Held at Brighton Croquet Club at 1.00pm on 3 December 2019

Minutes

Attendance

Present: Graeme Thomas, Karen Magee, John Arney, Carolyn Cooper, Heather Cook, Kim Millhouse

Apologies: Nil

Minutes of meeting held 29 October 2019 approved (moved by Karen Magee and seconded by Graeme Thomas).

The GC Ctee welcomed and thanked Helen Cook for her attendance as the Selection Ctee representative.

1. Reports:

1.1. Director - Graeme Thomas

1.1.1. Notes from the Board Meeting: No Board meeting since the last GC Ctee meeting. Will on held on Friday 6 December.

New Lawns: The Board has formed a Planning Ctee to negotiate with Pembroke.

Invoicing of Clubs: ***Action: Graeme to request this of the SACA Treasurer.

1.1.2. E-Sports Desk App: Ansi Beaumanis has agreed to be one of the Administrators of E-Sport App. Jim Grindrod will take over all scoring in 2020. Clubs will be expected to pay by credit card but an alternative option will be established. Team events will have multiple forms of payment. Individual events will be by credit card.

Some discussion regarding team entry event payments ensued. The 2020 Team Entry fee will change from \$40 to \$45 - TBC by the Board). This fee includes the E-Sports Desk fee)

***Action: Graeme to liaise with Eileen Ferguson regarding a meeting in early 2020 of Club Captains and Treasurers to explain the upcoming system.

1.1.3. GC Inaugural Regional Tournament: Held on 25 -26 November 2019 at Port Pirie. All went well. There were 10 singles entries and 4 doubles pairings. The Board provided medals. Play occurred only on Tuesday because of the hot weather on Monday. Good publicity on the Regional News. Karen Magee featured. Here is the link https://www.youtube.com/watch?v=C-3qImeg4so

Segment from minutes 11.26 – 12.43.

The GC Ctee thanks Karen Magee, Kim Millhouse and Anne Woodhouse for the time and effort they put into this successful event.

2020 Planning for Regional Events: Graeme T advised that Sept/Oct were better months to conduct these event to avoid the heat of November.

1.1.4. Etiquette Document: *******Action: Graeme to take this document to the Board for final approval.

1.1.5. Behavioural Issues/Complaints: While Carolyn Cooper thought that the Etiquette document was good, she noted that it did not address the issue of poor behaviour and complaints about such. It was also noted that behavioural issues

Held at Brighton Croquet Club at 1.00pm on 3 December 2019

relate mostly to individual events. The GC Ctee decided to maintain an in-camera register of behavioural issues and complaints.

1.1.6. Australian Selection: Motion to ACA AGM to be held in March 2020: Available on request.

1.2. Coaching Coordinator - Kim Millhouse.

1.2.1. Coaching: Coaching Skills Session to be conducted by Barry Haydon in January 2020 at Millswood; 9am – 1pm on Wed. 22 January 2020.

1.2.2. Development Squad: Session conducted on 22 November 2019. Next session 13 December 2019. In 2020, Development Squad activities will be modified.

1.2.3. Under 21 Competition: No report.

1.3. Event Planning & Programming - Karen Magee

1.3.1. Disputes Committee: No disputes.

1.3.2. Conditions of Play: Recommended Amendment: That in team competitions a person is eligible to play if they meet the handicap restrictions at the time entries close (same as for Individual Events). Approved by the GC Ctee.

1.3.3. Clubs Managing Events: Karen raised the matter of clubs managing events and noted that clubs have been very good and supportive of sharing this responsibility. Particular thanks goes to Glenunga members who ran the President's Trophy – a 4 day event – even though they had no players in that event.

1.3.4. Events:

November Results:

GC Spring Open Single Women's: 1 - 3 November 2019. Congratulations to the winner, Virginia Arney and the runner-up, Karen Magee.

Handicap 12+: Singles held on Friday, 8 November. 7 players registered. Great success. Congratulations to the winner, Pat Welke and the runner –up, Barry Latter.

High Low Doubles: Congratulations to the winners, John Blight and the runner –up, Geoff Creek.

1.4. Handicap Coordinator – Carolyn Cooper

1.4.1. Changing Handicaps: The GC Ctee recommended that club handicappers should consult with the State GC Handicapper before changing handicaps.

1.4.2. Individual Events: Carolyn requested that the GC Handicapper email be added to the Individual Events score sheet.

1.4.3. Points Handicapping System: Carolyn suggested that the Handicap/Index section on the Individual Handicap Card be highlighted to make it easier to work out index points lost or gained. An example was provided. The GC Ctee agreed. ***Actions: Graeme to take to the Board for approval. Kim to forward a link of highlighted grid to Graeme.

Held at Brighton Croquet Club at 1.00pm on 3 December 2019

1.5. Refereeing Coordinator – John Arney

1.5.1. Refereeing SubCtee:

- Meeting held 19 November 2019. Key points include:
- Bernie Pfitzner has withdrawn from the SubCommittee. The GC Ctee sincerely thanks Bernie for all the time and effort she has put into the SA Croquet refereeing. The SubCtee is now seeking information as to what is required to be an accredited Referee Examiner.
- o Identifying current referees who need updating
- The SubCtee's primary task at present is the sequencing process and setting dates once the answers to questions submitted to the ACA received.

Next meeting in January 2020

1.6. Chair of Selection – Representative Joan Glastonbury

2.6.1 Selection Ctee: No report. The State Team Squad will be announced in the near future.

Jane West

Approved 21/01/2020

Next Meeting: 21 January 2020 at BRIGHTON CC

Held at Brighton Croquet Club at 1.00pm on 3 December 2019