Held at SACA at 1.00pm on 26 February 2018 at 1.00pm

#### **Minutes**

# 1. Attendance

Present: Graeme Thomas, Barry Jennings, Karen Magee, Shirlene McBride, Robert

Weaver, Jane West Apologies: Nil

Minutes of meeting held on 23 January, 2017 approved (moved by Karen Magee and seconded by Barry Jennings).

#### 2. Reports:

#### 2.1. Director - Graeme Thomas

- **2.1.1. Team App/Croquet SA:** After due consideration, the time and money required to develop this app further are too much. As a consequence, this project will not continue.
- **2.1.2.** Notes from the Board meeting 4<sup>th</sup> and 5<sup>th</sup> lawns: The Board SubCtee formed to progress this project are making endeavours to meet with the Adelaide City Council with a proposal.

## 2.1.3. Succession Planning:

The Referee Coordinator: A vacancy still exists. Graeme consulted with Bernie P and the status quo ie the Referee SubCommittee will continue. A member of the Referee SubCtee will attend the GC Ctee meetings.

- **2.1.4. Dropbox:** Graeme has liaised with Norma Amey re moving GC Ctee folders, currently in Graeme's personal dropbox, to Croquet SA dropbox. Graeme advised Norma of relevant GC personnel emails 29/1/18 and Norma has invited those personnel to share Croquet SA dropbox. Graeme has transferred GC Ctee files to Croquet SA dropbox from his personal dropbox.
- \*\*\*Action: GC Ctee members to check that all files have transferred across to Croquet SA. Members to advise Graeme if there are any issues by 5/3/18.
- **2.1.5.** Croquet SA Centenary Celebrations will be held on Sunday 6 May 2018. Assistance will be sought from GC players.
- **2.1.6.** What can be done to save any club threatening to close? Query to GC Ctee via Robert Weaver. Discussion ensued. The GC Ctee recommended that any queries regarding such a matter be directed to the Board.

## 2.2. Coaching Coordinator - Robert Weaver

**2.2.1. GC Coaching Subcommittee:** The requested report is as follows:

**Meetings** in 2017 of the GC Coaching Subcommittee were held on 15 July, 5 August, 7 October. ACA Foundation Planning Special Meetings were held in September & November 2017. The last meeting of the subcommittee was held on 7 February 2018.

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#### **Basic Skills GC Courses** were held at:

Holdfast Bay Croquet Club	24 June & 15 July 2017	(15 participants)
Hyde Park Croquet Club	7,14,21 & 28 July 2017	(19 participants)
Mount Gambier Croquet Club	30 September 2017	(20 participants)
Tea Tree Gully Croquet Club	31 October 2017	( 25 participants)
North Adelaide Croquet Club	11 November 2017	( 6 participants)

A Basic Skills GC Course: Conducted at Coromandel Valley 26 February 2018.

A Basic Skills GC Course will be conducted at Holdfast Bay Croquet Club on 10 March 2018.

On 17 September 2017, a combined AC/GC ACA Foundation Course was provided for the reaccreditation of 8 coaches. 6 participants received GC only endorsement, 3 received both AC & GC endorsement, and 1 received AC only endorsement. The Course presenters were Meredith Morgan, Eileen Fergusson & Robert Weaver.

On 21 November & 26 November 2017, an ACA Foundation Course was provided for 7 participants. Course presenters on 21 November were Kate Logan & Robert Weaver. Course presenters on 26 November 2017 were Kate Logan, Meredith Morgan & Robert Weaver.

The GC Ctee thanks the Coaching SubCtee for their time and effort conducting these programs.

- **2.2.2. GC Schools Sub-Committee:** A meeting of this committee has been convened by Barry Haydon for 12 March 2018 at Brighton Croquet Club at 1.30pm regarding the Under 21 Championship to held in Adelaide in January 2019.
- **2.2.3. GC Coaching Program:** No further progress at this stage. Is a priority for 2018.
- **2.2.4. Development Squad:** No further progress.

## 2.3. Event Planning & Programming - Karen Magee

- **2.3.1. Disputes Committee**: No disputes at present. A score outstanding form 6+ Autumn Pennants.
- **2.3.2. Team Playing Conditions 2018**: Request for further update approved. Karen to send out to general list.
- **2.3.3. Starting and warming up times:** Email from Caroline Chapman 15/12/17. Response to Caroline emailed 5/2/18; acknowledgement received.
- 2.3.4. Autumn Pennants: Karen emailed out information to GC list 19/1/18
- **2.3.5. GC Events at Hutt Road and Event Managers:** 13/1/18 Karen emailed out a list of GC events at Hutt Road and the managing clubs for those events to GC list.

