

**SA Golf Croquet Committee Meeting**  
Held at SACA (Hutt Rd) at 1.00pm on 25 August 2015

**MINUTES**

**1. Attendance:**

**Present:** Heather White, Barry Haydon, Graeme Thomas, Bernie Pfitzner, Judy Stewart, Jane West

**Apologies:** John Arney

**2. Minutes of meeting held on 14 July 2015 approved.**

**3. Reports:**

**3.1. Director – Heather White**

**3.1.1. Report:**

**To Board:** GC Report included in Board Report (sent 29.8.15)

**From Board:** Email update SACA Board meeting 20.7.15

**3.1.2. Succession Planning:**

- HW contacted possible candidate (email 18.7.15) – candidate not available. 17.7.15 HW also sent to GT for GC list & Barbara Gordon for inclusion in Hoop Points. 20.8.15 email from Cathy calling for nominations.
- 19.8.15 HW email to GC Ctee asking to address President's Forum. Discussed.
- Barry to contact a few people re Chair of Selection.

**3.1.3. AGM:** To be held on 22 September. HW requested report from each of the GC Ctee Coordinators.

**3.1.4. Alternative Educational Activities for the Pacific School Games:** No longer including croquet. **\*\*\* This item will be deleted from the agenda.**

**3.1.5. Dropbox:** Postponed until October

**\*\* Action: GT to follow up with Cathy**

**3.1.6. Standing item: Operations Plans 2014/15:** Currently under review. This Standing Item will be deferred until the new Plan 2015/16 is finalised.

**3.1.7. Prizes for Presentation Day:** HW sent recommendation to Board 17.7.15. Board agreed 3.8.15 that we need to use the glasses we already have for this year. GC Ctee to re-propose this prior to next financial year.

**\*\*Action: GT to note to re-submit prior to next financial year.**

**3.1.8. Competition Fees for 2016:** HW emailed GC Ctee recommendation to Board 17.7.15. Recommendation referred to next Board meeting in August.

**3.1.9. Gateball:** Email from J Park to Eileen 30.7.15 with suggestions for introducing to SA. 19.8.15 Heather asked Cathy result of discussion.

**Other Business:**

**3.1.10. SACA Declaration Policy:** Email from Eileen 24.8.15 – this was going to be renewed. Due for renewal Nov 15.

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### 3.2. Coaching Coordinator - Barry Haydon

**3.2.1. Report:** Week ending 28.8.15 Report to GC Ctee

**3.2.2. Regional Country Refereeing and Coaching Program 2015:** Ongoing. Aldinga visited.

**3.2.3. Coaching and Playing Workshops:** Level 0 session Wed 12 Aug – went well. 8 participants. Level 1 session to be held Wed 26 Aug.

**3.2.4. Fundraiser for State Team: “Don’t Croak Eh”** Successful event. The GC Ctee appreciated SACA’s support.

#### **3.2.5. GC Schools Sub-Committee:**

Minutes of meeting 6.8.15 emailed to GC Ctee. Next meeting 22.10.15

Flyer: Ctee agreed that 200 flyers be printed.

**\*\* Action: BH to discuss flyer with Cathy and to be put on website.**

#### **3.2.6. National Schools Competition Nov 27 -27 2015:**

- Flyer sent out to GC List for nominations
- 6.8.15 Request from A.C.A for appointment of a person as State Coordinator U21. Barry H has accepted invitation.
- Meeting to be held in Launceston on 22 Sept. BH & Karen Magee to attend.

**3.2.7. Life Be In It 30 Sept – 2 Oct. 2015:** Email from Neil McKenzie 7.8.15 to Cathy re time, fees etc.

**3.2.8. Development Squad:** Barry has developed a program. Ron McBride will run this with the assistance of Barry & Graham Whiteway.

**3.2.9. Croquet Australia Coaching Committee CACC:** Formation of CACC proposed. Request email from Greg Whymark 21.8.15 calling for expressions of interest. BH declined the invitation.

