

**CROQUET SA Golf Croquet Committee Meeting**  
Held at SACA (Hutt Rd) at 9.30am on 20 July 2016

**Minutes**

**1. Attendance**

**Present:** Graeme Thomas, Tony Arthur, Bernie Pfitzner, John Arney, Jane West

**Apologies:** Shirlene McBride

**2. Minutes of meeting held on 7 June 2016 approved (moved by Graeme, seconded by Tony).**

**3. Reports:**

**3.1. Director – Graeme Thomas**

**3.1.1. Reports:**

**To Board:** No report submitted

**3.1.2. Succession Planning:** Vacancies advertised in Hoop Points July 2016. Nominations are being sought for the following positions – GC Events, GC Coaching, GC Refereeing. Email also sent on 25 August 2016 on General list requesting nominations.

**Other Business**

**3.1.3. 2017 Program Planning: To be key topic at next Ctee meeting.** Ctee asked to consider potential changes to the 2017 Program. Discussion included:

- Doubles 24+ popular and could consider including in autumn calendar
- Issue of balance between SACA and Club events discussed
- An Open competition that invites interstate competitors
- Need to consider dates of interstate competitions and where a player plays both AC and GC.

**3.2. Coaching Coordinator - Vacant**

**3.2.1. Report:** Barry Haydon has resigned for the position of GC Coaching. The Ctee thanks Barry for his invaluable support over the past 2 years.

**3.2.2. GC Schools Sub-Committee:** No 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:** No report.

**3.2.5. Development Squad:** No report.

**3.3. Events & Programming – Shirlene McBride**

**3.3.1. Report:** No report.

**3.3.2. Duration of Matches:** To be monitored.

**3.3.3. Golf Croquet Events Management documents:**

- GC Dropbox folders updated

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- GC Conditions of Play updated – some discussion on start procedures for double round matches ensued, with suggestion that these procedures be aligned with ACA and World Croquet Tournament Federation.

**3.3.4. Fleurieu Pennants:** No report. Ctee requested that the Board review the cost of entry for the country teams.

**3.3.5. Issue for discussion:** Proposal to be confirmed at next Board meeting: Pennant teams that forfeit a) should still pay their fees  
b) Their opponents should receive a refund.

**3.3.6. Upcoming Events:** GC Doubles – Combined 8+, 2-4 August, Combined 15+, 19-21 July

### **Events Results**

**3.3.7. GC Doubles Individual 6+:** Congratulations to the winners, Julie Weaver and Dianne Love.

**3.3.8. GC Open Doubles:** 5-7 July, Congratulations to David Chapman and Shirlene McBride.

### **3.4. Handicap Coordinator : Tony Arthur**

**3.4.1. Report:** No report submitted.

**3.4.2. Handicapping: World Ranking for Events**

**\*\* Action:** Graeme to follow up with Steve Mullinar.

**3.4.3. Standing Item - New Handicapping System:**

- New Handicap system deferred until 3 April 2017.
- Discussion on format of Handicap Card. **\*\* Action:** Graeme to refer matter to the Board.

**3.4.4. Process for reclassification of handicap:** Clubs to request/advise change of handicap to Tony Arthur, Handicap Coordinator.

### **3.5. Refereeing Coordinator: Bernie Pfitzner**

**3.5.1. Report:** No report submitted.

**3.5.2. Referee Sub-Ctee:** To meet 27 August 2-17. Thank to all who refereed while Bernie was overseas.

### **Other Business**

**3.5.3. Referees for Interstate Shield:** SA referees to assist Croquet West in relation to ACA national events. This is credit to and a reflection of the high standard on refereeing in South Australia.

**3.5.4. An Advanced Rules Course and Referee workshop** will be held prior to Bernie retiring from the role of Referee Coordinator. Date and venue to be advised.

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**3.5.5. Croquet SA Strategic Forum:** Graeme and John to represent GC Ctee. The matter of reimbursement for referees was raised once again.

**3.6. Chair of Selection: John Arney**

**3.6.1. Fund Raising for State Squad 2016:** Ongoing. Film night on Sunday 7 August @ Regency Theatre, Kensington Road @ 5.00pm.

**3.6.2. State Squad:** State Team selection ratified by the Board.

**3.6.3. Selection Ctee:** Next meeting 30 August @ 11.00am. Accommodation for the Team is with the Team Manager.

**3.6.4. GC Selectors Invitation Event:** Proposal from Shirlene & Barry (email 10/7/16). John to explore options. **\*\*Action:** John to send email to Sue Huddy re use of North Adelaide lawns for the event.

**NOTE CHANGE OF DATE**

**Date of next meeting:**

**TUESDAY AUGUST 30 @ 1.00PM**

Jane West

Minutes Approved 30 August 2016