

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Thursday 30<sup>th</sup> January 2020 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
Allan Sanderson Public Officer/PPC	Terry Hall FAB,
Naz Saunders Secretary	Kenny May NGPC
John Wilson-Smith Treasurer	Jonathan Giddings
Glenis Head GPC	Stan Wilson GPC

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

**1. Apologies**

Apologies were received from Guy Detot CPC, Mal Redman CPC, Peter Beaumont PNPC, Dee Greenslade ESP and Annie Hambour FAB.

**2. Minutes of Previous Meeting**

The Minutes of the previous meeting held on the 28<sup>th</sup> November 2019, had been distributed previously to members. Brett Williams proposed that the minutes be accepted as a true record which was seconded by Kenny May 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 Items which should be addressed during the meeting.

a. **Action 189.** Masters Game 2019-Petanque Participation. **NS Closed**  
Naz Saunders noted that the 17<sup>th</sup>AMG were finished and the treasurer would comment with regard to the financials.

b. **Action 197.** SAPL Webmaster requires **All Open**  
The Committee should be actively searching for or consider taking the position of web master.

John Wilson-Smith stated that a 'WordPress' course would be an advantage as although functioning well the website could be developed further. Adrian Clements may have a candidate but was awaiting a response.

Adrian noted he had hard copy petanque archival material dating back to 1998, from the beginning of the League, and thought that should be eventually stored on the website. Anthony Pietsch said he would be very interested in that information.

- c. **Action 196.** Buy set of Shooting Boules. **NS Closed**  
A set of 'shooting boules was purchased and given to Adrian Clements.
- d. A discussion paper from Brett Williams had been distributed to all committee members which will be discussed further in AOB.

#### 4. Treasurer's Report

The Treasurer's Report was distributed at the meeting and is summarised by an increase from \$7,785 to \$8,779 over the period 26<sup>th</sup> October 2019 to 30<sup>th</sup> January 2020. John Wilson-Smith mentioned that the increment seen was due to a late payment from Australian Masters Games (17AMG), a League round and the usual payments to clubs, umpire's fees, trophies, wine and the shooting boules.

There were no questions and John Wilson-Smith proposed that this report be accepted which was seconded by Allan Sanderson and unanimously accepted.

The 17AMG component of the financial statement was reported separately.

The games gross income was \$6779 with payments made to host clubs of \$3402. That left a current balance of \$3377. John Wilson-Smith proposed that a modest honorarium be given to the tournament directors and umpires in recognition of their contribution to the 4 day competition. Committee discussion included comments from Brett Williams who stated he undertook the umpire role knowing he was giving his time and did not need compensation. Deb Rodda noted that the money was from AMGs and would cover extras like petrol and represented respect for the time given by volunteers. John Wilson-Smith stated that of course people did not have to accept it but he was suggesting \$40 per day and asked those involved to ensure he had their banking details.

This proposal was seconded by Kenny May and the vote was accepted with all in favour except for Brett, with Anthony, Ray and Naz abstaining from the vote.

Naz Saunders proposed that a portion of the remaining money should be allocated to SAPL purchasing a laptop and appropriate software with the aim of streamlining tournament management. She thinks having tournament data live in league competitions is important. After committee discussion it was suggested a maximum budget of \$1.5K was appropriate. Allan Sanderson seconded this proposal and the vote was unanimously accepted. Terry Hall was tasked with the purchase of the laptop, software and HDMI

cable. Further Committee discussion noted that once that purchase has occurred the remaining monies could be split between the host clubs.

**Action 199.** Purchase laptop/software purchase. Terry Hall OPEN

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

Ray Beaumont noted League Round 4 Report had been sent and there were no issues. He noted that in accordance with SAPL wishes several morning games were terminated after 60mins.

The National Shooting Competition will be held on February 29th at ESP and details with registration information will be send out shortly. Once the numbers are known then timing on the day can be organised. The six categories are; Male and Female 'Open', Male and Female 'Over 60', Male and Female 'Juniors' (under 18).

Kenny May asked what is the criteria to enter. Discussion resulted in the suggestions that if a person's shooting score was around 30 or above they may wish to enter, so if people consider themselves of state or national level they should enter. Novar Garden has a shooting practice setup which they offered that anybody could use.

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

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

- a. He noted that Rada Pierre, Dominique Pierre, Lionel Pujol and Tory McBride had been selected in the Over60 team, and Selina Dally in the Open team, for the 2020 Trans-Tasman. He noted that the cut-off date had been extended as some states did not respond on time.
- b. The State Easter Competition is to be held at Novar Gardens PC.

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

- a. Anthony Pietsch noted that there had been another great turn-out at Interclub Round 4 with 30 teams participating, 90 players in total. He noted that every available piste at Stirling was being used and this could be a problem in future if the numbers continue to rise.

During the morning session, 3 games out of 45 games had been asked to finish under the guillotine protocol, but two of the three managed to reach a score of 13 in any case. 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.

- b. Prior to this meeting Brett Williams circulated a paper 'Case for timed games for SAPL league rounds'. Committee members are asked to review and comment at the next meeting. Anthony Pietsch is also working on a paper presenting the other side of the argument.
- c. Jonathan Giddings was asked to check whether it is regulated that there must be a non-playing umpire assigned for timed games competitions.
- d. Anthony noted that with the new laptop being purchased, it will now be possible to do the Interclub draw on the morning of the competition. Brett commented that being an umpire overseeing a computer-derived draw would be a new phenomenon and difficult to verify. Anthony said he could run a few iterations to demonstrate that it generated random outcomes.

#### **8. PFA.**

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. Adrian Clements stated that there were 2 positions available on the PFA board vacated by Leo Prior and Andre Deramond, he would like to see SA candidates. He stated it was great see that the work load has been spread and Deb Rodda was responsible for uniforms.

#### **9. AOB**

- a. There was continuing discussion on timed versus untimed games during qualifying rounds at League games. Committee members were asked to read Brett Williams discussion paper and when ready Anthony Pietsch's paper will be distributed. It was agreed that a final decision on the format for next season should be made at the May SAPL meeting.
- b. Jonathan Giddings noted that bookings for the Easter tournament is on my.petanque.com as the old paper system caused problems. A request has gone out for volunteers to help over the tournament at NGPC.
- c. SAPL need to find somebody interested in doing the administration of our web page. Discussion did not result in any outcome.
- d. Adrian discovered petanque tournament data dating back to 1998 and queried what should be done with it. Anthony Pietsch said he would like to review and fill in some gaps in his data base. Then they could


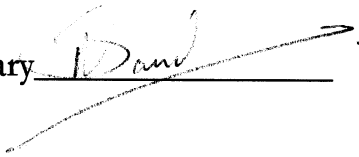
be scanned and stored electronically, which Naz offered to do. Stan Wilson noted there was a drop box with 2005 minutes on it.

- e. Allan Sanderson noted that all the money raised at the Committee Cup at Prospect PC would go to the bushfire recovery. Mentioning that monies could go to KI or CFS foundation
- f. Glenis Head mentioned that the Fernando Cup would be held at Chateau Dorrien on 15<sup>th</sup> March. Please book early.

### Next Meeting and Close

There were no further comments and the meeting was closed at 7:45pm. The next SAPL committee meeting is to be held on March 26<sup>th</sup> 2020 at Club de Petanque d'Adelaide at 6:30pm.

Signed:

President  Secretary   
Date 13/6/20