

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 5 January 2012 starting at 7:00 pm

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Maitie Beaumont	Treasurer
	Anthony Pietsch	Committee (AHPC)
	Tina Stockley	Committee (CDPA)
	Deb Rodda	Committee (Eastern Suburbs)
	John Wilson-Smith	FAB
	Glenis Head	Committee (Gawler)
	Ray Beaumont	Committee (Port Noarlunga)
	Richard Voskamp	Prospect
	Dave Ward	Committee (Prospect)

1. Apologies: Apologies were received from Coonawara Pétanque Club, Anders Holmdahl

The President thanked the committee members for attending and declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 24 November 2011 had previously been circulated to all members. The Secretary pointed out that after circulating the draft minutes he had received comments from Anthony Pietsch, Glenis Head and Richard Voskamp, these comments had been incorporated in the version presented for approval. Dave Ward then stated that he had also presented his apologies prior to the meeting and that the minutes were incorrect in not recording this. The Secretary had not received the apologies but the President confirmed that he had received a call from Dave prior to the meeting. The Secretary agreed to make relevant changes to the minutes. With these corrections Glenis Head proposed and Anthony Pietsch 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 70. Club representatives were asked once again to report on the price of promotional banners in their area and to comment on the need for SAPL to have publicity banners.

Action Open

Action 71. Easter format. Anthony gave his apologies for not pursuing this action. There followed discussion on the format which covered much of the ground discussed at the last meeting. It was agreed that we would hold an Open Triples competition on Easter Saturday 7 April 2012. Teams would be required to consist of two players from one gender and one of another. Adelaide Club offered to host the event subject to confirmation.

Action Open

Action 72. To date, no one has agreed to take on the position of webmaster. Dave Ward has agreed to continue in the post until May at which point he is going overseas. The President thanked Dave for his work and dedication.

Action Open

4. Treasurer's Report:

Maitie presented a copy of her report to each delegate. The report showed the bank balance as \$3794.90 on the 5 January 2012. This included money previously donated to the Junior fund.

Included in the report was cheque number 491868 presented to ESP as payment for hosting round 6 in June 2011. This cheque has never been presented to the bank and remains as an outstanding liability. The ESP delegate said that in spite of diligent research the cheque could not be located. The Treasurer was asked to cancel the outstanding cheque at the bank and issue another cheque in favor of ESP to the value of \$119.00 to replace the original.

The Treasurer moved that the report be accepted. This was seconded by Tina Stockley and carried.

The President presented an expense claim from the Umpire at the State Singles Competition and asked the Treasurer to pay the claim.

5. 13th Masters Games

The Secretary reported that following discussions with AUS the Masters Games administrators the subcommittee had decided to accept the interpretation put forward by AUS that the \$5.00 grant was only applicable per participant and not per event. A final invoice has been issued reflecting this decision and payment is awaited. This agreement which means that SAPL will receive approximately \$300.00 less than anticipated will not affect the disbursements to clubs agreed upon earlier. It was noted that due to unavoidable circumstances Gawler did not get the Piste material that AUS offered. The Treasurer was given copies of all the relevant correspondence.

6. Easter 2012

This agenda item had previously been discussed under action item 71. Delegates were asked to check the availability of their Clubs for the event.

Action All

7. Visitors from New Zealand

The secretary reported that during a recent holiday in NZ he had been in discussion with Trevor Neilson who is keen to bring a party of New Zealand players to SA in October/ November 2012 and was looking for some "Competitive tournaments" for them to play in. Tina suggested that perhaps the Adelaide club's "Interstate Challenge" could be changed from its present date in June to accommodate the visitors.

Action Tina Stockley

The Secretary had also suggested to Trevor a possibility of a return visit in 2013 and it was agreed that this should be explored.

