

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday, 7<sup>th</sup> July 2018 at 10:30am in the**  
**Club de Petanque d'Adelaide clubrooms**

Attended by:

Adrian Clements President/CDPA	Anthony Pietsch Vice President AHPC
Stan Wilson GPC	John Wilson-Smith Treasurer
Allan Sanderson Public Officer/PPC	Dee Greenslade ESP
Naz Saunders Secretary	Deb Rodda ESP
Annie Hambour FAB	Roland Peik NGPC
Tina Stockley CDPA	Glenis Head GPC

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

### **1. Apologies**

Apologies were received from the Coonawarra Petanque Club, Peter Beaumont, Ray Beaumont, Jonathan Giddings, Terry Hall and Brett Williams.

### **2. Minutes of Previous Meeting**

- a. The Minutes of the previous meeting, held on the 26<sup>th</sup> May 2018, had been distributed previously to members. Anthony Pietsch proposed that the minutes be accepted as a true record which was seconded by Stan Wilson 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. How to move forward.
- b. **Action 189.** Organise AGM- NS
- c. **Action 190.** Prepare Proposal Umpire Fees- AC.

### **4. Treasurer's Report**

- a. The Treasurer's Report was distributed at the meeting by the secretary and is summarised by a decrease from \$4638 to \$4336 over the period May 26<sup>th</sup> 2018 to July 7<sup>th</sup> 2018. The Treasurer noted that the ESP (LR6) had been paid and 2018-2019 season medals had been

purchased. There were no questions and he proposed that this report be accepted which was seconded by Annie Hambour and unanimously accepted.

- b. A change for the secretary's approval rights at Westpac required signatures.

## 5. Umpire's Report

- a. No umpires' reports received.

## 6. Coach's Report

- a. Adrian Clements suggested that SAPL should consider holding a tournament that runs for 2 days. He noted that most international and some interstate events run for these extended times but SA players do not get exposed to tournaments longer than 1 day. Coaches have seen that this results in player fatigue/ tiredness.

John Wilson-Smith asked about the format the discussion suggests the first day would be qualifying/ranking day and the second day the finals. Anthony Pietsch suggested the format could be more complex than currently used resulting in fairer draws.

Adrian suggested that such a competition could be considered for the next season with Saturday/Sunday or Sunday/Monday of long weekend being considered.

- b. Adrian Clements noted that the selection of players for the Trans-Tasman competition would be done in September/October noting it was in Australia at a yet to determined location.
- c. The Super 4s entry closed with 3 teams registering (two Open Teams and one Over 60s category). The winner of the playoff between the Open Team was Wendy Benson, Deb Rodda, Lio Chazal and Raja Jamaledine.

## 7. Tournament Director's Report

Anthony Pietsch presented some statistics for the 2017/18 season.

- a. In terms of the pool of people taking part in SAPL events, there was an unusually high attrition rate. Thirty-three players from the 2016/17 season (28%) did not return this year. This is a concern, particularly as more than half of these had been playing for five years or more. However, the losses were largely offset by the addition of 20 new players (plus 7 who had played before but not in the previous season), for a net decrease of six. The resultant total number of participants was 112, which is still ahead of the five year average.

- b. In terms of attendance, numbers have been fairly steady in the State Championships over the past few years, while in the Interclub competition there have been some small gains. The average number of (Interclub) teams was 18.0 -- up from 17.5 last season and the highest it's been since 2012/13.
- c. The most encouraging statistic was the retention rate of the 2016/17 cohort. Of the 28 players making their debut last season, 22 returned to play again this season and they attended an average of 4.5 events.

## 8. PFA.

- a. PFA July Newsletter was distributed.

## 9. AOB

- a. 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 has sent a draft proposal to Peter Beaumont for comment.

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

- b. Anthony Pietsch had circulated a revised 'Guillotine' proposal which he believed addressed the objections from PFA raised at the last meeting. Adrian stated that the protocol could still be construed as a form of timed game and suggested that any reference to timing should be removed. Anthony pointed out that this would negate the whole purpose of the proposal.
- c. Masters Game 2019-Petanque Participation. Naz Saunders contacted the AMG and received the documentation, Stan Wilson mentioned that getting PFA approvals and other data together involved time and suggest the subcommittee, Annie Hambour, Jonathon Giddings, John Wilson-Smith, Terry Hall and Naz Saunders proceed as soon as possible.
- d. Roland Peik NGPC put forward that Novar Gardens Petanque Club would be willing to participate/host a Masters Game 2019 tournament.

- e. Allan Sanderson noted that on cup days Prospect Petanque Club would run timed games in the mornings up to lunch thereafter untimed (except for the 6 aside competition).
- f. Ross Sands, formerly of Adelaide Hills Petanque Club, contacted Adrian Clements with an information flyer about a new petanque club starting at Uraidla.

#### 10. Next Meeting and Close

- a. The next meeting was be held on Saturday 15<sup>th</sup> September 2018, 10:30am, at the Club de Petanque d'Adelaide clubrooms, this was moved to 22<sup>nd</sup> September.

No other comments, meeting closed at 11.30am.

Signed:

President Adrian Clements Secretary Ross Sands  
Date 22/9/2018