CROQUET SA Golf Croquet Committee Meeting
Held at Brighton Croquet Club at 1.00pm on 25 June 2019 at 1.00pm

Minutes

Attendance

Present: Graeme Thomas, Karen Magee, Carolyn Cooper, Barry Haydon, Anne Woodhouse (representing the Referee SubCtee)

Apologies: John Arney

Minutes of meeting held 28 May 2019 approved (moved by Graeme Thomas and seconded by Jane West).

1. **Reports:**

   1.1. **Director - Graeme Thomas**

   1.1.1. **Notes from the Board Meeting:**
   - Finance matters and processes were discussed. ***Action: Karen will notify SACA Treasurer of forfeits.**
   - Board exploring E Sports Desk App – primarily a website to pay for entry to events.

   1.1.2. **GC Positions:** Carolyn Cooper was welcomed as GC Handicap Coordinator.

   1.1.3. **Croquet Australia – Selection Policy 2012:** Still no response.
   *** Action Graeme to email requesting a response.**

   1.2. **Coaching Coordinator - Kim Millhouse.**

   1.2.1. **GC Coaching Subcommittee:**
   Coaching Course: No report
   Coaching Sessions at Clubs: No report

   1.2.2. **Development Squad:** Next training 19 July 2019. To be conducted by Paul Ensor, Karen Magee and Kate Logan. (Post Meeting Note: As Kim has returned, dates for Development Squad practice have been changed to 5 and 26 July 2019.)

   1.2.3. **Under 21 Competition** being planned for September school holidays. Board will provide $300 as contribution the running expenses of the event.

   1.3. **Event Planning & Programming - Karen Magee**

   1.3.1. **Disputes Committee**: 24+ Aggregate

   1.3.2. **Winner Criteria for Events**: Double Round Robin Games v Matches. The SA Bronze Doubles Combined 8+ was advertised as a double round robin. Discussion ensued. Discussion included player behaviour at events. It was acknowledged that there was a need for a process for receiving and recording of complaints/behaviour concerns. *** **Action: Carolyn Cooper to send Complaints Procedure Proforma to Karen Magee for review.**

   1.3.3. **Handicap 12+ Competition:** Under review.

   1.3.4. **Events:**
   - Doubles Individual 5+: Tuesday 9 July and Thursday 11 July
   - Open Doubles: 6-8 August

1.3.5. May Results
- o ACA Bronze Medal – Open: 14 – 16 June: Congratulations to the winner, Jim Grindrod and the runner-up, Ron McBride.
- o GC Doubles Combined 8+: 18 -20 June: Congratulations to the winners, Barry Jennings and Heather Bajcraz and the runners-up, Graeme Thomas and Barry Wuttke.

1.4. Handicap Coordinator – Carolyn Cooper

1.4.1. Carolyn reported on her first month or so as Handicap Coordinator and the associated initial process and procedural issues, in particular regarding the forwarding of scores emailed to the GC Scorer. In the main, these issues have been resolved. The process of checking that handicaps are correct becomes less difficult each week. The GC Ctee thanks Carolyn for taking on this role.

1.5. Refereeing Coordinator – Representative Anne Woodhouse

1.5.1.

- o **GC Refereeing at Matches:**
  *** Refereeing SubCtee: Anne tabled and read to the Ctee a document GC Refereeing at Matches.
  ***Action: Graeme to forward to the Board for consideration.

1.5.2. ***Action: Anne to clarify John's statement regarding in 25 June 2019 Minutes Item 1.5.1 3rd dot point.

1.5.3. Carolyn C advised that some mentors had not been allocated for those who have completed referee training. *****Action: Anne to add mentoring to accreditation flyer.**

1.6. Chair of Selection – Barry Haydon

2.6.1 Selection Ctee:

- State Team: The GC State Team has been announced. The team is:
  Women: Virginia Arney (Norwood), Julianne Jago (South Tce), Kate Logan (Victor Harbor), Karen Magee (Brighton), Anne Woodhouse (Brighton).
  Men: John Arney (Norwood,) Jim Grindrod (Aldinga Bay), Heath Jackson (Hyde Park), Barry Jennings (Hyde Park), Mick Reidy (Hyde Park).

  Congratulations to all!

2.6.2 State Team Fund Raising: Movie Night: 18 August. Flyer has been emailed.

Jane West Approved 30 July 2019

Next Meeting: 30 July 2019 at SACA ---- PLEASE NOTE VENUE AS HEATH WILL BE ATTENDING