

South Australian Pétanque League Inc
Minutes for the Meeting held on Saturday 17th April 2021 at 10:30am at
Eastern Suburbs Petanque Clubrooms.

Attended by:

Adrian Clements President

Ray Beaumont PNPC

Brett Williams PPC

Naz Saunders Secretary

Robin Austin AHPC

Tina Stockley CPA

John Wilson-Smith Treasurer

Deb Rodda ESP

Anthony Pietsch Vice President

Stan Wilson GPC

Terry Hall FAB

Kenny May NGPC

Helen Hill GPC

Colin Hill GPC

Annie Hambour FAB

Wendy Bensen ESP

Adrian Clements (President) opened the meeting at 10.35am thanking all in attendance and Eastern Suburbs Petanque for hosting the meeting at short notice.

1. Apologies.

Apologies were received from Guy Detot and Mal Redman CPC, Glenis Wilson GPC, Allan Sanderson Public Officer PPC and Jonathan Giddings PFA.

2. Minutes of Previous Meeting.

The Minutes of the previous meeting held on the 6th February 2021, had been distributed previously to members. Brett Williams proposed that the minutes be accepted as a true record which was seconded by Deb Rodda and the vote was unanimously accepted.

The President and Secretary then signed and dated these Minutes. A copy of the 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

4. Treasurer's Report.

The Treasurer's Report was distributed at the meeting. It is summarised by a slight decrease from \$6151 to \$6125 over the period 5th February 2021 to 17th April 2021.

Adrian Clements asked with there were any questions, as there none, John Wilson-Smith proposed that this report be accepted which was seconded by Annie Hambour and unanimously accepted.

5. Umpire's Report

Brett Williams reported on;

- a. Interclub Round 4 at Stirling; As has now become the accepted and expected format following a random draw, 3 untimed games to 11 points were played before lunch with 2 untimed games to 13 points played after lunch. No problems or incidents were observed.
- b. State Singles at Novar Gardens; following a random draw all games were timed except for the final. No problems or incidents were observed.
- c. State Shooting Contest at Novar Gardens; I thank Novar Gardens for all the work carried out to make the event easy for us (SAPL and Umpires). I sincerely thank Raymond and Peter Beaumont in particular and those of us involved, Anna O'Connor, Adrian Clements and Kenny May.
- d. Interclub Round 5 at ESP; As has now become the accepted and expected format following a random draw, 3 untimed games to 11 points were played before lunch with 2 untimed games to 13 points played after lunch. No problems or incidents were observed. Thanks to Roland Peik, Adrian Clements, Jonathan Giddings and Mike Read.
- e. National Championships at Novar Gardens; Superb venue and wonderful arrangements and my congratulations to all at Novar Gardens. Umpires involved were David Shaw, Raymond Beaumont, Pete Beaumont, Brett Williams, Terry Hall and Roland Peik. To date I have received no complaints in reference to these championships.

6. Coach's Report.

Adrian Clements tabled the following;

- a) Adrian requires women and juniors interested in the World Titles Thailand, November 2021, to contact him. It is highly unlikely that the competition will proceed but it has yet to be cancelled. He noted that no juniors had played in the Nationals and that the World Titles for Men has been cancelled with a change in venue from New Caledonia to Denmark in 2022.
- b) A Workshop for Beginner Coaches was held on in early March and will be completed this week. Six people had attended from NGPC, Prospect and Gawler clubs attended.

7. Tournament Director's Report.

Anthony Pietsch noted that the new League Progression Map worked well with the number of teams in Interclub rounds 4 and 5. The steeper progression ladder enabled teams that won most of their morning games to vie for the top overall positions.

He wondered if any future tournaments could be booked though using PFA's website. Questions arose about how money would be collected and if social players could book in. Discussion suggest that the system would not work for social club games, as the program links to PFA licenses, which may not be held by some social players. Anthony will follow up and decide if the system would be suitable for SAPL run tournaments.

It was noted that at the State Singles a player left the competition after two games in the qualifying rounds thus creating a forfeit situation which resulted in games not played having a score of 13:0.

This meant the subsequent players obtained a perfect high score which could be may have distorted the tournament. Discussion resulted in the thought that may be the score, used in a bye, 13:7 should be used? The secretary was asked to contact PFA to see what the convention should be and if any hard rules or precedents had been used in the past.

Action 212. Contact PFA for a Discussion on Forfeit score. **Open NS**

Kenny May asked if pistes could be randomly allocated as a part of the future tournaments which may avoid people leaving their boules on their favourite pistes ahead of time. Anthony said he would put some thought into that.

The mixed double flyer will be sent out shortly so please disseminate that.

8. PFA.

- a. The PFA e-Newsletter was forwarded to all clubs prior to the meeting.
- b. The AGM resulted in a board comprising President Rosemary Wall, Vice President Jonathan Giddings, Treasurer Helen Bayet, Secretary Peter Wells, Communication and Administration Jeff Langdon (and Club/League Relations), Christine Caseris who will be assisting Jonathan in the role of overseeing Government Relations.
Appointed members: David Shaw and Jean Francois Veysiere continue their roles chairing the Umpires and Coaches Commissions respectively. Board member Gerard Finette has resigned due to other commitments
- c. Easter Carnival's at Novar Gardens Petanque Club was considered a great success and congratulated the Novar Gardens team.

9. AOB

- a. The Committee welcomes Helen Hill (secretary) and Colin Hill (treasurer) from GPC and thanks him for coming and meeting the committee.
- b. Adrian Clements congratulated Selina Dally and Lionel Chazal for their successes at the Nationals. Deb Rodda noted they won 6 medals between them.
- c. The Mixed Doubles will be held at Club de Petanque d'Adelaide on a new surface laid down after a flood. Tina Stockley noted there was a quiz night on May 8th if anybody was free.
- d. At the next AGM21 Adrian Clements reiterated he would not be standing for President. Please consider standing for President. The Vice President, Treasurer and Secretary said they could continue on in their roles.
- e. The secretary will organise the SAPL AGM21 for the morning of 3rd July at Eastern Suburbs Petanque.

Action 213. Organise SAPL AGM21

Open NS

- f. John Wilson-Smith wondered if a fee should be asked for at the State Shooting Competition given it's a PFA sanctioned event and was previously run at the Nationals. The shooting well organised and scrutinised by paid umpires thus asking a fee is appropriate. It was noted that events at the current Nationals incur a \$40 fee to players.
- g. 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 and send out for comment.

Action 202. Advertising Leaflet

Open TS

- h. The new seasons 2021-2022 tournament schedule is underway so please send in your clubs dates to Anthony Pietsch.

Action 214. 2021-2022 Calendar

Open AP

- i. Secretary asked about the PFA grant, Terry Hall stated he might engage his lecturer from WEA to review and comment on the SAPL website and Tina Stockley noted that she would check the costs of leaflets.
- j. Secretary noted scammers via email have been contacting committee members. John Wilson-Smith suggested that all email address and contacts should be picture files rather than live links and the secretary suggested that signatures should not be published.

- k. History of Petanque in SA, the secretary noted she was relatively new to petanque and would like to capture the history of petanque from its back yard starts to where we are today. It was important to capture this history now and she would send out an email asking for contributions which could be captured now and written up.

Action 215. History Petanque SA

Open NS

Next Meeting and Close

There were no further comments and the meeting was closed at 11:35am.

The SAPL AGM21 and the next SAPL Committee meeting are to be held on Saturday 3rd July 2021 at Eastern Suburbs Petanque at 1030am.

Signed:

President_____ Secretary_____

Date_____