

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 24 November 2011 starting at 7:00 pm

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Anthony Piestch	Committee (AHPC)
	Louis Oltarczy	Committee CDPA
	Deb Rodda	Committee (Eastern Suburbs)
	John Wilson-Smith	FAB
	Glenis Head	Committee m (Gawler)
	Ray Beaumont	Committee (Port Noarlunga)

1. Apologies: Apologies were received from Coonawara Pétanque Club, Anders Holmdahl, Maitie Beaumont Richard Voskamp, Dave Ward and Tina Stockley

Deb Rodda informed the committee that she is now the ESP delegate in place of Marcus Marendez. The President thanked the committee members for attending and declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 20 October 2011 had previously been circulated to all members. It was pointed out that the date of the Single Championship in paragraph 10 was wrong. The Secretary agreed to correct this anomaly. With this correction Ray Beaumont proposed and John Wilson-Smith 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 :

Action 41 Ask clubs to inform the Coach of anyone interested in taking a coaching course. The Secretary has asked all clubs to date no response has been received.

Action Closed

Action 51

Action Closed

Action 62

Action Closed

Action 65

Action Closed

Action 66 DECS had been asked if we could distribute leaflets at the Premiers be Active Challenge instead of running a come and try. They did not reply and the event has passed

Action Closed

The President tabled a leaflet he had picked up in "Office Works" showing collapsible banners. The prices ranged from \$79.00 to \$500.00. The cheaper ones appeared to be flimsy. It was decided to ask all clubs to take a position on the need of a new banner to SAPL and to investigate prices in their area.

New Action All Clubs

Action 67

Action Closed

Action 68

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 \$3776.85 on the 20 October 2011. This included money previously donated to the Junior fund. In addition there are 6 bottles of Red wine.

Ray Beaumont moved that the report be accepted. This was seconded by Deb Rodda and carried.

5. Easter 2012

Anthony has circulated a list of proposals for the Easter weekend 2012 which included 6 possible formats. It was decided that SAPL will organize a competition over the 2012 Easter weekend. The Venues are to be selected but it was noted that Prospect had at our last meeting declined to host any Easter events. The Committee decided that it would hold a tournament at Easter 2012 and would ask Clubs to decide between two formats:

1. A three-day event. One day of Triples, one day of Doubles, one day of Singles, with a special prize for the best-performed player across all three formats. Possibly three different venues.

2. A 'mini-teams' event, where teams of three compete against each other first in Triples, then split into a game of Singles concurrent with a game of Doubles. Would need to be conducted over at least two days.

These two formats will be proposed to the Clubs such that a format can be agreed and developed.

Action Anthony Piestch

6. Umpire's Report.

Umpires reports have been received for Rounds 1 and 2, 3 and the Masters Games.

7 Coaches Report

Adrian reported that all Nationally licenced players who had put themselves forward had been presented to The National Director of Coaches.

8. Tournament Director's Report

Anthony reported that league round 3 was less well attended than the previous rounds. There were only 20 teams registered. Furthermore, five players failed to attend and another arrived late, for various reasons. Consequently, the numbers were reduced to 19, with two teams of two who were required to play with four boules only. One game was played by a team of one, using only two boules. Otherwise, the day passed without incident.

The forthcoming Singles Championship has surpassed all records with 12 Women and 27 Men registered. Stirling has a limited number of pistes and Anthony asked about the possibility of curtailing games that were taking an inordinately long time to play. Ray explained that as Umpire he was in charge once the tournament had started and had the authority to tell players to stop if the game was going on for too long. It was suggested that we should play qualifying rounds to 11.

9. SAPL Website

Our Webmaster, Dave Ward, has decided that he no longer wishes to fulfill the position. It was agreed that Dave has been exceptional in the role. Clubs were asked to nominate anyone from their clubs to take on this role. It was noted that at one time the Webmaster was not a Pétanque player which had caused some problems but these were manageable.

Action All Clubs

11. AOB

- a. The Secretary tabled a paper showing the difference between what SAPL were expecting to be paid and what AUS were offering it amounted to \$305.00 Discussions are ongoing.

Meeting closed at 19:42

Signed

President 
Date 5/1/2012

Secretary 

Next meeting: 7.0pm 5 January 2012 at Club de Pétanque d' Adelaide

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	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	Closed
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	Closed
66	20 October	Stan Wilson	Asks DECS if we can distribute leaflets at the Premiers Challenge	Closed
67	20 October	Anthony Piestch	Write down the latest Interclub format for circulation	Closed
68	20 October	Stan Wilson	Draw up Singles Championship flyer	Closed
69	20 October	Stan Wilson	Check licenced players list held by the Secretary with each club	Closed
70	24 Nov	All Clubs	Decide on a new SAPL banner and check prices	Open
71	24 Nov	Anthony Piestch	Ask Clubs to select between the two proposed formats for Easter 2012	Open
72	24 Nov	All Clubs	Find a new SAPL Webmaster	Open
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