

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 8 March 2016

Minutes

1. Attendance

Present: Graeme Thomas, Barry Haydon, Shirlene McBride (on Skype), Bernie Pfitzner, Tony Arthur, Jane West

Apologies: John Arney

2. Minutes of meeting held on 2 February 2016 approved.

3. Reports:

3.1. Director – Graeme Thomas

3.1.1. Reports:

To Board: GC Report sent to Board 8/2/16

From Board: N/A. Notes from Board meeting 8/3/16

1. Declaration Policy: Some rewording being undertaken & consideration to who is required to sign.

2. National Volunteers Week 9 – 15 May: Morning tea Tuesday 17 May due to the absence of some players during the week of 9 -15 May.

3. World Croquet Day: On 7 May. Clubs are encouraged to celebrate.

4. 4th Lawn Proposal at Hutt Rd under review.

5. Gateball: Cathy Leske to liaise with Woodville CC

6. Quadway Hoops: To be installed on Hutt Rd lawns on Fri, 11 March; Board agreed that hoops at Hutt Rd be set at 311/16” subject to agreement from GC and AC Ctees.

7. David Taylor, Board Treasurer noted that for reimbursement from SACA, clubs are required to submit tax invoices.

8. Board approved a SACA \$200 grant for 2 reps at the AC World Championships in Florida, USA.

3.1.2. One Drive: Ongoing.

3.1.3. SACA Declaration Policy: Continuing. See 3.1.1 #1

3.1.4. ACA State nominee: Graeme is Croquet SA nominee to ACA Board. Elections to be held 21 March 2016.

3.2. Coaching Coordinator - Barry Haydon

3.2.1. Report: Included in GC report to the Board

3.2.2. GC Schools Sub-Committee: SubCtee met on 11 Feb. to plan for 2016. Some discussion on scope of SubCtee ie what is age group that SubCtee overviews.

3.2.3. ACA World’s Under 21 Championship SubCtee: Ongoing planning.

3.2.4. Atkins Quadway Hoops: See 3.1.1 #7

3.2.5. Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel to visit in first half of 2016. Proposed dates May or June 2016. Ongoing.

3.2.6. Coaching Program: Planning for next round of country visits underway. Dates TBA and Kadina likely to include country school.

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- 3.2.7. Development Squad:** Further activities being considered.
- 3.2.8. Gateball:** See 3.1.1
- 3.2.9. Elite Coaching Seminar:** Email distributed 29/1/16

3.3. Events & Programming – Shirlene McBride

- 3.3.1. Report:** Included in GC Report to the Board.
- 3.3.2. President’s Trophy:** Held January long weekend at SACA.
- 3.3.3. Duration of Matches:** Saturday Pennants: Time issues discussed.
- 3.3.4. Team Names:** An email querying club team names was received 14/2/16. The Ctee recommended that all team names start with the name of the club followed by a preferred team name if desired.
- 3.3.5. EFT Payments:** *** **Action** Graeme to clarify with Board re process.
- 3.3.6. Fleurieu Pennants:** Bernie Pfitzner volunteered to manage this program for rest of season. Participating clubs for this season – Victor Harbor, Mt Barker and Aldinga. Murray Bridge has withdrawn.
- 3.3.7. Country Week:** 21 – 28 May Judy Stewart emailed Bernie re Country Week.
*** **Action:** 1. Bernie to approach possible organisers.
2. Shirlene to source documents of previous events.
3. Graeme: GC Ctee recommendation that GC events be played from Wed – Saturday. Graeme to advice Eileen.

Events

- 3.3.8. Bronze Medal:** Held 7/2/16. Congratulations to winner, Julie Weaver, Hyde Park and runner-up Heath Jackson, Hyde Park.
- 3.3.9. Silver Medal:** Held 28/2/16. Congratulations to winner, Bernie Viklund, West Lakes and runner-up, Kim Millhouse, Millswood.
- 3.3.10. Gold Medal:** Qualifying and Medal – to be held from 11/3 – 14/3. 15 entrants as of 8/3/16.

3.4. Handicapping Coordinator : Tony Arthur

- 3.4.1. Report:** Included in GC Report to the Board.
- 3.4.2. Handicapping:** Implications of New English Handicapping System discussed.

3.5. Refereeing Coordinator: Bernie Pfitzner

- 3.5.1. Report:** Included in GC Report to the Board.
- 3.5.2. Referee Sub-Ctee:** To be held on Wed 16 March
- 3.5.3. Referee Activites:** 2 referees for Gold Medal. Referees have assisted in GC Sunday Singles (8+ & 3+), Bronze Medal & Silver Medal.
- 3.5.4. New official rulings:** As of 1 January 2016, the WCF has included four new GC Official Rulings (available on WCF & ACA websites) to the GC Rules.

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3.5.5. GC Rules power point slideshow has been updated on the Croquet SA website and all SA accredited referees have been advised and provided with copies.

3.6 Chair of Selection: John Arney

3.6.1 Fund Raising for State Squad 2016: Some consideration given to options.

3.6.4: State Squad: Coaching Plan for remainder of period to forwarded to the GC Ctee/Board in the near future.

3.6.5: Selection Ctee: Mtg held 2/2/16. Following request from Selection Ctee, the date for selection for the completion of the State Team was changed from May 10 to May 17, 2016. Team to be announced by June 7, 2016. Selection events to date: President's Trophy not as helpful for selection as it could have been.

Date of next meeting: Tuesday, 5 April 2016 @ 1.00pm at Hutt Rd

Jane West

Approved 5/4/16