

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms Thursday 27 March 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)
	Alexi Alexi	Committee (ESP)
	Glenis Head	Committee (Gawler)
	Annie Hambour	Committee (FAB)
	John Wilson-Smith	Committee (FAB)
	Dave Ward	Committee (Prospect)

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

The President declared the meeting open at 7:05pm.

2. **Minutes:**

The minutes of the meeting held on the 23 January 2014 had previously been circulated to all members. Tina Stockley proposed that the minutes be accepted as a true record, Deb Rodda 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 127. The secretary has written to Pete Beaumont regarding footwear rules. The message has been acknowledged but to date he has not had a response.

Action Open

The Secretary was asked to pursue a response.

Action 128. The secretary has written to all member clubs with the result of his research into footwear rules

Action Closed

Action 129. The TD has confirmed the changed dates for Round 5 and the Derek Rowley cup.

Action Closed

4. **Treasurer's Report:**

The Treasurer reported that as of 26 March 2014 available funds were \$3619.37 of which \$570.71 is held in the Junior fund. The Treasurer moved that the report be accepted. This was seconded by Glenis Head and carried.

The Treasurer asked for help with the asset register which is proving difficult to compile as the various assets were scattered around the clubs.

5. **Umpire's Report.**

The Secretary and President confirmed that they had each received an Umpires report for Round 5. There was nothing to report.

The TD said that he should get a copy of the report and asked the Secretary to remind the State Director of Umpiring to supply a copy to him directly.

6. **Coach's Report**

There were no State coaching activities in the period.

Adrian Clements said that he was pleased to report that the Australian over 60s team which included several members from SA won the Trans Tasman tournament in Rotorua.

The 2014 ISC will be held in November in Melbourne.

7. Tournament Director's Report

The Tournament Director reported that 17 teams took part in Round 5 of the Interclub competition which was held at Stirling. There was a problem during the day when due to slow play a number of teams were made to wait before playing and the knock on effect meant that everybody finished late.

8a. PFA Bastille Day offer

PFA wrote in February to say that: "The PFA Board intends to distribute a grant to each State and the ACT to enable them to either promote or conduct an event on or near the weekend of July 14 2014 (Bastille Day). Before we distribute the grant we would like a brief proposal noting the activity/ies that would be held, forwarded to the secretary by February 28 from each League, Tasmanian clubs and ACT. After the event has been held a short report and perhaps some photos is to be sent to the secretary to be placed on the website". The amount offered to SA is \$250.00.

Following discussion with the President, I wrote to PFA to say that one of the SAPL member clubs has been promoting a Bastille Day event for a number of years and we thought it inappropriate for the league to get involved.

PFA have responded recognising that we should not interfere with ongoing event but nevertheless encouraging the league to take advantage of its offer.

The committee discussed what publicity may be available and how best to use the offered monies. It was agreed that we should erect small all weather signs at a number of the public petanque pistes which exist in Adelaide to encourage those that use them to contact SAPL. Typically the signs would say "Interested in playing boules? Contact sapetanque.com". The Secretary was asked to write to PFA with the proposal.

Action Stan Wilson

8b. PFA AGM

The Secretary mentioned that he was unaware of anybody from SA apart from Ray Beaumont attending the PFA AGM to be held on the 18 April 2014. He reminded the club delegates that if their clubs wanted to vote they should complete the Registration form and Proxy form supplied by PFA. Dave Ward confirmed that these documents were available on the SAL website.

9. AOB

- a. Dave Ward commented that during Round 5 one of the opposing teams forfeited a game due to ill health and the Prospect team of which Dave was a part were awarded a 13-0 win. Dave suggested that this was unfair and that it would have been better if the recorded score was 13-7 as we do when we play a bye. After some discussion it was agreed that this was a good proposal in the case where the team forfeiting does so due to illness or unavoidable emergency. However if a team forfeits a game due any other reason the allotted score should be 13-0.

The delegates were asked to discuss this point within their clubs and come back to the next meeting with an agreed position.

The proposal is that: Whenever a team forfeits a match due to illness or unavoidable emergency the opponents should be awarded a 13-7 win. In the case that a team forfeits a game due any other reason the score allotted to the opponents should be 13-0. In the case of doubt the Jury appointed on the day will decide which score to allot.

Action All

- b. Annie Hambour thanked Adrian for his help and support as coach during the Trans Tasman tournament.

- c. Glenis Head reminded the delegates about the Fernando Martin Tournament on the 30 March.
- d. Dave Ward distributed flyers relating to the Snake cup which is to be held at Prospect on 6 April.
- e. Stan Wilson said that he had received a message from ESP relating to the requirement for clubs to register with Families SA as Child Safe if they wish to be considered for government grants. He had distributed relevant information to the delegates some time ago but this was confirmation that the regulation is being applied.
- f. With one more meeting scheduled before the AGM delegates were asked to prepare the event calendar dates for 2014-2015 season and bring them to the next meeting.

Action All

The President closed the meeting at 19.54

Signed

President 

Secretary 

Date 22/5/2014

Next meeting: 7.0pm 15 May 2014 at Club de Pétanque d'Adelaide

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 27 March 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	Closed
129	23 Jan 14	Anthony Pietsch	Confirm date changes between Round 5 and Derek Rowley	Closed
130	27 Mar 14	Stan Wilson	Write proposal to PFA	Open
131	27 Mar 14	All	Consider the proposal to change score allotment when a team forfeits a game	Open
132	27 Mar 14	All	Prepare 2014-2015 season dates	Open