Held at Unley Park Sports Club at 10.00am on Tuesday 15 June 2021

Minutes

1. Attendance

Present: Karen Magee, John Arney, Jim Grindrod, Barry Haydon, Kim Millhouse, Lyn

Parnell, Jane West Apologies: None

Minutes of meeting held 18 May 2021 at Unley Park Sports Club approved subject to agreed amendments (moved by Karen Magee, seconded by Barry Haydon).

Chair: John Arney

The Committee welcomed the Croquet SA President, Lyn Parnell and thanked her for her attendance.

2. Reports:

2.1. Director - Position Vacant

GC Summary Actions/Requests to the Board:

Position and Attendance at the GC Ctee: Lyn noted that a GC Ctee representative to attend Board meetings would be the preferred option. If not, attendance by herself or Ansi Beaumanis at the GC Ctee meetings is a way of improving communication and giving GC a voice at the Board level.

Esports Desk: The current status of this app was discussed. Points raised included the cost and that some people don't want to deal with an overseas organisation for a SA event.

A new concept is being developed by SACA, aiming to make entry easier for all codes. Playing fees across codes will be consistent.

2.1.1. Notes from the Board Meeting:

4th Lawn: Lyn advised that it had been a longer process than originally anticipated due to the number of parties involved.

Country Casual Registration: Ongoing

Wish List: Following request from Board meeting (19/4/21) a Wish List was drawn up (thank you, Karen). Confirmed by email by Ctee members and emailed to Di Hellier 24/5/21

Lyn advised that Item 2, Mallet storage racks and Item 3, Black pipe securing devices were supported by the Board. Item 4, Large analogue clocks – yet to be considered by the Board.

Item 1 Request for large undercover areas may not be able to be supported. An equipment enclosure is planned for the south-western corner of the building near Lawn 3, reducing the sheltered area currently available for teams to fill in score sheets and store bags etc.

2.1.2. GC Budget: The Ctee is awaiting advice from the Treasurer on budget lines, how much was spent last year, and 21/22 budget and actuals comparison.

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- **GC Events Budget:** Queries from Karen to Treasurer Email 4/6/2021 re data provided and additional monies required. Email from Karen to Treasurer 4/6/2021 re additional centre pegs required.
- **2.1.3. GC Regional Tournaments:** Ongoing.
- **2.1.4.** Standing Item: New persons filling role in Committees or Sub Committee Shirlene to be advised. ***Action: John Arney to provide information about current referees.
- **2.1.5. Role and Structure of GC Ctee:** Heath sought advice as to location of documents related to the role and structure of the GC Ctee, and the respective roles of members. ***ACTION: Barry H to discuss with Heath. Lyn P to discuss with Shirlene.

2.2. Coaching Coordinator - Kim Millhouse.

2.2.1. GC Coaching:

Register of all coaches and presenters: Register to be kept by SACA. Kim has forwarded on the list of qualified coaches.

Kim will liaise with Barry H re coaches' training dates.

Manuals: Barry has asked for 20 manuals of each of the General Principles, GC1 and GC2.

2.2.2. Development Squad: Development Squad commenced Friday 11 June. Next Squad training, 25 June. Kim to write an article for Hoop Points. Kim aims to have more frequent Development Squad sessions this year.

Jim Grindrod offered to assist with coaching but this could only be available during the day. Kim to seek comments from Development Squad regarding a day time coaching session. Thank you, Jim.

2.2.3. Under 21 SubCtee: Board to be advised of the danger of the Under 21 falling behind other states. Emailed to Di Hellier 24/5/21 and is on Wish List.

Barry Haydon advised that he will be involved in the Under 21 National Committee on Thursday 17/6. It was noted that Norwood Family Day attracted 20 children participants.

2.3. Event Planning & Programming - Karen Magee

- **2.3.1. Disputes Committee**: Autumn 24+ 7 June 2021 West Lakes v South Tce Magpies. South Tce Magpies played a player who had previously played for South Tce Rosellas. This is not permitted as per Player Memo sent out at the beginning of the season. The Dispute Ctee ruled that all games involving the ineligible player be recorded as a win to West Lakes 7-0, in keeping with previous decisions.
- **2.3.2. Standing Item: ISS Adelaide 2022**: A SubCtee needs to be formed (Barry Haydon, Rob Brown and Kim Millhouse have previously agreed to assist). It has been put on the "Wish List' for the Board.

