Held at SACA at 1.00pm on 3 April 2018 at 1.00pm

Minutes

1. Attendance

Present: Karen Magee, Shirlene McBride, Barry Jennings, Jane West Apologies: Graeme Thomas, Robert Weaver GC Referee Sub Ctee Representative: Bernie Pfitzner. The GC Ctee welcomed Bernie and thanked her for her attendance.

Minutes of meeting held on 26 February 2018 approved (moved by Shirlene McBride and seconded by Karen Magee).

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Notes from the Board meeting: No report

2.1.2. Dropbox: Issues with transferring files identified by Jane West and Shirlene McBrBride. *****Action:** JW to contact Norma Amey re accessing Croquet SA dropbox

2.1.3. List of 2018 dates for future GC Ctee meetings: It was agreed that GC Ctee meetings would be scheduled for the 1st Tuesday in every month at SACA at 1.00pm wherever possible.

2.2. Coaching Coordinator - Robert Weaver

2.2.1. GC Coaching Subcommittee: No report.

2.2.2. GC Schools Sub-Committee: A meeting of this committee was convened by Barry Haydon and held on 12 March 2018 at Brighton Croquet Club at 1.30pm regarding the Under 21 Championship to held in Adelaide in January 2019. No report as yet.

2.2.3. GC Coaching Program: No report

2.2.4. Development Squad: No report.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee:

- 2 disputes from 3 March 2018 Weekend Pennants 9+ regarding players playing out of order. The Disputes Ctee met and resolutions were emailed to the relevant team captains.
- Autumn Pennants 9+, 22/3/18. Incorrect index used initially so players played out of order for some of the match. Resolved by the Disputes Ctee.
- It was noted that so far this year, all disputes that have come to the Disputes Ctee have been from 9+ teams.

2.3.2. Team Playing Conditions 2018: Karen send out updated Team Playing Conditions to general list.

Held at SACA at 1.00pm on 3 April 2018 at 1.00pm

2.3.3. 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. Shirlene McB has created a double running sheet and has forwarded to Karen M for review. It is saved in dropbox.

2.4.1 Email Rules Query from Pat Semmens and Response from Bernie Pfitzner: Following an Autumn Pennants match between Brighton and Norwood 6+ on 28 February 2018, Pat Semmens from Norwood wrote to Bernie P asking for clarification about the rules/etiquette when a player feels unwell during a match. Bernie P provided Pat with information from the SACA Official Playing Regulations for all Croquet SA Competitions and Events 2010 Amended 21/4/14. Bernie also referred this to the Events Coordinator.

***Actions:

- Karen M to add the statement from ACA Tournament Regulations/Policy on this matter to GC Team Playing Conditions for Weekend Pennants (doubles) and Autumn/Winter/Spring Pennants (singles and doubles)
- Jane W to reply to Pat S

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. JW sent email 24/3/18 to Cathy Leske. Acknowledgement from Cathy received.

*******Action: GT to take this to the Board

2.3.4. