

# Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 30 May 2013 starting at 7:00 pm

<b>Present:</b>	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)
	John Wilson-Smith	Committee (FAB)

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

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

## 2. Minutes:

The minutes of the meeting held on the 9 May 2013 had previously been circulated to all members. Anthony Pietsch proposed that the minutes be accepted as a true record of that meeting, Tina Stockley seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes.

Now that the website is being maintained a copy will be posted.

## 3. Actions Arising:

- 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**
- Action 112.** The Treasurer is to transfer the SAPL account to Westpac at the end of this Financial year ie 30 June 2013  
**Action Open**
- Action 113.** The secretary is to inform member clubs of the Day Licence decision.  
**Action Closed**
- Action 114.** Tina Stockley has been working diligently at the 2012-14 Calendar  
**Action Closed**
- Action 115.** The auditor for 2013 financials has been clarified  
**Action Closed**

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

The Treasurer reported that the bank balance as of 30 May was \$3378.75 and gave all delegates a copy of his financial statement which was in the pink but gladly not in the Red. There is \$487.71 in the Junior fund.

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

Deb Rodda confirmed that we have 14 bottles of wine left and the Treasurer confirmed that 29 medal centers were available.

There was discussion about the commitment by SAPL to maintain a Junior fund which has not been credited for some time. Earlier minutes referred to 50% for State, 30% for Juniors and 20% for Marketing but it was recognised that this represented a disbursement target rather than an allocation of funding. The secretary was asked to review earlier minutes to try to clarify the position,

**Action Stan Wilson**

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

The Secretary confirmed that he had received an Umpires report from Round 5. There were no significant incidents. Ray Beaumont who was sick and unable to attend the meeting had asked the Secretary to raise at the meeting that he felt as no Umpires were announced by the Tournament Director before the tournament that the umpires were no officially appointed. The committee members recalled completing an Umpire Requisition Form at the Start of the season but that the State Director of Umpiring had not nominated any umpires during the season. The Secretary was asked to clarify the situation with the State Director of Umpiring.

**Action Stan Wilson**

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

Adrian Clements congratulated those that played in the Trans Tasman Petanque Challenge reporting that the Over 60 Australian Team which narrowly lost their tournament had four players from SA; Valmai Nicol, Glenis Head, Dave Ward and Mike Mulvihill and that the Junior team which proved far too strong for the New Zealand Juniors included Luke Randall from the Gawler Club.

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

The Tournament Director reported that there had been 20 teams registered for Round 5 so once again there was no Second Division. The day passed without incident with Prospect able to gain a small lead over its rivals. Any one of three clubs could end up with the championship by wining in the Final round.

#### **8. 2013-2014 SAPL Calendar**

Tina Stockley had circulated Issue 4 of the SA Calendar prior to the meeting. The committee decided to ratify Issue 4 and adopt it as the programme for the 2013-2014 season. (Copy attached to these minutes) The president proposed a vote of thanks to Tina for her work which was supported by all the members present.

## 9. AGM

The date of the AGM was confirmed as the 11 July. The Secretary asked for inputs from the President and Treasurer by the 7 June to allow time for printing and posting.

All officer positions will be up for re-election at the meeting. The secretary was asked to circulate nomination forms for the officer positions.

**Action Stan Wilson**

Anders Holmdahl announced that he would not be standing for Vice President.

## 9. AOB

- a. Glenis head reported that she had attended a meeting of the Gawler Council together with Stan Wilson and Alan Collinson one of the Gawler Committee members. At the meeting the Council voted to allow Gawler Pétanque Club to take over responsibility for grounds at present occupied by Gawler Croquet Club which is in financial difficulties. The move means that Gawler will have its own club house and room to develop some 36 pistes.

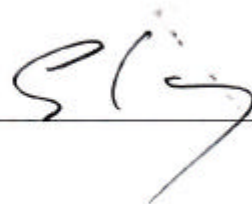
The President closed the meeting at 20.00

Signed

President



Secretary



Date

11/7/2013.

