

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 1 November 2012 starting at 7:30 pm

<b>Present:</b>	Adrian Clements	President
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Louis Oltarczy	Committee (CDPA)
	Anthony Pietsch	Committee (AHPC)
	Deb Rodda	Committee (Eastern Suburbs)
	Glenis Head	Committee (Gawler)
	John Wilson-Smith	Committee (FAB)
	Richard Voskamp.	Committee (Prospect)

**1. Apologies:** Apologies were received from Coonawara Pétanque Club, Anders Holmdahl, Tina Stockley Ray Beaumont, Maitie Beaumont and Dave Ward

The President thanked the delegates for attending and declared the meeting open.

The Secretary distributed a copy of the newly approved By Laws to representatives of all the clubs present.

## **2. Minutes:**

The minutes of the meeting held on the 20 September 2012 had previously been circulated to all members. Ray Beaumont had commented by mail that apologies had been given for Maitie Beaumont and Glenis Head commented that the date of the previous meeting was missing from the Minutes minute. The Secretary agreed to correct these errors and Deb Rodda proposed that the minutes be accepted as a true record of that meeting, Richard Voskamp seconded. 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 96.** Issue invoices for club affiliation fees  
**Action Closed**

**Action 97.** Send a copy of the SAPL logo to the Treasurer  
**Action Closed**

**Action 98** Explain player position rules before play at Round 2  
**Action Closed**

Signed Min 3- 1-11-12

**Action 99.** The Secretary reported that he had costed foldable playing rings. These items have apparently been accepted by PFA see attached info from Ray Beaumont. Petanqueshop.com the French on line shop sell them at €9.50 each 15 would cost €42.50 plus €2.50 postage and packing making a total of AUD238.47  
The American Federation on line shop sell them for \$US14.95 each 15 would cost \$US239.20 postage and packing is \$US47.95 making a total of \$US 287.15 or \$AU269.35

There was no mention on the Obut Australia web site. Ray Beaumont. Has reported that he contacted Marcel Linares for a price, he supplied Tassie and WA recently and is getting more stock soon. He said the price is \$20-00 each or 4 for the price of 3.”

**Action Closed**

**Action 100.** Write to Juniors confirming selection for the State team

**Action Closed**

**Action 101** ISC registration fee has been paid

**Action Closed**

#### **4. Treasurer’s Report:**

The Treasurer presented a copy of a Financial Statement to each of the delegates. The report showed the bank balance as \$3782.70 on the 1 November 2012. A total of 7 cheques to a value of \$941.50 had been written but the cheques have yet to be presented. Funds available \$2841.20. This included money previously donated to the Junior fund which has reduced to 462.99 due to contributions voted towards the Junior uniforms and expenses.

The Treasurer moved that the report be accepted. This was seconded by Glenis Head and carried.

The Treasurer was asked to investigate the possibility of establishing a bank account from which we could pay accounts by electronic means with two authorizing signatures rather than with cheques. The Credit Union does not have this facility but some of the other banks do offer the facility.

**Action Phil O’Reilly**

#### **5. Umpire’s Report.**

The Secretary reported that he had received the Umpires Report for Round 2 and Round 3

#### **6. Coaches Report**

There have been some changes in the make up of the State Teams. Allen Blazey had pulled out due to work commitments, his place has been taken by Cameron Paul a 12 year old from the Gawler Club

Judith Brown has pulled out of the Over 60 Ladies team due to health concerns, her place has been taken by Carol Ward from Prospect Club.

The Teams continue to train at Prospect on a Saturday afternoon.

## 7. Tournament Directors Report

The Tournament Director reported that two rounds of the Interclub league have been held since the last meeting. Unfortunately attendance at both had been down with only 20 teams participating in Round 2 and an all time low of 14 in Round 3. This is a worrying trend as during last season we seemed to be getting an upsurge in the number of players wanting to take part in SAPL events. The committee noted that the first four events of the season, Rounds 1, 2 and 3 and the State Triples had been held at either Gawler or Port Noarlunga. It was felt that in future seasons we should try to spread the need to travel throughout the season although it was remarked that some years ago large numbers of players would travel happily to Victor Harbor.

The lack of support seems to affect primarily SAPL organized events as recent competitions organized by the Adelaide Club and FAB were well attended and there is a thriving social petanque community at Stirling.

A number of delegates reported players being offended by the manner in which the rules of the game are being enforced. There are no problems with players being asked to play within the rules but they should be enforced in a less aggressive manner. The current State Director of Umpiring is not often available to act during SAPL games so the task falls to the National Director of Umpiring Ray Beaumont. The Secretary offered to talk to Ray on this subject.

