

1. Attendance:

Present: Heather White, Judy Stewart, Barry Haydon, Bernie Pfitzner, Karen Magee, Jane West

Karen was welcomed to the meeting as Graeme's proxy.

Apologies: Graeme Thomas, John Arney

2. Acceptance of the minutes of the meeting held on Thursday February 12, 2015: The minutes were accepted.

3. Reports:

3.1 Director – Heather White

3.1.1 Reports:

- GC Report included in Board Report
- SACA President's Report for the ACA for 23/3/15 was circulated – members considered it an excellent report.

3.1.2 Succession Planning: Referred to the Board in the GC Report to Board. HW to provide draft information to the Board & to Ctee members.

3.1.3 Drop Box Control: Response from Board indicating that individual coordinators can open their own Dropbox or similar.

****Action: Defer until Graeme's return to consider protocols for use of Dropbox.**

3.1.4 State Team Scarf:

Karen sourced a prototype silk scarf in State colours for \$30.

**** Action: Karen will bring to the next Ctee meeting. HW has mentioned to the Board and will refer to AC once received.**

3.1.5 Australian Schools Championship:

****Action:**

- ***Eileen to discuss with Jackie McDonald in Sydney on March 21 2015. Barry emailed queries 24.2.15 for Eileen to follow up***
- ***Barry will refer the Australian Schools Championships to the sub-committee Yr 12 Curriculum for GC.***

3.1.6 Court Management: Heather forwarded info received from Eric re court management for comment 20.2.15. The Ctee agreed in principle for the changes as suggested by Eric to be trialled.

****Action: HW will advise Eileen**

3.1.6.1 Red Hoop (rule 3b2): It was agreed that the red hoop be placed at Hoop 13.

**** Action: Karen to ask Graeme to include in Conditions of Play.**

3.1.7 Selection Policy: HW email request 1.3.15 requesting proposed changes to Selection Policy for Golf Croquet State Team. [Refer to Item 3.6.2](#)

3.2. Coaching Coordinator – Barry Haydon

3.2.1 Report: Included in GC Report to the Board.

3.2.1.1 Discussion re conducting coaching sessions followed.

**** Action: Heather to advise Board members as agreed.**

3.2.2 Regional Country Refereeing and Coaching Programme 2015:

- Barry to attend Kadina Gala Day on April 20 2015.
- Eileen to visit mid-North for presentation of medals 28.2.15 and will provide feedback on available contacts.

**** Action: HW to follow up**

- In response to Cathy's email 19.2.15 with a request for training from player at Meningie, Heather forwarded a request to Barry for follow-up 19.2.15. Barry H to conduct a coaching session at Meningie after Easter.
- 21.5.15 Email from Bordertown. Coaching clinic not needed at this time.
- 12.2.15 Judy provided information re country handicaps

3.2.3 Coaching & Playing Workshops:

Coaching Training: (19.2.15) Barry provided dates for GC Coaching for March Hoop Points

3.2.4 Appointment of State Coach:

HW emailed Ctee members asking for endorsement of the selection Ctee to recommend Graham Whiteway to the position of State Coach for 2014/15. 27.2.15 Nomination was supported and the recommendation was then sent to the Board for approval. 10.3.15 Nomination approved by the Board. Eileen Ferguson advised Graham Whiteway of his appointment personally.

*****This item to be removed from the agenda.**

3.2.5 Coaching Plan: Submitted to Board as part of the approval of the State Coach.

3.2.6 GC Coach Accreditation Policy: It was agreed that BH will have the policy deleted & the appropriate link to the ACA website be inserted.

Susan from Croquet Australia has confirmed she will be posting coaching logbooks ASAP.

****Action: On SACA website, BH to update coaches table (aiming for end of April).**

3.2.7 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.

**** Action: BH to follow up with Phil Wise.**

3.2.8 Sponsorship: 2.3.15 BH discussed the matter of sponsorship with State Squad members. The Ctee recommends that the SACA Board develop protocols for sponsorship.

****Action: HW to follow up.**

3.2.9 Coaching Course: Level 0 & Level 1: Barry to discuss with Judy re date & location for country course. Ongoing

Barry nominated dates for metro course – last Wednesday in March, 25.3.15 & first in April, 1.4.15

3.2.10 Name Badges & Medals:

Name Badges: BH raised the matter with the State Squad.

