

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

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

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

The President apologised for postponing the meeting due on the 22 June explaining that this was due to inclement weather he then declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 10 May 2012 had previously been circulated to all members. Ray Beaumont 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. We are at present unable to post the signed minutes on the website a signed copy will be sent to each club for display to the club members.

3. Actions Arising :

Actions 40,41,64 and 72. These four actions have been open for over 6 months and no specific responses have been made. The Secretary proposed that these four outstanding actions be closed and all agreed

Actions Closed

Actions 77. PFA has recently issued a clarification of ISC requirements. These seem to be extremely onerous and far exceed the standards set by clubs who have hosted PFA events in the past. The PFA Sports Director has commented to the Secretary that he was keen to hold events in SA but no clubs have responded. There appears to be a communications gap, as at least two SA clubs think that they have offered to host events. This situation needs further work

Action Open

Action 84. Richard Voskamp reported that there was no further news on the Insurance position from PFA

Action Open

Action 87. The Secretary to write a report on the Easter event and submit it to the PFA Sports Director

Action Open

Action 88. The Secretary to start preparations for the AGM a status was presented to the meeting.

Action Closed

Action 86 This action had been closed at the previous meeting but a general discussion on trophies ensued as there is some confusion. It was agreed that the whereabouts of the Ladies Doubles Shield are unknown.

Margaret Monneron who won the Ladies Singles claims not to have received a trophy. The Treasurer was asked to check her records to see if one was purchased

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Action Maitie Beaumont

The State Triples trophy has been awarded to ESP

There have been no Pennants awarded, these were manufactured by Graham, delegates were asked to see if there is an economic source.

Action All

4. Treasurer's Report:

The Treasurer presented each delegate with a copy of her Financial Reconciliation report. The report showed the bank balance as \$3161.70 on the 21 June 2012 corresponding to the original meeting date. This included money previously donated to the Junior fund.

The unusually high number of transactions was due to payment of the PFA recompense to the SA Trans Tasman players and coach.

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 Round 5 had been sent to the Secretary. There had been complaints about players smoking on the piste. Adrian had announced the non smoking policy at the lunch break with little effect. The committee was reminded that rule 6 of the Code Of Behaviour for Players specifically addressed this point. It was also pointed out that Article 31 of the Rules states that no player may leave the terrain of play without the permission of the Umpire. Ray noted that on the occasion of Round 6 no Umpires were announced and introduced the Umpires request form which he said had fallen into disuse. The committee considered that the SAPL Calendar should be sufficient information for the State Umpire to organize cover however it was agreed that an Umpire request form would be supplied to cover the 2012/2013 season.

Action Stan Wilson

6. Coaches Report

Adrian reported that he, Glenis Head and Stan Wilson had attended the coaching course held in Sydney on the 13 to 15 June. The course was run by the CIEP (Centre International d'Enseignement Petanque) and was very informative. PFA are formalizing the requirements for coach training, the Secretary was asked to circulate the information to all delegates.

Action Stan Wilson

In view of the proposed Junior World Championships in 2013 it was hoped to start Junior training shortly.

7. Tournament Director's Report

The Tournament Director reported that there had been an increase in support for the league rounds with two events attracting 23 and 24 teams.

The State Championships were less well supported with the State Triples only attracting 12 teams

He noted that the Division I and II of the League were only decided during round 6 leading to an exciting end to the season.

The Tournament Director proposed that registration fees are raised to \$7.00 per player for league games and \$8.00 per player for State Championships with payment to host clubs of \$2.00 remaining the same. This was seconded by John Wilson-Smith and passed unanimously.

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It was also agreed that medals would be awarded for third place and medals plus wine for the first and second placed teams.

Requirements for the next round would be Gold Silver and Bronze medals plus six wines.

John Wilson-Smith proposed a vote of thanks to the Tournament Director for a good job well done for the 2011/2012 season this was seconded by Tina Stockley and carried.

8. AGM preparation

This topic was covered in the reporting of actions.

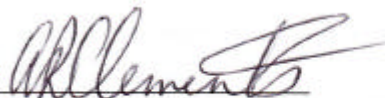
9. AOB

- a. Deb Rodda stated that during Round 6 which was held at it was noted that some players had consumed alcohol which they had brought onto the premises themselves. This is in contravention of the Unley Sports Club alcohol licence provisions. It was noted that the other clubs with alcohol licences had similar restrictions. It was agreed that a reminder that BYO alcohol is not allowed should be noted on the flyer for the next rounds.
- b. Deb Rodda suggested that the SAPL should bulk buy wine for prizes to ensure that we get a better quality at a reduced price. It was agreed that we should all investigate the possibilities. **Secretaries note: This suggestion was actioned in December 2009 without success.**
- c. Tina Stockley asked all delegates to advertise the weekend tournament that Adelaide was organizing for the visit of the group from NZ.
- d. Anthony Pietsch said he had received a request from the Domain Name registry that cover the SAPL website for \$20.00 to maintain the name. He said that he site would only accept payment by credit card. The Treasurer said that in the past she had paid for this by cheque and would search the records to show that this was the case. Anthony said that he was prepared to pay using his personal card in SAPL would reimburse him. This was agreed.
- e. Stan Wilson reported that he had been asked to participate in a PFA working party to organize an over 60's tournament in Canberra during the ACT Centenary celebrations. The first meeting was to be held in Canberra but PFA was not prepared to pay traveling and accommodation costs. The meeting will be attended by Grant Threadgate and Marcel Philogene.
- f. Stan Wilson proposed that the SAPL club affiliation fee should be increased from \$25.00. The committee considered that the fee is at the right level and no changes were agreed.

Meeting closed at 20:23

Signed

President



Secretary



Date

2/8/2012.

Next meeting: 7.0pm 2 August 2012 at Club de Pétanque d' Adelaide, immediately following the AGM

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Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 29 June 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	Closed
38	21 Oct	Brett Williams	Investigate getting a Pétanque Clubs heading in Yellow Pages	Closed
39	2 Dec	Stan Wilson	Ask clubs for boule register information	Closed
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	Closed
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	Closed
86	29 March	Adrian Clements	Look for State Women's Doubles shield	Closed
87	10 May	Stan Wilson	Provide a report on the Easter Event to PFA	Open
88	10 May	Stan Wilson	Prepare SAPL AGM	Closed
89	29 June	Maitie Beaumont	Check records to see if a ladies Singles trophy was purchased in 2011/12	Open
90	29 June	All	Research an economical source for Pennants	Open
91	29 June	Stan Wilson	Send an Umpire request form to the State Umpire	Open
92	29 June	Stan Wilson	Circulate the new PFA Coach training requirements	Open
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