**Next meeting: AGM at 7.0pm 11 July 2013 at Club de Pétanque d' Adelaide to be followed by the first Committee meeting of the new season.**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 30 May 2013 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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	Closed
114	9 May 2013	Tina Stockley	Produce 2013-2014 Calendar	Closed
115	9 May 2013	Stan Wilson	Check auditor position	Closed
116	30 May 13	Stan Wilson	Review Junior funding commitment	Open
118	30 May 13	Stan Wilson	Clarify umpire nominations with the State Director of Umpires	Open
119	30 May 13	Stan Wilson	Circulate Officer nomination forms	Open
120				
121				

### South Australian Petanque Calendar 2013 - 2014

Date	Event	Format	Club	Time
Friday, 5 July 2013				
Saturday, 6 July 2013				
Sunday, 7 July 2013				
Friday, 12 July 2013				
Saturday, 13 July 2013				
Sunday, 14 July 2013	Bastille Cup	Doubles	ADELAIDE	10.30 am
Friday, 19 July 2013				
Saturday, 20 July 2013				
Sunday, 21 July 2013				
Friday, 26 July 2013				
Saturday, 27 July 2013				
Sunday, 28 July 2013	SAPL Round 1	Triples	PROSPECT	9.30 AM
Friday, 2 August 2013				
Saturday, 3 August 2013				
Sunday, 4 August 2013	Footy Showdown 2			
Friday, 9 August 2013	CPDA Event		ADELAIDE	7.00 PM
Saturday, 10 August 2013				
Sunday, 11 August 2013	FOUNDATION CUP	Doubles	PROSPECT	10.30 AM
Friday, 16 August 2013				
Saturday, 17 August 2013				
Sunday, 18 August 2013				
Friday, 23 August 2013				
Saturday, 24 August 2013				
Sunday, 25 August 2013	SAPL State Triples	Triples	UNLEY	9.30 AM
Friday, 30 August 2013				
Saturday, 31 August 2013				
Sunday, 1 September 2013	Fathers Day			
Friday, 6 September 2013	AFL Finals begin			
Saturday, 7 September 2013				
Sunday, 8 September 2013				
Friday, 13 September 2013				
Saturday, 14 September 2013				
Sunday, 15 September 2013	COUPE TREBES	Triples	FAB`	
Friday, 20 September 2013				
Saturday, 21 September 2013				
Sunday, 22 September 2013	SAPL Round 2	Triples	ADELAIDE	9.30 AM
Friday, 27 September 2013				
Saturday, 28 September 2013	AFL Grand Final			
Sunday, 29 September 2013	Bay to Birdwood Car Rally			
Friday, 4 October 2013				
Saturday, 5 October 2013				
Sunday, 6 October 2013				
Monday, 7 October 2013	Labour Day Holiday			
Friday, 11 October 2013				
Saturday, 12 October 2013				
Sunday, 13 October 2013	DEAD MANS PASS	Doubles	GAWLER	

Friday, 18 October 2013				
Saturday, 19 October 2013				
Sunday, 20 October 2013	Christos Cup	Triples	FAB	
Friday, 25 October 2013				
Saturday, 26 October 2013				
Sunday, 27 October 2013	SAPL Round 3	Triples	NOARLUNGA	9.30 AM
Friday, 1 November 2013				
Saturday, 2 November 2013				
Sunday, 3 November 2013	Dingo Cup	Doubles	ESP	10.30 AM
Friday, 8 November 2013				
Saturday, 9 November 2013				
Sunday, 10 November 2013	PIERRE CUP	Doubles	ADELAIDE	10.30 AM
Friday, 15 November 2013				
Saturday, 16 November 2013				
Sunday, 17 November 2013	PRESTIGE CUP	Doubles	PROSPECT	10.30 AM
Friday, 22 November 2013				
Saturday, 23 November 2013				
Sunday, 24 November 2013	SAPL ROUND 4	TRIPLES	GAWLER	9.30 AM
Friday, 29 November 2013				
Saturday, 30 November 2013				
Sunday, 1 December 2013				
Friday, 6 December 2013				
Saturday, 7 December 2013				
Sunday, 8 December 2013	SAPL STATE DOUBLES	DOUBLES	STIRLING	9.30 AM
Friday, 13 December 2013				
Saturday, 14 December 2013				
Sunday, 15 December 2013				
Friday, 20 December 2013				
Saturday, 21 December 2013				
Sunday, 22 December 2013				
Wednesday, 25 December 2013	Merry Christmas			
Sunday, 29 December 2013				
Wednesday, 1 January 2014	Happy New Year			
Friday, 3 January 2014				
Saturday, 4 January 2014				
Sunday, 5 January 2014				
Friday, 10 January 2014				
Saturday, 11 January 2014				
Sunday, 12 January 2014				
Friday, 17 January 2014				
Saturday, 18 January 2014	SATURDAY NIGHT FEVER		PROSPECT	
Sunday, 19 January 2014				
Friday, 24 January 2014				
Saturday, 25 January 2014				
Sunday, 26 January 2014	Happy Australia Day			
Monday, 27 January 2014	Public Holiday			
Friday, 31 January 2014				
Saturday, 1 February 2014	COONAWARRA WARM UP	TRIPLES	PROSPECT	

