

SACA Golf Croquet Committee Minutes
Held on Thursday 7 May 2015 at SACA Headquarters (Hutt Rd)

MINUTES

1. Attendance

Present: Heather White, Barry Haydon, Bernie Pfitzner, Graeme Thomas, Judy Stewart, John Arney, Jane West. Graeme Thomas welcomed back. Appreciation to Karen Magee for a job well done. Graeme to follow up.

Apologies: None

2. **Acceptance of the minutes for the meeting held on April 16 2015:** Approved subject to recommended changes being made. Graeme will email minutes together with website link to General List.

3. Reports:

3.1. Director – Heather White

- 3.1.1. **Reports:** GC Report included in Board Report.
- 3.1.2. **Succession Planning:** Draft Succession Planning doc emailed to SACA GC Ctee for comment; changes made. Planning document will go to the Board on Tuesday 10, 2015.
- 3.1.3. **State Team Scarf:** 'Riot of Colour' scarf agreed as preferred choice. HW will follow up with Karen M and then HW will take to Board.
- 3.1.4. **Alternative Educational Activities for the Pacific School Games:** On Board agenda for Tuesday 10 May, 2015.
- 3.1.5. **Dropbox:** HW to follow up with Board.
- 3.1.6. **Sponsorship:** Email sent to put sponsorship on Board agenda meeting 10.5.15

3.2. Coaching Coordinator - Barry Haydon

- 3.2.1. **Report:** Included in GC Report to the Board.
- 3.2.2. **Regional Country Refereeing and Coaching Program 2015:** 21.4.15 Email from Kadina. Very happy with coaching session conducted by Barry.
- 3.2.3. **Coaching & Playing Workshops:**
Barry to meet with coaches for information forum 10.00am Wed., May 20, 2015.
- 3.2.4. **Booking system for SACA:** Some discussion ensued.
- 3.2.5. **GC National Schools Competition:** There will be an individual National Secondary School Student Competition. Location to be confirmed but will be in NSW within 27-29 Nov. 2015. There was some discussion as to who should take the running from SA's perspective. Barry will ascertain Karen Magee's interest in being involved and will also raise it at a meeting of GC coaches that he is organising.

3.3. Events & Programming – Graeme Thomas

- 3.3.1. Report:** Included in GC Report to Board.
- 3.3.2. Individual & Team Playing Conditions:**
- Review of SACA GC Regulations: GT to review on his return.
**** Action: HW to ask Board re AC person to assist review of SACA Regulations.**
- 3.3.3. Other Individual & Team Playing Conditions Matters:**
- Red Hoop Rule 3b2
 - Players going in and out of handicap between entry for a competition and the event occurring
 - Disputes Sub-Committee
**** Action: GT to add as addendum to Conditions of Play.**
- 3.3.4. Management Issue:** It was suggested that the closing date for singles competitions not be close to the start of the competition itself. Was considered. No change recommended.
- 3.3.5. Brighton-Armstrong Challenge:** Karen M. emailed Anne Woodhouse to advise her that this event did not qualify for international ranking.
- 3.3.6. Process for GC events to be SACA sanctioned:** 12.5.15 Anne Woodhouse emailed GT asking Jean Armstrong Memorial Shield to be included as an approved SACA event. GT asked for issue to be discussed at this meeting.
- 3.3.7. Mid-Week Pennants 9+:** Review time slot for 2016. It was agreed that GT would consider starting pennants in the morning eg 10.00 in 2016.
- 3.3.8. 3 (Three) Game Matches:** Refer to Bernie's discussion with Claire (email 19.4.15).
**** Action: GT to follow up Conditions of Play**

EVENTS

- 3.3.9. Men's Autumn Open Singles (17-19 April 2015):** Winner, Barry Haydon; Runner-Up, Ron McBride. Congratulations to Barry & Ron.
*****This item to be removed from the agenda**
- 3.3.10. Women's Autumn Open Championships (24-26 April 2015):** Winner, Bernie Pfitzner; Runner-Up, Virginia Arney. Congratulations to both Bernie and Virginia. Photos sent to both Barbara Gordon and Roger Buddle 27.4.15 (thanks Bernie). Photos now on website – confirmation from Roger 1.5.15. Brighton Club hosted the event. Thanks to Brighton.
*****This item to be removed from the agenda.**
- 3.3.11. President's Trophy (Invitation):** Selection Ctee suggested the event be held Aug/Sep 2015 at Victor Harbor for first 2016 State Team qualifying event.
**** Action: HW to draft doc. re qualifying event at Victor Harbor in August.**
President's Trophy 15 -17 May – GT to arrange draw.
- 3.3.12. Winter Pennants:** Nominations close 8.5.15

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- 3.3.13. Fleurieu Pennants Competition:** Evaluation survey – Participants keen for comp to be continued in 2016. Starting date to be advised.

Other Business:

- 3.3.14. ACA Bronze Medal (12-14 June):** Flyer to be sent out soon.

3.4. Handicap Coordinator : Judy Stewart

- 3.4.1. Report:** Included in GC Report to the Board.
- 3.4.2. Country Week:** Flyer and events page on website 30.4.15
- 11 confirmed entries in GC. More expected
 - Online entry form on website well received
 - Judy to advise of difficulty with BBQ
 - GC games to be played at Hyde Park on the Wednesday 27 May
 - Country week information on home page of SACA website.

3.5. Refereeing Coordinator: Bernie Pfitzner

- 3.5.1. Report:** Included in GC Report to the Board.
- 3.5.2. ACA National GC Refereeing Meeting:** Held on Sunshine Coast, Wed., Apr. 22 2015. Minutes to be finalised. Bernie advised on Ball Marking Device. Information on the Device was requested by Gordon Matthews, the Australian Croquet Association (ACA) National Director, Golf Croquet Refereeing.
- 3.5.3. Refereeing Sub Ctee:** 1st meeting held 7.5.15. Minutes will be forwarded.
- 3.5.4. Refereeing Manual:** The new GC Refereeing Manual is now available on the ACA website
<http://www.croquet-australia.com.au/disciplines/golf-croquet/refereeing/gc-refereeing-manual.pdf>

3.6. Chair of Selection: John Arney

- 3.6.1. Report:** Included in GC Report to the Board.
- 3.6.2. Selection Committee: Meetings held 27.4.15,4.5.15. Next meeting 19.5.15.**
- 3.6.3. State Selection Process (Women):** Further qualifying event to assist selection. Email sent out 6.5.15 to the 3 players in question.
- 3.6.4. GC State Team Manager:** Proposal discussed. Ctee agreed in principle with the proposal.

Date of next meeting: Tuesday 2 June 2015 @ 1.00pm

Jane West

12.5.15