### 3.3. Events & Programming – Graeme Thomas

**3.3.1. Report:** Included the GC Report to the Board

**3.3.2. Individual & Team Playing Conditions:** Eileen to include Graeme T in the review.

**3.3.3. Additional competition:** Commenced. **\*\*\* This item will be deleted from the agenda**

**3.3.4. President’s Trophy:** Moved to Jan 2016 long weekend. Sent to Eileen for approval.

**3.3.5. Program for 2016:** Draft program for 2016 developed and sent to Ctee for comment 1.8.15. Forwarded to Eileen for approval.

#### **3.3.6. Registered Players:**

- Eileen sent Tim Lewis email re Board decision on unregistered players 18.8.15.
- 19.8.15 Email from David stressing the importance for Croquet SA that all players are registered.
- Graeme sent information via general list requesting players carry registration cards with them when competing 30.7.15.

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- Unregistered players 2<sup>nd</sup> incident:  
**\*\*\*Action: HW to prepare a draft recommendation to be considered by the GC Ctee**

**3.3.7. Masters Games:** It was agreed that Eileen would present the medals for the Masters Games. HW advised Masters Games Ctee 15.7.15. Next meeting 29.8.15. Early birds registration emailed to general list 2.8.15

**3.3.8. Hoop setting for Spring Pennants:** Email from Tim Lewis 14.8.15 Discussion ensued.

**\*\* Action: GT to respond on behalf of the GC Ctee.**

### **Events**

**3.3.9. GC Doubles 15+:** Played 28 -30 July. Congratulations to winners, Robert Brown & Heather Bajcarz and runners-Up, Cathy & Barry Wuttke.

**3.3.10. GC Doubles Combined HCP 8+:** Played 18 – 20 August. Congratulations to winners, Graeme Thomas & Robert Weaver and runners-up, Barry Haydon & Barry Jennings.

**3.3.11. Spring Pennants:** Flyer sent 12.8.15. To commence end of Sept. 2015

**3.3.12. Victor Harbor Golf Croquet Event:** HW emailed Kate Logan 16.7.15 advising that the format and entrants would qualify for World Ranking points. Congratulations to winner, Ron McBride and runner-up, David wise.

**3.3.13. Fleurieu Pennants Comp:** Starting probably October

### **3.4. Handicap Coordinator : Judy Stewart**

**3.4.1. Report:** To be forwarded to HW within the week.

#### **Other Business:**

**3.4.2. Handicap List: \*\*\* Action: Judy to follow up with Tim Lewis**

### **3.5. Refereeing Coordinator: Bernie Pfitzner**

**3.5.1. Report: GC report included in Board report**

**3.5.2. Referee Roster:** BP emailed referees 21.7.15 requesting assistance with GC Doubles Combined HDC 15+, Combined HDC 8+ and State Team practices 9 & 10 August & Masters Games.

**3.5.3. Referee Sub-Ctee:** Bernie circulated minutes from Sub Ctee meeting 15.7.15. Next meeting 2.9.15

**3.5.4. First Aid Course for State Team:** August Board minutes state “Discussed St John Info Session & need to offer it to members. To be offered to clubs at a subsidised rate. Cathy will draft invitation to clubs and circulate to gauge interest.” (HW email to Ctee members 22.8.15)

**3.5.5. Suggested payment of referees:** Email query from David Hayter 14.8.15 & Graeme Thomas reply 17.8.15. Graeme thanked David for his input.

**\*\*\* Graeme to send reply to David Hayter**

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**3.5.6. Golf Croquet Rules Questionnaire:** Developed by GC Referee Subcommittee and distributed on GC list and Google groups by GT 7.8.15. 47 responses as of 25.8.15.

The GC Ctee members thanked Heather for her valuable and dedicated work as Director GC Committee.

**Date of next meeting: 13 October 2015**

Jane West

Approved 13.10.15