis Cup the day after the Saturday Night Fever event at Prospect and expressed concern that there was a risk that neither event would be well attended.


Meeting closed at 20:03

Signed

President



Secretary



Date

24/11/2011

Next meeting: 7.0pm 24 November 2011 at Club de Pétanque d' Adelaide

Signed mins 2- 20-10-11

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 20 October 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
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	Closed
61	21 July	All Clubs	Send calendar dates to SAPL	Closed
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
65	20 October	Anthony Piestch	Circulate proposals for 2012 Easter Tournament for comment	Open
66	20 October	Stan Wilson	Asks DECS if we can distribute leaflets at the Premiers Challenge	Open
67	20 October	Anthony Piestch	Write down the latest Interclub format for circulation	Open
68	20 October	Stan Wilson	Draw up Singles Championship flyer	Open
69	20 October	Stan Wilson	Check licenced players list held by the Secretary with each club	Open

APPENDIX 1

13th MASTERS GAMES SUMMARY

On the 21 October 2010 the SAPL committee decided to apply to participate in the Masters Games and appointed a subcommittee comprising Brett Williams as Chairman, Stan Wilson as secretary and Sue Williams and Adrian Clements as committee members. The application form was submitted on time, 29 October, including formal support from PFA and the application was accepted by Australian University Sports who had been selected to manage the masters Games event.

At the time of application we estimated that we would attract 75 participants and through participation in multiple events achieve 120 event participations. In the original application we had to not only estimate the attendance but also define the programme and establish a budget for Petanque. We decided to charge \$15.00 per event, at that time PFA had no day licence policy and we decided that we would not offer a discount to licenced players.

The committee attended a number of preparatory meetings organized by the AUS staff and eventually attended two training sessions, one for the use of the Australian Masters Games (AMG) data base system and another in preparation for the protocol of the Games themselves. During this preparatory period I (Stan Wilson) became the Convener.

Registration was open from March 2011 until 7 August 2011 at the end of this period we had 26 people registered and a total of 59 events booked. At that time late registration regime started with registrants being charged an extra \$22.00 by AMG. It was decided to extend the late registration period for Petanque from 23 September until the 28 September but in reality no one registered after the 2 September 2011. We ended up with 42 participants and 102 events.

For each event registered through AMG SAPL will be paid the Sport fee of \$15.00 plus a grant of \$5.00 giving a total of \$2040.00. (Figure to be agreed with AUS financial department) A number of the single gender event were poorly supported so we decided to permit people who had already registered to decide to play in events by paying \$15.00 direct to SAPL this meant that we lost out on the \$5.00 Grant but we balanced up the events to some extent. We ended up with 123 events supported.

During the preparatory period discussions were held with the AMG management about the possibility of setting up a come and try piste in the Games village. Ian Fitzpatrick the Project manager had seen Petanque being offered as a come and try game at the New Zealand Masters Games and was keen to try the same at Adelaide. SAPL agreed to support the idea and it was finally agreed about 3 weeks before the start of the Games. The timber and some of the gravel that was used will be donated to SAPL and be made available to any club willing to pay for its transport from Adelaide when the AMG Management need it moved. At present, Gawler Petanque Club have expressed an interest.

There was also a Corporate Petanque day organized for invited guests of the AMG Management . It was to be held on the 6 October at Club de Petanque d'Adelaide. The function was cancelled on the 4th October. AMG presented SAPL with a donation of \$350.00 for the inconvenience.

Lessons Learned

- You need a committee of 4 as a minimum including experienced Tournament Directors
- The practice of playing 2 days rest day 1 day rest day and two days was criticized by some but most people enjoyed the cadence.
- Single gender triples was poorly supported in future we should only offer Open triples all age groups all genders.

- We should plan to hold the mixed doubles one day and the gender doubles the following day. This is how they were played to encourage more support for the Gender doubles. Had we decided on this and advertised it earlier we may have got more takers.
- Volunteers were very hard to get for an unknown reason. We eventually got the 6 Sports Volunteers that we needed but not a single person offered to be a general volunteer. This will need to be addressed by the Clubs when the event returns to Adelaide in the future.

Disbursement.

A separate motion will be put to the SAPL Committee regarding disbursement of the monies earned as a result of organizing the Masters Games event.