

# CROQUET SA Golf Croquet Committee Meeting

Held at Unley Park Sports Club at 10.00am on Tuesday 18 May 2021

## Minutes

### 1. Attendance

**Present:** Barry Haydon, Karen Magee, Jim Grindrod, Jane West

**Apologies:** John Arney, Kim Millhouse

Minutes of meeting held 6 April 2021 at Unley Park Sports Club approved subject to agreed amendments (moved by Karen Magee seconded by Jim Grindrod).

**Chair:** Barry Haydon

### 2. Reports:

#### 2.1. Director – Position Vacant

**2.1.1.** Heath Jackson advised the GC Ctee by email on 10/5/21 of his resignation as GC Director to the SACA Board.

The GC Ctee committee thanks Heath for the efforts he has made in the position.

Heath's email 17 May 2021 listed the following matters for future action:

- Notifying the Executive Director Shirlene of anyone filling roles on subcommittees or on behalf of subcommittees so they are covered by insurance. This will be added as a Standing Item in Director's Report.
- GC Committee Roles and Structure: Request sent to Shirlene for any information on this.
- GC Selection Committee structure: Draft of AC structure sent to GC Ctee FYI.

The GC Ctee thanks Heath for his summary of matters/issues and will follow up on these in due course.

#### **GC Ctee moving forward:**

- The GC Ctee decided that the chair would be rotated between existing members each meeting.
- Action Items for the Board to consider. Items agreed at the meeting; to be written up and confirmed by email between members. These included:
  - Inviting to Lyn Parnell and Ansi Beaumanis as observers to familiarise themselves with GC Ctee issues.
  - Declaring a vacancy of the position of GC Director and inviting EOIs

#### **2.1.2. Notes from the Board Meeting:**

**4<sup>th</sup> Lawn:** Progress held up due to ACC's ongoing negotiations with Pembroke.

**Country Casual Registration:** Ongoing

**Wish List:** Following request from Board meeting (19/4/21) a Wish List was drawn up (thank you, Karen) and after email confirmation from Ctee members, will be forwarded to the Board for consideration.

**2.1.3. GC Budget:** The Ctee is awaiting advice from the Treasurer on budget lines, how much was spent last year, and 21/22 budget and actuals comparison.

**2.1.4. Playing fees:** Working towards GC having the same fees as AC

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**2.1.5. GC Regional Tournaments:** Karen discussed Regional Tournaments with Graeme Thomas who has expressed an interest in assisting/participating in the tournaments.

**2.1.6. Role and Structure of GC Ctee:** Heath sought advice as to location of documents related to the role and structure of the GC Ctee, and the respective roles of members. **\*\*\*ACTION: TBA**

The GC Ctee recommended that a PR Officer be appointed in order to pick up some of the work load from the Events Coordinator. Ongoing.

**2.1.7. Matter of who can approve or second minutes:** There has been sporadic discussion whether or not a committee member who had sent a delegate to the previous meeting can second the minutes of that meeting having been advised by that delegate that the minutes are accurate. 13/04/21 Jane sent 2 quickly searched references regarding this matter for the Ctee's consideration. An email discussion followed.

**Decision:** The GC Ctee agreed that a committee member who had sent a delegate to the previous meeting can second the minutes if advised by that delegate that the minutes are accurate.

### **2.2. Coaching Coordinator - Kim Millhouse.**

#### **2.2.1. GC Coaching:**

**Register of all coaches and presenters:** Register to be kept by SACA.

**\*\*\*Action: TBA**

**Manuals:** Barry will discuss with Kim

**2.2.2. Development Squad:** Barry will discuss with Kim

**2.2.3. Under 21 SubCtee:** Board to be advised of the danger of the Under 21 falling behind other states.

### **2.3. Event Planning & Programming - Karen Magee**

**2.3.1. Disputes Committee:** No current dispute.

**2.3.2. Etiquette:** There was an indication of concern regarding the behaviour of a player at the recent Gold Medal event.

**2.3.3. Weekend Pennants:** Team not meeting conditions of play and required to forfeit. Same team not willing to play the other team who had travelled up from a regional area. All teams are asked to consider other teams travelling times to matches eg Victor Harbor, Aldinga and Tea Tree Gully travelled 1 hour+ to get to Hutt Rd. **\*\*\* Action: Karen to email Team Captain.**

**2.3.4. Session clock for 24+ Pennants:** A request to use a session clock in the 24+ matches has come from Brighton. Email from Jackie Sutherland (on behalf of Neil White). Ctee members had an email discussion. Decision: No session clock will be used for future 24+ pennants but the matches will start 15 minutes earlier at 9.45. All players need to be aware of Conditions of play. There will be no change to playing conditions for the current series. **\*\*\*Action: Jane to advise Brighton**

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**2.3.5. Winter Pennants:** This event cancelled as there were not enough entries.  
**Spring Pennants:** Playing the doubles first will be trialled in this series.

**2.3.6. Fleurieu Pennants Tournament:** Teams have played 2 games each.

**2.3.7. Events for May/June:**

**GC Men's and Women's Championship:** 27 – 30 May. 7 players. Karen noted that there will be 2 different formats for the Men's and Woman's Championships.

**GC Combined Doubles 8+:** 9-10 June Emailed 2/5/21. 11 players.

**ACA GC Bronze Medal:** 12-14 June. Emailed 6/5/21. 7 entries

**GC Singles 3+:** 29 -30 June. 2 EOI

**2.3.8. Results for April/May 2021**

**SA Silver Medal 2021:** 17 – 19 April 2021 Congratulations to Colin Broom Holdfast Bay and the runner-up, Russell Agardi Millswood.

**SA Gold Medal 2021:** 24 -26 April. Congratulations to Simon Hockey, Crystal Brook the runner-up, David Wise, Norwood.

**Autumn Single 5+:** Tuesday 4 & 11 May 2021. Congratulations to the winner Peter Woodward, Brighton and the runner-up David Rowe, Hyde Park.

**Autumn Singles 9+:** Congratulations to the winner Susan Dunsby, Holdfast Bay and the runner-up, Jill Millhouse, Millswood.

**Autumn Pennants:** Congratulations to the winning teams: Open, Hyde Park Stars, 6+ Hyde Park, 9+ Holdfast Bay.

**2.4. Handicap Coordinator – Jim Grindrod**

**2.4.1.** Jim has created 2 spreadsheets to record handicaps. Scoring up to date. Thank you, Jim for such speedy publication of Pennant results.

**2.5. Refereeing Coordinator – John Arney**

**2.5.1. Refereeing SubCtee:** Email from John (12/5/21) to advise that the SubCtee will be meeting at the end of the week.

**2.5.2.** The GC Ctee seeks advice from John as to how this process could be speeded up.

**2.6. Chair of Selection – Barry Haydon**

**2.6.1. Selection Ctee:** The Men's and Women's Championship (27-30 May) will be the last event for a player to be considered for selection. Some people will not qualify as they haven't played in all qualifying events. It was noted that Karen Magee and John Arney had played in all qualifying events.

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### **2.7. AOB:**

**2.7.1. Croquet SA facebook page:** Who manages it and who knows about it? Who can post on it? Also, how can one post something for Croquet SA on YouTube? Put on Wish List for Board.

**2.7.2. ISS in Adelaide in 2022:** A SubCtee needs to be formed (Barry H, Robert Brown and Kim Millhouse had previously agreed to assist). Put on Wish List for Board. Will become a Standing Item in Events.

**Jane West**

**Approved 15 June 2021**