Held at Hutt Road at 1.00pm on 26 March 2019 at 1.00pm

Minutes

1. Attendance

Present: Graeme Thomas, Barry Jennings, Karen Magee, Kim Millhouse, Janet

Willshire, Jane West

Apologies: Anne Woodhouse (Referee SubCtee Rep)

Minutes of meeting held 26 February 2019 approved (moved by Kim Millhouse and seconded by Karen Magee).

GC Selection Committee Representative: The GC Ctee welcomed Janet Willshire and thanked her for her attendance.

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Notes from the Board Meeting:

Karen Magee noted that the February account does not reflect the Individual Events monies collected for GC individual events. It was thought that this would have been due to hand over to the new Treasurer (thank you, Lorraine) and reconciling budget lines in the new system.

***Graeme to discuss with the Treasurer

2.1.2. GC Positions:

- Handicap Coordinator: Barry Jennings has resigned as GC Handicap Coordinator, effective from the end March after Handicaps are updated on the website. Need to find a replacement as soon as possible.
 - Barry has worked extensively over the past year to guide and assist players to calculate correct indices and know when a change of handicap is triggered. His efforts are greatly appreciated by the GC Ctee as we are sure by the many GC players whom he has helped.
 - *** Graeme and Barry will write an ad for this position for distribution through google groups.
- **GC Events Planning and Programming:** Karen needs help ASAP. There is an urgent need to find another person to work with Karen on GC Events.
 - *** Karen will approach people in the first instance.
- Scorer: Mick Reidy has handed over Saturday Pennants scoring to Jim Grindrod. The GC Ctee would like to thank Mick for his work in this role. It also thanks the 'new' scorers Jim Grindrod and Dianne Thomas for jointly taking on the role.
- **State Coaches:** Congratulations to Barry Haydon and Graham Whiteway who have been appointed joint State Coaches (approved by the Board).

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2.1.3. Croquet SA GC Selection Policy and Processes: Prepared by the Selection Committee

Approved by the Board subject to minor administrative amendments being made.

2.1.4. Croquet Australia – Selection Policy 2012:

Karen prepared and read to the Ctee a draft text for approval by Graeme and subsequent forwarding to Croquet Australia either as an amendment to the current Selection Policy 2012 or for inclusion in the new 2019 Policy. Agreed to by the GC Ctee.

- *** Graeme to forward to the ACA Board for consideration.
- **2.1.5. Hoops:** Kim Millhouse moved the hoops by himself. The GC Ctee thanks Kim for his valiant effort.
- **2.1.6.** Dates of GC meetings for 2019: The Ctee decided that meetings would be held on the last Tuesday of the month.

GC Ctee meeting dates for 2019 are 30 April, 28 May, 25 June, 30 July, 27 August, 24 September, 29 October, 26 November.

2.2. Coaching Coordinator - Kim Millhouse.

2.2.1. GC Coaching Subcommittee:

Coaching Course: Kim plans to a conduct coaching course for 3 people in the next few weeks.

Coaching Sessions at Clubs: Held at Glenunga on 6/3, West Lakes on 13/3 and Millicent on 21/3.

- 2.2.2. GC Schools Sub-Committee: Under 21 Nationals: Meeting minutes tabled.
- **2.2.3. Development Squad:** Kim is looking for volunteers from the State Squad to run the Development Squad training sessions while he is away.

Kim noted that good progress is being made in the Development Squad that has a core of 21 players. He sees the role to provide players for the 2019 Bronze Medal and 2020 Silver Medal.

- **2.2.4.** There was discussion regarding the need for fostering a culture of good play and sportsmanship at all levels of competition. No recommendation/s were made at this stage as to how to develop this.
- **2.2.5. Millicent Coaching Session:** A positive session conducted on 21/3/19. Kim has prepared an article for Hoop Points and will send to Cathy L for inclusion.
- **2.2.6.** Kim noted that a TV screen at Hutt Road would make presentation videos and slides for coaching and other purposes much more effective (He was able to use the TV screen at Millicent for coaching purposes). After some discussion, the Ctee recommended that a flat screen TV be bought for Hutt Road to facilitate coaching and other presentations. *** Graeme to take to the Board
- **2.2.7. Swing Guide:** Kim Millhouse suggested that a Swing Guide be purchased for Hutt Rd. Approx \$290. The Ctee thought that at this stage, Swing Guides would be better placed at clubs.

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2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: There have been 3 disputes, 2 of the clubs got warnings and 1 had a change of score. In the latter case, it is noted that there is no provision for a substitute once a match is started.

Note: Barry Jennings will continue as a member of the Disputes Committee

- 2.3.2. Handicap 12+ Competition: Under review.
- **2.3.3. On-line entry database:** Players still need to email Karen Magee directly.
- **2.3.4.** Doubles 15+ cancelled due to insufficient entries. The dates conflicted with the Port Pirie Masters Games and the Victor Harbor Tournament. Karen will review dates for this event for 2020.

2.3.5. Events:

- GC SA Men's and Women's Championships 25 28 April. Some issues with playing dates, Anzac Day (25th) and a work day (26th) and the need for players to be selected for the State Team.
- Winter Doubles 24+ and Winter Home and Away Pennants events will be advertised.

2.3.6. February/March Results

GC Doubles Individual 9+: Congratulations to the winners, Sara Kendrick & Paul Beazley (Aldinga Bay) and the runners-up, Paul Wahsted & Colin Down (Holdfast Bay).

GC SA Gold Medal – Open: 9 -11 March Congratulations to the winner, Jim Grindrod (Aldinga Bay) and the runner-up, Barry Jennings (Hyde Park).

GC Silver Medal – Handicap 6+: Congratulations to the winner, Graham Nolan (Victor Harbor) and the runner-up, Patricia McGaffin (Millswood).

2.4. Handicap Coordinator - Barry Jennings

- **2.4.1. Proposed Consolidation of Handicapping Regulations:** Email from Gareth Denyer forwarded by Barry to GC Ctee on 5/2/19 re proposed consolidation of handicapping regulations for discussion at the GC Ctee meeting. No feedback as of this meeting date.
- **2.4.2.** Score Sheets: Barry noted that there is some recognition that there is a need to get score sheets correct at the end of a match. Errors are becoming less. Last Thursday (21/3) all score sheets were 100% correct. Gold stars to everyone who played!

2.5. Refereeing Coordinator

- 2.5.1. Meeting Report: None
- **2.5.2.** Lack of referees: Anne Woodhouse noted that there is a lack of referees and requested by email that the Ctee discuss options for overcoming this. This matter was discussed at length and 2 possible options were considered:

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- Conducting "Know the Rules" Course and from that, encourage people to become referees.
- That a referee, either playing or non-playing, be nominated to attend a certain number of matches at the time of a team entry into an event.
 - These suggestions will be forwarded to the Referee SubCtee and Karen M will contact each club regarding the need for more referees.

2.6. Chair of Selection – Representative Janet Willshire

2.6.1 Selection Ctee:

- The State Squad Selection Policy is now being updated
- Initial selection for the State Team will take place early May (possibly 8 May).
- The concept of the Development Squad adding to the State Squad is appreciated.
- Barry Haydon and Graham Whiteway are joint coaches of the State Team
- **Team Manager:** Michael Reidy recommended as Team Manager. ***Action: Graeme T to confirm with the Board.

AOB

Weather Policy: Barry Jennings emailed Eileen Ferguson. The Board discussed the matter. No change was recommended.

Jane West

Approved 30 April 2019

Next meeting: Tuesday 30 April 1.00pm Hutt Road