

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday 1<sup>st</sup> August 2020 at 10:30am at**  
**Prospect Petanque Clubrooms.**

Attended by:

Adrian Clements President APC	Anthony Pietsch Vice President AHPC
Deb Rodda ESP	Glenis Head GPC
Brett Williams PPC	Annie Hambour FAB
Allan Sanderson Public Officer PPC	Terry Hall FAB,
Naz Saunders Secretary	Kenny May NGPC
John Wilson-Smith Treasurer	Jonathan Giddings PFA
Dee Greenslade ESP	Stan Wilson GPC

Adrian Clements (President) opened the meeting at 11.05am after the completion of AGM20 thanking all in attendance.

**1. Apologies.**

Apologies were received from Guy Detot and Mal Redman CPC, Peter Beaumont and Ray Beaumont PNPC, and Tina Stockley CPA

**2. Minutes of Previous Meeting.**

The Minutes of the previous meeting held on the 13th June 2020, had been distributed previously to members. Kenny May proposed that the minutes be accepted as a true record which was seconded by Annie Hambour and the vote was unanimously accepted.

The President and Secretary then signed and dated 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.

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|---|------------|
| a. <b>Action 195.</b> Purchase new seal.  | NS Closed  |
| b. <b>Action 197.</b> SAPL Webmaster requires<br>Terry Hall has indicated he would take up the position if he is able to successfully complete a TAFE WordPress course. | TH Open    |
| c. <b>Action 201.</b> Umpire for timed games.<br>Check if a non-playing umpire is officially required for timed games.  | JG Open    |
| d. <b>Action 202.</b> Advertising Leaflet   | All Open   |
| e. <b>Action 203.</b> Calendar 2020/2021  | All Closed |
| f. <b>Action 204.</b> Timed Vs Untimed Games  | All Open   |
| g. <b>Action 206</b> SAPL Assets List   | NS Closed  |

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

The Treasurer's Report was distributed at the meeting and is summarised by a decrease from \$4969 to \$4691 over the period 13<sup>th</sup> June 2020 to 1<sup>st</sup> August 2020. John Wilson-Smith mentioned that the change due to usual payments to clubs, the purchasing of the Common Seal and a printer.

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

John Wilson Smith asked clubs if they could deposit competition monies on the Monday or Tuesday following the games which would allow a speedy processing. Deb Rodda noted given the cancellation of competition that medal costs will be less as some could be recycled.

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

No report was received. Brett Williams stated that umpires now submit an online report to PFA via their website, noting that if a competition has multiple umpires they all submit a separate report. Anthony Pietsch as Tournament Director said he co-signed the Umpire's Report and what was the status of this? It was noted that no information was flowing back to SAPL thus incidents could not be monitored or remediated. Jonathan Giddings will follow up with PFA.

At the last round Anthony Pietsch noted that the given COVID times the circles were drawn on the ground which worked. Brett Williams mentioned there was confusion when to start the second and third games in the morning. He suggested a whistle should be blown.

**Action 206.** Umpires Reports /TDs input

**JG Open**

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

Adrian Clements stated that there was nothing to report

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

Anthony Pietsch noted that Round 1, held on July 26<sup>th</sup> at NGPC, comprised 33 teams (99 players) with only 7 games cut short in morning rounds and completion of the day being 4.45pm. He reported great competition with a very convivial atmosphere, despite the COVID-Safe requirements.

CPA (via an email) queried the fairness of winning all the qualifying games yet not being able to be in the top pool and unable to vie for first or second place. And the where teams that win less games can be at the top.

Adrian noted that the system of wins and points was put in place for 12 months. General committee discussion included; Allan Sanderson asked if we should consider 2 divisions, another idea muted was from the 4 pools should the top teams play off, untimed games to 11 and another point was could we use the Swiss System. Once again Adrian reiterated that the current system would run the full season and revisited prior to next year. Kenny May noted that newer learner players enjoy playing against more experienced players as it raises their skill levels and shows what's possible.

Anthony Pietsch indicated that given the growth in players some clubs may not have enough pistes to accommodate a competition and nobody should be turned away. For example AHPC only has 15 pistes and additional areas would be carparks and minimising piste width was not a viable option, given these COVID times.

Jonathan Giddings NGPC stated that if a hosting club did not have enough pistes they could still be the hosts using the grounds/kitchens of NGPC. This was considered by all as a very generous offer given the special distancing needs and committee thanked him.

#### 8. PFA.

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. Johnathan Giddings notes the second Club Survey should be out soon

#### 9. AOB

- a. APC asked SAPL to clarify if there was a rule which states that alcohol was not allowed on piste. On quick inspection Terry Hall read out,

##### ➤ PFA Policies and Disciplinary Procedures June 2019

##### 2.5.7 Responsible Service and Consumption of Alcohol

PFA is committed to conducting sporting and social events in a manner that promotes the responsible service and consumption of alcohol. We also recommend that state associations and member clubs follow strict guidelines regarding the service and consumption of alcohol.

In general, our policy is that: alcohol should not be available or consumed at sporting events involving children and young people under the age of 18; alcohol-free social events will be provided for young people and families food and low-alcohol and non-alcoholic drinks will be available at events we hold or endorse where alcohol is served a committee member will be present at events we hold or endorse where alcohol is served

to ensure appropriate practices are followed safe transport options will be promoted as part of any event we hold or endorse where alcohol is served.

#### 2.5.8 Smoke-free Environment

PFA is committed to providing a safe and healthy environment at all sporting and social events that we hold or endorse.

No smoking shall occur at or near sporting events involving children and young people under the age of 18. This policy shall apply to coaches, players, trainers, officials and volunteers. Social events shall be smoke-free, with smoking permitted at designated outdoor smoking areas. Coaches, officials, trainers, volunteers and players will refrain from smoking and remain smoke-free while they are involved in an official capacity in our sport on and off the field.

So a quick look did not find specific rule related to 'no alcohol' on piste. Naz Saunders noted that there are many aspects to serving alcohol such as club venue rules, RAS rules, Council dry zones and Insurance and she would investigate further.

**Action 207.** Rules Relating to Alcohol on Pistes

**NS Open**

General discussion noted that no phones or smoking was a rule, but smart phones are also used for medical alerts, cameras, etc. So that rule may need to be revisited but respecting the fact the no phone calls or distractions of any kind should occur but, for example, could the camera functions be used?

- b. Adrian Clements noted that he was no longer State Director of Coaching as the position no longer exists. He noted that other states could not fill the position. The go-forward selection process is an unknown.
- c. The Assets list indicated that folding circles were being stored at GPC. They have not recently been used and GPC offered \$20 for them which accepted by all.
- d. Allan Sanderson mentioned that PPC Foundation cup was scheduled for 16<sup>th</sup> August and could that be relayed to all players.
- e. John Wilson Smith to send photos and information to him for inclusion on the SAPL website.
- f. Adrian Clements asked if a schedule for committee meetings could be done.

**Action 208.** Committee Meeting Schedule



**NS Open**

## Next Meeting and Close

There were no further comments and the meeting was closed at 12:10pm.

The next SAPL committee meeting is to be held on Saturday 10<sup>th</sup> October 2020 at Eastern Suburbs Petanque at 1030am.

Signed:

President  Secretary 

Date 10/10/2020