

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 8 December 2015

Minutes

1. Attendance:

Present: Graeme Thomas, Barry Haydon, Shirlene McBride (on skype), Judy Stewart, Jane West

Apologies: John Arney

2. Minutes of meeting held on 17 November 2015 approved.

3. Reports:

3.1. Director – Graeme Thomas

3.1.1. Reports:

To Board: GC Report sent to Board 8 December 2015

From Board: Notes from Board meeting 8 December 2015

- Referee Incentive Proposal: Board would like to focus on all volunteers.
- Positions of Coach, Assistant Coach & State Manager all approved.

***** Action:** John Arney to inform successful participants.

- Purchase of 1 set of Quadway Hoops approved. Cathy will investigate future possibility of grants for new hoops.

3.1.2. One Drive: Still in planning stages

3.1.3. Presentation Day: Saturday 12 December @ 11.00am. Most activities en train.

3.1.4. Gateball: GT sent email 28.11.15 advising of introductory session to be held in January. 6 venues have offered. Another 6 venues would be good.

3.1.5. SACA Declaration Policy: Continuing

3.2. Coaching Coordinator - Barry Haydon

3.2.1. Report: Report included in GC Report to Board.

3.2.2. Coaching and Playing Workshops: Thanks to Assistant Coaches. More planned in the foreseeable future.

3.2.3. GC Schools Sub-Committee:

Meeting 03.11.15. Minutes sent to GC Ctee 5.12.15. Another school student competition is planned for January 2016.

ACA World's Under 21 Championship SubCtee: Barry is working on ACA duty of care for this championship.

3.2.4. Atkins Quadway Hoops: Barry emailed Graeme and Bernie re this matter 3.12.15. Graeme emailed Board 4.12.15. See 3.1 for further information.

3.2.5. ACA State nominee: Graeme will be Croquet SA nominee to ACA Board.

Other Business

3.2.6. Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel to visit early in 2016.

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3.3. Events & Programming – Graeme Thomas/Shirlene McBride

- 3.3.1. Report:** Report included in GC Report to the Board.
- 3.3.2. 2016 Events Program** finalised and approved.
- 3.3.3. President's Trophy:** To be held January long weekend at SACA. Discussion re format ensued. *****Action: GT & SMcB to meet re format of the competition.**
- 3.3.4. Duration of Matches:** Email from GT to GC Ctee 19.11.15 re issue of Saturday Pennant matches starting and finishing late. Discussion ensued.
**** Actions: GT and SMcB to consider options.**
SMcB to draft list of instructions for pennant matches
- 3.3.5. GC Events at SACA Hutt Rd, 2016:** Email sent out by Karen Magee 1.12.15
- 3.3.6. Australian Under 21 Championships:** Email from Geof McDonald 5.12.15 advising that Australian Under 21 Championships will be held at Maitland 15 - 17 January 2016. Request for State to match ACA offer re \$100 assistance to competitors.
Throughout Australia, up to 12 Under 21s will get some specialised coaching in Victoria. Email request from Barry re \$100 assistance from Croquet SA in line with other States.
- 3.3.7. Development Squad:** Session held on 6 Dec 2015. Ron and Shirlene have done a sterling job. Well received and going well.

Events

- 3.3.8. Spring Pennants:** Completed
- 3.3.9. Spring 24+:** Completed
- 3.3.10. Fleurieu Pennants Comp:** Completed
- 3.3.11. Saturday Pennants 2016:** Entries being received.

3.4. Handicap Coordinator : Judy Stewart

- 3.4.1. Handicap List:** New registrations have been completed.
*****Action:** Judy to write to Club Handicappers & Captains requested information on members latest index and handicap in December 2015
- 3.4.2. Handicap Recorder:** Barry Jennings will take on the role of recorder. Thank you, Barry.
- 3.4.3. Handicap Coordinator:** Judy is meeting with potential replacement replacement of Handicap Coordinator this week.

3.5. Refereeing Coordinator: Bernie Pfitzner

- 3.5.1. Report:** Report included in GC Report to Board.
- 3.5.2. Referee Sub-Ctee:** Rules presentation at Murray Bridge Tuesday 19 January @ 9.30am
- 3.5.3. Suggested reimbursement of referees:** 'Accredited Referee Incentive Proposal for Consideration'. See 3.1.1

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3.6 Chair of Selection: John Arney

3.6.1 Fund Raising for State Squad 2016: Ongoing.

3.6.2 WCF Shield (Interstate Team Competition) of Australia, SACA GC State 2015 Captain's Report: Presented to Board. Thanks from Board for endeavours. All recommendations accepted /or acted on as appropriate.

3.6.4: State Squad: 19.11.15 Email from Graeme announcing State Squad 2015-2016

3.6.5: State Officials: State Coach, State Assistant Coach appointment for 1 year tenure. Trialling Assistant Coach to see if it is viable in the future. Development Coach position created. Ron McBride who effectively was already in this position, has been appointed.

Date of next meeting: Tuesday 2 February 2016 @ 1.00pm

Approved 02/02/16