

**CROQUET SA Golf Croquet Committee Meeting**  
Held at SACA (Hutt Rd) at 1.00pm on 2 February 2016

**Minutes**

**1. Attendance**

**Present:** Graeme Thomas, Barry Haydon, John Arney, Shirlene McBride, Bernie Pfitzner, Tony Arthur, Jane West

**Apologies:** Judy Stewart

**Thanks to Judy for her tireless efforts over the past years. The Ctee wish her well in new endeavours. Welcome to Tony as an observer (pending Board ratification) to replace Judy as Handicap Coordinator.**

**2. Minutes of meeting held on 8 December 2015 approved.**

**3. Reports:**

**3.1. Director – Graeme Thomas**

**3.1.1. Reports:**

**To Board:** GC Report sent to Board 31/1/16

**From Board:** N/A. Next Board meeting 8/2/16

**3.1.2. One Drive:** Still in planning stages

**3.1.3. SACA Declaration Policy:** Continuing

**3.1.4. ACA State nominee:** Graeme is Croquet SA nominee to ACA Board.

**3.2. Coaching Coordinator - Barry Haydon**

**3.2.1. Report:** Included in GC report to the Board

**3.2.2. GC Schools Sub-Committee:** Not sufficient interest to run another competition at the end of January. SubCtee to meet on 11 Feb. to plan for 2016

**3.2.3. ACA World's Under 21 Championship SubCtee:** Ned Wilson expecting to participate in Melbourne in 2017.

**3.2.4. Atkins Quadway Hoops:** 1 set received and stored at Hutt Rd. Ctee **Recommendation: That SACA buy a minimum of 3 sets. Local clubs encouraged to apply for grants through Rec & Sport to purchase sets.**

**3.2.5.** Greg Whymark, ACA Director of Coaching & Convenor for ACA Coaching Panel to visit in first half of 2016.

**3.2.6. Australian Under 21 Championships:** Board agreed to match ACA offer re \$100 assistance to competitors.

**3.2.7. Development Squad:** 3<sup>rd</sup> session held on 17.01.16 at North Adelaide CC. Once again, well received and going well. Next session TBA, in approx 2 months.

**3.2.8. Gateball:** Sessions held between 5-10 January at a range of clubs across Adelaide metro (Woodville, Hyde Pk, Holdfast Bay, Nth Adelaide, Brighton). Attendance exceeded all expectations. Official Gateball Rule Guide for Referees tabled. Gateball equipment stored at Woodville.

**Recommendation: That a Gateball SubCtee reporting to the Board be formed around the Woodville CC**

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**3.3. Events & Programming – Graeme Thomas/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:** Updated GC Team Playing Conditions, Team Captain's Duty Statement and Memo to Club Captains emailed to Clubs along with Saturday Pennant draw 03.01.16.  
**Saturday Pennants:** Still running over time in some instances. Discussion re options to resolve this issue ensued.  
**\*\*\* Action: SMCB to survey clubs re options to resolve the matter.**
- 3.3.4. GC Events at SACA Hutt Rd, 2016:** Email sent out by Karen Magee 08.01.16 re team contacts for pennant matches and heat policy reminder.

**Events**

- 3.3.5. Saturday Pennants:** Begun
- 3.3.6. Autumn Pennants:** Draw emailed 2/2/16

**3.4. Handicap Coordinator : Judy Stewart/ Tony Arthur (Observer status)**

- 3.4.1. Report:** Included in GC Report to the Board.
- 3.4.2.** Judy Stewart has resigned from the position of Handicap Coordinator. Thanks to Judy for all her work.
- 3.4.3. Handicap Recorder:** Barry Jennings has taken on the role. Thank you Barry.
- 3.4.4. Handicap Coordinator:** Tony Arthur (Glenunga) has accepted the role of GC Handicapping Coordinator. Thank you, Tony.

**3.5. Refereeing Coordinator: Bernie Pfitzner**

- 3.5.1. Report:** Included in GC Report to the Board.
- 3.5.2. Referee Sub-Ctee:** Rules presentation at Murray Bridge Tuesday 19 January @ 9.30am postponed due to heat policy. The minutes of the GC Referee Sub-Committee Meeting held on Wednesday 20 January 2016, were emailed to all GC Committee Members for their information. Bernie reported that at this time the ACA had not appointed a new National Director of GC Refereeing.
- 3.5.3. Incentive for Referees:** Board did not accept Referee Incentive Proposal. Discussion on alternative options ensued. Bernie will draft a proposal re lunch payment for referees who do a full day refereeing.

**3.6 Chair of Selection: John Arney**

- 3.6.1 Fund Raising for State Squad 2016:** Ongoing.
- 3.6.4: State Squad:** Coaching Plan for remainder of period to forwarded to the GC Ctee/Board in the near future.

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**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, 8 March 2016 @ 1.00pm at Hutt Rd**

**Jane West**

**Approved: 8 March 2016**