

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms  
Thursday 25 June 2015 starting at 7:00 pm

**Present:**

Adrian Clements	President	Anthony Pietsch	Vice President & Committee AHPC
Stan Wilson	Secretary	John Wilson-Smith	Treasurer
Annie Hambour	Committee (FAB)	Deb Rodda	Committee (ESP)
Glenis Head	Committee (GPC)	Ray Beaumont	Committee (PNPC)

1. **Apologies:** Apologies were received from Coonawara Pétanque Club, Tina Stockley, Alexi Alexi, Louis Oltarczy, Allan Sanderson and Maitie Beaumont.

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

**2. Minutes:**

The minutes of the meeting held on the 7 May 2015 had previously been circulated to all members. Anthony Pietsch 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 once it is being maintained again.

**3. Actions Arising:**

**Action 141.** John Wilson-Smith reported that he was waiting for the sign material from Tina

**Action Open**

**Action 142.** R5 Umpires report has been received

**Action Closed**

**4. Treasurer's Report:**

The Treasurer apologised for the confusion with the last report and presented a report covering the period from March 2015. The Bank Balance as of 25 June was \$5282.69

The treasurer noted that the Junior fund had risen to \$1153.71 and was never used because we have no Junior members. The committee discussed providing prizes for the ESP Schools night and Anthony Pietsch said the Hills host Stirling East Primary school and prizes would be useful. No decision was taken on how to spend the fund however Anthony Pietsch proposed to stop allocating funds for this purpose. Annie Hambour seconded and the proposal was carried. The Secretary was asked to amend paragraph 5.5 in the By Laws.

**Action Stan Wilson**

**5. Umpire's Report.**

The umpires report for Interclub Round 6 has not been circulated.

**6. Coach's Report**

Adrian Clements reported that World Women's Championships squad has been selected and the team would be named in August. The Championship in Noumea has been proposed for 16/17 and 18 October which clashes with the PFA Interstate challenge.

The Asian games have been deferred and Oceania is currently unsure.

There is currently no PFA Director of Coaching but Adrian has been asked to be the Coaching Administrator. An immediate problem is that there are no women Petanque coaches in Australia and he is seeking funding to organize training women coaches.

Squad training for the SA State team will begin in August. It will start on Saturdays 10:30am at ESP with skills training by Tim Whelan.

## 7. Tournament Director's Report

The TD reported that since the last meeting he had supervised the State Singles Championships and Round 6 of the Interstate Challenge. The results of the Singles Championship were:

- **Open Singles Champion:**                      **Lionel Chazal**
- Runner Up:    Iskender Maski
- Open Veterans Champion:                      Lionel Pujol
  
- **Ladies Singles Champion:**                      **Selina Dally**
- Runner Up:    Deb Rodda
  
- **Ladies Veterans Champion:**      **Victoria McBride**

Round 6, the last of the season was held at ESP on the 23 June. The final results of the Interclub competition were:

- Adelaide (CPA)                      207
- Prospect (PP)                                      204
- Eastern Suburbs (ESP)      201
- Gawler (GP)                                      87
- Adelaide Hills (AHP)                      75
- Feral Aussie Boulistes (FAB)      15
- Port Noarlunga (PNP)                      15

Club de Petanque d'Adelaide was to be congratulated for its first win in the current competition format.

The TD said the due to low numbers we had not had a division 2 for the whole season and suggest that perhaps we should scrap the concept. After discussion he proposed that the threshold for having a second division be raised from 21 to 23, this was seconded by John Wilson-Smith and carried. The question of seeding when clubs entered multiple teams in a Interclub round was discussed, currently the TD uses past results to seed teams. It was agreed that the clubs should take the responsibility of seeding teams that it enters in the competition, the Secretary was asked to remind member clubs of their responsibility.

