

**South Australian Pétanque League (SAPL) Inc.
Minutes for the Meeting held on Thursday 8 July 2023
at ESP Clubrooms.**

Attendees:

Anthony Pietsch (President)	Tina Stockley (Vice President/CPA)
Stan Wilson (Secretary)	Ken Medhurst (Treasurer)
Adrian Clements (State Coach Manager)	
Mike Read (AHPC)	Wendy Bensen (ESP)
Deb Rodda (ESP)	Terry Hall (FAB)
Peter Matthews (NGPC)	Gavin Scott (PPC)
Allan Sanderson (Public Officer/PPC)	

1. Apologies.

Coonawarra Petanque Club, Brett Williams (State Umpire Manager), Glenis Wilson (Assistant State Coach manager)

2. Minutes of Previous Meeting

The minutes of the previous meeting held on the 18 May 2023 had previously been circulated to all clubs.

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

3. Business arising

3.1 (# 23.3) Anthony to follow up with PFA regarding the national Player Ranking system.

Anthony reported that he had done a lot of work on analysing the proposed national ranking system and was preparing a discussion paper with some suggested refinements, not quite finished yet. It is a complex task due to the nature of our sport and there is no perfect solution. Adrian informed the committee that the PFA Board had handed responsibility for this matter to the Coaches Commission, which he heads, and that they had decided to abandon it. **Action closed.**

Anthony also mentioned that the possibility of a state ranking system, based on state championships and Interclub performance, seemed relatively straightforward compared to the national issues. Our current practice is to give annual awards to the best players based on Interclub results only, because championship points earned can be used as a totally objective measure. To include state championships would require an allocation of credit for the various finishing positions in the Principale, Consolante, etc. Anthony said this is not too difficult, but it does require some arbitrary judgements. After some discussion, the committee decided to leave things as they are.

3.2 (#23.5) Stan to arrange training for Tina to post information on PFA website.

Stan reported that he had informed PFA that Tina has volunteered to post information on the PFA website. PFA had acknowledged the information and offered training to Tina.

Action Closed

3.3 (#23.7) Anthony to continue refining the Team Capacity discussion paper.

Anthony stated that he thought it unlikely there will be a need to invoke capacity limits this season. He will continue to monitor the trends.

Action ongoing

3.4 (#23,8) Arrange for Anthony Pietsch to be included in the bank signatory.

Ken explained what paperwork was needed and Anthony agreed to pursue the matter.

Action ongoing

3.5 (#23.13) Write to Mission Beach Petanque Club regarding Graphic copyright.

Anthony reported that he had written to Mission Beach but had not yet received a reply.

Action Closed

4. Treasurer's Report

4.1 Financial Status

The Financial Statement presented at the AGM was still current for this meeting. As of 30th June 2023 the balance sheet showed a total of \$11439.07 in the bank account. Comprising \$1670 Masters games advance. \$3000 ORSR Grant advance and \$475.2 paid in advance for 2023-24 medals. SAPL has a net equity of \$6201.21

The Treasurer also presented a preliminary budget for 2023/24 showing an income of \$8870, Expense of \$7976 giving a surplus of \$894

The Treasurer reported that he had issued invoices for the 2023-24 Club affiliation fees. The report was moved by Ken Medhurst, seconded by Tina Stockley and was carried unanimously.

4.2 Uniform Grant utilisation

Anthony reported that it has been decided to spend the \$3000 ORSR grant SAPL had recently been awarded to purchase a quantity of State uniforms which would be used as a bank, which will be made available to any selected State team members. Due to the long lead time particularly for the shirts the order has already been placed following email consultation with the clubs. The sizes ordered for shirts and jackets was based on sizes purchased in previous years and published size distribution data the caps are one size fits all.

There are three possible options, the uniforms could be sold to team members at cost price, they could be given to the members or they could be loaned with some sort of deposit system to ensure return.

After detailed discussion Deb Rodda proposed that uniforms should be sold to the team members at cost price and that each team member should be given the sum of \$50.00 towards expenses. Tina Stockley seconded and the proposal was carried unanimously.

Coaches are not normally supported by SAPL or PFA but Allan Sanderson proposed that all SA officials involved in the ISC should also be offered \$50.00 towards expenses incurred. Mike Read seconded the proposal and it was carried unanimously.

