

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 20 September 2012 starting at 7:30 pm

Present:	Adrian Clements	President
	Anders Holmdahl	Vice President
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Tina Stockley	Committee (CDPA)
	Anthony Pietsch	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, Maitie Beaumont and Dave Ward

The President welcomed the new Treasurer to his first SAPL meeting and declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 2 August 2012 previously been circulated to all members. 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. 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 23. The Secretary asked the meeting to close this action now that the Rules of Association are approved.

Action Closed

Action 77. The ISC host club requirements appear to have changed as clubs that do not meet the requirements have been selected.

Action Closed

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 93. Bank signature change forms have been supplied to the Treasurer

Action Closed

Action 94 Over 60 Ladies keen to play for the State have been identified

Action Closed

Action 95. No comments on the By Laws have been received

Action Open

Signed Min 2- 20-9-12

4. Treasurer's Report:

The Treasurer presented each delegate with a copy of a Financial Statement. The report showed the bank balance as \$3937.84 on the 19 September 2012. This included money previously donated to the Junior fund.

The committee asked the Treasurer to show the amount set aside for the Junior fund as a separate item on future statements.

It was agreed that invoices would be issued for the outstanding club affiliation fees and receipts for those that have already paid.

Action Phil O'Reilly

The Treasurer requested an electronic copy of the SAPL logo the Secretary agreed to provide one.

Action Stan Wilson

The Treasurer moved that the report be accepted. This was seconded by Richard Voskamp and carried.

5. Umpire's Report.

Ray Beaumont confirmed that the umpires report had been sent to the Secretary. He said that the State Triples had gone fairly smoothly but that there had been some minor problems particularly during the finals which resulted in him having words with one player.

The committee suggested that at the Round 2 meeting on the 23 September Ray should explain to the player the correct positions to stand during play as this seems to have been the cause of some problems during the Triples Championship

Action Ray Beaumont

The Secretary was asked to investigate approved Plastic ring prices.

Action Stan Wilson

6. Coaches Report

Adrian reported that the State under 25's and over 60's teams have been selected, see attached sheet

The committee considered that it should provide some assistance to the four under 25 players Deb Rodda proposed that SAPL should provide each of the four juniors with a shirt, a cap and \$150.00. This was seconded by Ray Beaumont and carried.

The Secretary was asked to write to the juniors and confirm their selection

Action Stan Wilson

It was not proposed to offer any financial assistance to the over 60's

There are registration fees for each of the teams \$40.00 for the juniors and \$120.00 for the over 60's Deb Rodda proposed that SAPL should pay the registration fees this was seconded by John Wilson-Smith and carried.

Action Phil O'Reilly

7. Tournament Directors Report

The Tournament Director remarked that the use of plastic rings for the State Triples caused some difficulties as a lot of people dislike them. He asked why he was not consulted before they were bought into play as he considers that the use of rings or not is a Tournament Director decision. It seems that as the rings were available players were asked to use them without consultation of the appropriate officials. SAPL should adopt an agreed position on the use of preformed rings during its tournaments. (Secretaries note: see item 5)

Some winners of the minor categories played at the Triples expressed disappointment at not getting trophies. The committee agreed that the awarding of trophies for minor categories would be too expensive but did agree that medals should be given.

Following the agreement at the last meeting to identify and present trophies to the best performers during the last season the Tournament Director reported that:

Best Overall Performance Ken Maski

Best Performance other gender Rada Pierre

Best Male Veteran tie between Brett Williams and Arwed Turon

Best Lady Veteran Dimphina Hayes

Best Junior tie Luke Randall and Harvey Walker

Best Novice Lionel Chazal and Mark Harris

Due to some problems experience last season the Tournament Director proposed changes to Division 2 Championship points and seeding positions. This was agreed see Appendix 2 to these minutes.

8. Approval of By Laws

The Secretary table draft By Laws which are required to support the newly approved Rules of Association. The committee pointed out that the charges for players shown in paragraph 5 are not consistent with the currently agreed charges. With this paragraph corrected Anders Holmdahl proposed and Tina Stockley seconded that the By Laws should be adopted by SAPL this was carried unanimously.

