

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 13 December 2012 starting at 7:30 pm

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Tina Stockley	Committee (CDPA)
	Anthony Pietsch	Committee (AHPC)
	Glenis Head	Committee (Gawler)
	John Wilson-Smith	Committee (FAB)
	Annie Hambour	Committee (FAB)
	Ray Beaumont	Committee (PNP)
	Richard Voskamp.	Committee (Prospect)

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

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

2. Minutes:

The minutes of the meeting held on the 1 November 2012 had previously been circulated to all members. John Wilson-Smith 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 102 The Treasurer is still investigating the possibility of opening a bank account with EFT facilities.
Action Open

Action 103. The Secretary had called Ray Beaumont
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 3 cheques to a value of \$459.53 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 \$487.71 due to contributions voted towards the Junior uniforms and expenses.

Signed Min 4- 13-12-12

The varying costs of medals and trophies had caused the Treasurer to do some research into past costs. He concluded that although there was a variation the overall cost appeared consistent. Ray Beaumont pointed out that if an order of more than \$100.00 was placed then engraving was free of charge and it was this that caused the variations in costs seen.

The Treasurer moved that the report be accepted. This was seconded by Ray Beaumont and carried.

The Secretary asked about the "Asset" entry in the Financial Statement the Treasurer explained that he had no information on the Assets owned by SAPL. It was agreed that a definitive Asset Register is drawn up to ensure traceability of the equipment and trophies owned by SAPL.

Action Phil O'Reilly

5. Umpire's Report.

The Secretary reported that he had received the Umpires Report for the State Doubles. Ray Beaumont said that there were no incidents during the championships but he had noted that some teams were taking longer than the mandated 15 minutes between games and he had reminded them of this requirement.

John Wilson-Smith asked where the requirement to use prefabricated circles was written as he was unaware of it. No one at the meeting could identify a specific requirement.

6. Coaches Report

Adrian Clements commented on the State Team performance in the Inter State Challenge. A copy of his report is attached to these minutes.

Glenis Head made a number of comments related to her experience as a team member making suggestions for future training programmes. The comments were supported by the other team member present, Annie Hambour. Glenis was asked to provide a written statement containing all the points she had made to Adrian Clements.

Action Glenis Head

The Secretary reported that prior to the committee that Sandy Tilburgs had donated two State shirts to SAPL asking that they be made available to one of the Team members at future interstate events. One person in the team had borrowed them for the competition at Sydney. The committee asked the Secretary to write to Sandy thanking her for her donation.

Action Stan Wilson

Adrian Clements said the he had received a telephone call from Guy Detot to say that he, Guy, has received a "Coach of the Year" award from SA Sports. The Secretary was asked to send congratulations to Guy from the committee.

Action Stan Wilson

The Coach also noted that PFA has dropped its EOI Bond requirement.

7. Tournament Directors Report

The Tournament Director reported that The State Doubles Championships had passed successfully but it was disappointing that only 14 teams participated. He reported that in conversation with a number of players travel was raised as a problem with all recent events being held at either Gawler or Port Noarlunga. A number of suggestions were put forward.

Signed Min 4- 13-12-12

- Should we hold all State Championships in the city?
- Should we always have Doubles in stead of mostly Triples?
- Should we reduce the number of games to shorten the day?
- Should we always have a second division irrespective of the number of teams?

There were no clear answers to these points and Tina Stockley and Anthony Pietsch agreed to draw up a questionnaire to sound out the opinions of the players.

Action Tina Stockley and Anthony Pietsch.

9. AOB

- a. Annie Hambour said that the AOB item she had raised had been covered in the Coaches report.
- b. Stan Wilson reported that the Cross Country Pétanque in Dead Man's Pass Gawler had been poorly supported with only six teams participating. In spite of this those that did participate had an enjoyable day and Pétanque had got a half page coverage in the local newspapers before the event and afterwards. Unfortunately no money was raised for the SAPL Juniors as the Gawler Club suffered a large financial loss at the event.
It is planned to hold the event in 2013 but earlier in the year.
- c. The Secretary proposed the following SAPL meeting plan for 2013:
24 January, 7 March, 18 April, 30 May, 11 July (AGM), 22 August, 3 October, 14 November and December TBD

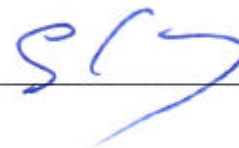
The President wished all the members a Happy Christmas and a Healthy 2013 and closed the meeting at 19:52

Signed

President



Secretary



Date

24/1/2013

Next meeting: 7.0pm 24 January 2013 at Club de Pétanque d'Adelaide

Signed Min 4- 13-12-12

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 13 December 2012 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
84	29 March	R. Voskamp	Inform SAPL of any progress with PFA Insurance enquiry	Open
87	10 May	Stan Wilson	Provide a report on the Easter Event to PFA	Open
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	Closed
104	13 Dec	Phil O'Reilly	Draw up a SAPL Asset Register	Open
105	13 Dec	Glenis Head	Provide written comments on the State Team training	Open
106	13 Dec	Stan Wilson	Write to Sandy Tilburgs thanking her for her donation	Open
107	13 Dec	Stan Wilson	Write to Guy Detot congratulating him on his award	Open
108	13 Dec	Tina + Anthony	Draw up a questionnaire	Open

Appendix 1

INTERSTATE CHALLENGE
SYDNEY 2012
COACH'S REPORT

South Australia sent two teams to the 2012 Interstate Challenge in Sydney in mid-November; a 12 person Over 60 team, and a 4 person Under 25 team.

All players performed well over the weekend and showed good qualities that justified their place in the team.

The players were well supported by Susan Williams (Team Manager), Stan Wilson (Team Delegate) and Rob Mitchell (Under 25 team Coach).

The Under 25 team gained valuable experience, playing against seasoned competitors from NSW. The four players played well and showed that they have developed good skills. Our newest player, Cameron Paul, was able to hold his own against the opposition, and should have a good future in the sport.

The Over 60 team were well beaten by WA, the overall winner, but held their own against NSW, and, when it mattered, showed their quality against TAS. All members of the team did their utmost to compete. It was particularly pleasing that Glenis and Annie won 7 of their 8 games.

I would like to thank all members of the team for their efforts, and also all members of the squad that attended the training sessions. It was a pleasure to work with, and play with, you all.

Adrian Clements