

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 11 July 2013 starting at 7:45 pm

Present:	Adrian Clements	President
	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)
	Annie Hambour	Committee (FAB)
	Dave Ward	Committee (Prospect)
	Ray Beaumont	Committee (Noarlunga)

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

The President declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 30 May 2013 had previously been circulated to all members. Tina Stockley 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.

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

3. Actions Arising:

Action 104. Closed

Action 108. Closed

Action 112. Closed

Action 116. Closed

Action 119. Closed

Secretary's note: I think that this is the first time we are starting a new financial year with no outstanding actions.

4. Treasurer's Report:

The Treasurer reported that the bank balance as of 30 June was \$3452.70 with \$304.80 in uncleared cheques. No vote was taken as these figures had been examined at the AGM a few minutes earlier.

5. Cheque Signatories.

SAPL will use electronic banking from now on. It was confirmed that payments could be authorised by any two of Adrian Clements, Phil O'Reilly and Stan Wilson.

6. Umpire Report.

Ray Beaumont stated that the report had been sent to the Secretary who confirmed receipt

7. Coaches Report

Adrian Clements spoke about the Interstate Challenge in November of this year saying he was unsure of the team makeup. Dave Ward clarified that Under 60 and Over 60 would be 5 men and 3 ladies. Juniors would be 4 under 18.

Adrian said that he would start Skills training for the State Squad on Saturday afternoons at Prospect Pétanque Club. Dates would be 20 and 27 July and August 3 and 10. The training would be open to all licenced players. Team selection would take place at the end of September regular participation in the skills training would be taken into account when making the selection.

The Coach announced that two Juniors from the Gawler Club had been selected to play for Australia in the Junior World Championships to be held at Montauban in France in August 2013. He congratulated the two noting that the team consisted of 4 players one from NSW one from WA and two local players.

Glenis Head the Gawler Pétanque Club President announced that the club was organizing some fund raising activities to help the boys towards their expenses. It was clarified that PFA did not pay any expenses at all they just provide a shirt and cap.

The first fund raiser is a Night at the Dogs on Thursday 25 July when there will be an entrance fee for the races and dinner some of which is paid back to the club also there is a possibility to Sponsor a race for \$300 all of which will go to the club if 100 people attend. The League committee considered that it may sponsor a race. Gawler agreed to send more details.

The second event is a "Come and Try" Pétanque Tournament to be held at Prospect on the 4 August details will be announced later. There will be a raffle at both events and it was hoped that those who could not attend could perhaps donate towards the raffle.

7. Tournament Directors Report

Round 6 provided an exciting end to the season with 3 Clubs within 3 points of winning. Adelaide club had prevailed winning the 1st Division shield.

Over the season 110 people had participated with an average of 19.3 teams.

There were 24 teams registered for Round 1 in 2012

Ray Beaumont said that there were people in his club that would not play if there was no second division. The TD pointed out that unless a minimum of 21 teams registered it was difficult to organize a meaningful second division.

After discussion around playing doubles instead of triples and also encouraging more players to participate it was decided to leave the competition as it is.

9. AOB

- a. Deb Rodda reminded the committee that items previously in the State Uniform are no longer available. Adrian said that his daughter is involved in another sport and their State uniforms have been much admired. He agreed to get a sample for the committee to see and to price up.

Action Adrian Clements

- b. Dave Ward reminded the committee that the Hot Weather policy was based on the Adelaide forecast which we all felt was inappropriate for clubs outside the city area. The Bureau of Meteorology has recently started a website called Met Eye which give forecasts with a resolution of 6Km. It was decided that we would use this facility. The secretary who has been talking to Victoria about their policy agreed to draw something up. Dave ward agreed to put a link to Met Eye on the SAPL website.

Action Stan Wilson & Dave Ward

- c. Glenis Head confirmed that the Gawler Club was 99% sure of moving into new facilities.

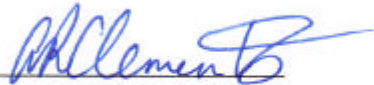
The secretary tabled a proposed committee meetings plan for the 2013 2014 season as follows:

Thursday, 15 August 2013
Thursday, 3 October 2013
Thursday, 14 November 2013
Thursday, 12 December 2013
Thursday, 23 January 2014
Thursday, 6 March 2014
Thursday, 10 April 2014
Thursday, 22 May 2014

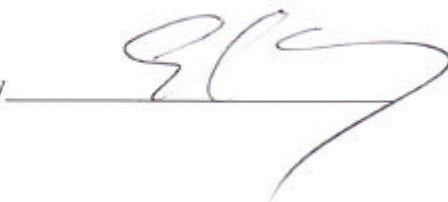
The President closed the meeting at 20.35

Signed

President



Secretary



Date

15/08/2013.

Next meeting: 7.0pm 15 Aug 2013 at Club de Pétanque d'Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 11 July 2013 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
104	13 Dec	Phil O'Reilly	Draw up a SAPL Asset Register	Closed
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	Closed
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	Closed
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	Closed
118	30 May 13	Stan Wilson	Clarify umpire nominations with the State Director of Umpires	Closed
119	30 May 13	Stan Wilson	Circulate Officer nomination forms	Closed
120	11 July	Adrian Clements	Arrange sample uniform to check	Open
121	11 July	Stan Wilson	Clarify hot weather policy	Open
122	11 July	Dave ward	Put link to Met Eye on website	Open