

**South Australian Pétanque League (SAPL) Inc.
Minutes for the Meeting held on Thursday 14 September 2023
at Prospect Petanque Club**

Attendees:

Anthony Pietsch (President)	Stan Wilson (Secretary)
Ken Medhurst (Treasurer/FAB) (M)	Mike Read (AHPC) (M)
Wendy Bensen (ESP) (M)	Deb Rodda (ESP)
Colin Hill (GPC) (M)	Gavin Scott (PPC) (M)
Allan Sanderson (Public Officer/PPC)	Brett Williams (State Umpire Manager)
Glenis Wilson (Assistant State Coach Manager)	

Note: Clubs are allowed two delegates and one voting member. Officers and State Coach and Umpire Manager do not have a vote on the Committee. Voting members are denoted by (M) on the attendance list.

1. Apologies.

Coonawarra Petanque Club; Tina Stockley (Vice-president and CDPA)

The Secretary explained that the constitution required 75% of members and officers at committee meetings as a quorum. We have 8 Members and 4 Officers there were 5 members represented and three Officers This is short of a quorum so any major decisions taken at the meeting would need to be ratified at a later, full meeting of the committee.

The President welcomed those present and opened the meeting at 7:02pm

2. Minutes of Previous Meeting

The minutes of the previous meeting held on the 8 July 2023 had previously been circulated to all clubs.

Wendy Bensen proposed that they be accepted as a true and accurate record, this was seconded by Allan Sanderson and carried unanimously. The President and Secretary signed and dated the minutes, and they will be posted on the SAPL Website.

3. Business arising

The president noted that the current action list was considerably reduced when compared to previous lists and thanked those that had worked to achieve this status.

3.1 (# 23.7)

Anthony reported that attendance at SAPL events has stabilised or dropped off slightly in recent times and that he doubted any action would be needed to limit participation in our league rounds this season. Therefore, the current Team Capacity policy is adequate for the time being.

Action Ongoing

3.2 (#23.8) Arrange for Anthony Pietsch to be included as a bank signatory.

Anthony is now a signatory to the SAPL account.

Action Closed

3.3 (#23.14) Inform the ISC team that the committee had voted to give them \$50.00 towards expenses incurred. The Secretary confirmed that he had completed this action.

Action Closed

4. Treasurer's Report

The treasurer reported that due to a Microsoft problem with MYOB he was unable to produce his normal comprehensive report but was limited to presenting a Profit and Loss report and a Balance sheet. The president commented that the report was refreshingly succinct. The Treasurer proposed his report be accepted. This was seconded by Allan Sanderson and carried.

The Treasurer's report showed that the ORSR grant had been largely spent on the purchase of uniforms for the ISC team and that SAPL was still solvent.

Mike Read queried why SAPL had purchased state jackets that were of a different colour scheme to the previous design. The assistant State Coach commented that the different colours were of concern to the team members in the ISC. After discussion it would seem that there was a mix up in the ordering process. The President was asked to contact the supplier to try to resolve the problem, in particular in connection with the residual stock that SAPL holds.

Action 23.15

5. Umpire's Report.

The State Umpire Manager said that there was nothing to report.

6. Coach's Report.

The Assistant State Coach Manager asked the club delegates to remind their club members that Expressions of Interest for participation in the 2024 Trans-Tasman must be with PFA Before the 21 September.

She then presented a report on the recent Interstate Challenge which was held in Newcastle. A copy of the report is attached.

7. Tournament Director's Report.

The TD reported that since the last committee meeting the first round of the 2023/24 season had been held. There were 28 teams participating in Rd1 and 22 in the State Triples Championships.

Anthony reported that he had successfully implemented the new system for the draw announced at the previous committee meeting. He has called it the 'Swissish system' as it is a combination of random and Swiss system methods. He also reported that the change had been well accepted and the feedback from players was overwhelmingly positive, apart from identifying a couple of minor teething problems which have been fixed.

Anthony offered to present the committee with an illustrated and more detailed explanation of how the system works, hopefully at the next meeting. The committee agreed that this would be worthwhile.

8. Masters Games Report

The SAPL AMG project manager reports that to date there are 60+ people registered, and the final preparation tasks are in hand.

9. PFA.

Nothing to report.

10. AOB

<u>No.</u>	<u>Date</u>	<u>Actionee</u>	<u>Description</u>	<u>Status</u>
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.	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	Closed
23.15	14/9/23	AP	Approach Jonathan Giddings with regard to wrong colour of State Jackets	Open

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