

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide club rooms
Saturday 27 May 2017 starting at 2:00 pm

Present:

Adrian Clements President
Stan Wilson Secretary
Jonathon Giddings (NGPC)
Deb Rodda (ESP)
Tina Stockley (CDPA)

Anthony Pietsch Vice President and AHPC
Christine O'Sullivan (NGPC)
Glenis Head (GPC)
Naz Saunders (ESP)
Ross Sands (AHPC)

1. Apologies:

Apologies were received from John Wilson-Smith, Annie Hambour, Allan Sanderson Peter and Ray Beaumont and Coonawarra Pétanque Club.

The President welcome the new committee members and thanked the assembled members for supporting the move to an early afternoon meeting to accommodate his ocular problems. He declared the meeting open at 2.00 pm.

2. Minutes:

The minutes of the meeting held on the 2 March 2017 had previously been circulated to all members. Anthony Pietsch pointed out that Jonathon Giddings was shown as present and as an apology. Also, he proposed that minute 4 be clarified to show that the increase of \$1.00 was to be applied per player and the change was effective immediately. The Secretary agreed to incorporate these changes and Anthony 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 166. The Host guidelines have not been amended

Action Open

Action 167. The Bye Laws have not been updated

Action Open

Action 168. Tina had supplied the draft guidelines but the Secretary had not circulated them. The committee asked that the action remain open until this was done.

Action Open

4. Treasurer's Report:

The secretary tabled a report provided by the Treasurer showing account transactions and that the Bank balance as of 27 May 2017 was \$4990.17, \$1210.71 of which is allocated to the Junior Fund. The Secretary proposed that his report be accepted. Deb Rodda seconded the proposal and it was passed.

5. Umpire's Report

It was confirmed that Umpires reports had been received for both R5 which was without incident and the Trans Tasman Tournament.

PFA, the Trans Tasman organizer have drawn the attention of SAPL to an incident between a spectator and a host club official over BYO alcohol. The incident was recorded in the Umpires report.

It was agreed that BYO alcohol creates a problem for the holder of the liquor licence and the practice should be discouraged.

The Secretary was actioned to write to all clubs to ask them to remind members of the correct protocol when host clubs have a Liquor licence.

Action Stan Wilson

6. Coach's Report

Trans Tasman 2017 was held at the Eastern Suburb Petanque Club at Unley - South Australia, with the attendance of Mr. Joe Corcoran PFA President and Stefany Frost PNZ President

The host club ESP must be congratulated on offering such good facilities and having great members assisting during the weekend.

Our thanks go to the ESP President Alexi Alexi, Anna O'Connor, Secretary and all ESP committee members.

The competition was as usual fierce with our New Zealanders neighbors Australia finally prevailed in the Open division our first win after 9 years

Over 60 Australia ahead needed to win 4 out of last 12 games falling short by one win

The 2 day competition was played under extreme heat 34 to 35 degrees on both days

FINAL SCORES

OPEN Aust 65 points, NZ 55 points

60+ Aust 59 points, NZ 61 points

Congratulation to our selection panel chaired by Adrian Clements for picking 2 such good teams Open and Over 60.

On behalf of the PFA Board congratulation to Patrick Dufresne our national coach for his coaching during the weekend assisted by Gerard Finette, choosing the right combinations and mixing players correctly in doubles, triples and all mixed doubles and triples.

Same applies to Adrian Clements head coach of the Over 60 assisted by Gilbert Tourneur.

A fantastic team spirit prevailed over the weekend with players knowing that they had to play to their best to finally beat the New Zealand teams.

There have been no nominees to represent SA in the Open section of the Super4 competition and only one for the over 60 category. Adrian has been informed by the PFA Board that he is authorized to appoint a team to represent SA in the Open category

The team will still have to pay the \$200.00 registration fee. Club delegates were asked to get any interested players to contact him.

A major selection meeting is planned for 29 May. When the selectors will pick teams to represent Australia in the Women's and Junior World Championships to be held in China and the Oceania Championships being held in Vietnam. Wendy Benson, David Lefer and Lionel Chazelet are on the short list of players.

