

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 24th March 2018 at 10:30am in the
Club de Petanque d'Adelaide clubrooms

Attended by:

Adrian Clements President

Naz Saunders Secretary

Anthony Pietsch Vice President

John Wilson-Smith Treasurer

Glenis Head GPC

Heather Davies AHPC

Deb Rodda ESP

Annie Hambour FAB

Stan Wilson GPC

Dee Greenslade ESP

Jonathon Giddings NGPC

The President welcomed committee members and opened the meeting at 10:35am

1. Apologies

Apologies were received from Brett Williams PPC, Tina Stockley CDPA, Raymond Beaumont NPC, Allan Sanderson PPC and Coonawarra Petanque Club. Tina Stockley noted Rada Pierre would represent CDPA in her absence.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on 20th January 2018, had been distributed previously to members. John Wilson-Smith proposed that the minutes be accepted as a true record which was seconded by Anthony Pietsch and the vote was unanimously accepted. The President and Secretary then signed and dated a copy of these minutes. A copy of the signed minutes will be posted on the SAPL website.

3. Actions Arising from Previous Minutes

The secretary noted the following which should be addressed during the meeting.

- a. **Action 178.** Masters Game 2019-Petanque Participation. **Open**
Remind committee to discuss whether to participate in the Masters Game 2019.
- b. **Action 179.** Prior to AGM- Discuss Umpire fees. **Open**
- c. **Action 180.** Purchase Shooting Kit. **Closed**
The kit has been bought and resides with Adrian Clements.
- d. **Action 181.** The SAPL 2018-2019 Schedule. **Open**
- e. **Action 182.** Locate SAPL Flyers. **Closed**
The Flyers were located at CDPA and have been distributed to clubs.
- f. **Action 183.** Discuss the Super 4's Dollars. **Open**

4. Treasurer's Report

- a. The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$4746 to \$4981 over the period January 20th 2018 to March 24th 2018. There were no questions and the Treasurer, John Wilson-Smith proposed that this report be accepted which was seconded by Deb Rodda and unanimously accepted.

5. Umpire's Report

- a. No umpires were in attendance.
- b. The secretary noted the umpire's report for the State Triples had been received from Raymond Beaumont.

6. Coach's Report

- a. Adrian Clements commented on the results of the 2018 Trans-Tasman Tournament which was held in Tauranga, New Zealand on March 11th and 12th. He congratulated all especially the successful Open Team and all the SA players who had represented the state admirably.
- b. He noted that the selection for the Men's World team would happen after Easter and that PFA would not be sending teams to SE Games or Asian Games as they will be concentrating on Oceania and the Trans-Tasman. He noted that the next year the Women's and Junior's will be held in Cambodia.
- c. Adrian extended an invitation to all clubs to borrow SAPL's shooting kits, both the new PFA approved shooting kit and the existing one.
- d. Stan Wilson enquired if there was going to be a coaches course as he had not heard anything from PFA. Adrian said he would follow that up and let people know.

Action 184. Coaches Course Adrian Clements **Open**

- e. The Super 4s entry closed with 3 teams registering (two Open Teams and one Over 60s category). The \$200 entry fee per team has been paid to SAPL. The committee was asked what should be done with the SAPL share of the registration fees (a total of \$300). It was decided that each team will be reimbursed \$90, with \$40 being paid to an umpire for the playoff game. The Treasurer was happy to support the \$40 using \$30 of registration fee and \$10 from SAPL.

SAPL will organise a playoff between the two Open teams. The playoff will probably be played on a Saturday. Deb Rodda to organise

a suitable date and inform SAPL so that an umpire can be organised. On the day an umpire, a scorer and signoff is required.

Action 183. Discuss the Super 4's Dollars. **Closed**

Action 185. Super 4 Playoff. Deb Rodda **Open**

7. Tournament Director's Report

- a. Anthony Pietsch reported on SAPL State Triples held at the Eastern Suburbs Petanque Club on 11th February, saying there was a poor turnout with only 11 teams in attendance and noting the tournament ran at a financial loss. In contrast Interclub Round 4 held at AHPC on 25th February, was well attended with 22 teams, noting that it was the second highest attendance number since 2012.
- b. John Wilson-Smith thanked Anthony Pietsch for his excellent reporting and congratulated him on his continued good work.

8. PFA.

- a. The 2018 PFA AGM will be held on Thursday 28th March 2018 at Caulfield Petanque Club and nominations for election to the Board are called for. There will be four vacancies to be filled for election to the board and the candidate's profiles have been circulated. The secretary noted all PFA information had been forwarded to SA clubs.
- b. At the upcoming AGM it is proposed to elect Ray Beaumont to life membership of PFA. In the March News Letter, PFA noted that 'the award of life membership to Ray is well deserved and a fitting way to thank him for his contribution and commitment to our sport'. SAPL committee concur and congratulate him for his achievements.
- c. The updated PFA Policy on Day Licences (from the Player Licence Policy number 1.5.0.1) is as follows;

"6. Day Licence Policy

- a. Petanque Federation Australia will make available to member clubs a facility where the club may issue up to 6 day licences to casual players who attend their club for club tournaments. This facility is provided for the use of new players, overseas visitors and sponsors who wish to participate in a tournament.
- b. A Club can issue day licences for a maximum of two club tournaments per year.
- c. Day licences are for use only at the particular tournament being run by that club and are not transferrable.

- d. Any individual player can use a day licence a maximum of two times before being required to obtain a Player's Licence.
- e. Clubs issuing day licences must complete a register of day licence holders (including contact details) and forward this to the PFA, sportdirectorpfa@gmail.com.
- f. There will be no PFA Fee for day licences."

Clarification will be sought from PFA as to whether there are any occasions other than state championships where day licenses may not be used.

Of particular interest to SAPL is whether they can be used for Interclub games. Anthony noted that it would be extremely useful if they could, as it would give social players the chance to give it a try before having to commit to a players licence. The current situation makes it more difficult for some clubs to recruit new players.

Action 186. Day Licence clarification. Naz Saunders **Open**

9. AOB

- a. **Action 179.** Prior to AGM Discuss Umpire fees. **Open**

Key points from committee discussion with regard to fees paid to umpires are that it noted that SAPL has always been entirely volunteer-based, which is how we've been able to keep the playing costs to a minimum. Paying umpires could be seen as unfair to the many others who contribute as much or more time and effort to our community without asking for anything in return. At the recent State Triples, the umpire received a bigger share of the takings (>\$100) than the host club (\$99) under the policy introduced at the last SAPL meeting.

Anthony Pietsch added that the State Triples was run at a loss which is unsustainable. The cost of the umpire amounted to approx. \$4 per head, which would require a significant increase in playing fees to cover it. Also, if the umpire is to be compensated, a flat fee would be easier to administer than free lunch and refreshments. The former could be paid directly from SAPL to umpire, when applicable, while the latter entails extra account-keeping and paperwork for the host club.

After much discussion Stan Wilson proposed that in future the payment for non-playing umpires be set at \$20 which was seconded by Annie Hambour and unanimously accepted.

- b. Heather Davies was concerned how the guillotine rule had been applied during a recent game she had played in. An umpire just told them that the end they were playing would be their last end. She was

unaware of the rule and could not explain it to her team members. She would like clarification on this rule with regard to when and how it will be applied. Anthony explained it was an untimed game so the usual PFA rules applied, but that the guillotine was a 'local' rule which did need further refinement/clarification/documentation. This rule was introduced so that SAPL tournaments could be played in a reasonably timely fashion and that afternoon games could start on time and finish in daylight, but without the difficulties associated with timed games. It had only been applied once before, prior to the last Interclub round where several games had to be cut short.

Discussion about the rule resulted in support for the concept but it was decided that players should be given one more end to play after being notified by the umpire, so that the experience is not so abrupt. Then if the game is tied a further end is to be played to determine a result. Anthony Pietsch will follow up this discussion with written guidelines.

Action 187. Guillotine Rule. Anthony Pietsch **Action Opened**

c. **Action 178.** Masters Game 2019-Petanque Participation. **Closed**

Stan Wilson proposed that SAPL participate in the Masters Games which was seconded by John Wilson-Smith and was unanimously accepted by the Committee. He indicated in the past that there was a lot of work to be done during the planning phase and he was happy to assist given the past four he had been involved with. Annie Hambour, John Wilson-Smith, Naz Saunders and Jonathon Giddings offered to work on a Masters Games subcommittee.

d. It was noted that SAPL Flyers had been stored at CDPA and the secretary passed these on to clubs.

Action 182. Secretary to locate SAPL Flyers. **Action Closed**

e. Glenis Head advised she is now President of the Gawler Petanque Club and extended an invitation to all to join the GPC on Easter Sunday.

f. John Wilson-Smith stated that if clubs wanted information to be placed on the SAPL website please send him the completed data and photos were welcomed. He mentioned that he appreciated the data quality from Anna O'Connor ESP and Anthony Pietsch as it was always ready for posting.

g. Deb Rodda mentioned that the Unley Council had done a promotional clip of petanque which was posted on ESP's Facebook page.

h. The venue for the April 29th Interclub Round 5 will not be available and it was suggested that one of the other clubs with less scheduled SAPL events this season should host it. GPC offered to take this on which was accepted by the committee.

Action 188. Inform players of venue Change. Done prior to the issuing of the minutes. **Action Closed**

- i. Clubs should start to schedule their event dates for collation into the state calendar 2018-2019. Anthony Pietsch offered to compile the events calendar and thanked Tina Stockley for the draft she had supplied him with.

Action 181. Clubs Organise their Schedules 2018-19 and coordinate with Anthony Pietsch. **Open**

- j. The secretary asked for the 2018 AGM date to be set as it is required to be held not later than six weeks after the end of the financial year, i.e. between 8 July and 5 August. It was agreed to hold the AGM on the 7th July 2016 which means the AGM data should be sent out by the first week of June.

Action 189. AGM Naz Saunders **Action Opened**

10. Next Meeting and Close

- a. The next meeting will be held on Saturday 26th May 2018, 10:30am, at the Club de Petanque d'Adelaide clubrooms.
- b. Additionally, the AGM and following SAPL meeting are scheduled for July 7th 2018.

No other comments, meeting closed at noon.

Signed:

President  Secretary 

Date 26/5/2018.