

# Minutes of the SAPL Committee Meeting held in Club de Petanque d' Adelaide Clubrooms Thursday 24 January 2013 starting at 7:00 pm

<b>Present:</b>	Adrian Clements	President
	Stan Wilson	Secretary
	Glenis Head	Committee (Gawler)
	Ray Beaumont	Committee (PNP)
	Richard Voskamp.	Committee (Prospect)
	Anders Holmdahl	Committee FAB
	Louis Oltarczy	Committee CDPA

**1. Apologies:** Apologies were received from Coonawara Pétanque Club, Maitie Beaumont Dave Ward, Phil O'Reilly, Tina Stockley, Anthony Pietsch and John Wilson-Smith.

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

## 2. Minutes:

The minutes of the meeting held on the 13 December 2012 had previously been circulated to all members. John Wilson-Smith had asked by email that the report under the Umpires report be corrected to correctly reflect his comments, Glenis Head asked that the action on her to circulate her comments to all be corrected to indicate that she would send her comments to the Coach. Anders Holmdahl requested a copy of the comments.

**Action Glenis Head**

The Secretary agreed to incorporate the corrections and Ray Beaumont proposed that the minutes be accepted as a true record of that meeting, Glenis Head 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 Richard reported that his club was in the process of preparing a new letter. The committee decided to take the action as superceded

**Action Closed**

**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 104.** The Treasurer has yet to draw up a SAPL Asset Register

**Action Open**

**Action 105** Glenis head had given comments on State Team training to the Coach

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**Action Closed**

**Action 106.** The Secretary had written to Sandy Tilburgs

**Action Closed**

**Action 107** The Secretary had written to Guy Detot. A copy of the Award is appended to these minutes.

**Action Closed**

**Action 108.** Tina Stockley and Anthony Pietsch have not yet drawn up a questionnaire

**Action Open**

#### **4. Treasurer's Report:**

The Treasurer had sent a copy of his report to the Secretary who gave a copy of the Financial Statement to each of the delegates. The report showed the bank balance as \$2511.96 on the 31 December 2012.

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

#### **5. Umpire's Report.**

Ray Beaumont had nothing to report under this item.

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

Adrian Clements Confirmed that 3 SA over 60 players have been included in the Australian Trans Tasman team. Valmai Nicol, Mike Mulvihill and Dave Ward. He was unsure about the situation concerning the Juniors which was still under discussion.

#### **7. Tournament Directors Report**

Nothing to report

#### **8. SAPL Website**

The Secretary asked that the committee take a decision about the SAPL Website. It has not been maintained since May 2012 and he considered that keeping a non maintained website is worse than having no website. There was some discussion about the website design which had caused problems to Anthony Pietsch who had originally agreed to look at maintaining it. The Secretary commented that in his opinion it was over complex for its purpose. The committee wanted to maintain the site. Adrian Clements agreed to ask an acquaintance who is an expert in the field to look at the source code and advise on its usability.

**Action Adrian Clements**

#### **9. AOB**

- a. Ray Beaumont reported that SAPL have arranged the State Singles Championship on the 24 March 2013 which is the same day as the Australian Open Triples organised by PFA. The PFA By Laws exclude State competitions on the same day as PFA organised events.

Signed Min 1- 24-1-13

He also reported that due to renovations at the Port Noarlunga Club facilities his club was going to cancel the Adam Internet competition proposed on the 3 March. The committee decided to move the State Singles to the 3 March if the Prospect Club could host them.

**Action Richard Voskamp**

The President closed the meeting at 19:35

Signed

President 

Secretary 

Date 7/3/2013

**Next meeting: 7.0pm 7 March 2013 at Club de Pétanque d'Adelaide**

Signed Min 1- 24-1-13

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 24 January 2013 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
84	29 March	R. Voskamp	Inform SAPL of any progress with PFA Insurance enquiry	Superseded
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 to Adrian Clements	Closed
106	13 Dec	Stan Wilson	Write to Sandy Tilburgs thanking her for her donation	Closed
107	13 Dec	Stan Wilson	Write to Guy Detot congratulating him on his award	Closed
108	13 Dec	Tina + Anthony	Draw up a questionnaire	Open
109	24 Jan	Glenis Head	Provide a copy of comments on State training to Anders Holmdahl	Open
110	24 Jan	Adrain Clements	Check website source code	Open
111	24 Jan	Richard Voskamp	Check availability of the Prospect Pétanque Club to host the State Singles on the 3 March	Open
112				

Appendix 1

Guy Detot's Award

**sportSE — STAR OF THE YEAR AWARDS**

*"Celebrate someone who inspires you"*

**COACH OF THE YEAR**

*Monthly award proudly sponsored by BUPA  
- affordable health cover that fits -*



**Guy Detot**

*In recognition of outstanding achievements in the  
sport of petanque*



*Richard Vickery*

President,  
South East Local Government Association  
October, 2012  
[www.sportse.com.au](http://www.sportse.com.au)

