

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 29 March 2012 starting at 7:00 pm

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

1. Apologies: Apologies were received from Coonawara Pétanque Club, Louis Oltarczy and Dave Ward

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

2. Minutes:

The minutes of the meeting held on the 16 February 2012 had previously been circulated to all members. Ray Beaumont commented prior to the meeting on the prize structure for the State Doubles Championship and his comments were incorporated in the version offered for approval. Ray Beaumont proposed and Anders Holmdahl 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 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 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 77.** The ISC host Club requirements have yet to be clarified by PFA **Action Open**
- Action 79.** 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 has informed A Deramond that ESP and Propect are interested in hosting the ISC. **Action Closed**
- Action 80.** The Secretary was asked to draw up a flyer for the Easter event. **Action Closed**
- Action 81.** All clubs were informed that there would be no separate Ladies State Triples competition . **Action Closed**

Signed Min 6- 29-3-12

Action 82. The letter from Prospect Petanque Club to SAPL has been circulated and included on the agenda for this meeting

Action Closed

4. Treasurer's Report:

The Treasurer presented each delegate with a copy of her Financial Reconciliation report. The report showed the bank balance as \$3628.75.11 on the 29 March 2012. This included money previously donated to the Junior fund.

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

5. Umpire's Report.

Ray reported that the umpires report for the State Doubles had been sent to the Secretary. There had been no specific incidents to record.

6. Coaches Report

Adrian reported that the SA players selected to represent Australia in the Trans Tasman have been training regularly. Once the Trans Tasman is finished he will start to concentrate on the State squad hoping that PFA will soon announce the date and venue for the ISC. He was pleased to say that three Juniors have signed expressions of interest and are in the Australian Train on squad.

7. Tournament Director's Report

Warm and sunny weather greeted the SAPL State Doubles Championships, held at the Eastern Suburbs Club.

The day was an all-round success, with an excellent atmosphere. All of the major Finals were of a high standard and were closely-fought affairs -- good contests between the best teams and truly fitting climaxes in each of the three categories.

With just a couple of (epic) exceptions, the *minor finals* were more remarkable* for the way that they left so little doubt about who should be progressing to the major finals. Many were also notable for their brevity (which made for a relatively timely finish to the day).

Congratulations to **Alexi and Iskender** - Open Champions and clearly the most outstanding performers throughout the whole day.

Congratulations also to **Anna and Wendy**, who regained the Ladies crown.

*[Six out of thirteen (QF and SF) games with a margin of eleven or more; ten of thirteen won by at least eight! I doubt we've seen a tournament quite like that before.]

It was agreed that the State Triples would be held on the 17 June 2012 and due to the risk of inclement weather they would be held at Adelaide Club instead of Gawler. Gawler will get an additional SAPL event next season to compensate.

Adelaide Club have decided to cancel their "Interstate Challenge" scheduled for the 9/10 June and reschedule it for late September when the NZ players are here.

8. Easter 2012

A flyer advertising the Easter Fun Day has been circulated as well as a registration document to try to gauge numbers. Stan Wilson agreed to purchase prizes on behalf of SAPL for the day.

Adrian asked if we had received the promised \$200.00 from PFA and when it was confirmed that the money had not been received he asked the Secretary to write to the PFA Secretary (now thought to be Marcel Philogene) to claim the funds.

Action Stan Wilson

9. Programme 2012-2013

At the request of Anders this agenda item was moved to later in the meeting.

10. Letter from Prospect Petanque Club

The letter written by the Prospect Club and sent to the SAPL Secretary together with the response from SAPL had been circulated to all club representatives. There was general agreement that the objective of achieving good sportsmanlike behavior during our games is desirable. It was noted that there are very few serious incidents during SA League games or State Championships. The desirability of adopting a "Position Statement" was discussed and while some clubs thought it a good idea the consensus was that the publication of such a statement would add little to the overall success of the SAPL programme and would perhaps be used against SAPL by those who like to criticize.

The representative of the Prospect Club also raised the point of PFA Insurance. The club considered that PFA insurance cover has been drastically reduced to the point that it contravened FIPJP requirements. He stated that the Prospect Club had written to PFA asking for information on insurance coverage but PFA had refused to comment. The Club is pursuing this matter further. The SAPL President Adrian Clements asked that the SAPL committee be kept informed of any progress.

Action Richard Voskamp

11. "Sports Software"

A demonstration copy of the software being promoted by PFA had been circulated to all club delegates. Those that had tried the programme were not overly enthusiastic of the performance. It seemed that the only plus point would be a possibility to develop an Australia wide player ranking system. As this is not the preferred method of selecting national players the software was considered to not present any advantage over the methods in use in SA. It was decided not to pursue its adoption.

9. Programme 2012-2013 (Carried forward)

A blank programme format had been circulated to all clubs some of which had responded with dates. A draft document was constructed by the delegates present and Tina Stockley was asked to format the document and get it circulated to all clubs for comment.

Action Tina Stockley

12. AOB

- a. Deb Rodda asked if anyone knew where the State Woman Doubles Shield is. Adrian said he thought that he may have it.

Action Adrian Clements

- b. Glenis Head reminded delegates that the Fernando Martin commemorative trophy was to be held at Chateau Dorrien on the 15 April.

Meeting closed at 20:05

Signed

President Allement

Secretary [Signature]

Date 10/5/2012

Next meeting: 7.0pm 10 May 2012 at Club de Pétanque d' Adelaide

Signed Min 6- 29-3-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 29 March 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
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	Closed
80	16 Feb	Stan Wilson	Draw up a Flyer for the Easter event	Closed
81	16 Feb	Stan Wilson	Inform all clubs that there will be no Ladies State Triples competition	Closed
82	16 Feb	Stan Wilson	Circulate the letter from Prospect. Put the item on the agenda of the next meeting	Closed
83	29 March	Stan Wilson	Contact PFA regarding Easter event prize money	Open
84	29 March	Richard Voskamp	Inform SAPL of any progress with PFA Insurance enquiry	Open
85	29 March	Tina Stockley	Format Calendar and circulate for comment	Open
86	29 March	Adrian Clements	Look for State Women's Doubles shield	Open
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