Lyn P advised that the Board has considered this event and that the Board will take up leadership of this event. Lyn will put on agenda for the next Board meeting.

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- **2.3.3. Etiquette**: There was an indication of concern regarding the behaviour of a player at the recent Gold Medal event.
- **2.3.4. Weekend Pennants:** Team not meeting conditions of play and required to forfeit. Same team not willing to play the other team wo had travelled up from a regional area for a 'friendly' match. Followed up with Club Captain who has investigated the matter and apologised for any inconvenience or frustration caused (Email between Clubs 27 May 2021). A good outcome.
- 2.3.5. Session clock for 24+ Pennants: Jane advised Brighton by email 20/5/21),
- **2.3.6.** Country Tournament: Planned for 27 -29 July. The Ctee decided not to run the tournament in 2021. It is planned to conduct this event in 2022.

2.3.7. Events for May/June:

GC Singles 3+: 29 -30 June. 9 entries. Aldinga managing event.

Upcoming Events: Handicap Doubles, Spring 24+, Spring Pennants.

In Spring Pennants, it is planned to play the doubles first. Jim G will adjust score sheet to have doubles first.

In Spring 24+, Team Captains will be reminded regarding the limit on a player's handicap eg if a player has a 14 handicap, a handicap of 12 is used when calculating if the team is 24. For calculating index point changes after the games have been played, they use their actual 14 handicap.

2.3.8. Results for May/June 2021

GC Men's and Women's Championship:

Women's Championship: Congratulations to the winner, Karen Magee and the runner- up Kate Logan.

Men's Championship: Congratulations to the winner, Barry Jennings and the runner- up Stephen Condous.

GC Combined Doubles 8+: Congratulations to the winner, Colin Broome and the runner- up Paul Wahlstedt.

ACA GC Bronze Medal: Congratulations to the winner, Barry Jennings and the runner- up Karen Magee.

2.3.9. Ricochet/Gate Ball Try Out Event: Held Public Holiday Monday 14 June. Enjoyable and well-attended. Such an event will be considered for the future. Article and photos to be sent to Hoop points and ACA magazine.

2.4. Handicap Coordinator – Jim Grindrod

- **2.4.1.** Jim has created 2 spreadsheets that quickly check scoresheets and accurately calculate closing indexes.
- **2.4.2.** Jim continues to advise players if they have incorrectly calculated their index scores.
- **2.4.3.** When Clubs conduct their own tournament, Jim will ask for score sheets as well as final indexes.

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2.5. Refereeing Coordinator – John Arney

2.5.1. Refereeing SubCtee:

- John A, Anne Woodhouse, Karen Magee and Barry Haydon will hold a Referee Training Workshop at Hutt Road on 23 July.
- Rules session for players to be held at Hutt Road on 26 July
- People are not responding to request for re-accreditation (blue form which provides evidence of refereeing).
- **2.5.2.** Request and quote for Referee vest: From Bernie to John Arney 2/6/2021. Concept discussed and supported in principle. Barry H to source a second quote from Marino.

2.6. Chair of Selection – Barry Haydon

2.6.1. Selection Ctee:

Roger Buddle and Barry Haydon working on a joint (AC/GC) Appointment and Duty Statement for Selection Ctee members

Team for 2021 ISS has been announced. Appeals close 16 June 2021. Team to be announced at the end of this week.

2.7. AOB:

- 2.7.1. Croquet SA facebook page: Who manages it and who knows about it? Who can post on it? Also, how can one post something for Croquet SA on YouTube?

 **Action: Lyn to consult the Board
- **2.7.2. croquetscores.com.au:** The GC Ctee recommends that SACA donates to this website as members use this on a regular basis. Individuals who use this site are also encouraged to donate.

Jane West

Approved 12 July 2021