

Minutes of the SAPL Committee Meeting held in Club de Petanque d'Adelaide Clubrooms
Thursday 22 January 2015 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)

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

The President declared the meeting open at 7:00pm.

2. Minutes:

The minutes of the meeting held on the 13 November 2014 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.

3. Actions Arising:

Action 138. The TD has not provided Tournament guidelines to the Web Master

Action Open

4. Treasurer's Report:

The Treasurer reported that Closing funds as of 22 January 2015 were \$4387.01 of which \$948.71 is held in the Junior fund. The Treasurer proposed that the report be accepted, this was seconded by Tina Stockley and carried.

The Secretary reported that had sold an extra State shirt. The \$46.00 had been put into the club account. The stock of shirts is as follows: 1 off XXL, 2 off XL, 1 off L and 1 off M.

5. Umpire's Report.

The State Umpire was not represented, the Secretary reported that he had received the umpires report for round 2 and there was the nothing to report.

6. Coach's Report

Adrian Clements reported that Lionel Chazel from CDPA was representing Australia at the world Tête á Tête being held in Nice on the 24/25 Jan. Libby Sowter is the ladies representative.

7. Tournament Director's Report

The TD reported that Interclub round 3 had been held at Port Noarlunga Petanque Club on the 30 November 2014. Disappointingly only 15 teams participated.

8. PFA

The PFA Secretary had provided a copy of the Marcel Foyet training DVD for CDPA, this was handed over.

There had been a response from PFA to SAPL which is attached. PFA has stated that it will respond to the individual clubs separately but to date no clubs have reported receiving a response.

John Wilson-Smith tabled the final design of the sign developed using the PFA grant. The next steps were to get quotations for producing it and then order the signs.

Adrian Clements reported that PFA had recently issued a selection policy for comment. The initial issue contained a number of personal observations of the author. Adrian had commented that the document could not be considered a policy with that sort of content. The document has been revised and all registered coaches have been asked to comment. The document requires that the States implement consistent ranking systems to enable PFA to use them to select the National teams. Adrian commented that the ranking system was similar to the one that SAPL had tried and found unusable a few years ago. He would continue to correspond with PFA and hoped to get a useful document from it.

The Secretary reported that he had circulated a new PFA Constitution to clubs for comment he tabled a copy and read out several quotes from a section which imposed requirements on State Leagues which were at odds with the current SAPL constitution and SA Associations Act. The plan seems to be to impose PFA control on all State organizations but the document specifically excludes states from voting at PFA General Meetings. He asked all clubs to spend time reviewing the document and commenting to PFA.

9. Masters Games

The secretary reported that SAPL has signed a Sports agreement document with the AMG organisers and had also developed a Marketing Plan. He had received some post card sized publicity documents which he will distribute at Coonawara. The Petanque specific website is now available and can be reached on AMG

The team is trying to organize a registration review meeting with AMG at their headquarters in Findon. The next critical task is to provide information on the selected venues to enable the AMG organisers to assess the suitability of the venues.

The President closed the meeting at 19:45

Signed

President

Date

19/03/2015.

Secretary

Next meeting: 7:00pm 19 March 2015 at Club de Pétanque d'Adelaide.

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On Thursday 22 January 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



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The Secretary
South Australian Petanque League.
PO Box 403
Willaston
SA 5118

Dear Stan

Thank you for your letter of the 10th October, the contents of your letter were discussed at our Board meeting held on the 30th of October.

The Board were extremely pleased to read your assurances that you follow all our properly approved by-laws and regulations. Also that all the SAPL organised competitions were fully compliant with PFA policies and regulations and were overseen by PFA licensed umpires.

That being the case we have no further concerns with the operations of the SAPL. We will continue to offer you our support and assistance whenever it is required.

We will follow up our remaining concerns with the clubs directly

Regards

Joe Corcoran
President
Pétanque Federation Australia
6th November 2014