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\*\*\*Action: Shirlene M to create a double running sheet and will forward to Karen M for review.

**2.3.6. Brighton Armstrong Challenge:** Request to be included in world ranking. The Challenge will be conducted 23 – 26 August 2018 with 2 competition days (Thursday & Friday) for women and then 2 competition days (Saturday & Sunday) for men. The GC Ctee recommended that the Board approve this as a world ranking event.

# \*\*\*Action:

- JW to email this recommendation to Cathy Leske cc GT
- GT to take this to the Board

#### 2.3.7. January/February Results:

- GC Under 21 Championships: 20 -22 January 2018 played in Sandy Bay, Tasmania
- GC President's Trophy: 25 -28 January 2018: 18 players. Due to the heat policy, the competition was played 30/1 1/2/2018. Congratulations to the winner, Barry Haydon and runner-up, Ron McBride.
- GC SA Gold Medal Qualifier: 08/02/18. Not held due to heat policy.
- **GC SA Gold Medal:** 9 11 February 2018. Shortened due to heat policy. Congratulations to the winner, Greg Rowberry and the runner-up, Ron McBride.
- **President's GC Eights:** 16 -18 February 2018. 7 players from SA qualified for the GC Eights in Victoria:

In 2<sup>nd</sup> 8 - Barry Haydon came 2<sup>nd</sup> and Ron McBride 3<sup>rd</sup>.

In 3<sup>rd</sup> 8, Mick Reidy came 2<sup>nd</sup>.

In women's 8, Kate Logan won, Shirlene McBride came  $2^{nd}$  and Karen Magee  $3^{rd}$ .

Congratulation to all players for representing South Australia so well.

• **GC Doubles Individuals 9+:** Day 1, 14/02 and Day 2, 21/02. Congratulations to the winners, Lynn Hughes and David Harrison and runners-up, Christine Fowler and Ron Symons.

## 2.3.8. Upcoming Events:

## **February**

GC 3+ Singles: 27 & 28 February 2018

March

GC Doubles Individual 6+: Monday 5 March & Monday 26 March

## **2.4 Handicap Coordinator - Barry Jennings**

- **2.4.1 Spring Pennants: Fleurieu Competition Handicap Matters:** Barry has contacted all the Fleurieu teams re copies of match results.
- **2.4.2** Clubs/players should familiarise themselves with the scoresheets, ensure that a correct calculation of index points is made and that scoresheets are forwarded to the GC Scorer.

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- **2.4.3** One scoresheet has not been received. Teams/players are reminded that the winning team must send the scoresheet in the GC Scorer within 5 days (see Conditions of Play). In the event of a draw, the home/first named team will be responsible for sending in the scoresheet.
- **2.4.4** The State Handicapper continues to check for incorrect indices.

#### 2.5 Refereeing Coordinator: Refereeing Sub-Committee

- **2.5.1** Meeting of the Referee Subcommittee: No report.
- **2.5.2** Members of the Refereeing SubCtee will attend GC Ctee meetings on a rotational basis to report on the activities of the Refereeing SubCtee. The GC Ctee welcomes this. \*\*\*Action: JW to request from Bernie P a list of Ref Sub Ctee members and rostered attendance dates so they can be advised of the meetings dates/times and sent relevant documents.
- **2.5.3** Matter of 'Referee Rewards' scheme: A record of attendance of referees is being kept and will be reviewed at the end of the year for allocation of funds.

### 2.6 Chair of Selection - Shirlene McBride

**2.6.1 Selection Ctee:** Helen Cooke, Norwood has been added to the State Training Squad. At this stage, 3 men and 4 women have played enough qualifying events to be selected for the State team. There are 2 more qualifying events, 1 in SA and 1 in Victoria.

#### **General Business**

**3.1** Quadway hoops can be difficult to see, especially at night. Barry Jennings suggested that a white tape be placed on the hoops. It was believed that the tape does not affect the size of the inner hoops.

The GC Ctee were informed that Ron McBride is aware of this issue and is liaising with relevant personnel. There is no definitive answer as yet.

### Jane West

#### Approved 3/4/18

Next meeting: Wednesday 28 March at 1.00pm at Hutt Rd. at 1.00pm @ Hutt Rd