

**Minutes of the S.A.C.A. Golf Croquet Committee Meeting Held on Thursday February 12, 2015 at 1:00p.m, at S.A.C.A. Headquarters.**

1. **Present: Judy Stewart, Barry Haydon, Graeme Thomas, Heather White & Jane West**  
**Apologies: Bernie Pfitzner & John Arney**
2. **Acceptance of the minutes for the meeting held on Thursday Jan 8 @ 1.00pm, 2014.** The minutes were accepted.
3. **Reports:**

**3.1 Director – Heather**

- 3.1.1 GC Report to Board included in Board Report – forwarded (email 25.01.15).
- 3.1.2 **Australian Masters Games:** Ctee agreed that the minutes of AMG Ctee meetings not be tabled at GC Ctee meeting. Bernie, Heather & John are members of the Ctee. A verbal report to be provided if an issue arises.  
***\*\*This item will be removed from the agenda***
- 3.1.3 **Strategic Plan Working Group (A.C.A.):** Briefing notes sent to Ctee as requested. Draft Constitution tabled for comment by Board members at Feb 2015 meeting. SACA asked to nominate 1st Director to attend ACA mtg in March. David Taylor was nominated/accepted but cannot attend mtg. Eileen & Keith Ferguson have agreed to attend as delegates at the ACA AGM in March on behalf of SACA.
- 3.1.4 **Succession Planning:** Heather emailed Board (28.1.15) about development of a drop box or similar for electronic storage of documents which could be updated/changed on an ongoing basis. Awaiting further information from Board.
- 3.1.5 **State Team Scarf :**  
Information on scarf options from Rembrandt emailed by Jane to Ctee members (28.1.15). Options discussed.  
***\*\*Action: Barry will discuss with State Squad. He will also ring Greatrex re state colour option for scarfs.***

**Other Business**

- 3.1.6 **Golf Croquet Nationals:** 18.1.15 Cathy sent an email outlining the dates and venues for the Nationals to be held in Tasmania in September 2015. Fwd. 28.1.15. Nationals from 15-27th Sept. Gold Medal 15 – 17 Sept. Women's & Men's Singles 18-21 Sept. & team event 23-27 Sept. 2015.  
***\*\*This item will be removed from the agenda***
- 3.1.7 **Australian Schools Championship:** Ltr (email) from Jacky McDonald ACA Director of School Croquet received 5.2.15. Barry agreed to be contact person for Aust. School Croquet matters.  
***\*\*Action: Heather forwarded Barry's name to Eileen McDonald.***
- 3.1.8 Barry will advise the Subcommittee on Yr 12 Curriculum for GC once there is something to report for consideration as to how/if this could be incorporated into the curriculum.**Word did not find any entries for your table of contents.**

- 3.1.9 Special Interest Course - Game Sense with Sue Gaudon:** Referred by Cathy Unfortunately Barry unable to attend.
- 3.1.10 Distribution of Email Protocols:** After discussion about the extent of circulation of emails sent to and from Ctee members, it was agreed that the sender of the email was to classify the level of distribution on top of email eg **CONFIDENTIAL** ie for distribution only between the sender and receiver **COMMITTEE MEMBERS ONLY** ie for distribution only between Ctee. Should there be no classification, then the email could be forwarded on if deemed appropriate. Nevertheless, it was agreed that due care should be taken in this matter. In principle, emails between Ctee members were for Ctee members only.

## **3.2 Coaching Coordinator – Barry**

- 3.2.1 Report** provided & included in Board report
- 3.2.2 Regional Country Refereeing and Coaching Programme 2015:**  
Heather distributed a Croquet SA registered player list as at 23.1.15 to Barry & Bernie.
- 3.2.3 Coaching & Player workshops:**  
*Greg Bury Workshops* held Mon 26 January, Tues 27 & Wed. 28 January 2015. Workshops were run successfully and very well received.  
**\*\*Item to be removed from the agenda**  
*State Squad Competition:* 2 day tournament planned for 8 & 9 March (long weekend). Details to be determined.  
*State Squad Training:* At present 2 per month, generally one Friday evening and one Sunday all day each month. Cost of playing at other clubs discussed. It was agreed that \$50.00 was a reasonable payment to the club.
- 3.2.4 Appointment of a State Coach:** Barry sent email to John asking about expressions of interest. Barry & Heather awaiting response from John (away).
- 3.2.5 Contact with Moonta – hoops etc:** Email from Mary Bishop, Moonta Croquet Club fwd. 5.2.15 for info.  
**\*\*This item to be removed from the agenda**
- 3.2.6 S.C.O.N. Invitation – State Coaching and Officiating Network:** First network meeting Tuesday 17 Feb. 9.30-11.00a.m. Email sent from Cathy. Phil Wise will attend.

### **Other Business**

- 3.2.7 Sponsorship:** Barry discussed restrictions that applied to seeking sponsorship with Cathy who gave in principle approval to pursuing options. The questions are: Who does it? What are we after? What do we want? eg tracksuit, travel costs.
- 3.2.8 \*\*Action: It is agreed that Barry work with the State Squad to investigate sponsorship opportunities.**
- 3.2.9 Elite Coaching Seminar:** Attended by Barry on Tuesday 3 Feb 2015. Worthwhile strategies gleaned.

