

**South Australian Pétanque League (SAPL) Inc.
Minutes for the Meeting held on Thursday 18 May 2023
at 7pm PPC Clubrooms.**

Attendees:

Anthony Pietsch (Acting President+ AHPC)	Stan Wilson (Acting Secretary)
Ken Medhurst (Treasurer)	
Tina Stockley (CDPA)	Wendy Bensen (ESP)
Deb Rodda (ESP)	Terry Hall (FAB)
Colin Hill (GPC)	Jonathan Giddings (NGPC)
Gavin Scott (PPC)	Glenis Wilson (Assistant State Coach)

1. Apologies.

Coonawarra Petanque Club, Allan Sanderson (PPC), Brett Williams (State Umpire Manager), Adrian Clements (State Coach Manager) and Mike Read (AHPC).

2. Minutes of Previous Meeting

The minutes of the previous meeting held on the 15 April 2023 had previously been circulated to all clubs.

Tina Stockley proposed that they be accepted as a true and accurate record, this was seconded by Deb Rodda and carried unanimously. The Acting President and Secretary signed and dated the minutes, and they will be posted on the SAPL Website.

3. Business arising

- 3.1 The Secretary was asked to circulate the updated "SAPL Possession list". It was noted that there is a "Champion Club" shield at Prospect which has not been used since 2001. The meeting decided to keep it in reserve and to repurpose it when necessary. (Action 23.1 closed)
- 3.2 The Secretary explained that there had been a misunderstanding regarding Action 23.5 and that PFA were offering to train a SA representative to post SA news on the PFA website. Tina volunteered to take on the job and the Secretary was asked to arrange training.
- 3.3 A revised state selection policy was circulated prior to the meeting (updated to address a couple of concerns that had been raised earlier). The upcoming ISC means that we will need to apply the policy in the near future. Terry Hall moved that issue 2 of the policy be approved, seconded by Tina Stockley and carried without objection. ESP abstained. (Actions 23.6 & 23.11 closed)
- 3.4 Anthony reported that the letter regarding the PFA coaching policy had been sent. In response, the PFA board agreed to change the wording such that the 'requirement' for all coaches to be licenced umpires is changed to a 'recommendation'. (Action 23.9 closed)
- 3.5 It was decided to circulate the EOI form for state representation as a document. There is no suitable model for an interactive online EOI form available. (Action 23.12 closed)
- 3.6 FAB member John Nowland, a graphic designer, had been asked for a quotation to design a new how-to-play graphic. His quote was for \$550. The committee decided it would be preferable to stick with the graphic from Mission Beach that we have used until now. Anthony noted that the author is happy for us to use it without charge, provided that appropriate attribution is given. We have complied with this for our printed material. The remaining issue is with the signs, displayed at various clubs, which were made before the issue of copyright was considered. Anthony proposed that we have some stickers made which could be added to all the signs to rectify this. The committee agreed and Jonathan offered to provide the stickers free of charge. Anthony will write to Mission Beach informing them of this plan and to consult with them as to what should be added. (Action 23.13 open)
The Secretary was asked to write to John to thank him for his quotation.

3.7 There was discussion about the decision taken by PFA to dispense with the 60+ team structure for the ISC and a suggestion that SAPL should canvass the other States for their opinion. No decision was taken. The prevailing view was that it is too late to expect any change for this year, but that the issue should be revisited after the event.

4. Treasurer's Report

A total profit of \$119.70 was realised over the reporting period. An invoice has been raised for the first payment by the Australian Masters Games of \$1670.00. It has not yet been paid. The Balance sheet showed a total Equity of \$5923.11. Bank balance as at 30 April 2023 was \$6966.17

The Treasurer proposed that the report be accepted, this was seconded by Gavin Scott and carried unanimously.

5. Umpire's Report.

The State Umpire Manager had notified that there was nothing to report. It was noted that Peter Beaumont is the new National Umpire Commission chair.