**Action Stan Wilson**

Adrian Clements suggested that perhaps the State Championships would be better if they were organized using the Swiss system. It was recognised that this is easier if a computer is used to record the scores however it can be done manually No decision was taken on this. The Secretary has been asked to look at the impact of holding State Championships at the 3 city clubs only. The committee will be asked to decide for the 2016/17 season.

The TD has been asked by his club to provide Guidelines for clubs hosting SAPL events. He has produced a draft document which is currently with clubs for comment. The secretary was asked to circulate it to all clubs when it is finalised.

## 8. PFA

The Secretary pointed out that PFA is offering a payment to States that organise events to publicise Petanque on Bastille Day, the amount is based on the number of clubs and the SA allocation is \$250.00. No proposals were forthcoming.

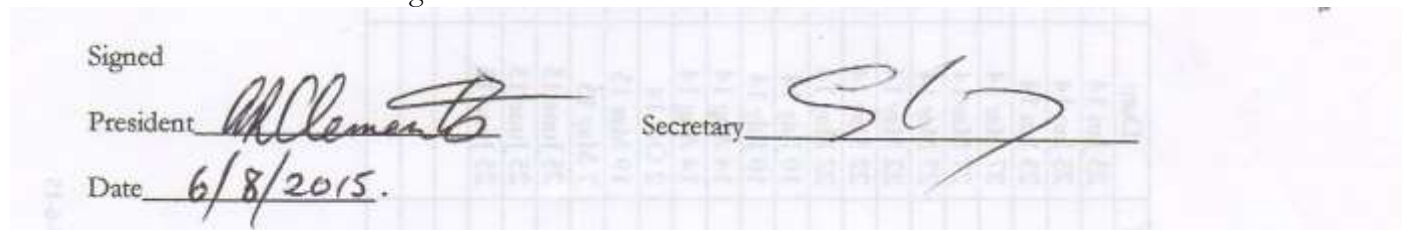
## 9. Masters Games

AMG has paid the first invoice of \$630.00 to SAPL based on registrations during the Early Bird period. Registrations have been slow since that time and the delegates were asked to distribute information to their club members and friends to encourage participation. The next registration period closes on the 7 August. Posters have been distributed to all clubs. Five members have volunteered to act as Sport Volunteers in addition to the committee. Two members of the committee, John Wilson-Smith and Stan Wilson, attended a 100 days to go breakfast meeting in the Convention Centre at 7am on the morning of the SAPL meeting.

## 9. AOB

- a) Ray Beaumont stated that he had been in discussion with Paul Wilson of ESP due to difficulties in raising Noarlunga team members for the Interclub competition. He proposed that members of his club would play for ESP in lieu of playing for their own club and that any events allocated to PNP would be held at ESP. Delegates questioned why PNP had chosen to approach ESP which regularly fields multiple teams rather than go to the smaller clubs which often have difficulty in making up teams. The response was that ESP is the nearest club to Noarlunga. The delegates considered that this was not a satisfactory way to proceed especially as there are already provisions for mixed teams in the league format. The PNP proposal was not accepted.
- b) Glenis Head said that on behalf of GPC she was disappointed that late changes had been made to the SAPL calendar without consultation, in particular Round 6 2016 which had been changed in early June after it had apparently been agreed.
- c) Adrian Clement asked delegates to try to find a source for pennants. These were previously made by Graham Clarke and none have been awarded since his demise.
- d) The Secretary said that the SAPL AGM will be held on the 6 August 2015 and that all officer positions were up for election. Clubs should provide any nominations to him preferably by the 9 July when the AGM information would be posted out. John Wilson Smith said he was prepared to stand as Treasurer and Anthony Pietsch as VP.

The President closed the meeting at 20:50



Signed  
President Adrian Clement Secretary Stan Wilson  
Date 6/8/2015.

**Next meeting: Immediately after the AGM on 6 August 2015 at Club de Pétanque d'Adelaide.**

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms  
On Thursday 7 May 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	Open
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	Open
145	25 June 15	Stan Wilson	Circulate Hosting Guidelines	Open