

SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 13 October 2015

MINUTES

1. Attendance:

Present: Graeme Thomas, Barry Haydon, Judy Stewart, Bernie Pfitzner, Jane West

Apologies: John Arney, Shirlene McBride

Congratulations to Graeme Thomas for accepting the role of Director, Golf Croquet.

Congratulations and welcome to Shirlene McBride, GC Events Coordinator.

2. Minutes of meeting held on 25 August 2015 approved.

3. Reports:

3.1. Director – Graeme Thomas

3.1.1. Report:

To Board: GC Report sent 29.8.15

From Board:

- Heather provided feedback in email 1.8.15 to GC Ctee re Masters Games
- Notes from Board meeting 15/10/15 from Graeme T:
 - Recycled water now in use outside at SACA. Not to be drunk.
 - Defibrillator – Consideration being given to providing a defibrillator at Hutt Rd.

3.1.2. Succession Planning:

- Graeme Thomas has accepted the position of Director, Golf Croquet
- Current plan is for John Arney to continue as Chair of Selection
- Shirlene McBride has been ratified as GC Events Coordinator.
Congratulations and thanks to these people.

3.1.3. Dropbox: Status as of 15/10/15 – Norma Amey has set up a Croquet SA dropbox. At some stage soon, GC Ctee will have the appropriate access.

**** Action: GT to follow up with Cathy**

3.1.4. Standing Item: Operations Plans 2014/15: Currently under review. This Standing Item will be deferred until the new Plan 2015/16 is finalised.

3.1.5. Prizes for Presentation Day:

**** Action: GT to follow up**

3.1.6. Competition Fees for 2016: Comments from Board included in feedback email from Heather 1.9.15, stating agreed amounts for 2016.

Board approved 2016 table of competition fees submitted by GC Ctee.

- Pennant Team entry to be \$40.
- Individual and double entries events - 1 Day \$20, 2 days \$30, 3 days \$40.
- The Sunday Singles fee was increased to \$10.

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3.1.7. Gateball: Email from J Park to Eileen 30.7.15 with suggestions for introducing to SA. 19.8.15 Heather asked Cathy result of discussion. John Parke telephoned Barry Haydon re introduction of gateball into SA.

****Action: Barry to contact John Parke re initial introduction.**

3.1.8. State Team Success: Congratulation to the SA Team for being silver medallists in the ACA WCF Interstate Shield. Our best ever result since the competition was introduced in 2007.

Other Business:

3.1.9. SACA Declaration Policy: Due for renewal. Wording being reviewed by the Board.

3.2. Coaching Coordinator - Barry Haydon

3.2.1. Report: Report to GC Ctee week ending 28.8.15

3.2.2. Regional Country Refereeing and Coaching Program 2015: Ongoing. Possibly try to go to Meningie in the near future. Request for GC playing workshop from Millicent - later in the year, proposed to conduct a workshop in the Limestone Coast (South East) area interest had been shown.

3.2.3. Coaching and Playing Workshops:

Level 1 session held Wed 26 Aug. 7 more Level 1 coaches.

3.2.4. GC Schools Sub-Committee:

Minutes of meeting 6.8.15 emailed to GC Ctee. Next meeting 22.10.15

200 flyers printed and some already distributed.

**** Action: BH to discuss flyer with Cathy and to be put on website.**

**** Action: Barry to request SubCtee develop a plan for the future**

3.2.5. National Schools Competition Nov 27 -27 2015:

- Meeting held in Launceston on 22 Sept. BH & Karen Magee attended.
- National direction– this competition is to be called the Under 21 Competition to line up with the Worlds 2017, Cairnlea Victoria. There is an ACA Director for Under 21.

3.2.6. Life Be In It 30 Sept – 2 Oct. 2015:

Flyers distributed. Not held due to no entries.

3.2.7. Development Squad: Barry emailed flyer re Development Squad 30.8.15 to Cathy requesting placement on Google groups, website 31.8.15 & GT 30.8.15 sent to general list. Copy to GC Ctee 30.8.15. At least 35 nominations received.

3.2.8. Croquet Australia Coaching Committee (CACC): CACC formed.

3.3. Events & Programming – Graeme Thomas

3.3.1. Report: Included the GC Report to the Board

3.3.2. Individual & Team Playing Conditions: Eileen to include Graeme T in the review of SACA regulations.

3.3.3. President's Trophy: Moved to Jan 2016 long weekend.

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3.3.4. Events Program for 2016: Draft program for 2016 developed and sent to Ctee for comment 1.8.15. Forwarded to Eileen for approval.

**** Action: GT to meet Eileen in near future**

3.3.5. Registered Players: Heather forwarded GC recommendation to Board members by email 28.8.15, ccd to GC Ctee members. Heather emailed 7.9.15 Board confirmation of GC Ctee recommendation re unregistered players.

3.3.6. Masters Games: Conducted successfully, even with the hot weather creating scheduling challenges. Congratulations to all involved.

3.3.7. Hoop setting for Spring Pennants:

**** Action: GT to discuss hoop setting with Eileen.**

Events

3.3.8. GC Mid-week Pennants: Completed 15/10/2015

3.3.9. Spring Pennants: Commence October 1, 2015

3.3.10. Fleurieu Pennants Comp: Beginning Sunday 18 October 2015. 4 clubs Aldinga Bay, Mt Barker, Murray Bridge, Victor Harbor taking part.

Other Business

3.3.11. Disputes SubCtee: An issue of playing out of order in the Spring Pennants. Decision made in line with precedents.

3.4. Handicap Coordinator : Judy Stewart

3.4.1. Handicap List: Judy is reviewing Handicap Coordinator duties.

3.5. Refereeing Coordinator: Bernie Pfitzner

3.5.1. Report: Report included in GC report to Board

3.5.2. Referee Roster: Ongoing

3.5.3. Referee Sub-Ctee: Meeting 2.9.15. 8.10.15 Bernie emailed minutes of meeting and 'Accredited Referee Incentive Proposal for Consideration' to GC Ctee – see 3.5.5 for additional information

3.5.4. First Aid Course for State Team: No follow up. Board discussing from a SACA perspective.

3.5.5. Suggested reimbursement of referees: 'Accredited Referee Incentive Proposal for Consideration' emailed to GC Ctee 8.10.15. Ctee will review and send comments to Bernie asap.

3.5.6. Golf Croquet Rules Questionnaire: BP compiled the results of questionnaire & presented to Ctee. **** Action: BP to email to Ctee.**

BP also presented a pocket size 'Rules' to be trialled at the next Rules Information Session.

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3.6 Chair of Selection: John Arney

3.6.1 Fund Raising for State Squad 2016: Discussion ensued.

3.6.2. State Team: Debrief to be held 16.10.15

Date of next meeting: 17 November 2015

Jane West

Approved 17 November 2015