

CROQUET SA Golf Croquet Committee Meeting
Held at Hutt Road at 1.00pm on 22 January 2019 at 1.00pm

Minutes

1. Attendance

Present: Graeme Thomas, Karen Magee, Barry Jennings, Kim Millhouse, Barry Haydon, Jane West

Apologies: None

Minutes of meeting held 11 December 2018 approved (moved by Barry Jennings and seconded by Graeme Thomas)

Graeme welcomed both Kim Millhouse and Barry Haydon to the GC Committee

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Notes from the Board Meeting: No Board meeting since last GC Ctee meeting

2.1.2. GC Positions:

Coaching Coordinator: Kim Millhouse has agreed to be Coaching Coordinator. Thank you Kim for taking up this important position.

Chair of GC Selections: Shirlene McBride has resigned from the position of Chair of Selections. The GC Ctee would like to thank Shirlene for her time and effort in this position.

Barry Haydon has accepted the role of Chair of Selectors for the time being but a medium term replacement will still need to be found. The other Selection Committee members are Janet Willshire (North Adelaide) and Heath Jackson (Hyde Park). Barry H will chair the Selection Committee but the other members of the selection committee will rotate attendance at the GC Ctee meeting.

Scorer: Mick Reidy has resigned due to work commitments. Many thanks to Mick for his time and effort in this position. The position is still vacant. As a stop gap measure, Dianne Thomas (Graeme's wife) and Jim Grindrod will share the role. The GC Ctee thanks them for taking on this task. However, a person willing to take on the role is being sought.

2.1.3. Selection Policy and Processes:

Draft Policy document has been received (email from Barry H to Graeme Thomas, 27 December 2018). See discussion under 2.6.

2.1.4. Presentation Day:

A good turn out and a successful day. Thanks to Graeme and all who assisted in the organisation and presentation.

2.1.5. GC Specific Financial Reports: Karen M has requested a separate line for GC **Individual** events in Croquet SA Financial Reports so she can reconcile the monies coming in from those events.

2.1.6. Hoops: Graeme T is having hoops powder-coated. One 'white' set has already been done. Thanks Graeme.

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2.1.7. Holes in lawns: Some hoop areas have slight rabbit runs and will need to be moved soon. Some discussion about how/when this would be done. ***** Graeme will ask the Board how this will be undertaken.**

2.2. Coaching Coordinator - Kim Millhouse.

2.2.1. GC Coaching Subcommittee:

Conducting Courses: Kim sought input from the Ctee as to what his primary role is. He saw the role as running courses for coaches and setting up at least one development squad. The Ctee reaffirmed this. Kim sought information regarding course materials as he is proposing a Level 1 course in early April. The National Coaching Coordinator sets the courses (at present this position is vacant).

*****Actions: Graeme T requested a register of qualified coaches that will be kept in Dropbox. Jane W will set up folder in Dropbox as agreed.**

Kim will attend State Training to observe training activities.

2.2.2. GC Schools Sub-Committee: Under 21 Nationals: 14 entries in the single, 4 of whom were from SA. 7 pairs for doubles (1 withdrawal). Despite the heat, a successful competition. The support from a large number of people within the croquet community was greatly appreciated. There is a summary on the ACA website.

Next meeting will be a debrief of the Under 21 Nationals with Kim planning to attend.

2.2.3. Development Squad: Discussion regarding the Development Squad ensued. Barry Haydon, former Coaching Coordinator, advised that the Development Squad is an add-on to the primary role. Issues regarding player groups, targeted handicaps or otherwise, length of sessions and when/where were discussed. Members of the State Team maybe invited to attend sessions as 'guest' coaches. Graeme T requested that a Development Squad session be held in the first half of the year. The Coordination SubCtee will further discuss these matters as they formulate a Development Squad proposal.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: No disputes. Awaiting 3 score sheets from weekend Pennants.

2.3.2. 2019 Conditions of Play: Karen further clarified conditions relating to draws et al. Karen will email to google groups. Thanks, Karen.

2.3.3. Handicap 12+ Competition: Under review.

2.3.4. On-line entry database: The online entry is not working. Karen has had identified an issue with the programming.

*****Action: Karen to email Cathy Leske to have this remedied.**

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2.4. Handicap Coordinator - Barry Jennings

2.4.1. Successful Under 21 National Championship: 3 or 4 player handicaps adjusted during the tournament.

2.4.2. Handicap changes: Some players not recognising when index points reach a handicap change.

2.5. Refereeing Coordinator: No report

2.6. Chair of Selection - Barry Haydon

2.6.1 Selection Ctee: Barry reported on the following:

Draft Selection Policy: Building on Shirlene's document, the Policy was further developed cooperatively with the State Squad. Emailed to Graeme Thomas in 12/2018 and then distributed to GC Ctee for consideration on 18/1/19. The Ctee discussed the Policy, and feedback and recommendations were given. Barry will take back to the Selection Ctee and then forward to the GC Ctee for approval. *** **Action: Graeme will take final version to the Board for approval.**

Team Manager: Michael Reidy recommended as Team Manager. *****Action: Graeme T to present to Board for recommendation.**

State Coach: Unable to fill this position. State Squad members will pair up to conduct a session. Practice is 2x fortnight once the team is selected, once a month until then. Full day training 1x month.

Next State Training Session: Sunday 24th February - exact time and location to be determined.

AOB

Kim M passed on Millswood Club's appreciation of the work done by Karen Magee over the past year.

Jane West

Approved 26 February 2019

Next meeting: 26 February 2019 1.00pm Hutt Road