

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday, 22nd September 2018 at 10:30am
in the Club de Petanque d'Adelaide clubrooms

Attended by:

Adrian Clements President

Terry Hall FAB

Allan Sanderson Public Officer/PPC

Jonathan Giddings NGPC

Annie Hambour FAB

Tina Stockley CDPA

Naz Saunders Secretary

John Wilson-Smith Treasurer

Dee Greenslade ESP

Deb Rodda ESP

Ray Beaumont NPC

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

1. Apologies

Apologies were received from the Coonawarra Petanque Club, Peter Beaumont NPC, Anthony Pietsch (Vice President) AHPC, Roland Peik NGPC, Glenis Head GPC and Stan Wilson GPC.

2. Minutes of Previous Meeting

- a. The Minutes of the previous meeting, held on the 7th July 2018, had been distributed previously to members. Allan Sanderson proposed that the minutes be accepted as a true record which was seconded by Deb Rodda 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 **Closed**
- c. **Action 190.** Prepare Proposal Umpire Fees- AC. **Closed**

4. Treasurer's Report

- a. The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$4336 to \$4514 over the period July 7th 2018 to September 20th 2018. He noted that all SA club

registration fees had been paid. After consideration there were no questions and he proposed that this report be accepted which was seconded by Tina Stockley and unanimously accepted.

5. Umpire's Report

- a. Ray Beaumont indicated that S4s tournament players had problems with distinguishing the differences between untimed games rules verses time game rules. Naz Saunders asked if a short summary of differences could be done but Ray suggested players should read the rules as is.

6. Coach's Report

- a. Adrian Clements had suggested that SAPL should consider holding a tournament that runs for 2 days. Continued committee conversation included Tina Stockley suggesting that holding just one two day event would not help with player fatigue she suggested that many factors affect fitness and individuals should be responsible for fitness. Anthony Pietsch noted (via earlier discussion with the secretary) that in the past these type of events were not well attended. Naz Saunders suggested a two day workshop for could be organised, if need be. John Wilson-Smith suggested that on one weekend two competitions could be held back to back but acknowledged that people often have trouble with Saturdays.

Adrian then commented that for now no action was required.

- b. Adrian Clements noted that the selection of players for the Trans-Tasman 2019 competition would be done in September/October, noting it was in Australia at the Newcastle Petanque Club and he asked for players to apply.
- c. The Pan Pacific games would be held in Melbourne in November with a Japanese company sponsoring it. He noted 13 teams from Japan plus teams from Thailand, New Caledonia, New Zealand, Wallis and Futuna, Cambodia along with 5 Australian teams were currently registered. The format is triples using the Swiss System and then the finals are knockout. He congratulated Wendy Bensen, Dave Lefer and Nick Armstrong for their selection.
- d. The Super 4s competition, held at ESP on September 8th and 9th, resulted in the two SA Open teams coming first and second and the over 60s coming last. The two winning teams comprised Lionel Chazal, Wendy Bensen, Raja Jamaledine, Deb Rodda, Selina Dally Alexi Alexi, Craig Stewart and Anna O'Connor. Adrian commented that the tournament was not well supported and teams should be nominated by the coaches.

7. Tournament Director's Report

Anthony Pietsch was not present.

8. PFA.

- a. The PFA Newsletter was distributed.
- b. A PFA Board invited representatives from all states to meet in Melbourne on 3rd of October. The aim is to bring all states together to capture comments, question, issues and improvements. Adrian Clements will represent SA and asked could comments be directed to him ASAP.
- c. The secretary sent PFA the most recent updated SA club details. Clubs should note that they can update their own details through the portal.

9. AOB

- a. Further to the last meeting's discussions, where 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 Adrian Clements sent a new proposal to Peter Beaumont and Ray Beaumont for comment which was summarised in the meeting and sited below.

*"SOUTH AUSTRALIAN PETANQUE LEAGUE
UMPIRE HONORARIUM*

An umpire in charge of a State Championship event, officiating in a non-playing capacity, shall be entitled to compensation for their role. This compensation shall be set at \$100 per day (this is in line with other states).

If there is a need for a non-playing umpire to officiate at a State event other than a State Championship (e.g. selection play-offs) which does not take a full day, then the compensation shall be \$10 per hour.

27 May 2018."

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

Ray Beaumont stated that the proposal was accepted by the umpires. After committee consideration there were no questions and Allan Sanderson proposed that this proposal be accepted which was seconded by Deb Rodda and unanimously accepted.

- b. Masters Game 2019-Petanque Participation. Naz Saunders submitted the SAPL's AFI which was accepted. AMG sent the "17th AMG

Sports Agreement” for signature along with critical tasks list. The subcommittee, Annie Hambour, Jonathon Giddings, John Wilson-Smith, Terry Hall and Naz Saunders will meet after this committee meeting to discuss how to proceed.

- c. Allan Sanderson mentioned that the “Sixer Side” competition is to be held at PPC on October 21st. Jonathon Giddings mentioned that NGPC “Petanque in the Park’ would be held on November 4th and he would love for people to be there. Tina Stockley stated she had sent out the calendar for the Friday night competitions at CDPA.
- d. Ross Sands, formerly of Adelaide Hills Petanque Club, contacted Adrian Clements with an information flyer about a new petanque club starting at Uraidla, in the Adelaide Hills. The Uraidla Petanque (UP) are asking if they could join SAPL. The Secretary should contact UP with a guide on how to do so.

Action 191. Contact UP with how to Join SAPL. NS **Open**

10. Next Meeting and Close

- a. The next meeting is to be held on Saturday 17th November 2018, 10:30am, at the Club de Petanque d’Adelaide clubrooms.

No other comments, meeting closed at 11.30am.

Signed:

President  Secretary 

Date 17/11/2018