

South Australian Pétanque League Inc
Minutes for the Meeting held on Thursday 28th November 2019 at 6:30pm
at Club de Petanque d'Adelaide clubrooms.

Attended by:

Adrian Clements President,	Anthony Pietsch Vice President/AHPC
Deb Rodda ESP	Phil Pollard CPA
Brett Williams PPC	Ray Beaumont PNPC
Dee Greenslade ESP	Terry Hall FAB,
Naz Saunders Secretary	Kenny May NGPC

Adrian Clements (President) welcomed committee members and opened the meeting at 630pm.

1. Apologies

Apologies were received from Guy Detot and Mal Redman CPC, Peter Beaumont NPC, Allan Sanderson Public Officer/PPC, Annie Hambour FAB, and John Wilson-Smith Treasurer.

2. Minutes of Previous Meeting

The Minutes of the previous meeting, held on the 26th September 2019, had been distributed previously to members. Anthony Pietsch proposed that the minutes be accepted as a true record which was seconded by Kenny May and the vote was unanimously accepted.

Additionally the Minutes of the special meeting, held on the 19th October 2019, had been distributed previously to members. Deb Rodda 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 Action Item which should be addressed during the meeting.

- a. **Action 189.** Masters Game 2019-Petanque Participation. **NS Closed**
Naz Saunders noted that the 17th AMG were finished with 72 individuals enrolled in petanque from furthest away New Zealand, then NSW, Vic, ACT and SA. All results had been posted. She thanked Anthony Pietsch for providing tournament directing for all games, Ray Beaumont for cover the umpiring and to all the clubs and their volunteers for the great work done.

Naz Saunders noted she had completed all requirements for AMG and just need confirmation on the last payment to SAPL of \$730. She stated she had a few ideas for any profits once they are finalised.

Adrian proposed a vote of thanks to the AMG committee expressing he had received good feedback from participants. Glenis Head proposed that these thanks be accepted which was seconded by Stan Wilson and was unanimously agreed upon.

- b. Ray Beaumont referred to the October 19th meeting and asked will Allan Sanderson PPC rescind the motion he previously tabled concerning a trial of timed games. Brett Williams PPC replied that as the PPC representative here at this meeting he moved to rescind that motion. This issue is discussed further in AOB.

4. Treasurer's Report

The Treasurer's Report was received by the secretary and distributed at the meeting and is summarised by a decrease from \$11,012 to \$7,785 over the period 26th September 2019 to 26th October 2019. Naz Saunders mentioned that the decrement seen was due to club payments for the Australian Masters Games (17AMG) activity and usual payments of umpire's fees, trophies and wine.

After the committee considered the report it was suggested that the AMG component of the financial statement needed to be reported separately. There were no questions as the usual business activities were self-evident.

There were no questions and Adrian Clements proposed that this report be accepted which was seconded by Kenny May and unanimously accepted.

5. Umpire's Report

Ray Beaumont noted no reports required comment.

The secretary noted that on behalf of the PFA Umpire Commission Peter and Ray Beaumont facilitated a rules presentation at the Nova Gardens club on November 18th. Aimed at for anyone to attend, coaches and current umpires to revise the rules of the game of petanque. Ray commented that attendance was strong with 25 people and 6 people expected to sit the examinations which will be run within the week.

6. Coach's Report

Adrian Clements noted that there would be a coaching workshop which will be held in the New Year.

- a. The Worlds in Cambodia had been attended noting the playing surface had been a challenge for all.
- b. He noted candidates who wanted to be selected for the 2020 Trans-Tasman should apply by the end of month.
- c. The National Shooting Competition requires a date to be set for South Australia, Ray Beaumont will check with others umpires and confirm a date.

7. Tournament Director's Report

- a. Anthony Pietsch noted that there had been a great turn out at Interclub Round 3, with 23 teams participating, the best numbers seen at Gawler in a long while.

Anthony also noted that the progress of the competition had been slower than usual. During the morning session, 6 games had been asked to finish. This is more than we have seen before although three of them were 3rd round games which in the past have been allowed to run to completion. The games concerned were given two extra ends after being notified and only one of the six failed to reach a score of 13 in that time.

Terry Hall mentioned that the pistes that have new playing surfaces resulted in low scores each end thus games took longer. Stan noted that they had just been resurfaced. Another factor was the weather as it was hot out on the terrain. Brett Williams noted he did not observe any 'slowness' in the games.

Anthony thanked Naz Saunders for attending on the day to act as time keeper. The duration of all games was recorded and this data will help with future decision making. On this occasion games ranged from 17mins to 97minutes.

Anthony also mentioned that he has introduced a minor change to the standard round robin format used for the random draw in the morning session, in the hope that it will help to avoid the situation in Rd 2 when five teams in one pool won all three of their preliminary games.

8. PFA.

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.

- b. A new shooting kit mat was received from Ray Beaumont. However is noted that shooting boules were required. Secretary was asked to organise them.

Action 196. Purchase shooting boules and jacks. **NS open**

- c. PFA Shooting Competition should be scheduled for either 29th of February or 7th March, Ray Beaumont to confirm after discussion with other umpires. He noted the shooting boules should be plain 74mm and weigh 700gs. Also require a yellow and black Jack.

9. AOB

- a. There was continuing discussion on timed versus untimed games during qualifying rounds. Round 3 Interclub at Gawler was run using untimed games with long games given two ends to complete their games. Brett Williams noted that he was distracted at times being a playing umpire. Anthony Pietsch pointed out that there are other problems with timed games, most notably the need for non-playing umpires and string lines. On these matters, Ray Beaumont stated he was now of the view that timed games could be played without a non-playing umpire and paint could be used.

After further discussion, it was agreed that the current status will continue and if a proposal was put forward it would be given proper due diligence by all clubs and the committee. Stan Wilson suggested a discussion paper may need to be prepared.


Adrian reiterated that once a considered decision had been made by the committee, ad hoc changes in subsequent meetings should not occur. Future proposals should not be voted on until due diligence has been carried out, with the prior dissemination of information allowing delegates to fully consider all the issues and to consult with their respective clubs.

- b. Anna O'Connor has retired from the secretariat position at ESP and the club are looking for a replacement.
- c. SAPL need to find somebody interested in doing the administration of our web page.

Next Meeting and Close

There were no further comments and the meeting was closed at 8pm and the next SAPL committee meeting is to be held on January 30th 2020 at Club de Petanque d'Adelaide at 6:30pm.

Signed:

President  Secretary 

Date 30/1/2020