**** Action: BH to advise State Squad members that names on State clothing is optional.**

Medals: Bronze, silver and gold – BH recommended that the Ctee continue with the existing medals. Agreed by Ctee.

***** This item will be removed from the agenda.**

Other Business

3.2.11 GC State Development Squad: BH raised the matter of widening the State Training Squad to a GC Development Squad.

****Action: It was agreed that it could be considered at a later date.**

*****This item will be removed from the agenda**

3.2.12 Australian schools Championship: Eileen to discuss with Jackie McDonald in Sydney on March 21.

3.3 Events & Programming – Graeme (proxy Karen Magee)

3.3.1 Report : Included in GC Report to Board

3.3.2 Individual & Team Playing Conditions:

**** Actions:**

- **GT to consider a review of SACA GC regulation on his return**
- **GT to insert Red Hoop Rule 3b2 update – refer to 3.1.6.1**
- **GT to add comment about players going out of handicap between entry for a competition and the event occurring.**

3.3.3 Importance of SACA ID numbers: Graeme emailed club coordinators re SACA ID for first round of Saturday pennants. Has been included in conditions of play.

3.3.4 Saturday Pennants: Note: Sat Pennants 28 Feb. 2.30 session to be rescheduled.

3.3.5 Gold Medal: Been played and completed. Congratulations to Graham Whiteway (winner) and Howard Wood (runner-up).

**** Action: Heather to provide info to Barbara Gordon for Hoop Points.**

3.3.6 A.C.A. Tournament Program – 2015

Heather referred Ctee members to ACA website

*****This item to be removed from the agenda.**

3.3.7 Holidays Graeme: 7th March – 2nd May 2015: Karen Magee will assume role in his absence.

3.3.8 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. Feb. Board meeting agreed to these rates

(2) Sunday Singles fee – fee to be left at \$5.00. Review at end of year (Dec 2015).

****This item to be removed from the agenda.**

3.2.10 Fleurieu Pennants Comp: Match on 7.3.15. Next scheduled for 29.3.15

****Action: Judy will advise further.**

3.3.11 Updated Golf Croquet score sheet: 20.2.15 Graeme distributed an updated GC score sheet for Autumn & Spring Pennant play.

***** This item will be removed from the agenda.**

3.3.12 President's Trophy: Format - 16 players; one hour games; single round robin one game match. This is now a State Team selection event.

**** Action: HW to follow up trophy with Eileen Ferguson**

Other Business

3.3.13 Management Issue: It was suggested that the closing date for singles competitions not to be so close to the start of the competition itself.

****Action: GT to review on return**

3.3.14 Medal Events: Regarding program & qualifying events

**** Action: On May agenda**

3.3.15 Starting of Pennants in January

**** Action: On May agenda**

3.3.16 Autumn 9+ Singles: Competition Tuesday 7 – Thursday 9 April. Entries close 27 March.

3.4 Handicap Coordinator – Judy Stewart

3.4.1 Country Week: Judy to continue to discuss with Eric. Ongoing.

3.5 Refereeing Coordinator – Bernie Pfitzner

3.5.1 Bernie sent out Referee Roster for SACA Gold March 8,9 & 10 and Silver Medals 13 - 15 March asking for assistance.

Other Business

3.5.2 Bernie updated the power point presentations for the GC Rules Course to include Official Rulings & forwarded copies to Croquet SA Webmaster.

3.5.3 Bernie will conduct a Referee workshop when an appropriate date can be set.

3.6 Chair of Selection – John Arney

3.6.1 Date for Next Selection Ctee: Meeting Monday March 30. Heather to ask John to table minutes from February meeting.

Other Business

3.6.2 Selection Policy: 1.3.15 GC Ctee members agreed to support the recommended changes to Selection Policy.

****Action:** Heather to forward a request to Board members to endorse these changes at their March meeting. Changes were endorsed 16.3.15 – now on website.

*****This item will be removed from the agenda.**

Date of Next Meeting: Thursday 16 April 2015 at 1:00 p.m.

Jane West

Approved 16 April at GC Ctee meeting