

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide club rooms
Thursday 10 November 2016 starting at 7:00 pm

Present:

Adrian Clements	President	Anthony Pietsch	Vice President
Stan Wilson	Secretary	John Wilson-Smith	Treasurer
Glenis Head	Committee (GPC)	Allan Sanderson	Committee (PPC)
Annie Hambour	Committee (FAB)	Tina Stockley	Committee CDPA
Deb Rodda	Committee (ESP)	Ray Beaumont	Committee PNP
Peter Beaumont	Committee PNP		

1. Apologies:

Apologies were received from Alexi Alexi, Richard Huntley, Toivo Kango, Jon Giddings and Coonawarra Pétanque Club

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

2. Minutes:

The minutes of the meeting held on the 15 September 2016 had previously been circulated to all members. Allan Sanderson 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 of the signed minutes will be posted on the SAPL website.

3. Actions Arising:

Action 141. Action in progress

Action Open

Action 157. The Secretary had informed member clubs about the Living in Style Expo

Action Closed

Action 158 Jon Giddings has designed the new banner and teardrop flag

Action Closed

4. Treasurer's Report:

The Treasurer tabled a report showing account transactions and that the Bank balance as of 10 November 2016 was \$4928.64, \$1210.71 of which is allocated to the Junior Fund. The Treasurer proposed that his report be accepted. Tina Stockley seconded the proposal and it was passed.

5. Umpire's Report.

Peter Beaumont reported that the Round 2 Umpires report was under preparation.

Ray Beaumont reported that PPC used timed games on Sunday 6th and it worked well.

The President thanked Ray for explaining the new International Rules to the players on the evening of 2 November. Ray commented that the new rules have not been published as there is a dispute about some of the content within PFA.

6. Coach's Report

The coach reported that only a few Victorian players had completed the proposed skills test and no one from WA had done them. He reported that, after consultation with Tim Whelan, he had decided that the SA players would not be asked to complete the tests. Trans Tasman selection would be based on players performance in Interclub and State events. Because the selection would be done in consultation with the other State coaches the coach considered that the risk of players resenting not being selected is low.

The SA coaches consider that within Australia shooting is the weak point of all players and they intend to focus on this skill to improve the standard. He noted that to be selected for the Thai team players had to be capable of shooting to 90%.

The State Super 4 registration which was to be closed on the 25 November has been delayed until the 16 December and WA has requested that it is delayed until February. The format has also been changed to limit the second round to one female single and one mixed triple.

7. Tournament Director's Report

Nothing to report

8. Living in Style Expo.

Tina Stockley reported that all was in place for the Expo. She and Phil had been at the site before coming to the meeting to set the stall up. She thanked Allan for the collages and Jon Giddings for providing the "how to play" poster.

The President and Committee thanked Tina for her work in setting the opportunity up.

9. PFA

Ray Beaumont recommended that SAPL consider purchasing the Sports software which is sold by Andre Deramond. He said it is useful to check the licence status of any player that happens along and also facilitates the implementation of the Swiss system. The committee considered that with our usual attendance of 20 teams at the league events it was not viable to purchase the software, laptop and printer necessary to use it.

The Australian Petanque Festival will be held over the Easter week with the Australian Singles, Doubles and Triples championships being held sequentially.

10. A.O.B

- a. Adrian Clements noted that the Coonawarra club had written to say that after 20 years of running the "Coonawarra Classic" the club has decided that there was too much work involved and would not be organizing an event in 2017. Deb Rodda suggested that perhaps SAPL could offer support to Coonawarra and the Secretary was asked to write to the President and Secretary thanking them for their efforts and offering support.
 - a. **Action Stan Wilson**
- b. Adrian also reported that he had asked the Seaford Council to renovate a petanque piste which is situated on the corner of the shopping centre and they have re-laid the ground

and put new paving in. He intended to try to organize a game there to attract people to the game.

- c. Stan Wilson reported that the Gawler Petanque Club has started a Work for the Dole project to remove all the infra structure from Essex Park and re erect it at Hallam Drive. The project tis expected to last 6 months.
- d. Tina said that she had been to Novar Gardens to pick up the new banner and flag and was impressed at the number of enthusiastic members there.

The President closed the meeting at 20:10

Signed:

President 

Secretary 

Date: 12/1/17

Next meeting: January 12 2017 at 7 pm at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 10 November 2016 Action Tracking Sheet

Ref	Date	Actionee	Description	Status
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	Closed
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	Closed
147	19 Nov 2015	J. Wilson-Smith	Pay CDPA, ESP and PPC \$300.00 Masters Games money	Closed
148	19 Nov 2015	Stan Wilson	Ask Clubs to tell members about the selection of Australian Players	Closed
149	19 Nov 2015	J. Wilson-Smith	Arrange for the SAPL Website to be hosted by his relative	Closed
150	14 Jan 2016	Stan Wilson	Draft letter to PFA	Closed
151	14 Jan 2016	Stan Wilson	Send letter to AHPC	Closed
152	14 Jan 2016	Allan Sanderson	RE issue 2016-2017 calendar	Closed
153	14 Jan 2016	Stan Wilson	Write to Coonawara Petanque Club	Closed
154	3 Mar 16	Stan Wilson	Write to PFA saying SA clubs are considering their position	Closed
155	28 Apr 16	Stan Wilson	Write to Super 4 over 60 players to set a date	Closed
156	28 Apr 16	Stan Wilson	Tell Rada Pierre that SAPL will pay for pennants	Closed
157	15 Sept 16	Stan Wilson	Email clubs about the Living in Style Expo	Closed
158	15 Sept 16	Jonathon Giddings	Prepare options for a teardrop and fence banner	Closed
159	10 Nov 16	Stan Wilson	Write to Coonawarra offering help	Open

SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED

Financial Statement as of 12-Jan-17

	Opening Bank Balance (15/09/2016) Westpac		\$4,928.64	Line Item
Receipts				
	30-Dec-16 Interest	\$1.25		4-03
	Total		\$1.25	
Payments				
	15-Nov-16 Pay Bagot Press for flyers	-\$154.00		4-01
	15-Nov-16 Pay Allan Sanderson for posters for expo	-\$60.60		4-02
	Total		-\$214.60	
	Closing Bank Balance (12/01/2017) Westpac		\$4,715.29	
Unrecorded Receipts or in process				
	Total		\$0.00	
Unpresented Payments or Being processed				
	Total		\$0.00	
	Closing Bank Balance (12/01/2017) Westpac		\$4,715.29	
Outstanding Receipts				
	Total		\$0.00	
Outstanding Payments				
	Total		\$0.00	
	Available funds (12/01/2017)		\$4,715.29	
Assets	State Shirts	6	\$46.00	\$276.00

Junior Fund

Opening Balance 1st July 2016	\$1,210.71
Closing Bank Balance (12/01/2017)	\$1,210.71
(Funds inc in SAPL Funds)	\$1,210.71

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