9. AOB

- a. Deb Rodda presented a receipt to the Treasurer for the purchase of prizes and medals.
- b. Anthony Pietsch noted that in the latest version of the calander there were 2 events scheduled for the 19 January. Louis Cup at Adelaide and Saturday Night Fever at Prospect. The two clubs in question agreed to look at a change.
- c. Richard Voskamp was asked about the club activities with Prescott College he said that there have been communication problems but these have now been clarified
- d. John Wilson-Smith enquired about the events being organized around the visit from the New Zealanders. He felt that insufficient information had been circulated concerning the mid week activities.

- e. Gawler informed the meeting that it had been approached by a Gawler Councilor to organize a Petanque Championship in a local reserve called Dead Mans Pass. His intention is to get more people to use the reserve and he thought that Petanque would be a good vehicle. The council will provide trophies and arrange the permits necessary. The event is planned for the 9 December as this date is free on the SAPL calendar

Meeting closed at 20:07

Signed

President 

Secretary 

Date 1/11/2012.

Next meeting: 7.0pm 1 November 2012 at Club de Pétanque d'Adelaide

Signed Min 2- 20-9-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 20 September 2012 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
23	8 April	S Wilson	Incorporate comments into draft wherever possible	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	Closed
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	R. 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	Closed
94	2 August	All	Provide information on over 60's ladies keen to play for the State to Adrian	Closed
95	2 August	All	Provide written comments on the Draft By Laws to the Secretary	Closed
96	20 Sept.	Phil O'Reilly	Issue invoices for club affiliation fees	Open
97	20 Sept.	Stan Wilson	Send a copy of SAPL logo to the Treasurer	Open
98	20 Sept.	Ray Beaumont	Explain rules concerning player positioning during play at Round 2	Open
99	20 Sept.	Stan Wilson	Investigate the cost of preformed plastic rings	Open
100	20 Sept.	Stan Wilson	Write to Juniors confirming selection	Open
101	20 Sept.	Phil O'Reilly	Pay ISC registration fee when due	Open

Appendix 1 State Teams

INTERSTATE CHALLENGE 2012 SOUTH AUSTRALIAN TEAM

Under 25

Luke Randall (Gawler)
Harvey Walker (Gawler)
Allen Blazey (Pt Noarlunga)
Jonathon Rouse (Adelaide)

Manager – Rob Mitchell (Gawler)

Over 60

Judith Brown (Adelaide)
Margaret Monneron (Adelaide)
Glenis Head (Gawler)
Valmai Nicoll (Prospect)
Sandy Tilburgs (Eastern Suburbs)
Annie Hambour (Ferals)

Allan Sanderson (Prospect)
Brett Williams (Prospect)
Mike Mulvihill (Prospect)
Dave Ward (Prospect)
Tony Stojsic (Adelaide)
Adrian Clements (Adelaide)

Delegate – Stan Wilson (Gawler)
Manager – Susan Williams (Prospect)

Selectors – Allan Sanderson, Brett Williams, Rob Mitchell,
Adrian Clements

Appendix 2 SAPL Interclub Competition

Format and Match Structure

Proposed Changes: Sep, 2012

The number of Championship Points awarded, the initial seedings for the subsequent round, and the number of teams promoted to Division I, all depend on *the number of teams in the Division*, as follows...

No. Teams:	5		6		7		8		9 or more	
	Ch'ship Points	Seeding Position	Points	Seeding	Points	Seeding	Points	Seeding	Points	Seeding
1st	12	15	12	14	15	13	15	12	15	11
2nd	9	17	9	16	9	15	12	14	12	13
3rd	6	19	6	18	6	17	9	16	9	15
4th	3	20	3	20	3	19	6	18	6	17
5th	-	21	-	21	3	21	3	20	6	19
6th			-	22	-	22	3	22	3	21
7th					-	23	-	23	3	23
8th							-	24	-	24
9th...									-	25...

The promoted teams are those given a seeding of 16 or above.

The lowest-ranked teams from Div. I are placed (in order) into the spaces between the seeding positions allocated to Div. II teams.

Previous version (2011/12 Season) ...

No. Teams:	5		6		7 or 8		9 or more	
	Ch'ship Points	Seeding Position	Points	Seeding	Points	Seeding	Points	Seeding
1st	12	15	15	14	18	12	24	12
2nd	9	17	9	16	12	14	18	13
3rd	6	19	6	18	9	16	12	15
4th	3	20	3	20	6	18	9	16
5th	-	21	3	21	3	20	6	19
6th			-	22	3	22	3	21
7th					-	23	3	23
8th						24	-	24
9th...							-	25...

Anthony Pietsch

SAPL Tournament Director

Signed Min 2- 20-9-12