8. SAPL Calendar.

ESP is unable to host the State Doubles on the 26 February and suggests that this be swapped with Gawler who were to host the State Triples on the 18 March. This change was agreed. Also Ray Beaumont noted that League round 4 is scheduled to be held at Stirling on the 29 April which is the date of the PFA National Doubles Championship. He stated that no state tournaments could be held on the same day as a PFA organized National Championship.

The PFA By Laws Revised Edition November 2002 were consulted and By Law 16.2 states that ".....No State Championships will be convened for the same day that a National Championship is scheduled and clashes with an open tournament shall be avoided."

Signed Min 4- 5-1-12

It was decided that in spite of the fact that the PFA Calendar in question was published some months after SAPL decided on its dates, the SAPL League Round 4 will be held at Stirling on the 22 April to avoid the clash. The Prestige cup at Prospect will be changed to the 29 April.

9. Umpire's Report.

Umpires reports have been received for Round 3 and the State Singles.

The Secretary noted that the National Umpire usually did not want Umpires reports published but asked permission to quote in these minutes a remark from the report of the State Singles. The National Director of Umpiring agreed.

The quote is "The championship was played in good spirit and sportsmanship, it was a pleasure to umpire"

10 Coaches Report

Adrian reported that during the Christmas period he had been involved in the Trans Tasman team selection discussions and anticipated and announcement of the team in the near future.

There was some confusion relating to the recent PFA correspondence regarding expression of interest. It was clarified that expressions of interest previously lodged for the Trans Tasman are still valid. Those wishing to be considered for the Australian team to play in tournaments later in 2012 and beyond should deposit new "Expression of Interest" forms together with a bond of \$150. Adrian agreed to clarify how this bond should be paid

Action Adrian Clements

Adrian has also been in discussion with PFA related to Coach training. So far only two or three people have expressed interest in the course which consists of a one day introduction, some on line learning and a possible PFA specific session. Club delegates were asked to check once again if any members were interested.

11. Tournament Director's Report

Unusually there was a great turnout for the State Singles Championship with almost 40 participants. It was a very successful day with wonderful weather, great camaraderie and good competition. At the end of the day we had two new State Champions who had never competed before.

The Secretary was asked to draw up a flyer for the State Triples Championships which are due to be held on the 26 February 2012. It was noted that the registration date should be bought forward to the Sunday before the event.

Action Stan Wilson

Ray asked what Trophies and wine should be provided for the Triples. It was decided that we would award trophies to the winner and the runner up and the winner of the Consolante. First Second and Third in the Principale and First and Second in the Consolante would also get wine as a prize. This was to be confirmed dependant on entries.

12. SAPL Website - We need a new WebMaster

Discussed under Action 72

13. AOB

- a. Adrian reported that we have been asked by Andre Dearamond to host the 2012 Interstate Challenge. The proposal included an option of having the Over 60 and Seniors competitions on separate weekends. After discussion it was agreed that this would be a good event to host but that host clubs would not be able to provide accommodation for the competitors.
Adrian was asked to contact Andre to clarify what would be required from a host club.



Action Adrian Clements

The Delegates were asked to ascertain if their clubs were prepared to host the event.

Action All Delegates

Meeting closed at 20:11

Signed

President  Secretary 
Date 16/2/2012

Next meeting: 7.0pm 16 February 2012 at Club de Pétanque d'Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 5 January 2012 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
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	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	Closed
72	24 Nov	All Clubs	Find a new SAPL Webmaster	Open
73	5 Jan 12	All Clubs	Check availability of clubs for Easter 2012 event	Open
74	5 Jan 12	Tina Stockley	Check if CDPA is willing to move its "Interstate" event	Open
75	5 Jan 12	Adrian Clements	Clarify PFA Bond payment	Open
76	5 Jan 12	Stan Wilson	Draw up Triples flyer	Open
77	5 Jan 12	Adrian Clements	Clarify ISC Host Club requirements	Open
78	5 Jan 12	All Clubs	Check club availability for ISC	Open