

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 7 June 2016

Minutes

1. Attendance

Present: Graeme Thomas, Bernie Pfiztner, Tony Arthur, John Arney, Jane West, Shirlene McBride (on skype),

Apologies: Barry Haydon

2. Minutes of meeting held on 3 May 2016 approved (moved by Tony Arthur, seconded by Bernie Pfiztner).

3. Reports:

3.1. Director – Graeme Thomas

3.1.1. Reports:

To Board: GC Report sent to Board on 6.6.16

From Board: Board meeting held on 6.6.16 - notes:

- Proposal for Lawn 4: Graeme Thomas will seek quote for feasibility study to install Lawn 4 (east of lawn 1).
- Budget: Strategic Forum meeting 26 July 2016
- Board seeking suggestions for alternative prizes to the glasses prizes given out in previous years.

3.1.2. Succession Planning: Discussions re the GC Ctee positions were held. Ctee members will approach a number of people to ascertain their interest in committee positions. Anyone interested in holding a position on the Ctee should contact Graeme Thomas.

3.2. Coaching Coordinator - Barry Haydon

3.2.1. Report: Included in GC report to the Board.

3.2.2. GC Schools Sub-Committee: Nothing to report.

3.2.3. Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel visit. Still awaiting date of visit.

3.2.4. Coaching Program: Session held at Kadina 31 May 2016. 20+ players and 20+ school children attended. Thanks to Robert Weaver for conducting the event.

3.2.5. Development Squad: Looking at potential dates on Friday.

3.3. Events & Programming – Shirlene McBride

3.3.1. Report: Included in GC Report to the Board.

3.3.2. Duration of Matches: Shirlene will consult with clubs after another round of Saturday Pennant matches.

3.3.3. Golf Croquet Events Management documents: 7.6.16 Changes to Conditions of Play document emailed to GC SubCtee for consideration. Some discussion and recommendations for minor changes agreed to.

CROQUET SA Golf Croquet Committee Meeting

Held at SACA (Hutt Rd) at 1.00pm on 7 June 2016

3.3.4. Fleurieu Pennants: Bernie met with 4 clubs on 26.5.16 to negotiate on future events. Fleurieu Pennants will continue. Draft program being developed. Home and away venues included in the program schedule. Entry fee for Fleurieu Pennants raised and recommendation sent to Board for consideration.

3.3.5. Country Week: 6.6.16. Report from Jim Grindrod emailed to Bernie then to GC Ctee. Congratulations to all involved. Successful event. Thanks to Jim Grindrod, Bernie Pfiztner, Shirlene McBride, Judy Stewart and Eileen Ferguson. Issue re flyer distribution raised. Special thanks to referees and Bernie as Events Coordinator. Discussion ensued re the notions of a city club as an event manager rather than a country club and the notion of city players hosting country players.

3.3.6. Sunday Singles Prizes: Email from Karen Magee 31.5.16 with suggestion for prize be allocated for the winner of each lawn rather than the winner of 8+ and 3+. Approved within the allocated budget.

3.3.7. GC Doubles Individual 6+: To be held 14-16 June.

Events Results

3.3.8. GC Doubles Individual 9+: Congratulations to the winners, Jeannette Romano & Beth Angle and runner –ups, Patricia McGaffin & Marie-Anne Box.

3.3.9. GC ACA Bronze Medal: Congratulations to the winner, Ron McBride and the runner up, David Chapman.

Other Business

3.3.10 Results to Advertiser and Sunday Mail: All results to be sent by email. Bernie has developed instructions sheets for sending results (Thank you, Bernie). Results can be sent either using the SACA computer or as a picture photo. Instructions are kept under the laptop in plastic sleeves. **Results are no longer to be sent by fax.**

3.4. Handicap Coordinator : Tony Arthur

3.4.1. Report: Included in GC Report to the Board.

3.4.2. Handicapping: World Ranking for Events

- From Board meeting 6.6.16, no record of a request for the Brighton Armstrong Challenge as a world ranking event.
- Shirlene to contact Steve Mullinar regrading incorrect inclusion of events on world ranking.
- If players withdraw from an event during the actual event, their results are still included in the world rankings database.

3.4.3. Standing Item - New Handicapping System: Rob McAdam, National ACA Handicap Director, emailed Tony requesting information re SA's thoughts on the UK handicapping system. Graeme Thomas has already forwarded this on to Susan Linge, Executive Director ACA.

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 7 June 2016

3.5. Refereeing Coordinator: Bernie Pfitzner

3.5.1. Report: Included in GC Report to the Board.

3.5.2. Referee Sub-Ctee: Met 18.5.16. Minutes of meeting emailed to GC Ctee 6.6.16. On 23.5.2016 Tea Tree Gully Rules Presentation held. The methodology used was a practical demonstration using 2 players playing a 'game' with 2 referees observing and commenting on relevant rules. The 20 attendees walked around to watch the play and to listen to the discussion of rules. Positive feedback. This method will be used in future rules presentation.

3.6. Chair of Selection: John Arney

3.6.1. Fund Raising for State Squad 2016: Ongoing. Film night to be organised.

3.6.2. State Squad: State Team selected. All players notified and Selection Ctee awaiting Board ratification.

3.6.3. Selection Ctee: To meet 15 June to review documents including policy and timelines.

Approved at GC Ctee 20.07.16

Jane West