

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 13 November 2014 starting at 7:00 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 (Gawler)	Ray Beaumont.	Committee (Noarlunga)

- 1. Apologies:** Apologies were received from Coonawara Pétanque Club, Annie Hambour, Alan Sanderson, Dave ward, Phil O'Reilly and Maitie Beaumont

The President declared the meeting open at 7:08pm.

2. Minutes:

The minutes of the meeting held on the 2 October 2014 had previously been circulated to all members. Ray Beaumont proposed that the minutes be accepted as a true record, Glenis Head 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 138. The TD has not provided Tournament guidelines to the Web Master

Action Open

Action 140. A response has been sent to PFA

Action Closed

4. Treasurer's Report:

The Treasurer reported that Closing funds as of 13 November were \$4120.41 of which \$833.71 is held in the Junior fund. The Treasurer proposed that the report be accepted, this was seconded by Deb Rodda and carried.

In pursuit of his quest for a paperless operation, the Treasurer had presented his report in an A5 version printed in a size 8 font. Some delegates had difficulties reading the figures but overall the Treasurer was congratulated for halving the amount of paper used for his report.

The Secretary reported that the final \$46.00 from the sale of State shirts would be paid on the evening of the meeting and stated that he has in his possession the following shirts. 1 off XXL, 3 off XL, 1 off L and 1 off M.

5. Umpire's Report.

An umpires report had been issued for the State Doubles Championships. A copy had been sent to the Secretary who had forwarded a copy to the TD. There was nothing to report.

6. Coach's Report

Adrian Clements commented that the Inter State Challenge had been held at Dandenong on the 8 and 9 November. The SA Over 60 team had come 4th out of 4 Sates competing and the Open team were second from 6 competitors. Although the Over 60 result was disappointing he noted that a number of games had been lost to one point and that slight difference had cost them a better place in the competition.

Those players present said that they wanted to thank the Managers for their support during the weekend and also thank Adrian for his efforts coaching the teams.

Adrian informed the meeting that selection for the Trans Tasman was in hand, a number of the SA Open team had been selected to play for Australia but there were no over 60's in the teams.

During the weekend in Dandenong Andre Deramond had asked for EOI for the 2015 ISC and suggested that SA would be a suitable venue.

7. Tournament Director's Report

The State Doubles Championships held on the 26 October had attracted 23 teams including 6 ladies teams. This was the same number as last year. The results were:

<u>Ladies Doubles Champions:</u>	Selina Dally & Jenny Key
Runners-Up:	Victoria McBride & Valmai Nicoll
Third Place:	Judith Brown & Rada Pierre
<u>Open Doubles Champions:</u>	Raja Jamaladine & Arwed Turon
Runners-Up:	Sukrit Vaswani & James Wright
Semi-finalists:	Wendy Bensen & Tim Whelan
Semi-finalists and Best Veterans:	Allan Sanderson & Mike Mulvihill
Consolante Winners:	Anders Holmdahl & Terry Hall
Consolante Runners-Up:	Quentin Jones & Brian Tuckfield

8. PFA

The PFA Secretary gave Stan Wilson copies of a training video to hand out to the SA clubs. There was no copy provided for CDPA. It was noted that the DVD was the same Marcel Foyet training DVD that SAPL had through CDPA made available to all the SA clubs some 5 years ago.

There had been no response from PFA to the correspondence sent to it by SAPL and the clubs relating to the threats made by Mr Cocoran.

9. AOB

The President requested that we should include an agenda item for the masters Games in future agendas and asked The Secretary to report on progress.

The Secretary said that the Application for inclusion document had been submitted, the plan was to have Singles at CDPA on Saturday and Sunday 3/4 October, Doubles at ESP on Monday and Tuesday 5/6 October. The Tuesday will be an afternoon event and will be followed by a social evening and Triples will be played at Prospect on the 8 October. The Various clubs involved will be contacted formally to ensure that they are available for the event. Costs for the players had been reduced with Australian Masters Games charging \$99.00 participation and SAPL \$10.00 Petanque fee. The "Games Village" will be in the conventin

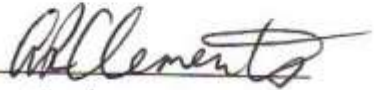
centre and there will be entertainment on the 3 October for the Opening Ceremony and on the evening of Wednesday 7 October.

Glenis Head presented the SAPL Treasurer with a cheque for \$80.00 towards the SA Junior fund. The donation represented half of the registration fees for the Dead Man's Pass tournament which unfortunately only attracted 8 teams.

The President closed the meeting at 19:33

Signed

President



Secretary



Date

22/1/2015.

Next meeting: 7:00pm 11 December 2014 at Club de Pétanque d'Adelaide.

Note: The meeting may be delayed if there are no significant matters to address.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 2 October 2014 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