7. Tournament Director's Report

The TD said that he has decided to implement a new system in future tournaments, there will be two pools irrespective of the number of participants. Following a qualifying round in the morning players will be matched against those with a similar ranking in each pool the results of the morning games will be added to the first afternoon round making the last game of the day more interesting.

The attached sheets explain the system.

Also the TD announced that for Round 1 of the new season the morning games would be subject to a random draw.

8. SAPL Calendar

It was agreed that the committee would agree the calendar by email. Any comments or changes to be sent to Allan Sanderson for incorporation. Ideally, we should get agreement prior to the 1 July. The Secretary was asked to let Allan know and to ask him to identify each version with a number and to incorporate a League reserve day

Action Stan Wilson

Once agreed the calendar will be posted on the SAPL website.

9. SAPL AGM

The SAPL AGM must be held not more than six weeks after the end of the financial year which falls on the 30 June. This year all the Officer positions will be up for reelection that is President, Vice President, Secretary and Treasurer. Nominees for positions are to be sent to the Secretary by the 30 June proposals for new Officers will be most welcome and should be accompanied by a short bio.

It was agreed that the AGM will be held at Club de Petanque d'Adelaide at 10 am on Saturday 29 July to be followed by a committee meeting.

10. PFA

The Easter Petanque carnival has been reported to be a great success although many players were tired after a full week of Petanque. There was some success for SA based players with Lionel Chazel and Sukrit Vaswami taking out the doubles championship and Lionel winning the shooting competition.

The Committee members congratulated Novar Gardens Petanque Club on its recent affiliation to PFA

The Secretary reminded members that the PFA Club Portal is now operating and should be used for affiliation and licence renewal this coming season..

11. A.O.B

None

The President closed the meeting at 15:07

Signed:

President 

Secretary 

Date: 29/7/2017

Next meeting AGM 29 July 2017 at 10 am at Club de Pétanque d'Adelaide. Followed by a committee meeting

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 27 May 2017 Action Tracking Sheet

| Ref | Date | Actionee | Description | Status |
|-----|-----------|-------------------|---|--------|
| 141 | 19 Mar 15 | John Wilson-Smith | Order Petanque signs | Closed |
| 160 | 12 Jan 17 | John W-S | Arrange for a Trans Tasman article to be put in the "Seniors" | Closed |
| 161 | 12 Jan 17 | Adrian Clements | Get some Trans tasman publicity on the ABC | Closed |
| 162 | 12 Jan 17 | Stan Wilson | Write to Onkaparinga City Council | Closed |
| 163 | 12 Jan 17 | Stan Wilson | Write to PFA about Interclub R4 | Closed |
| 164 | 12 Jan 17 | Stan wilson | Check with CDPA about Seppletsfield date | Closed |
| 165 | 12 Jan 17 | All | Inform members about shooting competition | Closed |
| 166 | 2 Mar 17 | Anthony Pietsch | Amend Host Guidline document | Open |
| 167 | 2 Mar 17 | StanWilson | Amend Bye Laws | Open |
| 168 | 2 Mar 17 | Tina Stockley | Provide website guidelines | Open |
| 169 | 27 May 17 | Stan Wilson | Write to clubs about BYO problems | Open |
| 170 | 27 May 17 | Stan Wilson | Contact Allan Sanderson ref Calendar changes | Open |

SAPL Interclub competition

The proposal is to change the way teams are matched up in the after-lunch session.

There will always be two pools in the morning session.

After the three preliminary games, teams are ranked within their pool.

Game 4 will now be against the team with the same preliminary ranking in the opposite pool.

Winners go up one level and losers go down one level.

Final placings are determined by the fifth game, along similar lines.

The following page illustrates the proposal for a field of 18 teams.

The same approach will also be applied for any other number of teams.

