

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 15 August 2013 starting at 7pm

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)
	Allan Sanderson	Committee (Prospect)
	Ray Beaumont	Committee (Noarlunga)

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

The President declared the meeting open.

2. Minutes:

The minutes of the meeting held on the 11 July 2013 had previously been circulated to all members. The secretary apologised for a number of typographical errors which he proposed to correct on the file copy. With these corrections Ray Beaumont proposed that the minutes be accepted as a true record of that meeting, John Wilson-Smith 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 120. Remains open Adrian is awaiting sample designs from the supplier

Action 121. Remains open. The Secretary has circulated a draft hot weather policy document and has received comments from Dave Ward and John Wilson-Smith. A draft 2 document has been prepared and will be circulated to all delegates.

Action 122. Remains open The Webmaster has incorporated a temperature reading on the website but John Wilson-Smith pointed out that it is derived from Weatherzone which is a non governmental weather reporting service.

4. Treasurer's Report:

The Treasurer reported that the league Closing Funds on the 14 August were \$3368.95 with \$89.00 in unrepresented cheques. Allan Sanderson seconded the Treasurers proposal and it was carried unanimously.

The Treasurer reported that he was having some difficulties with Westpac establishing an electronic banking facility but was sure that with patience and determination he would succeed.

5. Umpire Report.

Ray Beaumont stated that the report for Round 1 had been sent to the Secretary who confirmed receipt. He noted that players discipline regarding foot positions within the playing circle was getting a bit sloppy. Also there were a number of ladies who were not wearing closed shoes.

6. Coaches Report

Adrian Clements said that he was pleased to report that the Prospect Pétanque Club had been selected to host the 2013 Interstate Challenge. The club was looking for volunteers to help over the weekend of 9-10 November 2013.

Adrian said that 22 people had presented for skill training session so far. He proposed Team selection should occur at the end of September after 4 trial days to be held on the 31 August, 7 September, 14 September and 21 September. Team training will then continue on the 12, 19 and 26 October and the 2 November.

Ray Beaumont reported that at a recent Board meeting inconclusive discussions were held about the possibility of teams having reserve players for the ISC. He will keep the SAPL informed of developments.

Agenda item 8 Appointment of a Selection Panel was then moved forward in the Agenda.

8. Appointment of a Selectors Panel

The Coach said that he wanted a selection panel of at least three people excluding him to take on the role of selecting the State team Membership of the selection panel will not exclude the person becoming a team member. Glenis Head tabled a selection policy which the committee approved in 2011 which reflected many of the points in discussion The Secretary was asked to circulate the policy document to all delegates.

Action Stan Wilson

The Coach noted that Brett Williams had nominated for the position. Stan Wilson said that he was prepared to participate and John Wilson-Smith said that he would consider it. The Committee felt that it would be good to get a female point of view and it was agreed that Rada Pierre and LLiane Healey would be approached.

In closing the Coaches report Adrian asked Stan Wilson and Glenis Head to pass on the leagues good wishes to Cameron and Luke for the Junior World Championships.

7. Tournament Directors Report

Round 1 had a disappointing turnout with only 15 teams taking part. Once again the was discussion about changing the format to doubles but the Tournament Director pointed out that nearly all tournaments run by clubs were doubles and the League should try to be different. The next event is the State Triples Championship on the 25 August at ESP

9. AOB

John Wilson-Smith asked if there were any other policy documents that had been agreed and forgotten. It was agreed that the secretary would search the back records and that the Webmaster would be approached with a view to posting current SAPL policies on the website

Action Stan Wilson

Ray Beaumont stated that PFA had no contact details for FAB or Coonawara. John Wilson-Smith contested this as he had sent a number of emails giving contact details and was annoyed that a person who had not been secretary for some years was still receiving messages from PFA. Ray advised that detail should be sent to the PFA Secretary and not Robert Boudan whose contact details had been wrong in some PFA correspondence.

Glenis Head wished to thank all the clubs and their individual members for the support that had been given to the Gawler Club Fundraising to support Luke and Cameron when they were in France. She reported that almost \$4000.00 had been raised.

Glenis also reported that the Gawler Club now had a fully approved lease for the ex Gawler Croquet Club and had been successful in getting a grant to develop some pistes on the site.

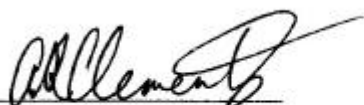
Allan Sanderson said that clubs should make more effort to get Tournament results in the Advertiser as this is good publicity for the sport. FAB and Prospect use this method regularly. Gawler uses its local papers and had not had a good response from the Messenger. It was agreed that more publicity should be sought.

Deb Rodda asked if SAPL had made a donation to the Gawler Fund raiser. This had not happened as the previous discussion had been about sponsoring a race at the Greyhounds but at the time there was no guarantee that all the money would be donated to the boys. Deb Rodda proposed and Ray Beaumont seconded that SAPL make a donation of \$300.00 to the boys this was carried unanimously and a cheque made out top Gawler Pétanque Club was handed to Stan Wilson for onward payment to the two boys.

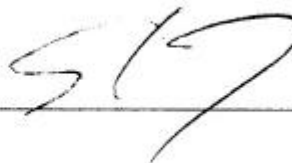
The President closed the meeting at 20.00

Signed

President



Secretary



Date

14/11/2013

Next meeting: 7.0pm 3 October at Club de Pétanque d'Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 15 August 2013 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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
123	15 Aug	Stan Wilson	Circulate selection policy	Open
124	15 Aug	Stan wilson	Research policy documents and possibility of posting such on the website	Open