

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 9 May 2013 starting at 7:00 pm

Present:	Adrian Clements	President
	Anders Holmdahl	Vice President (FAB)
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Anthony Pietsch	Committee AHPC
	Tina Stockley	Committee CDPA
	Deb Rodda	Committee ESP
	Glenis Head	Committee (Gawler)
	Ray Beaumont	Committee (PNP)
	Dave Ward.	Committee (Prospect)

1. Apologies: Apologies were received from Coonawara Pétanque Club, Maitie Beaumont, John Wilson-Smith and Richard Voskamp.

The President declared the meeting open after he had thanked the delegates for attending.

2. Minutes:

The minutes of the meeting held on the 7 March 2013 had previously been circulated to all members. Ray Beaumont proposed that the minutes be accepted as a true record of that meeting, Deb Rodda seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes.

3. Actions Arising:

Action 87. The Committee agreed to close this long outstanding action for which the Secretary was very pleased.

Action Closed

Action 102 The Treasurer has investigated the possibility of opening a bank account with EFT facilities and recommended that we transfer our accounts to WestPac.

Action Closed

The Treasurer's proposal was discussed and the committee agreed that the transfer should occur at the end of this Financial year ie 30 June 2013

Action Phil O'Reilly

Action 104. The Treasurer has yet to draw up a SAPL Asset Register. He proposed asking all member clubs what SAPL property they have in their possession

Action Open

Action 108. Tina Stockley and Anthony Pietsch asked for clarification about the purpose of the questionnaire they were due to design. They were reminded that the questionnaire was to clarify why people are not attending the SAPL organized events.

Action Open

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Action 110. Adrian stated that his son in law whom he had asked to check the website source code had been too busy to do so. Dave Ward said that he was prepared to start managing the website again and had already updated it. The President and committee members expressed their thanks to Dave for this offer and promised to support his efforts with input.

Action Closed

4. Treasurer's Report:

The Treasurer reported that the bank balance as of 30 April was \$2936.75 and gave all delegates a copy of his financial statement.

The Treasurer moved that the report be accepted. This was seconded by Anders Holmdahl and carried.

The Secretary raised the point that after Round 4 Adelaide Hills Club had paid money received for Day Licences to SAPL. He believed that the PFA Day Licence policy was that the host club should keep the fees. The Committee considered that it had agreed at an earlier meeting that these fees should be paid to SAPL but no reference was found. It was agreed that from the date of the meeting host clubs should collect the fees for Day Licences and pass them on to SAPL. The Secretary was asked to inform all club Secretaries.

Action Stan Wilson

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 thanked Dave Ward for assisting with the training of the local players selected to play in the Trans Tasman team. He wished them well in the competition which will be held on the 18/19 May 2013.

The 2013 Interstate competition is still not clear in terms of its structure but he agreed to start looking at some skills training on a Saturday afternoon.

7. Tournament Directors Report

The Tournament Director reported that there had been 22 participants registered for Round 4 but in view of the inclement weather some dropped out on the morning of the event making the draw change. He called for volunteers to step down but only one team agreed not to play. Eventually the round went ahead with 18 teams participating in appalling weather. The Round was called off after 4 games as the pistes were becoming covered in water from the torrential rain. The game scheduling was particularly difficult and the President remarked that once again the Tournament Director did exceptionally well in view of the difficulties presented on the day. There was discussion over whether or not the event should have been cancelled. Delegates were asked to look into inclement weather policies used in other sports.

8. 2013-2014 SAPL Calendar

Tina Stockley had done some preparatory work on this and the delegates had all attended the meeting with event dates in mind. Information flowed and discussion took place such that we

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were able to produce a first draft at the meeting. Tina agreed to take the information and present it in a useable format.

Action Tina Stockley

9. AOB

- a. Anders Holmdahl asked if the PFA licence policy was known for the next financial year. The Secretary said that no discussions had occurred as yet. The matter should become clearer after the proposed PFA election at the end of May.
- b. Dave Ward asked if delegates could check out the website and let him have any comments for improvement or corrections.
- c. The Secretary proposed that we target the 11 July for the next AGM. The Treasurer agreed that he could get the accounts audited for that date. The appointment of the Auditor was queried and the secretary agreed to check the situation.

Action Stan Wilson

The President closed the meeting at 20.00

Signed

President



Date

30/5/2013.

Secretary



Next meeting: 7.0pm 30 May 2013 at Club de Pétanque d'Adelaide

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Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 9 May 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	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	Closed
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	Closed
111	24 Jan	Richard Voskamp	Check availability of the Prospect Pétanque Club to host the State Singles on the 3 March	Closed
112	9 May 2013	Phil O'Reilly	Change SAPL Bank account to Westpac on 1 July 2013	Open
113	9 May 2013	Stan Wilson	Inform Clubs of Day Licence decision	Open
114	9 May 2013	Tina Stockley	Produce 2013-2014 Calendar	Open
115	9 May 2013	Stan Wilson	Check auditor position	Open
116				