

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

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Glenis Head	Committee (Gawler)
	Ray Beaumont	Committee (PNP)
	Dave Ward.	Committee (Prospect)
	Anders Holmdahl	Committee FAB
	John Wilson-Smith	Committee FAB
	Rada Pierre	Committee CDPA
	Anthony Pietsch	Committee AHPC
	Deb Rodda	Committee ESP

1. Apologies: Apologies were received from Coonawara Pétanque Club, Maitie Beaumont, Phil O'Reilly, Tina Stockley and Richard Voskamp.

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

2. Minutes:

The minutes of the meeting held on the 24 January 2013 had previously been circulated to all members. 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 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 108. Tina Stockley and Anthony Pietsch have not yet drawn up a questionnaire
Action Open

Action 109. Glenis Had has provided a copy of her comments to Anders Holmdahl
Action Closed

Action 110. Adrian has not organized a check of the SAPL website, because some key information was missing
Action Open

Signed Min 2- 7-3-13

Action 111. Richard did arrange for the Prospect Club to be available for the State Singles.

Action Closed

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 \$2512.15 on the 28 February 2013.

The Secretary moved that the report be accepted. This was seconded by John Wilson-Smith and carried.

5. Umpire's Report.

The Secretary confirmed that he had received an Umpires report from the State Singles. There were no significant incidents.

6. Coaches Report

Adrian Clements confirmed that there were now 5 SA players in the Australian Trans Tasman team. Glenis head has been asked to play as well as Valmai Nicol, Mike Mulvihill and Dave Ward. Luke Randall has been selected for the Junior team.

Dave ward has agreed to coordinate training of the local players selected to play in the Trans Tasmen team.

Training for a State squad for the 2013 Interstate will start in about 2 months when the structure of the competition should be more understood.

7. Tournament Directors Report

The Tournament Director reported that there had been 32 participants in the State Singles Championships. In general the day went well although some players objected to being asked to play 8 games in one day. The game scheduling was particularly difficult and the President remarked that the Tournament Director did exceptionally well in view of the difficulties presented on the day.

The Tournament Director reminded the delegates that the next SAPL event is the Interclub Round 4 at his own Club Adelaide Hills which now has a new clubhouse!

9. AOB

There was a wide ranging discussion on the upcoming PFA AGM. Delegates expressed concern about the representation of the State at PFA board level.

Delegates raised concerns about the representation of grass roots petanque players in the Federation.

There was also discussion of the licencing system with a proposal that PFA should look at a general licence.

One club suggested that there should be a Club licence available which would cover a number of members.

Glenis Head stated that she would be at the AGM and would be prepared to act as proxy for any club that could not attend.

Signed Min 2- 7-3-13

The delegates understood that the SAPL Secretary, Stan Wilson would be at the AGM as a PFA Board member.

The President closed the meeting at 19:46

Signed

President



Secretary



Date

9/5/2013

Next meeting: 7.0pm 9 May 2013 at Club de Pétanque d' Adelaide

Signed Min 2- 7-3-13

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 7 March 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	Closed
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	Closed
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