Appendix 1 continued

PROPOSED SYSTEM

| Prelim Rank | Game 4 | Game 5 | Final Rankings | Pts |
|-------------|-----------------|-----------------|----------------|-----|
| A1 | [] [] [] [] | [] [] [] [] | W → 1 | 30 |
| B1 | | | L → 2 | 24 |
| A2 | [] [] [] [] | [] [] [] [] | W → 3 | 21 |
| B2 | | | L → 4 | 18 |
| A3 | [] [] [] [] | [] [] [] [] | W → 5 | 12 |
| B3 | | | L → 6 | 12 |
| A4 | [] [] [] [] | [] [] [] [] | W → 7 | 9 |
| B4 | | | L → 8 | 9 |
| A5 | [] [] [] [] | [] [] [] [] | W → 9 | 6 |
| B5 | | | L → 10 | 6 |
| A6 | [] [] [] [] | [] [] [] [] | W → 11 | 3 |
| B6 | | | L → 12 | 3 |
| A7 | [] [] [] [] | [] [] [] [] | W → 13 | - |
| B7 | | | L → 14 | - |
| A8 | [] [] [] [] | [] [] [] [] | W → 15 | - |
| B8 | | | L → 16 | - |
| A9 | [] [] [] [] | [] [] [] [] | W → 17 | - |
| B9 | | | L → 18 | - |

Appendix 1 Conclusion

18 Teams

RANGE OF POTENTIAL FINISHING POSITIONS

| Position in Pool A or B after am games | <u>Current System</u> | | | | <u>Proposed System</u> | | | |
|--|-----------------------|------|------|------|------------------------|------|------|------|
| | WW | WL | LW | LL | WW | WL | LW | LL |
| 1 | 1st | 2nd | 4th | 7th | 1st | 3rd | 2nd | 5th |
| 2 | 1st | 2nd | 4th | 7th | 1st | 3rd | 4th | 7th |
| 3 | 3rd | 5th | 8th | 11th | 2nd | 5th | 6th | 9th |
| 4 | 3rd | 5th | 8th | 11th | 4th | 7th | 8th | 11th |
| 5 | 6th | 9th | 12th | 15th | 6th | 9th | 10th | 13th |
| 6 | 6th | 9th | 12th | 15th | 8th | 11th | 12th | 15th |
| 7 | 10th | 14th | 13th | 17th | 10th | 13th | 14th | 17th |
| 8 | 10th | 14th | 16th | 18th | 12th | 15th | 16th | 18th |
| 9 | 13th | 17th | 16th | 18th | 14th | 17th | 16th | 18th |

Appendix 2 Financial statement

| SOUTH AUSTRALIAN PETANQUE LEAGUE INCORPORATED | | | |
|--|---|-------------------|------------------|
| Financial Statement as of 27-May-17 | | | |
| Receipts | Opening Bank Balance (2/03/2017) Westpac | \$4,970.89 | Line Item |
| 16-Mar-17 | Income from LR4 Gawler | \$294.00 | 06-2 |
| 31-Mar-17 | Interest | \$1.18 | 06-5 |
| 08-May-17 | Income from LR5 Prospect | \$336.00 | 06-7 |
| Total | | \$631.18 | |
| Payments | | | |
| 06-Mar-17 | Deb Rodda Wine prizes | -\$114.00 | 06-1 |
| 22-Mar-17 | Payment to Gawler for Liquor Licence as per mtg 2 March | -\$80.50 | 06-3 |
| 22-Mar-17 | Payment to Gawler for LR4 | -\$126.00 | 06-4 |
| 24-Apr-17 | Deb Rodda LR4&5 Medals | -\$158.40 | 06-6 |
| 08-May-17 | Payment to ESP for LR5 | -\$144.00 | 06-8 |
| Total | | -\$622.90 | |
| Closing Bank Balance (27/05/2017) Westpac | | \$4,979.17 | |
| Unrecorded Receipts or In process | | | |
| Total | | \$0.00 | |
| Unpresented Payments or Being processed | | | |
| Total | | \$0.00 | |
| Closing Bank Balance (27/05/2017) Westpac | | \$4,979.17 | |
| Outstanding Receipts | | | |
| Total | | \$0.00 | |
| Outstanding Payments | | | |
| Total | | \$0.00 | |
| Available funds (27/05/2017) | | \$4,979.17 | |
| Assets | State Shirts | 6 | \$46.00 \$276.00 |

Junior Fund

| | |
|-------------------------------------|------------|
| Opening Balance 1st July 2016 | \$1,210.71 |
| Closing Bank Balance (27/05/2017) | \$1,210.71 |
| (Funds inc in SAPL Funds) | \$1,210.71 |

27 May 2017-06