

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday 6<sup>th</sup> February 2021 at 10:30am at**  
**Prospect Petanque Clubrooms.**

Attended by:

Adrian Clements President APC

Glenis Wilson GPC

Brett Williams PPC

Naz Saunders Secretary

Robin Austin AHPC

Tina Stockley CPA

Wilson-Smith Treasurer

Anthony Pietsch Vice President AHPC

Stan Wilson GPC

Terry Hall FAB

Kenny May NGPC

Jonathan Giddings PFA

Allan Sanderson Public Officer PPC John

Adrian Clements (President) opened the meeting at 10.37am thanking all in attendance.

**1. Apologies.**

Apologies were received from Guy Detot and Mal Redman CPC, Ray Beaumont PNPC, Deb Rodda ESP and Annie Hambour FAB. Terry Hall indicated he would be leaving early.

**2. Minutes of Previous Meeting.**

The Minutes of the previous meeting held on the 10<sup>th</sup> October 2020, had been distributed previously to members. Glenis Wilson 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 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.

**Action 202.** Advertising Leaflet

**Open TS**

It was noted that John Wilson Smith had handed over the running of the SAPL's webpage to Terry Hall.

**4. Treasurer's Report.**

The Treasurer's Report was distributed at the meeting. It is summarised by an increase from \$5879 to \$6151 over the period 5<sup>th</sup> December 2020 to 5<sup>th</sup> February 2021. John Wilson Smith thanked the AHPC for their quick treasury

action with respect to Interclub Round 3. Anthony Pietsch noted that he would be claiming for the bought the wireless link which was approved previously. Allan Sanderson asked what would be done with the “Junior Fund”, Adrian Clements responded that they may have a candidate for later in the year thus it should remain.

There were no further questions and Adrian Clements proposed that this report be accepted which was seconded by Allan Sanderson and unanimously accepted.

## **5. Umpire’s Report**

Brett Williams stated that there is nothing to report.

He noted that the rule changes had been completed and would be disseminated once a cohesive understanding of said changes was compiled and lodged on PFA’s website. He stated he had seen different documents with the latest changes, Jonathan Giddings noted there were two on PFA website but he would follow that up with David Shaw and send out a Rules with Changes to Brett and the Secretary for dissemination. Allan Sanderson asked is PFA responsible for the Umpires and Commissions, the response was they are under a general umbrella but are independent to some extent.

Once the document is complete Anthony Pietsch suggested ‘reprint’ the rules in booklet form and send to clubs and place on SAPL’s website.

## **6. Coach’s Report.**

Adrian Clements tabled the following

- a) State Shooting Competition needs to be held before the Easter Carnival. Brett Williams suggested that Ray Beaumont or Pete Beaumont should be engaged as they have experience in State Level Shooting Competitions and in addition training should be done for umpires. It was noted that this was an event where umpire would be paid. Kenny May suggested that if anybody had expertise in filming that the competition’s shoots could be recorded for scrutiny if need be. Brett Williams and the secretary would contact Ray and Pete Beaumont confirm availability and firm up a date in early March.
- b) Adrian requires any women and juniors interested in the World Titles Thailand, November 2021, to contact him as squad members needed to keep a journal of their training.
- c) A ‘Workshop for Beginner Coaches’ is planned to be held on March 3<sup>rd</sup> at 1pm at NGPC, all candidates are to contact Adrian.

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

Anthony Pietsch noted that the new League Progression Map worked well with the number of teams in Round 3. The steeper progression ladder enabled teams that won most of their morning games to vie for the top overall positions. If teams numbers fall below 20 he suggest that the original ladder would be more

appropriate. Allan Sanderson stated that the morning untimed games to 11 worked well.

At the upcoming State Singles the format is yet to be finalised, but as a game of singles is 'quicker' game untimed games to 13 may be able to play in the mornings. Brett Williams suggests that a non-playing umpire is required as he thought to play and umpire in a singles game would disadvantage any individual. He went on to say that if an umpire is required one the day they should be called and a raised hand should be the signal for the umpire. Robin Austin thought that umpires need to be clearly identify at the beginning of the competition. Brett noted umpires had been issued with new T-shirts so it they are now clearly marked.

#### 8. PFA.

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. The AGM is coming and Jonathan is working on a document.
- c. Easter Carnival's bookings are underway and the singles being well subscribed to. Most of the bookings are from interstate.

#### 9. AOB

- a. Guy Detot donated an international T-shirt which was given to Kenny to be raffled at the upcoming Easter Competition.
- b. Anthony Pietsch would create a Flyer for the Singles Competition and the secretary would send out.
- c. The Committee welcomes Robin Austin from AHPC and thanks him for joining the committee.
- d. At the next AGM all positions become vacant and Adrian Clements reiterated he would not be standing for President.
- e. The next Calendar event was schedule for 14<sup>th</sup> February the Committee Cup at Prospect.
- f. **Action 202.** Advertising Leaflet. A draft of a flyer was send out via email and in summary the general response was that the diagram "How to Play" was too detailed and should be replaced with a cheery come try statement which may grab the attention of potential new players. Tina Stockley said she would mock up a version along the lines of the ESPs poster.

## Next Meeting and Close

There were no further comments and the meeting was closed at 11:50am.

The next SAPL committee meeting is to be held on Saturday 17<sup>th</sup> April 2021 at **Club de Petanque d'Adelaide clubrooms** at 1030am.

Signed:

President\_\_\_\_\_ Secretary\_\_\_\_\_

Date\_\_\_\_\_