

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday, 17<sup>th</sup> November 2018 at 10:30am in**  
**the Club de Petanque d'Adelaide clubrooms**

Attended by:

Adrian Clements President

Glenis Head GPC

Dee Greenslade ESP

Jonathan Giddings NGPC

Stan Wilson GPC

Louis Oltarczy CDPA

Naz Saunders Secretary

John Wilson-Smith Treasurer/FAB

Heather Davis AHPC

Deb Rodda ESP

Brett Williams PPC

The President welcomed committee members and opened the meeting at 10:35am. John Wilson-Smith stated he was acting with the authority of the FAB Executive Committee as FAB's representative at this meeting.

### **1. Apologies**

Apologies were received from Guy Detot CPC, Peter Beaumont NPC, Ray Beaumont NPC, Anthony Pietsch Vice President, Roland Peik NGPC, Terry Hall FAB, Allan Sanderson PPC, Tina Stockley CDPA and Annie Hambour FAB.

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

- a. The Minutes of the previous meeting, held on the 22<sup>nd</sup> September 2018, had been distributed previously to members. Deb Rodda proposed that the minutes be accepted as a true record which was seconded by Jonathan Giddings and the vote was unanimously accepted (Brett Williams abstained from voting as he was not present at previous meeting). 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 189.** Masters Game 2019-Petanque Participation. How to move forward. **NS** **Open**

John Wilson-Smith pondered why/how decisions made in one meeting can be changed at a following meeting. In particular he was referring to the change of the umpires fees from \$20 to \$100. Brett Williams thought that the first decision was wrong and that perhaps it was symptomatic of a lack

of information, Heather Davis thought it important that non-playing umpires be compensated with the \$100. Stan Wilson noted that many volunteers keep the clubs/committees functioning and they are not compensated, Deb Rodda noted that the host clubs can get less than \$100 for holding a league round.

Adrian mentioned that the first vote (\$20) was done with no formal proposal in place and after the proposal was accepted by the umpires with all information tabled the decision was made to pay \$100 for non-playing umpires in the four State Competitions. He requires this decision to be in place for a full cycle of one year, then this decision can be revisited.

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

- a. The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$4514 to \$ 4636 over the period September 20<sup>th</sup> 2018 to 17<sup>th</sup> November 2018. After consideration there were no questions and John Wilson-Smith proposed that this report be accepted which was seconded by Deb Rodda and unanimously accepted.

#### **5. Umpire's Report**

- a. The secretary noted Peter Beaumont's SAPL Mixed Doubles report, (which was held at AHPC) had been received.

#### **6. Coach's Report**

- a. Adrian Clements noted that the selection of players for the Trans-Tasman 2019 (to be held at Newcastle Petanque Club) would be done in the first week of December. He noted that they had received a large number of applicants.
- b. The World games 2019 would be held in Spain next year and selection would be done in December stating that applicants would have to self-fund. Additionally Oceania would be held in late 2019.
- c. The Pan Pacific games would be held in Melbourne in November with a Japanese company sponsoring it. He congratulated Wendy Bensen, Dave Lefer and Nick Armstrong for their selection adding he would be the women's coach.
- d. Tim Whelan is offering coaching sessions to be held mid-morning at ESP on the first and third Saturday's each month. Adrian thanked Tim for his efforts.

#### **7. Tournament Director's Report**

Anthony Pietsch was not present.

## 8. PFA.

- a. The PFA e-Newsletter was forwarded to clubs prior to the meeting.
- b. The PFA Board and States Leagues representatives met in Melbourne on 3<sup>rd</sup> of October. Adrian Clements represented SA and he distributed the minutes of this meeting. He thanked all who had sent in comments noting he tabled all of them.
  - i. Stan Wilson noted the State League was not a part of the voting system which is disappointing. John Wilson-Smith noted all clubs should be involved using their votes as the League had no vote.
  - ii. Adrian highlighted PFA constitutional requirements for leagues and noted SA had tabled the Constitution at the meeting.
  - iii. He highlighted the 2 levels of PFA license to encourage social players.
  - iv. Selection Policy is undergoing a review indicating Stan Wilson would manage that that. However the Trans-Tasman will be using current policy.
  - v. Stan Wilson mentioned that the sending information on applying for grants was interesting as there were not any national grants that he knew about and they were all usually at state or local (council) levels.
- c. The secretary noted that PFA has a new secretary, Mary Deakin.
- d. Adrian note PFA have a Facebook page should any club wish to review.

## 9. AOB

- a. Masters Game 2019-Petanque Participation. Naz Saunders returned the completed "SAPL's AFI" and the "17th AMG Sports Agreement" which were accepted by AMGs. The subcommittee, Annie Hambour, Jonathon Giddings, John Wilson-Smith, Terry Hall and Naz Saunders will meet on the 3rd December to lock down games played, dates and venues.

Stan Wilson suggested that PFA could use their software to manage the games, which will be discussed at the subcommittee meeting.

**Action 189.** Organise AMG Subcommittee meeting. NS      **Open**
- b. The Secretary noted that all past SAPL Minutes had been scanned and loaded onto the SAPL Website.

- c. Adrian had been approached by the organisers of 'A French Affair' at Carrick Hill 12<sup>th</sup> and 13<sup>th</sup> January asking if we could be a part of the festival. Adrian could not run this so Naz Saunders will.

**Action 192.** Organise French Festival. NS **Open**

- d. The Sport Participant with Disability Advisory Group contacted SAPL with a flyer calling for nominations to the group.

- e. Ross Sands, from Uraidla Petanque (UP) is asking if they could join SAPL. The Secretary contacted UP mentioning the constitutional requirements but to date has not received a response.

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

### 10. Next Meeting and Close

- a. The next meeting is to be held on Saturday 2<sup>nd</sup> February 2019, 10:30am, at the Prospect Petanque clubrooms. A venue change was sort as parking was becoming difficult at CDPA.

No other comments, meeting closed at 11.40am.

Signed:

President  Secretary 

Date 2/2/19