

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 23 January 2014 starting at 7:00 pm

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

- 1. Apologies:** Apologies were received from Coonawara Pétanque Club, Maitie Beaumont, Ray Beaumont, Richard Voskamp, Dave Ward, John Wilson-Smith, Annie Hambour and Alexi Alexi

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 12 December 2013 had previously been circulated to all members. The secretary stated that he had corrected the date typographical errors which were in the draft. Deb Rodda proposed that the minutes be accepted as a true record, Glenis Head seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes.

A copy will be posted on the Website.

3. Actions Arising:

- Action 125.** The secretary has passed bank details of most of the ISC teams to the Treasurer. There are two payments outstanding due to errors in the information provided.

Action Closed

- Action 126.** The secretary has put forward a meeting plan for 2014. The proposal is to meet on the 20 March, 15 May and hold the AGM on 10 July 2014.

Action Closed

4. Treasurer's Report:

The Treasurer reported that the bank balance as of 1 January 2014 was \$3538.32 and available funds were \$3438.32 of which \$520.71 is held in the Junior fund. The Treasurer moved that the report be accepted. This was seconded by Deb Rodda and carried.

5. Umpire's Report.

There was no Umpires report.

6. Coach's Report

Adrian Clements said that he was pleased to report that four players from SA have been selected to play for Australia in the Trans Tasman tournament to be held in Rotorua at the end of March. They were Valmai Nicol, Annie Hambour, Guy Detot and Dave Ward. Adrian has been asked to coach the over 60 team.

7. Tournament Director's Report

The Tournament Director reported no league activities since the last meeting.

8. Item from CDPA

The CDPA delegate tabled a letter from one of its members whose footwear was criticized by the Umpire during the State Doubles Championships. In the letter she argued that the local rule regarding footwear is open to interpretation. The degree of foot coverage is not specified and is therefore subjective. Also soft material is not specified and as the majority of players play in trainers they are wearing soft material on their feet.

The Committee discussed the letter at some length during which photographs of people playing in sandals in France were tabled also an extract from Mike Pegg's "Ask the Umpire" Facebook forum where he states that "we removed any reference to footwear in the FIPJP rules some time ago.

The committee considered there were many valid and worthy points made in the letter. Discussion was expanded to cover other rules which are open to interpretation.

Anthony Pietsch proposed that the Secretary should write to the State Director of Umpiring to suggest that Umpires who are officiating at SAPL events should be encourage to give the benefit of doubt to the players when the transgression of an ambiguous rule is being considered. The proposal was seconded by Deb Rodda and passed unanimously

Action Stan Wilson

The footwear rule which appears in the "local rules" section of the official rules of Petanque is open to interpretation and the Secretary was asked to explore the rules adopted by other countries to ascertain how common the use of this regulation is.

Action Stan Wilson

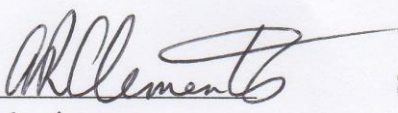
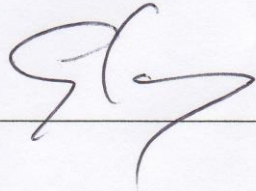
9. AOB

Glenis Head reminded the delegates about the Fernando Martin Tournament on the 30 March

During discussion of the date of the next meeting it was realised that The President would be away at the next scheduled meeting date. Also League Round 5 is planned for the same date as the Trans Tasman. It was agreed to move the next meeting back a week. There was a proposal to change the Derek Rowley Trophy to 23 March and move Round 5 to 16 March 2014. Both are being held at Stirling Anthony Pietsch agreed to ask his club committee to accommodate these changes.

Action Anthony Pietsch

The President closed the meeting at 19.47

Signed
President  Secretary 
Date 27/3/2014.

Next meeting: 7.0pm 27 March 2014 at Club de Pétanque d'Adelaide

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On Thursday 23 January 2014 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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	Closed
126	12 Dec 13	Stan Wilson	Propose a meetings plan for Jan to June 2014	Closed
127	23 Jan 14	Stan Wilson	Write to the State Director of Umpiring	Open
128	23 Jan 14	Stan Wilson	Research footwear rules	Open
129	23 Jan 14	Anthony Pietsch	Confirm date changes between Round 5 and Derek Rowley	Open