Sunday, 2 February 2014				
Friday, 7 February 2014				
Saturday, 8 February 2014	Coonawarra	Triples		
Sunday, 9 February 2014	Coonawarra	Triples		
Friday, 14 February 2014				
Saturday, 15 February 2014				
Sunday, 16 February 2014	BRING A NOVICE CUP	Doubles	ADELAIDE	10.30 AM
Friday, 21 February 2014				
Saturday, 22 February 2014				
Sunday, 23 February 2014				
Friday, 28 February 2014	Clipsal 500			
Saturday, 1 March 2014	Clipsal 500			
Sunday, 2 March 2014	Clipsal 500			
Friday, 7 March 2014				
Saturday, 8 March 2014				
Sunday, 9 March 2014				
Monday, 10 March 2014	Tentative Adelaide Cup			10.30 AM
Friday, 14 March 2014				
Saturday, 15 March 2014				
Sunday, 16 March 2014	DEREK ROWLEY TROPHY	DOUBLES DRAW	STIRLING	10.30 AM
Friday, 21 March 2014				
Saturday, 22 March 2014				
Sunday, 23 March 2014	SAPL ROUND 5	TRIPLES	STIRLING	9.30 AM
Friday, 28 March 2014				
Saturday, 29 March 2014				
Sunday, 30 March 2014	FERNANDOS CUP	DOUBLES	DORIEN	
Friday, 4 April 2014				
Saturday, 5 April 2014				
Sunday, 6 April 2014	SNAKE CUP	Triples	PROSPECT	9.30 AM
Friday, 11 April 2014				
Saturday, 12 April 2014				
Sunday, 13 April 2014	MEMORIAL CUP	DOUBLES	ADELAIDE	10.30 AM
Friday, 18 April 2014	Good Friday			
Saturday, 19 April 2014	Easter Saturday			
Sunday, 20 April 2014	Easter Sunday			
Monday, 21 April 2014	Easter Monday			
Friday, 25 April 2014	Anzac Day			
Saturday, 26 April 2014				
Sunday, 27 April 2014				
Friday, 2 May 2014				
Saturday, 3 May 2014				
Sunday, 4 May 2014	SAPL STATE SINGLES	SINGLES	ADELAIDE	9.30 AM
Friday, 9 May 2014				
Saturday, 10 May 2014				
Sunday, 11 May 2014	Mother Day			
Friday, 16 May 2014				
Saturday, 17 May 2014				
Sunday, 18 May 2014	SPICY BITES CUP	Doubles	UNLEY	10.30 AM

Friday, 23 May 2014				
Saturday, 24 May 2014				
Sunday, 25 May 2014	LEAGUE RESERVE DAY		TBA	
Friday, 30 May 2014				
Saturday, 31 May 2014				
Sunday, 1 June 2014	VINCENT MICHEILIN CUP	DOUBLES	ADELAIDE	10.30 AM
Friday, 6 June 2014				
Saturday, 7 June 2014				
Sunday, 8 June 2014				
Monday, 9 June 2014	Queens Birthday			
Friday, 13 June 2014				
Saturday, 14 June 2014				
Sunday, 15 June 2014	SAPL ROUND 6	Triples	UNLEY	9.30 AM
Friday, 20 June 2014				
Saturday, 21 June 2014				
Sunday, 22 June 2014	MEMORIAL CUP	DOUBLES	PROSPECT	10.30 AM
Friday, 27 June 2014				
Saturday, 28 June 2014				
Sunday, 29 June 2014				