

Minutes of the SAPL Committee Meeting held in Club de Petanque d' Adelaide Clubrooms Thursday 14 November 2013 starting at 7:00 pm

Present:	Adrian Clements	President
	Anthony Pietsch	Vice President (FAB) & Committee AHPC
	Stan Wilson	Secretary
	Phil O'Reilly	Treasurer
	Tina Stockley	Committee (CDPA)
	Wendy Benson	Committee (ESP)
	Glenis Head	Committee (Gawler)
	John Wilson-Smith	Committee (FAB)
	Annie Hambour	Committee (FAB)
	Ray Beaumont	Committee (PNP)
	Dave Ward.	Committee (PPC)

1. Apologies:

Apologies were received from Coonawara Pétanque Club, Maitie Beaumont, and Richard Voskamp

The President thanked the delegates for attending after which he declared the meeting open at 7:05pm

2. Minutes:

The minutes of the meeting held on the 15 August 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.

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

The Secretary was asked to append the notes from the meeting held on the 3 October 2013 at which we didn't achieve a quorum to the minutes of the current meeting.

3. Actions Arising :

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| Action 120 | New State uniforms have been procured | Action Closed |
| Action 121. | Issue 2 of the hot weather Policy has been circulated | Action Closed |
| Action 122. | There is a link to MET EYE on the website | Action Closed |
| Action 123. | Selection Policy has been circulated. | Action Closed |
| Action 124. | The secretary has identified two SAPL policy documents The Hot Weather policy and the Selection policy | Action Closed |

4. Treasurer's Report:

The Treasurer reported that the bank balance as of 10 November was \$2971.29 and available funds were \$4871.29. There is \$187.71 in the Junior fund. All delegates were given a copy of the financial statement.

The President handed two invoices to the Treasurer.

One was for State caps and hats which had been paid by Deb Rodda, 12 caps and 6 hats had been bought for a total of \$249.48. Tina Stockley proposed that SAPL pay for the headgear and players should have them free of charge. This was seconded by Annie Hambour and carried.

New State shirts had been bought. There were three extras in case a Junior team was required. Players had been charged \$40.00 each for the shirts which did not include GST. Sue Williams had paid for the shirts and was owed \$254.55 to cover the shortfall. Tina Stockley proposed the SAPL should pay the GST for the shirts and for the three spare shirts this was seconded by John Wilson-Smith and carried.

Glenis Head queried why the Junior Fund had not changed since May 2013 when it had been agreed to place \$1.00 per player in the Interclub or State Championships into the fund. The Treasurer said that this was an oversight and the financial Statement would be adjusted to reflect the agreement.

Glenis Head handed a cheque for \$35.00 to the Treasurer as a donation from Gawler Petanque Club to the Junior Fund. The amount was half of the Registration money collected at the Dead Mans Pass as there were only 7 teams participating.

The Treasurer moved that the report be accepted. This was seconded by Ray Beaumont and carried.

5. Umpire's Report.

The Secretary confirmed that he had received an Umpires report from Round 3. There were no significant incidents.

6. Coach's Report

Adrian Clements reported that he had received a letter from Luke Randall thanking SAPL for the report he had received towards his participation in the Junior World Championships.

Adrian said that he would like to thank all those involved in the Inter State Challenge. The support provided by Sue Williams, Anna O'Conner Guy Detot and Anthony Pietsch. Thanks was also due to the Prospect Club for the professional way in which the catering and facilities had been organized.

He had been especially pleased to see those who had tried out unsuccessfully for the State team but nevertheless came to support the State during the weekend.

The players had achieved a fantastic result winning both the Open and Over 60's divisions, beating Victoria and Tasmania 6-0 along the way.

Annie Hambour proposed a vote of thanks to Adrian for his support and coaching efforts during preparation for the Challenge and during the weekend.

7. Tournament Directors Report

The Tournament Director reported that there had been a disappointing 17 teams participating in Round 2. Glenis Head reported that unfortunately Gawler would be unable to host Round 4 because its new pistes will not be ready in time. Discussions had been held with CDPA and it was proposed that Gawler would host the Round at Adelaide Club premises with Gawler looking after the raffle and registrations and CDPA covering the bar and catering. This was agreed.

It was noted that the State Doubles Championships will be held at Stirling on the 8 December. The secretary was asked to prepare a Flyer for the event.

8. ISC Prize Money:

To everyone's surprise PFA presented a cheque for \$1000.00 to each of the winning captains. The cheques have been deposited into the SAPL bank account. Prior to the committee meeting clubs had been contacted and asked to make sure delegates could present a club view on how the money should be used.

FAB suggested that some money should be given to Prospect as hosts and the remainder shared amongst the players.

AHP suggested that it should be used to support next year's State team with uniforms and training.

CDPA suggested that players should be reimbursed for the money they had paid out for uniforms and the remainder used to assist next year's teams.

PPC suggested that the money should be divided up amongst the players.

