

Minutes of the SAPL Committee Meeting held in Club de Petanque d' Adelaide Clubrooms Thursday 2 August 2012 starting at 7:30 pm

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

1. Apologies: Apologies were received from Coonawara Pétanque Club and Phil O'Reilly

The President declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 29 June 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. 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:

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 89. Maitie Beaumont confirmed that there was no record of a Ladies Singles Trophy being purchased
Action Closed

Action 90 Ray Beaumont stated that South side trophies could supply pennants for \$30.00 each it was agreed to go ahead on this basis.
Action Closed

Action 91. The Secretary has sent an Umpire request to Peter Beaumont covering the whole of the 2012 2013 season
Action Closed

Action 92. The new PFA coaches requirements have been circulated to all member clubs
Action Closed

Signed Min 1- 2-8-12

4. Treasurer's Report:

The outgoing Treasurer presented each delegate with a copy of her Financial Reconciliation report. The report showed the bank balance as \$3807.68 on the 2 August 2012. This included money previously donated to the Junior fund.

The Treasurer moved that the report be accepted. This was seconded by Deb Rodda and carried. The Secretary tabled an expense claim for \$32.80 postage and stationary associated with the AGM data, it was agreed that this should be passed to the new Treasurer and paid.

5. Confirmation of Cheque Signatories.

The constitution requires that three cheque signatories are appointed and any two of the three can authorise cheques. At present the Signatories are Maitie Beaumont, Adrian Clements and Stan Wilson. It was also noted that Graham Clark who passed away in September 2011 was still on the list. It was agreed that Maitie Beaumont and Graham Clark should be removed from the authorised signature list and that Phil O'Reilly the new Treasurer should be added. The Secretary was asked to arrange the necessary forms and pass them on to the Treasurer.

Action Stan Wilson

6. Umpire's Report.

Ray reported that the umpires report for Round 1 had been sent to the Secretary. Once again there had been complaints about players smoking on the piste even though the non smoking policy had been announced at the start of the event.

7. Coaches Report

Adrian reported that the Inter State Competition had been set for 17/18 November. The event is for Juniors under 25 years of age and Seniors over 60 years of age. The format require 4 Juniors and 6 Ladies and 6 men for the over 60's. There is a dearth of Junior players in the State also there were insufficient Ladies over 60 that hold National Licences.

Club delegates were asked to enquire in their clubs if any ladies were interested in playing he would approach PFA about upgrading licences as had happened last year. Information sho uld be emailed to Adrian within the week as he hopes to start training on the 11 August.

Action All

There was discussion that perhaps we could team up with another State that was having difficulty finding sufficient players

Adrian also reported that Prescott College a private college in Prospect had contacted PFA asking for some Petanque training for its year 7 pupils PFA had sent the request to Adrian who had put the college in touch with the Prospect Petanque Club.

8. Tournament Directors Report

The Tournament Director reported that support for the league rounds appears to have continued into the new season with 24 teams participating in Round 1.

Signed Min 1- 2-8-12

Ray Beaumont asked why the draw which should have been random was not done publicly on the day of the tournament. Anthony replied that the draw was random but he took steps to avoid teams from the same club playing each other as was the common practice at the subsequent rounds.

Analysis of last season's games showed that 113 players participated in the league, 68 in State Championships and 60 in both groups.

9. AOB

- a. The Secretary asked for written comments on the draft by laws to enable a vote on the bylaws to be taken at the next meeting.

Action All

- b. Delegates were reminded that League affiliation fees are now due Anders Holmdahl asked for details of the SAPL bank account.

- c. Anthony Pietsch asked who was going to purchase prizes for the League rounds and State Championships. Deb Rodda volunteered to do the job and the committee was pleased to accept her candidature.

- d. Glenis Head asked why the practice of presenting medals to the best performing players had stopped. It was unclear why medals had not been presented but it was probably because we have not had a Presentation Dinner for a couple of years. It was decided that medals would be presented to the highest scoring player overall, best player of the other gender, best veteran, best veteran of the other gender best junior and best performed new player based on championship points won in league (interclub) games.
Anthony Pietsch was asked to check the scores over the 2011 2012 season.

- e. Stan Wilson asked clubs to send him details of their licenced members for the League records.

Meeting closed at 20:03

Signed

President



Secretary



Date

20/9/2012

Next meeting: 7.0pm 13 September 2012 at Club de Pétanque d'Adelaide

Signed Min 1- 2-8-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 2 August 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	Closed
90	29 June	All	Research an economical source for Pennants	Closed
91	29 June	Stan Wilson	Send an Umpire request form to the State Umpire	Closed
92	29 June	Stan Wilson	Circulate the new PFA Coach training requirements	Closed
93	2 August	Stan Wilson	Send signature change forms to the Treasurer	Open
94	2 August	All	Provide information on over 60's ladies keen to play for the State to Adrian	Open
95	2 August	All	Provide written comments on the Draft By Laws to the Secretary	Open