

CROQUET SA Golf Croquet Committee Meeting
Held at Unley Park SC at 10.00am on Tuesday 10 August 2021

Minutes

1. Attendance

Present: Jim Grindrod, Karen Magee, John Arney, Barry Haydon, Kim Millhouse (10.50am) Joan Glastonbury (Observer), Jane West

Apologies: None

Minutes of meeting held 12 July 2021 at Hyde Park CC approved (moved by Barry Haydon, seconded by Jim Grindrod).

Chair: John Arney

The GC Ctee welcomes and thanks Joan Glastonbury for her interest in the GC Ctee operations.

2. Reports:

2.1. Director – Position Vacant

2.1.1. GC Director position: Discussions re filling this position have taken place between Barry Haydon, Karen Magee and Lyn Parnell, President, Croquet SA.

Barry H tabled a GC Ctee report for forwarding to the Board. Some additions were suggested. GC Ctee approved and Barry will forward to the Board

2.1.2. Wish List:

- *Vest for Referees:* This request for 20 vests was re-submitted for both GC & AC codes and be based on Bernie's quote. John is awaiting Board's decision.
- *Facebook and YouTube:* Shirlene McBride advised Jane West by email 27/6/21 that Croquet SA has a Facebook, Twitter & YouTube account. Facebook is available for individuals to place posts via their own accounts. Shirlene requested that the Ctee hold off on postings as she plans to rebuild the page.
- *Croquet Scores Donation:* No report

2.1.3. GC Budget: No further report. Ongoing

2.1.4. Event Fees for 2022: Croquet SA Treasurer, Ron McBride sought advice from Karen Magee re new proposed fee structure for 2022 events. In turn Karen Magee sought advice from the GC Ctee & Peter Martyniuk. Karen then forwarded a response to the Treasurer. Barry H advised that there has been an attempt to match GC & AC fees although given the differing tournament structures, this may not be possible. After some discussion, the Ctee recommended the following fee structure for 2022:

	1 day	2 days	3+ days
Singles	15	30	40
Doubles	25	50	60

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2.1.5. GC Regional Tournaments:

Murray Bridge Tournament: Karen M noted that the rescheduled date of MB Gala Day due to Covid cancellations is planned for the same month as the planned MB Tournament. After some discussion, the Ctee resolved that the MB Tournament be postponed until next year. *****Action: Karen to contact MBCC re rescheduling the Tournament in 2022**

2.1.6. Standing Item: New persons filling role in Committees or Sub Committee – advise Croquet SA Administration

2.1.7. Role and Structure of GC Ctee: Jane W emailed Lyn Parnell 16/07/21 requesting information about any documents that may relate to the roles and structure of the GC Ctee. No response as yet.

2.2. Coaching Coordinator - Kim Millhouse.

2.2.1. GC Coaching:

- An on-line coaching program will be available in August – registration will be required. No further report. Kim noted that coaching of coaches is dependent on this program.
- Coaching Clinic at Kadina planned for 30 October.

2.2.2. Development Squad: Will commence this week.

2.2.3. Under 21 SubCtee: No further report

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: 2 disputes. **17 July** 9+ Holdfast Bay v North Adelaide – incorrect order of players 3 & 4 by Holdfast Bay. Offending team penalty – forfeits the games played out of order 0-7. **18 July** 6+ Nth Adelaide White v Millswood Gold – Nth Adelaide player listed with wrong handicap, resulting in players 2 & 3 playing out of order. Offending team penalty – forfeits the games played out of order 0-7. The Disputes Ctee discussed these matters via email and all clubs have been informed of the outcomes which are consistent with previous decisions over past years.

2.3.2. Standing Item: ISS Adelaide 2022: Board put a notice in Hoop Points and google groups calling for nominations for a committee and Chair.

2.3.3. Covid Postponed Events:

31 July, all Weekend Pennants postponed. A new draw has now been issued.

GC Handicap Singles: 21 -22 July. To be re-scheduled. 5 players. 2 day event.

2.3.4. Events for August/September

Doubles Combined Handicap 20+: 10 & 17 August. 8 teams

Spring 24+: 14 teams

Spring Pennants: Open 6 teams; 6+ 5 teams; 9+ 5 team

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2.3.5. Results for July 2021

GC Handicap Doubles: 14-15 July Congratulations to the winners, Barry Jennings and Steve Condous and the runners-up, Cathy Wuttke and Dougie Francis.

2.4. Handicap Coordinator – Jim Grindrod

2.4.1. Handicaps: No outstanding scores. Handicaps up to date as of 1 August

2.5. Refereeing Coordinator – John Arney

2.5.1. Refereeing SubCtee:

Rules Day: 63 people applied. Postponed due to Covid restrictions. Proposed new dates to be decided soon. New format is planned due to number of participants.

Referees in Training: Rescheduled dates to be published soon.

John Arney received a copy of the draft ACA GC Rules. He has forwarded same to Bernie Pfitzner and will email to Karen M, Barry H and all on referee list.

2.6. Chair of Selection – Barry Haydon

2.6.1. Selection Ctee:

- The Selection Committee seeks approval from the Board for 3 new members – Kate Logan, Paul Ensor and Jim Grindrod, with Barry Haydon continuing as Chair.
- The GC Committee thanks to Joan Glastonbury, Helen Cook and Philip Hadley for their contribution to the GC Selection Committee.
- ISS Events and GC Gold Medal Men's and Women's Singles in Tasmania Sept 2021 have been cancelled.
- Still not confirmed by ACA whether ISS 2022 will be held in Adelaide or Tasmania.
- State Team Presentation and BBQ: To be held on Sunday 29 August. General invitation to GC Ctee members issued.
- Barry H requested advice on how the *Croquet SA legend status* is being handled. To be included in the GC Ctee Report to the Board.

2.7. AOB:

Change to Croquet SA webpage: Roger Buddle has amended the relevant pages following advice from Jane W 24/7/21. Thank you, Roger.

Query: What to do with earlier years minutes from 2015/16 that have been moved from an archived section of webpage to current year? Should these be moved to an archived webpage or to iCloud? The Ctee decided to consider this matter when further information about the timing of the move is received.

In line with Board & AC Minutes, GC Ctee decided that meeting minutes for the current year be kept on the relevant dropdown page.

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Archiving: Kim Millhouse suggested that allocated hard drives for Events, Administration etc could be used to archive GC Ctee documents.

Playing Regulations & Guidelines for all Croquet SA Competitions & Events:

Barry H emailed this document to Ctee members for consideration. Karen M expressed concern about the Weather Policy text on page 2 and noted that it would need further consideration. *** **Action: GC Ctee to review and provide detailed comments.**

Jane West

Approved 5/10/21

Next meeting: Tuesday 5 October 2021 at Unley Park Sports Club.