

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 26th May 2018 at 10:30am in the
Club de Petanque d'Adelaide clubrooms

Attended by:

Adrian Clements President
Naz Saunders Secretary
Stan Wilson GPC
Raymond Beaumont NPC
Glenis Head GPC

Deb Rodda ESP
Annie Hambour FAB
Jonathon Giddings NGPC
Allan Sanderson PPC

The President welcomed committee members and opened the meeting at 10:40am.

1. Apologies

Apologies were received from Anthony Pietsch Vice President , John Wilson-Smith Treasurer, Dee Greenslade ESP, Brett Williams PPC, Peter Beaumont NPC and Coonawarra Petanque Club.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on the 24th March 2018, had been distributed previously to members. Stan Wilson proposed that the minutes be accepted as a true record which was seconded by Glenis Head 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.
The decision to participate has been made; how to move forward.
- b. **Action 179.** Prior to AGM- Discuss Umpire fees.
- c. **Action 181.** The SAPL 2018-2019 Schedule.

4. Treasurer's Report

- a. The Treasurer's Report was distributed at the meeting by the secretary and is summarised by a decrease from \$4981 to \$4638 over the period March 24th 2018 to May 26th 2018. The secretary noted that the Super 4s teams had been reimbursed. There were no questions and the President, Adrian Clements proposed that this

report be accepted which was seconded by Deb Rodda and unanimously accepted.

5. Umpire's Report

- a. No umpires' reports received.

6. Coach's Report

- a. Adrian Clements congratulated Selina Dally and Deb Rodda from ESP for being picked for the Australian Women's Team to play in Krabi, Thailand (The Thailand Petanque International Competition). He also congratulated Lionel Chazal from ESP who has been selected to represent Australia at the Men's World Championship in Canada.
- b. Stan Wilson enquired if there was going to be a coaches course. Adrian Clements stated that the PFA procedure for Level 1 was an online survey with a 'simple' test plus clearance for working with children. Additionally there was a specially designed umpire exam which was administered by Raymond Beaumont. Those results are reported back to Adrian Clements then a PFA Level 1 coaching grade could be recorded. Higher levels of coaching accreditation are described and outlined on the PFA site.

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

- c. Adrian Clements and Annie Hambour demonstrated petanque at Flinders University's "French Day" on 11th May. Unfortunately the demonstration was played on lawn and was not well attended.
- d. Stan Wilson asked what method was used for ranking SA players. Adrian commented that he has informal, unpublished player ranking/information system which he refers to when needed to rank players for state and international tournaments (takes into account participation, results, position, form (single, double, triples, mixed)).
- e. The Super 4s entry closed with 3 teams registering (two Open Teams and one Over 60s category). Each team has been reimbursed \$90, by SAPL, with \$40 a suggested playoff umpire fee. The Treasurer was happy to support the \$40 using \$30 of registration fee and \$10 from SAPL. The playoff will be held on a Saturday June 17th starting at 1230pm. Peter Beaumont to organise umpire and Adrian Clements would be the tournament director.

Stan Wilson mentioned that WA petanque had sent a letter with regard to the format of the Super 4s competition and that he would forward that on to the committee. He suggested the SAPL committee review and discuss at a later meet.

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

7. Tournament Director's Report

- a. Meeting apologies had been received from Anthony Pietsch however prior to the meeting he distributed a draft copy of the 2018/2019 schedule noting he had to schedule a NGPC game and apply a general check. He asked if it could be reviewed and approved by all clubs.

Most clubs had confirmed that they were happy with this plan and PPC confirmed this at the meeting. By the time of Minutes being written the final Schedule had been distributed.

Action 181. Schedules 2018-19 Anthony Pietsch. **Closed.**

8. PFA.

- a. PFA yearly registration fees are due noting an increase of \$5 to \$35.
- b. Clarification will be sought from PFA as to whether there are any occasions other than state championships where day licences may not be used. The policy states for Club competitions only.

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

9. AOB

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

Further to the last meeting's discussions, Allan Sanderson stated that he was disappointed with the resolution to only pay a non-playing umpire \$20 per tournament and thought it should be higher. After some discussion it was decided that a formal proposal should be written and presented to all clubs. Adrian Clements offered to put the proposal together.

Action 190. Umpire Fee Proposal. Adrian Clements **Open**

- b. Heather Davies had expressed concern at how the guillotine rule was applied during a recent game she had played in. In response, prior to the meeting, Anthony submitted a proposed Guillotine Protocol for the SAPL Interclub competition.

A note was received from Joe Corcoran President of PFA stating that Article 37 (New Phase of Play) of the FIPJP International Rules of Petanque would resolve the problem of late running games and suggested that be used. An alternative previously discussed was to use timed games which require all pistes to have string lines.

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



- c. Masters Game 2019-Petanque Participation. Stan Wilson mentioned he would forward the contact details for the Masters Games to the subcommittee, Annie Hambour, Jonathon Giddings, John Wilson-Smith and Naz Saunders.
- d. Glenis Head suggested that SAPL should dedicate effort towards the marketing of Petanque to the public. Whilst clubs do this in their local areas, she felt it would be better if it was done at a State level. She asked if there might be someone who possibly has contact with an experienced marketing person.
- e. It was agreed to hold the AGM on the 7th July 2016 which means the AGM invitation should be sent out by the first week of June.
- f. Naz Saunders, being relatively new to petanque, asked if the SAPL web site could contain a memorial section dedicated to people who are significant to all our clubs. She noted that she did not know much about the people who have tournaments named after them. Committee thought it could be done.
- g. The secretary Naz Saunders suggested that a dedicated hard drive should be bought and used to store SAPL data on. She suggest for a cost of around \$100. Allan Sanderson proposed that this be accepted which was seconded by Deb Rodda and unanimously accepted.
- h. Allan Sanderson agreed to remain as the Public Officer for SAPL.

10. Next Meeting and Close

- a. The next meeting will follow the SAPL AGM to be held on Saturday 7th July 2018, 10:30am, at the Club de Petanque d'Adelaide clubrooms.
- b. Jonathan Giddings provided an apology for the AGM and indicated that NGPC may be represented by Roland Peik.

No other comments, meeting closed at 12.05pm.

Signed:

President  Secretary 

Date 7/7/18.