

Minutes of the SAPL Committee Meeting held in Club de Petanque'Adelaide Clubrooms
Thursday 14 August 2014 starting at 7:00 pm

Present:

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|-----------------|----------------------|-------------------|---------------------------------|
| Adrian Clements | President | Anthony Pietsch | Vice President & Committee AHPC |
| Stan Wilson | Secretary | John Wilson-Smith | Treasurer |
| Tina Stockley | Committee (CDPA) | Phil O'Reilly | Committee (CDPA) |
| Deb Rodda | Committee (ESP) | Alexi Alexi | Committee (ESP) |
| Glenis Head | Committee (Gawler) | Annie Hambour | Committee (FAB) |
| Dave Ward | Committee (Prospect) | Ray Beaumont. | Committee (Noarlunga) |

1. Apologies: Apologies were received from Coonawara Pétanque Club and Maitie Beaumont

The President declared the meeting open at 7:30pm.

2. Minutes:

The minutes of the meeting held on the 10 July 2014 had previously been circulated to all members. The Secretary explained that in the formal version of the minutes the dates relating to the current meeting had been corrected. Tina Stockley proposed that the minutes be accepted as a true record, Annie Hambour seconded. The vote accepting them was unanimous. The President and Secretary then signed and dated a copy of the minutes.

A copy will be posted on the Website.

3. Actions Arising:

Action 131. PFA had written a formal letter on the 1 August 2014 which contained an item entitled "Scoring update policy"
"To clarify questions which have been raised in the allocation of certain scores the following is to be the standard.

- Disqualification 13/0 or 11/0
- Forfeit 13/0 or 11/0
- Bye 13/7 or 11/6"

Some delegates considered that as a statement in a letter it was not a policy as such, however the President stated that it was a formal position from PFA and that the league should accept the PFA position.

Action Closed

Action 134. The Secretary has updated the By Laws and the new version was given to those clubs represented at the meeting.

Action Closed

Action 136. John Wilson-Smith tabled a proposed design for the signs to be purchased and erected to encourage people to play Petanque. He had costed an A4 sign in laminated aluminium at \$50 to \$70 each. A number of alternate design options were suggested and he asked delegates to send him suitable artwork. Tina Stockley offered to provide A3 size sign material so that we could have larger signs.

Action Closed

Action 137. The secretary confirmed that he had written to PFA with comments on the Special Events Licence document (copy attached) and also asked for support for the Masters Games.

No reply has been received yet but a number of e mails have been sent between the Board members copied to the SAPL. It would appear that the Board wants to support the Masters Games but is unsure how at present. The Secretary confirmed that he has been keeping the AMG organisers informed of progress.

Action Closed

4. Treasurer's Report:

The Treasurer reported that Closing funds as of 14 August were \$4453.08 of which \$652.21 is held in the Junior fund. Recent transactions associated with the Interclub Round 1 were not include in these figures as the proper documents and cheque had not been received. The amounts expected were shown but not counted.

The treasurer proposed that the report be accepted this was seconded by Ray Beaumont and carried.

5. Umpire's Report.

An umpires report had been issued for Round 1. A copy had been sent to the Secretary who had forwarded a copy to the TD. There was nothing to report.

Ray Beaumont said that he felt a public draw should be done at the start of Round 1. The TD said that this was impractical as to avoid teams playing others from the same club he had to iterate the draw until that condition was realized. On the occasion of the recent round 1, 120 iterations were required. There was no agreement to change the current SAPL procedure.

6. Coach's Report

Adrian Clements complimented Annie Hambour on her selection in the Australian Womens team to play in the Federation Cup in Kuala Lumpar on the 12/ 13 /14 September 2014.

He reported that State training started at Prospect on the 2 August so far 18 to19 people had turned up and there was a good atmosphere.

Team selection will take place at the end of August to enable people a reasonable time to book flights

Brett Williams and Stan Wilson had offered to be selectors, at least another 1 person would be preferable.

It was noted that PFA has asked players for Expressions of Interest to represent Australia in the International Tete a Tete to be held at Nice. One woman and one man are required.

7. Tournament Director's Report

Anthony Pietsch said that Round 1 of the 2014-15 Interclub completion had gone well, unfortunately there were only 17 teams competing.

Secretaries Note: Although the TD did not mention it he was a part of the winning team on the day, the first win for his club for 4 years and his first league medal. Well done!

Dave Ward asked the TD for an up to date Tournament guideline to be posted on the website.