6. Coach's Report.

There was no report from the State Coach Manager, however his assistant, Glenis, had been active and reported:

"I was approached by one of the SA clubs to run some coaching sessions to help its members improve their game. I was also aware that members of other clubs were interested, so organised a series of 4, 90-minute sessions open to all interested players. I have completed three of the planned sessions, covering basics, pointing and shooting. At the final session we will discuss tactics and strategies. The first two sessions were held on the pistes at South Terrace and have now changed to the "Park" area at Novar Gardens because of the variety of pistes available there. The project has been very successful with attendees from three SA clubs, up to 12 at one time. I will be seeking feedback from the participants with a view to holding more sessions in the future."

7. Tournament Director's Report.

The TD reported that since the last committee meeting the State Mixed Doubles Championships had been held. He was particularly pleased to report that a record number of 28 teams participated.

Anthony also reported that he had been exploring the possibility of a new tournament format that was a hybrid between the Swiss system and a random match up selection. The benefits would be more evenly matched games in rounds 2 and 3 and a better correlation at the end of the day between games won and final rankings. One drawback would be that with this system it would not be possible to avoid teams playing others from the same club in rounds 2 and 3, as is the current practice. The committee members did not see this as a major problem, so Anthony agreed to continue pursuing the idea. He warned that the development of this new concept is likely to take some time before it can be put into practice.

8. Masters Games Report

The SAPL AMG project manager, Naz Saunders, submitted this report by email:

All the AMG documents needed to be completed by April 28th, Task 4 – 4.5, have been completed and submitted. These Included club audits and data such as number medals, social functions, rules, jury and head count volunteers.

VIP gold registration has closed and 52 people have registered so we should be receiving the first payment soon.

Task 5 – 5.3 catering, emergency management plans, competition structure by 28th June.

9. PFA.

Nothing to report.

10. AOB

There was no additional business to discuss.

11. Next Meeting and Close

There were no further comments, and the meeting was closed at 8:20pm.

Next meeting will be the SAPL AGM 2023 which will be held on Saturday the 8 July at 10:00am at ESP. The AGM will be immediately followed by a committee meeting

Signed: 

President _____ Secretary 

Date 8-7-2023

**Summary of Action Items
on the 18 May 2023**

<u>No.</u>	<u>Date</u>	<u>Actionee</u>	<u>Description</u>	<u>Status</u>
23.1 (233)	2/2/23	SW/KM	Stan to liaise with Ken regarding simplified financial reporting and an update on the SAPL Asset Register.	Closed
23.2 (235)	2/2/23	AJ/JG	Allan and Jonathan to shout out for volunteers for Easter Nationals competition.	Closed
23.3 (236)	2/2/23	AP	Anthony to follow up with PFA regarding the national Player Ranking system	Open
23.4 (237)	2/2/23	SW	Stan to liaise with PFA regarding the national Shooting Championship	Closed
23.5 (238)	18/5/23	SW/TS*	Stan to arrange training for Tina to post information on PFA website.	Open
23.6 (239)	2/2/23	All	All clubs to comment on the State Selection Policy 2023	Closed
23.7 (240)	2/2/23	AP	Anthony to continue refining the Team Capacity discussion paper.	Open
23.8	15/4/23	KM/AP	Arrange for Anthony Pietsch to be included in the bank signatory list and for Allan Johnston to be removed from that list.	Open
23.9 (234)	15/4/23	AP	Send letter concerning Coaching Policy to PFA	Closed
23.10	15/4/23	SW	Inform clubs of the change in registration requirements for interclub league and State Championships	Closed
23.11	15/4/23	SW	Re circulate State Selection Policy and ask for comments	Closed
23.12	15/4/23	TH	Explore the possibility of including a registration of expression of interest form on SAPL website	Closed
23.13	15/4/23	AP*	Write to Mission Beach Petanque Club regarding Graphic copyright	Open

*Actionee changed

Note: Items shown as Closed in this report will be removed in the next status report.



8 Sydney Place
Adelaide
South Australia 5000
john@nowland.com.au
www.nowland.com.au
Phone 0404 500 215

19 April 2023

Terry Hall

Quotation

Project:

Design development of "How to play Petanque"
poster/panel/and adaptation for A4 brochure with
summary of rules on reverse.

Project description

Design, layout, typesetting, illustrations/symbols and
finished art ready to print

\$550.00 Finished art in formats: vertical /horizontal and A4
(suitable for printing as a gate fold brochure)

\$550.00 Total