

MINUTES

1. Attendance:

Present: Heather White, Barry Haydon, Bernie Pfitzner, Judy Stewart, John Arney, Karen Magee

Apologies: Graeme Thomas

2. Acceptance of the minutes of the meeting held on Thursday March 12, 2015: Bernie P proposed/Barry H seconded. Approved.

Amendment to Feb. 12 2015 minutes Item 3.3.7: Bronze Medal name of winner should read Julie Weaver not Judy Weaver.

3. Reports:

3.1 Director – Heather White

3.1.1 Reports: GC Report included in Board Report.

3.1.2 Succession Planning: Document will be reviewed at a later date.

3.1.3 State Team Scarf: Karen still negotiating with supplier. Ongoing.

3.1.4 Court Management: HW sent email to Eileen 16.3.15 to advise of same.

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

3.1.5 Alternative Educational Activities for the Pacific School Games: Further information will be available after May Board meeting. Ongoing.

3.2. Coaching Coordinator – Barry Haydon

3.2.1 Report: Included in GC Report to the Board.

3.2.1.1 16.3.15 HW sent email to Board re coaching sessions as agreed.

3.2.2 Regional Country Refereeing and Coaching Programme 2015:

- Barry & Karen Magee to attend Kadina Gala Day on April 20 2015 with Barry running a coaching clinic on the morning of 21 April.
- Eileen Ferguson email 6.4.15 advised no further information on contacts in Mid-North at this stage
- BH conducted a coaching session at Meningie on 14 April. 14 people attended. May do follow-up session in 12 months time.
- BH forwarded email to Penola asking they would like a coaching session 18.3.15. Penola advised they would contact Barry as required.
- Approach from Barbara Bartsch, Port Lincoln. BH to visit Port Lincoln & Tumby Bay on 29 April.

3.2.3 Coaching & Playing Workshops:

- Coaching Training: (19.2.15) Barry recently conducted Level 0 & Level 1 coaching session. Outcome: 10 Level 1 coaches and 9 Level 0 coaches.

****Action: Barry to put info in Hoop Points**

- Barry to discuss with Judy re date & location of coaching session/s for country involvement. Ongoing.

3.2.4 Sponsorship: 6.4.15 HW emailed Eileen F. asking to put protocols for sponsorship on the Board agenda. Eileen agreed to do this.

3.3 Events & Programming – Graeme Thomas (proxy Karen Magee)

3.3.1 Report: Included in GC Report to Board

3.3.2 Individual & Team Playing Conditions: *Deferred until May meeting*

3.3.4 Flyer for Men's Autumn Open Singles: Starts 17.4.15

3.3.5 Fleurieu Pennants Comp: Now completed. Evaluation survey to be distributed.

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

3.3.6 President's Trophy: Flyer went out 14.4.15. In response to HW's email, Eileen indicated she was pleased to support the event (email 9.4.15). Selection Ctee suggested an alternate site for President's Trophy be considered.

**** Action: BH to follow up with Victor Harbor**

3.3.7 Autumn 9+ Singles: Congratulations to the winner, Phillip Colebatch and runner-up, Graham Nolan. Photos on website.

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

3.3.8 Silver Medal: Congratulations to Stewart Kingsborough, the winner and Kim Millhouse, runner-up. Photos on website and info sent to Hoop Points.

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

3.3.9 3.3.9 Mid-week Pennants 9+: Entries closed. 8 teams. **Note to Graeme:** Review time slot for 2016 to possibly include morning play.

OTHER BUSINESS

3.3.10 Winter Pennants: Sent out 9.4.15

3.3.11 Women's Autumn Open Championships: 10 players. Bernie to check start time for Anzac Day but it seems there are no legal impediments to starting in the morning. Players will be consulted on start time of event on Anzac Day.

3.3.12 Autumn Pennants Match – Holdfast Bay v Glenunga: Referred to Disputes Sub - Ctee. Decision made. Judy will advise Tim Lewis accordingly.

3.4 Handicap Coordinator – Judy Stewart

3.4.1 Report: Included in GC Report to Board.

3.4.2 Country Week: Judy to send out flyer for discussion.

3.5 Refereeing Coordinator – Bernie Pfitzner

3.5.1 Report: Included in GC Report to Board

3.5.2 Referee Workshops: Conducted on Friday 10 April (6 participants) & Wednesday 15 April (12 participants). Extremely well run workshop. Handouts produced for workshops – GC Official Rulings 2015 to the WCF & GC Rules 2013 Referee Workshop. ACA GC Refereeing Manual 2015 released. Copies also provided to referees. Thanks to SACA for reimbursing printing costs.

3.5.3: ACA National GC Refereeing Meeting: To be held on Sunshine Coast, Wednesday Apr. 22, 2015. Will be discussing official trial of new UK GC handicap system, 2015.

**** Action: Bernie to provide info on return.**

3.5.4 Refereeing Sub-Committee: **Action: Bernie to organise. To be advised.

3.5.5 GC Referee Manual: Bernie advised this had been approved.

3.6 Chair of Selection – John Arney

3.6.1 Selection Committee: Meeting held Monday 13 April at 4.00pm. Minutes of meeting 30.3.15 emailed 9.4.15. Further meeting held on Mon. 13.4.15. Next meeting 27.4.15.

3.6.2 Changes to selection policy have now been made on website (16.3.15).

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

Date of Next Meeting: Tuesday 2 June 2015 at 1:00 p.m.

Jane West

11.5.15