

**South Australian Pétanque League Inc**  
**Minutes for the Meeting held on Saturday 19<sup>th</sup> March 2022**  
**At 1030am in the Eastern Suburbs clubrooms.**

Attended by:

Stan Wilson President

Deb Rodda ESP

Wendy Bensen ESP

Brett Williams PPC

John Wilson-Smith Treasurer

Anthony Pietsch Vice President

Naz Saunders Secretary

Robin Austin AHPC

Allan Sanderson PPC

Stan Wilson (President) opened the meeting at 10.30 thanking all in attendance and Eastern Suburbs Petanque for hosting the meeting.

He noted that the Secretary and Treasurer had resigned and asked all clubs to ask if they had a member who would be interested.

He asked if clubs could take the new SAPL flyers and stickers for distribution to members and place on notice boards in their respective communities.

It is noted that a quorum was not reached, as GPC, CPDA, PNPC, NGPC and CPC were not represented, thus 4 out of 9 clubs were in attendance (PPC, ESP, FAB, and AHPC were present).

**1. Apologies.**

Apologies were received from Guy Detot CPC, Mal Redman CPC, Helen Hill GPC, Colin Hill GPC, Ray Beaumont PNPC, Terry Hall FAB and Jonathon Giddings NGPC. Stan Wilson noted he had to leave at midday.

**2. Minutes of Previous Meeting.**

The minutes of the previous meeting held on the 3<sup>rd</sup> February 2022 were presented, Brett Williams proposed that they be accepted as a true record of that meeting, 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 following Action Items which should be addressed during the meeting.

**Action 202/223.** Advertising Leaflet/badges

**Closed SW**

Stan Wilson noted that flyers and car stickers were here for clubs to take.

**Action 216.** Discussion on Forfeit Score for SAPL

**Closed AP/TH**

7 clubs voted 'Yes' for the Version 6 of Forfeit Policy via email, see below. This policy will be placed on the website and sent to PFA.

SAPL Forfeit Policy Version V6 by Anthony Pietsch

Club Name	Repetitive	Date	Vote	
ESP	Wendy Bensen	March 2nd	Yes	1
AHPC	Robin Austin	March 9 <sup>th</sup>	Yes	1
PPC	Allan Sanderson	February 11 <sup>th</sup>	Yes Prospect Petanque Committee supports Version 6 of Forfeit Policy.	1
NGPC	Jonathan Giddings	March 2 <sup>nd</sup>	Yes	1
PNPC	Ray Beaumont	March 3rd	Abstain <i>'I do not see the need for a policy, I think a "Tournament Director's Guide" would have been a better approach instead of a policy.'</i>	
GPC	Colin Hill	February 6 <sup>th</sup>	Yes	1
CDADP	Tina Stockley	March 1 <sup>st</sup>	Yes	1
CPC				
FAB	Terry Hall	February 15 <sup>th</sup>	Yes The FAB Petanque Club is in favour of the SAPL Forfeit Policy Version 6 (2 February 2022).	1
			Summary	7/9

**Action 215.** History of SA Petanque **Open AC**

John Wilson Smith and Wendy Bensen had given information to Adrian.

**Action 217.** Tornment Format Documentation **Open AP**

1.5 day competition for State triples, majority of clubs not in favour, but to be discussed closer to time of new calendar.

**Action 224.** Increase in Player Fees for the next Season **Open All /SW**

#### 4. Treasurer's Report.

The Treasurer's Report was distributed at the meeting. It is summarised by a slight decrease from \$6024 to \$5072 over the period from 3<sup>rd</sup> February 2022 to 19<sup>th</sup> March 2022. He noted that charging for the shooting competition offset the fees and that PFA were informed of the expenditure of the grant.

John Wilson-Smith proposed that this report be accepted which was seconded by Allan Sanderson and unanimously accepted.

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

Brett Williams presented the umpires report.

Events carried out were the State Singles Championships and the State qualifying event for the upcoming National Precision Shooting Championships. Addressing the State Singles first, there were 44 contestants and 2 playing umpires among them. Mike Read and Roland Peik assisted me only after they had completed their day's play and I was and am grateful for that. The TD and his part time assistant Bruce ran the day very smoothly under non-timed game rules. The only "hitch" that occurred was during the running of the grand finals in each event.

The first issue was that not all competitors remembered that all finals were to be played over 2 pistes so many finals were played only on one piste.