Action Anthony Pietsch

The Secretary was asked to publish a flyer for the State Triples Championships in conjunction with the TD.

Action Stan Wilson

8. PFA

There were three items on the Agenda related to PFA. The first, PFA Grant, was discussed under Action item 136. The second Forfeited games was discussed under action item 131 and the third, Special

event licences, was discussed under action item 137. Ray Beaumont confirmed that there were no other issues at present.


9. AOB

- a. Dave Ward said that regretfully the sixers competition proposed for 24 August has had to be cancelled due to lack of support. A number of club said that they had been unable to form teams as a lot of people were away at the moment. The delegates were asked if they could consider how information could be circulated for the November 23 sixers which is not club focused.

The President closed the meeting at 19:50

Signed

President 

Secretary 

Date 2/10/2014

Next meeting: 7:00pm 2 October 2014 at Club de Pétanque d'Adelaide.

Minutes of the SAPL Committee Meeting held in Adelaide Clubrooms
On Thursday 22 May 2014 Action Tracking Sheet

| Ref | Date | Description | Status |
|-----|------------|---|--------|
| 127 | 23 Jan 14 | Write to the State Director of Umpiring | Closed |
| 128 | 23 Jan 14 | Research footwear rules | Closed |
| 129 | 23 Jan 14 | Confirm date changes between Round 5 and Derek Rowley | Closed |
| 130 | 27 Mar 14 | Write proposal to PFA | Closed |
| 131 | 27 Mar 14 | Consider the proposal to change score allotment when a team forfeits a game | Closed |
| 132 | 27 Mar 14 | Prepare 2014-2015 season dates | Closed |
| 133 | 22 May 14 | Clarify forfeited game rules | Closed |
| 134 | 22 May 14 | Update By Laws | Closed |
| 135 | 22 May 14 | Provide comments on PFA Player Licence policy to the Secretary | Closed |
| 136 | 10 July 14 | Investigate the cost of all-weather signs | Closed |
| 137 | 10 July 14 | Ask PFA about support for Australian Masters Games | Closed |
| 138 | 14 Aug 14 | Supply Tournament guidelines to Dave Ward | Open |
| 139 | 14 Aug 14 | Publish flyer for State Triples | Open |
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Appendix 1

Comments supplied to PFA on “Special Event Licence” document

SAPL recognizes that the Special Event Licence Application document issued by PFA on the 30 July 2014 was done in recognition of the need to support events such as the Australian Masters Games. These events attract community support for the playing of the game of Pétanque if not for the practice of the sport of Pétanque.

There are however a number of circumstances that are not covered by the document and which could not be organized with strict observance of the requirements laid out in that document.

The major difficulty is the requirement to supply the names of non licenced participants to PFA prior to the event.

During the 2011 Australian Masters Games SAPL was asked by those responsible for the Games to organize a “Corporate Petanque Afternoon” the AMG organisers invited local MP’s, business leaders and journalists to the event. The list of attendees changed hourly, in the end the event was cancelled at less than 24 hrs notice. The host club was compensated for catering expenses it had incurred. How does PFA imagine SAPL as organisers could provide names of invitees and limit the numbers under these circumstances.

Again during the 2011 Australian Masters Games, SAPL negotiated to have a “Come and Try” piste in the Games Village. The Piste was situated adjacent to the bar area and the stage which had nightly entertainment with local, Australian and international performers.

We manned the piste from 6pm to 9pm every evening and encouraged any passer-by to throw a boule or two. Some of the volunteers helping were non licenced players. We also, one evening organized a” Petanque competition” between the Project office members who were responsible for organizing the Games. We are sure we could not comply with the PFA requirements in those circumstances.

We propose that the Special Event Licence Application document is amended to read as follows:

Any PFA affiliated organization or an organization representative of PFA affiliated clubs that wishes to organize an event which includes the playing of boules and that will involve the community and possible non PFA licenced players must notify PFA of the event prior to the event taking place.

The responsible organization will, four weeks prior to the date of the event provide PFA with an estimate of the number of non PFA licenced players likely to attend. The estimate must be in tranches of 0-10, 10-20, 20-30 etc.

PFA will issue an invoice to the responsible organization based on the predicted numbers non licenced players. ie if the estimate is for 0-10 PFA should invoice for \$50.00 an estimate of 10-20 would give rise to an invoice of \$100.00

Following the event the numbers of non licenced participants will be supplied to PFA.