The secretary was asked to inform those involved in the ISC team.

Action 23.14 SW

5. Umpire's Report.

There was no report from the State Umpire Manager

It was confirmed that he had been approached to support the Masters Games.

6. Coach's Report.

The State Coach Manager reported that he had appointed two selectors, Tina Stockley and Garie Hosie and following two skill assessment meetings the State team for the ISC had been selected following the agreed selection policy. He had decided to send two teams, 12 players in all, despite not having back up players in case of sickness or accident. He reported that he had appointed Glenis Wilson as State team coach and Kenny May as assistant coach. Stan Wilson has agreed to act as Team manager. Both Glenis and Stan have agreed to step in and play should the need arise. Team training will carry on during July and August.

7. Tournament Director's Report.

The TD reported that since the last committee meeting the final round of the 202/23 season had been held. The season had been very competitive with five clubs able to win at the start of Rd6. The final result was decided on the last game of the season.

Anthony reported that he had been pursuing the idea of a new process for match ups for the Interclub competition but was not ready to implement it yet.

8. Masters Games Report

The SAPL AMG project manager reports that to date there are 57 people registered.

8.1 AMG Income disbursement

Anthony told the committee that the income from the last Masters Games had been largely distributed to the host clubs apart from some small honorariums and the purchase of a laptop computer that is used by the TD. He suggested that the committee should consider using some of the income to support SAPL activities and the promotion of Pétanque. Naz Saunders had budgeted that 60 cents from each dollar be given to the host clubs and the remainder retained by SAPL. The committee were not prepared to decide at this time but will consider the situation after the Games are completed in October.

9. PFA.

Nothing to report.

10. AOB

There was no further business.

11. Next Meeting and Close

The meeting was closed at 11:51am.

Next meeting will be held on Thursday the 14 September 2023 at 7:00 pm at PPC.

Signed:

President *A. J. Pearson*

Secretary *SG*

Date *19-9-23*

**Summary of Action Items
on the 8 July 2023**

<u>No.</u>	<u>Date</u>	<u>Actionee</u>	<u>Description</u>	<u>Status</u>
23.3 (236)	2/2/23	AP	Anthony to follow up with PFA regarding the national Player Ranking system	Closed
23.5 (238)	18/5/23	SW/TS	Stan to arrange training for Tina to post information on PFA website.	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.	Open
23.13	15/4/23	AP	Write to Mission Beach Petanque Club regarding Graphic copyright	Closed
23.14	8/7/23	SW	Inform those involved in the ISC team that the committee had voted to give them \$50.00 towards expenses	Open

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

Sal Badcock, Mission Beach Petanque Club

28 June, 2023

Dear Sal,

I write to you as Acting President of the South Australian Petanque League (SAPL).

Some years ago, when the SAPL was looking to develop some promotional material, a copy of your excellent 'How to Play Petanque' graphic was obtained and it was seen as ideal for what was required. Regrettably, nobody at the time considered the issue of intellectual property or copyright. For that we once again apologise.

When the issue was subsequently raised, contact was made between our two organisations and we were given permission to use the graphic on the condition that appropriate attribution be included. The SAPL pamphlets and printed material were amended accordingly.

At about the same time, one of our member clubs used the same graphic on a couple of large metal signs to be displayed at their clubground, for the education of new players, visitors and passers-by. Several other clubs saw the benefit of this and had more of the same signs made. Unfortunately, this was done before the copyright issue had come to light so they don't include the attribution.

The replacement of these signs would be expensive, whereas to simply discard them would be a terrible waste. Hence, this problem was relegated to the 'too hard basket' and has stayed there for far too long. At a recent meeting of the SAPL committee, it was resolved that we should help those clubs address the issue and that this could be done by arranging for some durable adhesive transfers which would be used to add the necessary attribution to the existing signs.

As well as informing you of our intentions, and checking whether this is satisfactory, the other purpose of this letter is to give you the opportunity to provide input as to what is included on these transfers. This could take whatever form you choose – anything from a suitable form of wording, or a graphic to include (e.g. your club logo), or you could design the entire thing if you wish. That is up to you. We are just trying to do our best to make up for previous oversights.

We trust that you will find this solution acceptable.

Yours in petanque,

Anthony Pietsch

Acting President, SAPL