

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 22 May 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)
	Allan Sanderson	Committee (Prospect)
	Ray Beaumont.	Committee Noarlunga

1. Apologies: Apologies were received from Coonawara Pétanque Club, and John Wilson-Smith

The President thanked the members for supporting the change of date for the meeting and declared it open at 7:00pm.

2. Minutes:

The minutes of the meeting held on the 27 March 2014 had previously been circulated to all members. Tina Stockley proposed that the minutes be accepted as a true record, Annie Hambour 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. There has still not been a response from the State Director of Umpiring.

Action Open

The Secretary was asked to pursue a response

Action 130. The secretary has sent the SAPL Bastille day proposal to PFA

Action Closed

Action 131. The committee members considered that the proposal to allot different scores in the case a game is forfeited was acceptable. Ray Beaumont opposed the change and said that it was against the rules. He agreed to clarify which rule stipulated the score in the case of a forfeited game

Action Open

Action Ray Beaumont

Action 132. A new calendar has been prepared

Action Closed

4. Treasurer's Report:

The Treasurer reported that as of 26 March 2014 available funds were \$3686.28 of which \$596.71 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.

An umpires report had been issued for the Singles Championships. There was nothing to report. The TD enquired about his copy of the report, the Secretary apologised as he had not contacted the State Director of Umpiring on this subject. Ray Beaumont suggested that the Secretary passed a copy on to the

TD but as the practice of circulating the Umpires Report had been stopped some years ago the Secretary felt it should be cleared with the State Umpire.

6. Coach's Report

Adrian Clements reported 3 of the 4 players representing Australia in the Pan Pacific Championships came from ESP. Sukrit Vaswami, Raja Jamaledine and Iskender Maski. Deb said that the club had held a successful fund raiser at the Spicy Bites tournament.

Adrian also said that he would start training for the ISC in the near future.

7. Tournament Director's Report

The Tournament Director reported that there were 18 Open and 8 Ladies in the State Singles Championships.

Anthony noted that the recent Singles Championships only just broke even due to the cost of the trophies. Deb Rodda proposed that the registration fee should be raised to \$10.00 per player this was seconded by Anthony Pietsch and carried. The Secretary said that he would amend the By Laws to reflect this decision.

Action Stan Wilson

8. Sixers Competition

Allan Sanderson spoke to the proposal that Prospect had put forward to hold a sixers competition as a part of the SAPL calendar. A copy of the proposal is attached. The format would either be 3 Women and 3 Men or 2 Women and 4 Men. Teams would either be club based or made up from different clubs.

The proposal was accepted with the 3 Women and 3 Men option. Two rounds were incorporated into the next seasons calendar, one with club based teams and the other with composite teams.

9. Calendar

Tina had prepared a draft Calendar based on inputs from the clubs. Some minor adjustments were made and the Sixers competition inserted.

Allan Sanderson proposed that the club generic opening time be included on the calendar this was agreed.

There were some discussions on the merits of organising a two day competition over one weekend and whether the Coonawara players would be interested in this. Adrian agreed to telephone Mal Redman and ask him.

The committee gave a vote of thanks to Tina for her work on the calendar.

10. PFA

The Secretary had received a new Player Licence Policy from PFA a few hours before the meeting and had circulated it to all clubs. The majority of the delegates had read the new policy and had concerns with the way in which it had been changed particularly with the statements that all members of all clubs would have to be licenced and the withdrawal of the Day Licence facility. Ray Beaumont indicated that all the other States accepted the changes even though SA had not been consulted. He informed the meeting that there was a Board meeting planned for the 29 May and if there were comments to be made they could be presented to the Board then.

Delegates were asked to discuss the policy with their clubs management team and pass any comment in writing to the Secretary by close of play Monday. The Secretary would consolidate them and forward the comments together with a SAPL position to PFA prior to the PFA Board meeting.

Action All

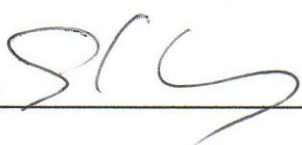
11. AOB

- a. Adrian tabled information from an English couple with accommodation available in France and asked if the committee thought it would be useful to put that sort of information on the SAPL website. It was agreed that we should make the information available on the website.
- b. Adrian also informed the committee that there will be an article in SA Life about Petanque Clubs in Adelaide.

The President closed the meeting at 20:17

Signed

President 

Secretary 

Date 10/7/2014

Next meeting: AGM 10 July 2014 at Club de Pétanque d'Adelaide followed by the first committee meeting of the new season.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 22 May 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	Closed
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	Closed
133	22 May 14	Ray Beaumont	Clarify forfeited game rules	Open
134	22 May 14	Stan Wilson	Update By Laws	Open
135	22 May 14	All	Provide comments on PFA Player Licence policy to the Secretary	Open
136				

Prospect Petanque Club- Sixer Side Competition

- The aim is to offer a One Day Sixer Side Competition for Clubs V Clubs and or Individual Made Up Teams V Each Other

-A Competition can consist of either 3 Men and 3 Women or 4 Men and 2 Women.

-Six Clubs or Teams join the Competition and play 5 Rounds of 1 Hour Timed Games + 1 extra end.

Option1 3 Men + 3 Women

Round 1- 1M+1W TRIPLES 2 Pistes required

Round 2- 1M + 1W DOUBLES plus 1M + 1W SINGLES 4 Pistes required

Round 3- 2x MIXED DOUBLES plus 1M + 1W SINGLES 4 Pistes required

Round 4- 2x MIXED TRIPLES 2M + 1W, plus 2W + 1M 2 Pistes required

Round5- Repeat Round 1 2 Pistes required.

Option 2 4 Men + 2Women

Round 1- 2 x M + 1 xW DOUBLES 3 Pistes required

Round 2- 1 x M TRIPLE plus 1 x MIXED TRIPLE 2 Pistes required

Round 3- 1 x MIXED TRIPLE (2M + 1W) plus 2 x M SINGLES
plus 1 x W SINGLE 4 Pistes Required

Round 4- 2 x MIXED TRIPLE (2M + 1W) 2 Pistes required

Round 5- Repeat Round 1 3 Pistes required

- Each player has 5 games.

- Each Game win scores 1 POINT, Overall result is based on Highest Total Points Won, count back is +/- games score.

- Maximum number of Pistes required is 12 per Round.

- Number of Players involved is Option 1, 18M + 18 W, Option 2, 24 M + 12 W