

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 29 July 2017 at 10:30am in the
Club de Petanque d'Adelaide clubrooms

Attended by:

Adrian Clements President	Anthony Pietsch Vice President and AHPC
Stan Wilson GPC	John Wilson-Smith Treasurer and FAB
Christine O'Sullivan NGPC	Jonathon Giddings NGPC
Deb Rodda ESP	Naz Saunders Secretary and ESP
Ross Sands AHPC	Annie Hambour FAB
Allan Sanderson PPL	Ray Beaumont NPL
Louis Oltarczy CDPA	Brett Williams PPL
Heather Davis AHPC	

The President welcomed committee members and opened the meeting at 10:30am.

1. Apologies

Apologies were received from Tina Stockley CDPA, Glenis Head GPC, and Coonawarra Petanque Club.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on May 27th 2017, had been distributed previously to members. Ray Beaumont noted the apologies from himself and Peter Beaumont need to be recorded. The secretary agreed then Deb Rodda proposed that the minutes be accepted as a true record which was seconded by Ross Sands and the vote was unanimously accepted. 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 from Previous Minutes

- a. John Wilson-Smith noted that Treasures Report should be attached to the minutes.
- b. Action 166. Host Guidelines – Anthony Pietsch Draft complete.

Action Open AP

- c. Action 167. SAPL Inc. By Laws Agreed October 2012 require change to table 5.5, Stan Wilson to action and then distribution.

Action Closed

- d. Action 168. Draft Web Site Guidelines from Tina Stockley were sent to the committee.

Action Closed

- e. Action 169. Club BYO memo distributed by Stan Wilson.

Action closed

- f. Action 170. 2017-2018 Event calendar distributed by Stan Wilson

Action closed

4. Treasurer's Report

- a. The Treasurer's Report was distributed and is summarised by a slight decrease from A\$4979 to A\$4838 over the period 27th May 2017 to 29th July 2017, note this crosses financial year end 2016/2017.

- b. Action 171. A proposal by Allan Sanderson to financially support the Australian International Juniors was agreed to and seconded Ray Beaumont with all in agreement. John Wilson-Smith will transfer A\$200 to the PFA funding site from the SAPL Junior allowance.

Action Open JWS

- c. Action 172. The current account signatories are President Adrian Clements, Treasurer John Wilson-Smith and Secretary Stan Wilson. Stan Wilson suggests the Account Signatories should be updated given that he is standing down. SAPL By Laws (7 Payments) state that 3 signatories can be nominated by Committee at any one time. This will be actioned later in the year. John Wilson-Smith noted that past signatory Phil O'Reilly should be removed from the Westpac records.

Action Open JWS/NS

5. Umpire's Report

- a. Ray Beaumont submitted the State Doubles Championships Umpires Report to the Secretary and in summary the event went well with no incidents or infringements.

6. Coach's Report

- a. Action 173. Adrian Clements has one over 60s team comprising of Rada Pierre, Dominique Pierre, Annie Hambour and Guy Detot for the Super 4 Final in Melbourne September 9th/10th. An open team has not been finalised Deb Rodda to finalise by 2nd August and inform Naz Saunders who will inform PFA.

Action Open NS

- b. Belleview Heights School contacted Adrian Clements with regard to petanque training for its students. Adrian Clements will action liaison further.

- c. Adrian Clements mentioned Australia won't be sending anybody to Vientiane, Laos for the SE Asian games as are committed to Women's in China, Oceania in NZ and Junior's in China.

7. Tournament Director's Report

- a. Anthony Pietsch's statistic from last season show that 118 people had competed with the addition of 38 new players which is largely attributed to the Novar Gardens and Adelaide Hills clubs. He noted that 23 players did not participate. Average teams numbers rose slightly from 17.5 to 17.8 during that season but it was pleasing to see that 23 teams had participated in the last league round.
- b. Adrian Clements thanked Anthony Pietsch for the hard work associated with being the Tournament Director.

8. Discussion on adoption of Swiss System (SS) for all SAPL events

- a. Refer to email from Ray Beaumont dated 29 June 2017. The Swiss System (SS) Tournament setup was suggested to be considered by Ray Beaumont for all league games. Summarised briefly as a system where 5 rounds can define a winner and during the tournament winners play winners and losers play losers. Games would be timed, software needs to be purchased and both a non-playing umpire and tournament director are required.
- b. Committee discussion on the merits ultimately concluded that Anthony Pietsch should continue the tournaments using the current system but should monitor the number of teams throughout the year as the SS works best with 24+ teams. Also noted was that the SS does not take into account clubs playing themselves which is a current considered. Jonathon Giddings said Novar Gardens had bought the software but were yet to use it.
- c. Two division League: Ray Beaumont brought up a discussion point around the league reinstating a 2 division competition given the number of new inexperienced players. Discussion resulted with the general consensus that the leagues should continue as is and monitor the number of teams playing as lower team numbers are of concern. Jonathon Giddings felt the Novar Gardens members had joined the league expecting to be on a steep learning curve this year but he would discuss the idea on 2 divisions with other members in the club.

9. PFA

- a. Adrian Clements asked if any issues had occurred whilst populating PFA's members site, none were noted other than time taken and photo sizing was finicky.

10. AOB

- a. Allan Sanderson asked if clubs could get him food numbers for the next round on 6th August 2017. Teams would be finalised by Anthony Pietsch on Thursday 3rd August 2017.
- b. On behalf of the league, Adrian Clements attended the Government's Strategic Plan, Office of Recreation and Sport 2017-2020 meet. Adrian Clements found it interesting but thought it was more relevant for big budget sports with Olympic ties.
- c. Adelaide Festival Centre contacted Adrian Clements with regard to featuring petanque in a festival on January 10th/12th 2018. Adrian Clements responded with request for pistes to be available and is now waiting for a response from the Festival Centre.
- d. The organisers of a Scout Jamboree, January 2019, have asked SAPL to run training sessions for the scouts. The Jamboree runs for 10 days and has 16000 scouts attending from Oceania and organisers suggest running on-going 30mins session. Adrian Clements mentioned it's a great way to get youth exposed to the sport, he will liaise and organise.
- e. Action174. John Wilson-Smith noted web site behaving well and would get Naz Saunders the email details for the Secretary SAPL.

Open Action JWS/NS

- f. Deb Rodda has all the league medals ready therefore this year expect only one account.

11. Next Meeting and Close

- a. Saturday 23rd September 2017, 10:00am, at the Club de Petanque d'Adelaide clubrooms.
- b. John Wilson-Smith apologies given for next meeting.
- c. No other comments, meeting closed at 11:30am.

Signed:

President

Adrian Clements

Secretary

Naz Saunders 23/9/17

Date

23/9/2017