- 3.2.10 Coaching Course: Level 0 & Level 1:** Barry to discuss with Judy re course to be conducted during Country week. Barry to nominate date for metro course.
- 3.2.11 Name Badges & Medals:** Barry presented a range of options & will follow up further, including feedback from State Squad re name badges.
- \*\* Action: Barry to investigate what is available in bronze, silver & gold and report back next month.**

### **3.3 Events & Programming – Graeme**

- 3.3.1 Report** provided & included in Board report
- 3.3.2 Masters Games:** Heather advised Organising Ctee. Sat. 10<sup>th</sup>. Oct. available for medal presentation.
- \*\* This item to be removed from the agenda**
- 3.3.3 Country Week:** Judy to continue discussions with Eric. Lesley Zadow agreed to be co-event manager to assist Judy. *Ongoing.*
- 3.3.4 Individual & Team Playing Conditions:** Graeme sent out Individual and Team Conditions of play to apply to 2015 with a summary of key changes (21.1.15). Summary of recommendations sent to Board.
- \*\* Action: Graeme to consider a review of SACA GC regulation on his return**
- 3.3.5 Importance of S.A.C.A. I.D. numbers:**
- \*\*Action: Graeme to email club coordinators re SACA ID for first round of Sat. pennants.**
- 3.3.6 Recording of Results for Championships:** 26.1.15 email from Graeme to Stephen Mulliner. 27.1.15 response from Stephen – fwd. to Ctee. members 28.1.15. Graeme is OK with system with Stephen M. Process is working but ongoing monitoring will apply.
- 3.3.7 Bronze Medal:** Congratulations to Judy Weaver (Winner) & Chris Tinkler (Runner Up). Presented with certificate at the conclusion of the day. Results & photo on website.
- \*\*Action: Graeme to send photo & result to Barbara Gordon for publication in Hoop Points.**
- 3.3.8 Saturday Pennants:** 28.1.15 Graeme sent out draw and contact details for GC Saturday Pennants for 2015 together with new Team Conditions of Play 2015 & a score sheet. Starts 28 Feb. 2015. 6 teams in Open.
- 3.3.9 Autumn Pennant Team Nominations:** 12.1.15 Graeme sent out email asking for team nominations and up to date “list of club contacts”. Starts next Wed. 18 Feb.
- 3.3.10 Gold Medal:** Flyer for nominations sent out 23.1.15. 27.1.15 Graeme sent out notification advising that although there were 2 weeks to go before entries closed, the event had already reached capacity and that a qualifying round would be held if any further nominations were received.
- 20 entries were received. 6 will be playing a qualifying round on Wednesday 18 Feb. The first 2 will progress to the main event.

## FINAL APPROVED

- Fee: It was agreed that a \$15.00 fee be charged for all participating players in qualifying round & that the \$15.00 be deducted from the \$35.00 fee charged for the Gold Medal Event for those who progress.

**3.3.11 Pennant nominations:** Email from Bill 15.1.15 asking about the home & away balance ie a team which had one home match against another team in Spring gets two home matches against the other one this time around. Adopted. No further action. **\*\* This item will be removed from the agenda.**

**3.3.12 Open Doubles:** Currently scheduled for 23-25 June. Request to move to 7 to 9 July – some players attending GC competition on Norfolk Island. (Email fwd. 28.1.15).

It was agreed that the Open Doubles from 23 -25 June be moved to 7-9 July & Mid-Week Pennants be moved to 23-25 June as recommended by Graeme.

**\*\* Action: Graeme to circulate above & information about Sunday Singles 6 + on 10-12 Nov. currently dropping off Calendar of Events.**

### Other Business

**3.3.13 A.C.A. Tournament Program – 2015:**

**\*\* Action: Heather to forward a copy to Ctee members.**

**3.3.14 Holidays Graeme – 7<sup>th</sup> March – 2<sup>nd</sup> May 2015:** Karen Magee will assume role in his absence. Transition actions undertaken – Graeme has advised Karen of process to be used in his absence.

**\*\* Action: Graeme to invite Karen to attend Ctee meetings as his proxy.**

Note: Graeme sent email invite to Karen 13.2.15

**3.3.15 S.A.C.A. Competition Fees** for Individual Doubles & Sunday Singles events discussed. (email sent 5.2.15).

(1) Variable rates for individual events based on the number of days involved - \$35 for 3 days, \$25 for 2 days & \$15 for 1 day.

(2) Sunday Singles fee – awaiting further discussion with Karen Magee.

**\*\* Action: Heather to recommend to Board the variable rates above for individual events**

**3.3.16 Nominations for Silver Medal:** information distributed by Karen M 11.2.15

**3.3.17 Fleurieu Pennants Comp:** Judy advised that the season will extend for 2 more matches.

**\*\* Action: Judy will ask players to evaluate the competition in its current form.**

**3.4 Handicap Coordinator – Judy**

**3.4.1 Recording of Results for Championship:** Judy advised Meredith of process.

**3.5 Refereeing Coordinator - Bernie**

**3.5.1** Referees requested for Sunday Singles 8+ on Feb 8 & SACA Gold Medal 20 -22 Feb 2015.

**3.6 Chair of Selection – John (not present at meeting)**

**3.6.1 \*\* Action: John to schedule a meeting for the next Selection Group to develop proformas for action to be taken around State Team members selection for 2015.**

**Date of Next Meeting:** Thursday March 12, 2015

Jane West

15.02.15