**Action Stan Wilson**

## 8. Gawler Dead Mans Pass Petanque Championship

Stan Wilson on behalf of the Gawler Petanque Club described the situation regarding the proposed Gawler Pétanque Championship to be held at Dead man's Pass Gawler on the 9 December 2012 see attached note. The event presents a good opportunity to show case Petanque in SA and because Gawler are unlikely to be able to provide sufficient volunteers to manage the competition the club are asking for support from SAPL affiliated clubs. In exchange the club is proposing to donate half of the proceeds to the SAPL Junior Development fund. A number of individuals said that they would help and a more formal commitment will be sought closer to the event.

## 9. AOB


- a. John Wilson-Smith. Requested that all affiliated clubs send to him, electronically, any club news letters issued so that he can ensure his club members are fully informed of the petanque action in SA. It was noted that whenever there is a tournament at the Adelaide Club a practice social event is organized for the preceding Friday.

Meeting closed at 20:00

Signed

President

Date

  
13/12/2012.

Secretary



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

Signed Min 3- 1-11-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 1 November 2012 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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	Closed
97	20 Sept.	Stan Wilson	Send a copy of SAPL logo to the Treasurer	Closed
98	20 Sept.	Ray Beaumont	Explain rules concerning player positioning during play at Round 2	Closed
99	20 Sept.	Stan Wilson	Investigate the cost of preformed plastic rings	Closed
100	20 Sept.	Stan Wilson	Write to Juniors confirming selection	Closed
101	20 Sept.	Phil O'Reilly	Pay ISC registration fee when due	Closed
102	1 Nov 2012	Phil O'Reilly	Investigate the possibility of opening a bank account with an EFT service	Open
103	1 Nov 2012	Stan Wilson	Speak to Ray Beaumont on the subject of falling numbers	Open
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## Appendix 1 Foldable Playing Circles Approval

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**PÉTANQUE FEDERATION AUSTRALIA UMPIRE COMMISSION** Raymond Beaumont, National Director  
Box 33, Morphett Vale, South Australia, 5162 ☎ (08) 8382 1649 📱 0438 031 742  
✉ beauray1940@gmail.com **P F A U C**

**Memo to:** Stan Wilson, SAPL Secretary

**From:** National Director of Umpiring

**Subject:** Prefabricated Circles

**Date:** October 16th 2012

Hi Stan,

At the last SAPL meeting I informed the meeting that I would seek clarification on the FIPJP approved prefabricated circles and report back to the next SAPL meeting.

I now have confirmation on FIPJP approved circles.

- FIPJP Current Rules, Article 6 - Where prefabricated circle is used, it must be rigid and have an internal diameter of 50cm (tolerance: + or – 2mm).
- Use of the prefabricated circles is by the decision of the organiser (Organising Committee) that must supply them. (In this case all games must use them no exceptions).

However, I have enquired whether the folding circles have since been approved by the FIPJP and apparently they have now accepted them, the condition is that all circles supplied must be of similar type and dimension (either all rigid or all the folding type on the day).

As PFA have adopted the FIPJP rules of the game of pétanque it must be considered that the above circles are approved for use in Australia.

Thank you

National Director of Umpiring.

Signed Min 3- 1-11-12

## Appendix 2

### Dead Mans Pass Gawler Cross country Championships

The Gawler Petanque Club has been approached by one of the Gawler Councilors and asked to organise an annual petanque championship in Dead Mans Pass Reserve in Gawler. Councilor Koch has played petanque socially in France with friends. His motivation is to get more people using the reserve where Council has recently upgraded the footpaths and cycle track. His memories of playing petanque in France led him to believe that it would be an ideal vehicle to promote the reserve. He is heavily involved in six a side cricket in the area and has a lot of contacts among the younger community.

The councilor will provide permanent trophies and individual medals for the Best Overall team, Best Novice Team and Best Junior Team. The Trophies will be kept on display in one of the public places managed by the Council.

Gawler Petanque has been asked to provide the organisation and catering for the event. The target participation is the SA Petanque community, and novices, particularly young people.

We have selected Sunday the 9 December for the event as it is a clear day on the SAPL calendar.

We have done a lot of ground work, and decided that we will play triples. A number (12) of potential playing sites have been found in the reserve. The construction of the day will be:

- Registration
- Demonstration of how to play
- Play three games before lunch. Teams will be told which area to play in and who their opponents are. It will be their responsibility to find the area and the opponents. Once a game is finished they will need to find the next area etc.
- After a lunch break we will organize some sort of playoffs

We have contacted PFA telling them that we are organizing a come and try day, we have not had a response. We intend to issue Day Licences.

We will need volunteers to run the BBQ and sell soft drinks. In anticipation of having a lot of novice teams we also plan to have a number of non-playing Petanque “Rangers” who will roam the reserve offering advice and help when necessary.

It is unlikely that Gawler Petanque will be able to provide enough volunteers. We are asking the other clubs to support the day. In return we will donate half of the income generated by the event to the SAPL Junior Development fund.

Signed Min 3- 1-11-12