ESP suggested that the money be used to assist future teams with the costs incurred by representing the State

Following discussion of these proposals John Wilson-Smith proposed that \$50.00 be given to each player, manager and coach the remainder to be used to cover the headwear costs of \$249.48 voted on earlier and the State shirt GST costs of \$254.55 a total of \$1704. The remainder was to be retained by SAPL for future use. This was seconded by Anthony Pietsch and the vote carried unanimously. The Secretary was asked to collect bank details from the players and officials.

Action Stan Wilson

9. French Christmas Market:

The Secretary reported that Prospect Pétanque had passed him details of a French Christmas Market organised by Alliance Francaise on the 6 and 7 December in Unley. He had been in contact with the organizers who have agreed that SAPL could organize a "Come and Try" piste during the event. The secretary had visited the site with Glenis and found some suitable areas where a small piste could be set up. Due to the long opening hours, 5pm to 10pm on Friday and 10am to 8pm on Saturday and the fact that the State Doubles Championship are to be held on Sunday the 8th the committee doubted that we would get enough volunteers to make the event successful. It was decided not to participate.

10. Australian Masters Games

The 2015 Australian Masters Games are to be held in Adelaide. The organizers usually set up the organizing teams about one year ahead. The SAPL committee should start to consider if it wishes to support the event and seek some volunteers to run with it.

11. AOB

There were no matters raised at this agenda item.

The President closed the meeting at 19.52

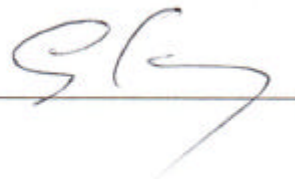
Post meeting note: The ISC Trophies (two of the three) are currently being held at Prospect. We must arrange a roster to display them in other clubs should they wish to hold them.

Signed

President



Secretary



Date

12/12/2013

Next meeting: 7.0pm 12 December at Club de Pétanque d'Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 14 November 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	Closed
121	11 July	Stan Wilson	Clarify hot weather policy	Closed
122	11 July	Dave ward	Put link to Met Eye on website	Closed
123	15 Aug	Stan Wilson	Circulate selection policy	Closed
124	15 Aug	Stan Wilson	Research policy documents and possibility of posting such on the website	Closed
125	14 Nov	Stan Wilson	Collect Bank details from ISC Players, managers and coaches and pass to Treasurer	Open
126				
127				

Appendix 1

Notes taken at the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 3 October 2013 starting at 7pm

Present:	Adrian Clements	President
	Stan Wilson	Secretary
	Anthony Pietsch	Committee AHPC
	Deb Rodda	Committee ESP
	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, Richard Voskamp, Phil O'Reilly, Tina Stockley, Glenis Head, John Wilson-Smith and Allan Sanderson

The Secretary explained that article 12.3 in the Rules of Association state that:

“12.3 A quorum for a meeting of the Committee shall be 75% of the Committee members including the Officers.”

There are 8 affiliated clubs and 4 officers making 12 in all 75% is 9 members but as only seven were present the quorum had not been reached and only an informal discussion could be held.

Allowing for the fact that Anthony represents Adelaide Hills Club and is the Vice president we could arguably say that there were 8 members were represented but we still were short of a quorum.

2. Minutes:

Not discussed

3. Actions Arising :

It was noted that actions 120, 122 and 123 had been completed. These will be closed at our next formal meeting

4. Treasurer's Report:

The Secretary tabled the Financial statement which had been sent to him by the Treasurer.

The Secretary reported that there were still difficulties with Westpac establishing an electronic banking facility.

5. Umpire Report.

Ray Beaumont stated that the report for Round 2 had been sent to the Secretary who confirmed receipt.

6. Coaches Report

The coach confirmed that the selectors had met and chosen the following teams:

State team	
Over 60's	Open
Glenis Head	Tory McBride
Annie Hambour	Selina Dally
Sandy Tilburgs	Jenny Key
Valmai Nicoll	Deb Rodda
Brett Williams	Dom Pierre
Dave Ward	Alexi Alexi
Allan Sanderson	Lionel Chazal
Mike Mulvihill	Raja Jamaladdine
Tony Stojsic	George Lainas
Lionel Pujol	Sukrit Vaswani

Adrian Clements reported that so far 4 States had registered Senior teams for the ISC and all States were sending teams of those Over 60.

The situation concerning Juniors is still unclear and he will contact Andre Deramond on the subject. Anna O'Connor had agreed to act as manager for the Seniors and Sue Williams for the Over 60's

7. Tournament Directors Report

Round 2 was a great success with 21 teams participating. A Second Division was played for the first time in a while.

9. AOB

Dave Ward read a request from Prospect for that club to hold Round 3 in lieu of Port Noarlunga which was experiencing some sports complex management reorganization difficulties. The Prospect Club wanted to use the occasion as a pull through for the ISC and proposed playing timed games, using preformed rings and changing the cochonette throwing rules.

It was agreed that Round 3 should be held at Prospect but normal SAPL Interclub rules would apply.

The meeting was terminated at 19.45