The second was that umpires were not informed of the finals about to be played so that the finals could be adequately instructed and observed.

Better communication is required. I would like to emphasize that no criticism is intended.

In regard to the qualifying for the upcoming National Precision Shooting Championships. I sincerely thank Jonathan Giddings and his willing Novar gardens workers who beautifully prepared the mat areas.

Additional help was provided by Illiano Puccini, Christian Puccini, Dominique Pierre and Jonathan for boule returns and target area preparation between shots. Thanks also to Stan Wilson for being the money collector and scribe. Special thanks to Ray and Pete Beaumont who were at the scoring end and to Anna O'Connor who was the foot fault judge. Twelve contestants took part in this successful event. Competitors drew a number out of Brett's hat to determine the order of competing.

The secretary note she had received 5 responses from people wanted to become an umpire or upgrade their standings (Thomas Shillabeers, Roland Peik, Anna O'Connor, Mike Read and Dirk Seret). She will pass them on at the end of the month to Brett Williams.

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

Stan Wilson noted the State Coach position would need to be filled given Adrian Clements had step down. He noted that he had approached Tim Whelan, a Level 2 coach, but Tim had declined the role. It was noted he was happy to coach but would not take on the role of manager.

He noted that the training and examinations for coaches is sparse and currently SA has 4 Club coaches, 4 Level 1 coaches and 2 Level 2 coaches. He went on to say no Level 3 coaches exist in Australia. Brett Williams noted that to become a Level 1 coach a CIEP course needs to be attended and currently PFA suggest that a Level 2 coach is required for state teams. He went on to ask if the job of SA Coach could be split or dual role where the management could be

split from the physical coaching but work closely together. Stan Wilson will define the roles and noted the issue is ongoing.

Deb Rodda suggested that Adrian Clements' contributions to South Australian petanque need to be significantly recognised and acknowledged from the top down. All were in agreement and this will be followed up. Robin Austin noted that he was retiring as SA head coach but not from the game.

Stan Wilson asked if the precision shooting winners would need SA uniforms for Easter Competition but Deb Rodda noted it is the National where individuals complete. Stan asked if a uniform could be made ready for the ISC in August, Deb Rodda will follow up with the designs.

John Wilson Smith asked if SA Grants could be tapped into, Stan Wilson suggested that as we are an Association rather than a club we may not be eligible. Stan will investigate further.

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

Not a lot to report, apart from a communication issue at the Singles, where after lunch time play started and the umpires had not been informed. This has been noted and won't happen in the future.

## **8. PFA.**

- a. Jonathan Giddings relayed to the secretary that NGPC would be open to SA players for practice session leading up to the Nationals. He would send out an email to both clubs and to PFA for any interstate players.

## **9. AOB**

- a. Allan Sanderson asked the committee to consider the Interclub competition format with two divisions as there was interest at Prospect PC.

Anthony Pietsch suggested the ranking of people and mixed teams would be transient and require a lot of management. Allan suggested clubs could nominate players for division A or division B? John Wilson Smith noted that the costs would increase 2 fold and that would mean an increase to players fees.

Brett Williams asked if the tournament could be run using the Swiss Systems where Anthony stated it was a timing issue as 15mins is need between games so games would be shortened. Allan Sanderson said the current 'snakes and ladder' style makes people uncertain. Anthony Pietsch stated that is clear and nobody should be uncertain as it's well

documented. Further a well document proposal is required if for any changes to occur.

- b. Player Fees. Stan Wilson suggests that the Constitution / By Laws and be checked and once that the process be understood and if an increase in price is required a vote take place prior to the next AGM22.

John Wilson Smith said he would compile a breakdown of the data and represent it. Robin Austin noted the decision had been made in the past so unless the new data shows anything it should stand.

- c. Brett Williams noted that the National Shooting Competition is probably run differently in Victoria as may have a club competition where winners are nominated for the Nationals. He thought that was a way of getting the cream of the crop rather than just calling for general candidate who may not have the credentials. Brett will compose a guide for future competitions. Further it was noted that the PFA shooting setups/mats where faulty.
- d. Wendy Bensen suggested that timed games leading into non-time finals were an excellent format for all competitions including the State Singles.

### **Next Meeting and Close**

There were no further comments and the meeting was closed at 12.00

Next meeting to be held at CDPDA Thursday 19<sup>th</sup> May 2022 at 7pm.

Signed:

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

Date\_\_\_\_\_