

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 16 February 2012 starting at 7:00 pm

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

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

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

## 2. Minutes:

The minutes of the meeting held on the 5 January 2012 had previously been circulated to all members. Ray Beaumont proposed and Glenis Head 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 62.** Contact details shown on the Website are up to date.

**Action Closed**

**Action 64.** The Website service provider has been contacted and it appears that there have been two payments, one from SAPL and one from another source. The reason for this is not yet understood.

**Action Open**

**Action 70.** It was decided to drop the banner investigation.

**Action Closed**

**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**

**Action 73.** Gawler have agreed to host the Easter 2+1 event. The ensuing discussion is reported under item 6

**Action Closed**

**Action 74.** The New Zealand visitors are unsure when they will be in SA and there is no need to move the CDPA "Interstate"

**Action Closed**

**Action 75.** Adrian has clarified the PFA Bond payment.

**Action Closed**

**Action 76.** The triples flyer has been circulated.

**Action Closed**

**Action 77.** The ISC host Club requirements have yet to be clarified by PFA

**Action Open**

**Action 78.** Gawler has agreed to host the ISC. But PFA consider the club is too far from the airport. ESP and Prospect expressed an interest at the meeting. **Action 78 is closed** but the Secretary was asked to inform A Deramond of this development.

**Action Stan Wilson**

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

Maitie presented a copy of her report to each delegate. The report showed the bank balance as \$5217.11 on the 16 February 2012. This included money previously donated to the Junior fund.

The Treasurer reported that she had enquire at the bank and there was a charge of \$10.00 to cancel a cheque. It was decided to assume that cheque number 491868 had been destroyed and not cancel it as previously agreed. The Treasurer was issued another cheque number 491888 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 Deb Rodda and carried.

#### **5. 13<sup>th</sup> Masters Games**

The Secretary reported that at last the SAPL Final Invoice had been paid and in accordance with the agreement taken in our October 2011 meeting the President handed a cheque for \$430.00 to CDPA, one for \$560.00 to ESP and one for \$420.00 to Prospect. The total income to SAPL for the games was \$2400.00 and the balance of \$990.00 was placed in the SAPL general file. The 13<sup>th</sup> Masters Games file will now be closed and archived.

#### **6. Easter 2012**

The event will be planned as a "Family Day" in an effort to persuade normally non playing children, friends and relatives to attend. We expect to organize some special prizes and will attempt to make sure that every attendee gets a prize. To try to enthuse the population we will put out a flyer at the State Triples and ask participants to support the event. The Secretary was asked to draw up a flyer.

**Action Stan Wilson**

#### **7. Umpire's Report.**

Ray said that an umpires report for Coonawara had been provided to the Secretary. Adrian, as playing umpire, asked at the start that teams only ask for a formal measure if it was really necessary he reported that all of the measurements that he was asked to do were within millimeters. Ray reported that Andre Deramond had spotted a number of rule contraventions and had asked him to compose a reminder to all players. This note has been circulated to all clubs by the Secretary and is posted on the website.

## 8. Coaches Report

Adrian reported that he was pleased to say that 6 SA players have been selected to play in the Australian team for the Trans Tasman tournament. They had started a regular Wednesday night practice. Also three SA players had put in expressions of interest for the Australian "Train on squad" and they will shortly start following a "Player Skills Development Plan" put forward by Warren Sowter.

## 9. Tournament Director's Report

Nothing to report

## 10 SAPL Website - We need a new WebMaster

No body has come forward to fill this position. Dave Ward is continuing to support the SAPL Website. We will need to find a replacement before he leaves to ensure a suitable hand over. Action 72 on all clubs remains open and urgent.

## 11. AOB

- a. Ray asked what trophies and wine was needed for the State Triples. It was agreed that we would award trophies and wine to the 1<sup>st</sup>, 2<sup>nd</sup> placed teams and wine to the 3<sup>rd</sup>. Trophy and wine to the winner of the Consolante. It was agreed that there would be no separate Ladies competition. The Secretary was asked to circulate this in formation to all clubs.

**Action Stan Wilson**

- b. Dave Ward raised the question of the letter sent by the President of Prospect Club to SAPL relating to harmony on the piste. The Secretary explained that in discussion with the President it was decided to respond to the Prospect Club directly and not table the letter at the present meeting. Prospect have expressed their opinion, that this was an inappropriate response and asked that the item be discussed by the SAPL committee. The Secretary agreed to circulate the letter from Prospect and his response to all delegates and to put the matter as an agenda item for the next meeting.

**Action Stan Wilson**

- c. Dave Ward said that he had started to prepare the Pennants for last season and was unsure how to proceed as he was at the point when he would have to spend some money. It was agreed that he should go ahead and delegates would seek help in getting the tassels sewn on.

- d. Anthony asked about the Computer Programme that was being promoted by PFA it was agreed to discuss this at the next meeting


Meeting closed at 20:15

Signed

President



Secretary



Date

29/3/2012

**Next meeting: 7.0pm 29 March 2012 at Club de Pétanque d'Adelaide**

SDigned Min 5- 16-2-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 16 February 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
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	Closed
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	Closed
74	5 Jan 12	Tina Stockley	Check if CDPA is willing to move its "Interstate" event	Closed
75	5 Jan 12	Adrian Clements	Clarify PFA Bond payment	Closed
76	5 Jan 12	Stan Wilson	Draw up Triples flyer	Closed
77	5 Jan 12	Adrian Clements	Clarify ISC Host Club requirements	Open
78	5 Jan 12	All Clubs	Check club availability for ISC	Closed
79	16 Feb	Stan Wilson	Inform A Deramond that ESP and Prospect are interested in ISC	Open
80	16 Feb	Stan Wilson	Draw up a Flyer for the Easter event	Open
81	16 Feb	Stan Wilson	Inform all clubs that there will be no Ladies State Triples competition	Open
82	16 Feb	Stan Wilson	Circulate the letter from Prospect. Put the item on the agenda of the next meeting	Open
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