

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 6 August 2015 starting at 7:30 pm

Present:

Adrian Clements	President	Anthony Pietsch	Vice President & Committee AHPC
Stan Wilson	Secretary	John Wilson-Smith	Treasurer
Tina Stockley	Committee (CDPA)	Deb Rodda	Committee (ESP)
Glenis Head	Committee (GPC)	Allan Sanderson	Committee (PPC)
Peter Beaumont	State Director of Umpiring & Committee (PNPC)		

- 1. Apologies:** Apologies were received from Coonawara Pétanque Club, Alexi Alexi, Annie Hambour and Ray Beaumont.

The President declared the meeting open at 7:30pm.

2. Minutes:

The minutes of the meeting held on the 25 June 2015 had previously been circulated to all members. Anthony Pietsch pointed out a number of errors Loius Oltcarzy's name was misspelled, the use of seeding in the TD'S report was wrong and CDPA have in fact won three in a row. The Secretary agreed to correct the errors and with this assurance Anthony Pietsch proposed that the minutes be accepted as a true record, John Wilson-Smith seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the corrected minutes. A copy will be posted on the Website once it is being maintained again.

2. Actions Arising:

- | | | |
|--------------------|---|----------------------|
| Action 138. | It was decided that the action to supply Tournament guidelines to Dave Ward has been superseded | Action Closed |
| Action 141. | Action in progress | Action Open |
| Action 143. | Now that the By Rule change has been ratified the action will be completed | Action Open |
| Action 144. | Seeding responsibilities have been explained | Action Closed |
| Action 145. | Hosting Guidelines have been circulated | Action Closed |

4. Treasurer's Report:

The Treasurer presented a report covering the period from March 25 June 2015 to 6 August 2015. There had been few transactions and the Bank Balance as of 6 August was \$5325.70. The Treasurer proposed that his report be accepted this was seconded by Allan Sanderson and passed.

5. Umpire's Report.

The umpires report for Interclub Round 1 has been received by the Secretary and passed on to the President and TD. There was nothing to report. The State Director of Umpires agreed to send reports to the President TD and Secretary in future.

6. Coach's Report

Training of the State squad has started at ESP on a Saturday morning. Selection of the State teams will be done soon and Adrian Clements noted that under the new PFA selection criteria only coaches can select State or Australian teams. He reported Raja Jamaledine and Lionel Chazel have been selected to

represent Australia in Noumea in October. The Trans Tasman competition will be held in Alexandra NZ only players that have participated in the ISC are eligible for selection for the Australian Trans Tasman team.

7. Tournament Director's Report

The TD reported that since the last meeting Round 1 of the Interclub League had been held with 19 teams participating. He apologized for not having the Stats from R1 available and promised to have them for the next meeting.

Allan Sanderson asked the meeting to note the outstanding quality of result presentation produced by the TD.

8. Webmaster

It would appear that the software that is currently used to maintain the SAPL website is outdated and is complex to use. John Wilson-Smith has been speaking to a relative who is in the business who thought it should be possible to transfer the website content from the current "Dreamweaver" software to "Wordpress" which is available within our current domain Wordpress is apparently much easier to use and will enable multiple users to input data. The Committee asked John Wilson-Smith to continue his enquiries.

Tina Stockley proposed that each affiliated club should contribute cash towards the maintenance of the website by a professional but this option was not pursued.

9. PFA

The Secretary said that we should consider making a proposal to PFA to access the \$250.00 on offer. It was suggested that we should use the money towards the ESP schools evening. The Secretary was asked to contact ESP on the subject.

Action Stan Wilson

9. Masters Games

Stan Wilson and Annie Hambour had attended a Sports information evening where information on the entertainment package and other aspects of the organization. AMG will have an app developed for the games so that players will be able to check on dates and time of the events that interest them in real time. The message that was constantly pushed was that Early Bird registration ends on the 9 August. About 40 people have signed up for Petanque so far with 5 unlicensed players.

9. AOB

None

The President closed the meeting at 20:20

Signed

President



Date

19/11/2015.

Secretary



Next meeting: 19 November 2015 at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 6 August 2015 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
127	23 Jan 14	Stan Wilson	Write to the State Director of Umpiring	Closed
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	Closed
132	27 Mar 14	All	Prepare 2014-2015 season dates	Closed
133	22 May 14	Ray Beaumont	Clarify forfeited game rules	Closed
134	22 May 14	Stan Wilson	Update By Laws	Closed
135	22 May 14	All	Provide comments on PFA Player Licence policy to the Secretary	Closed
136	10 July 14	John Wilson-Smith	Investigate the cost of all-weather signs	Closed
137	10 July 14	Stan Wilson	Ask PFA about support for Australian Masters Games	Closed
138	14 Aug 14	Anthony Pietsch	Supply Tournament guidelines to Dave Ward	Closed
139	14 Aug 14	Stan Wilson	Publish flyer for State Triples	Closed
140	2 Oct 14	Stan Wilson	Write to PFA in response to its letter dated 6 September 2014	Closed
141	19 Mar 15	John Wilson-Smith	Order Petanque signs	Open
142	7 May 15	Ray Beaumont	Process the R5 Umpires report	Closed
143	25 June 15	Stan Wilson	Change By Laws to remove transfers to Junior fund	Open
144	25 June 15	Stan Wilson	Remind Clubs of seeding responsibilities	Closed
145	25 June 15	Stan Wilson	Circulate Hosting Guidelines	Closed
146	6 Aug 2015	Stan Wilson	Talk to ESP about a proposal for Schools evening	Open