CROQUET SA Golf Croquet Committee Meeting

Held at Brighton Croquet Club at 1.00pm on 11 December 2018 at 1.00pm

Minutes

1. Attendance

Present: Graeme Thomas, Barry Jennings, Karen Magee, John Arney

Apologies: Jane West, Shirlene McBride

GC Referee Sub Ctee Representative: The GC Ctee welcomed John Arney and thanked

him for his attendance.

Minutes of meeting held 5 November 2018 approved (moved Barry Jennings and seconded by Graeme Thomas)

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Notes from the Board Meeting:

Extra cost to registered members is \$4 per year due to clubs not registering all their players.

State Government has approved new lights for Hutt Road, SACA and Adelaide City Council will add funds to complete them. Should be installed by June 2019.

2022 WCF GC Over 50 Championship bid. The GC Committee agreed to move to the next stage of bidding for this event if it is not a year for the ISS or Eire Cup to be held in South Australia. Decision taken based on the support of clubs for the ACA Handicap Championship.

2.1.2. Calendar 2019:

Completed

2.1.3. GC Positions:

Graeme noted that there are a number of critical positions as yet unfilled: They are Coaching Coordinator GT to approach Kim Millhouse. State Coach and State Team Manager, refer to Selections Sub- committee document 9/12/2018.

GC Scorer position is also vacant, Norma Greig has been approached to contact Mick Reidy to determine duties.

2.1.4. Selection Policy and Processes:

Policy document is yet to be received. The committee would like John Arney involved in the review of it and to see how it aligns with the AC Selection Policy. John agreed.

2.1.5. Presentation Day:

Barry Jennings to assist Graeme Thomas with handing out Pennants and Medals

2.2. Coaching Coordinator -

Graeme Thomas is seeking recommendations for a person to take on the role of Coaching Coordinator and he will approach relevant people.

- **2.2.1. GC Coaching Subcommittee:** No report.
- **2.2.2. GC Schools Sub-Committee:** The Under 21 Australian Championships has 12 entries to date and 3 doubles, with 3 other people looking for a partner in doubles.
- **2.2.3. Development Squad:** No report.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: None pending

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- **2.3.2. 2019 Conditions of Play**: Karen to action the modifications recommended by the committee and send out before first round of pennant games, highlighting the new changes.
- **2.3.3.** Handicap 12+ Competition and possible ideas for 2019 Karen to advertise as a Pennant competition on Tuesdays at Hutt Rd (possible dates: March 5, 12, 26 and April 23, 30). Teams will only be able to enter provided they name 2 referees, with one attending each of the pennant games. The referees to act as on court mentors as well as refereeing.

2.3.4. November/December Results:

See Presentation Day Program Sat 15th Dec

2.4. Handicap Coordinator - Barry Jennings

2.4.1 Some people still not recognising they have passed through an index trigger point, thus affecting their handicaps and accuracy of score sheets and others index points.

2.5. Refereeing Coordinator: Refereeing Sub-Committee represented by John Arney

- 2.5.1. Referee SubCtee meeting held 8 November 2018. Notes from meeting:
 - No replacement for Bernie as the GC Referee Coordinator
 - Anne and John worked on Bernie's to do list and ordered jobs into groupings with the intent that people become responsible for a group of jobs.
 - No confirmation if Bernie will continue at the National level
 - Work continues to update people with the new rules, 2 courses run by Robert Weaver will occur 13th and 14th December at Hutt Road.
 - It is planned for the Refereeing Sub- committee to present rules at clubs in the new year.
 - Next Referee Subctee meeting 16th January
 - It was suggested that the Referee Subctee publish 1 new rule each week on google groups so that players become acquainted with the new rules.

2.6. Chair of Selection - Shirlene McBride

2.6.1 Selection Ctee: Shirlene circulated a sub-committee report 9/12/2018

In reference to 2.5.1 the GC committee recommends that any suggestion from the Selection Sub-committee will be considered but the final structure of any event is the responsibility of the Events Coordinator.

Karen Magee

Approved 22/01/2019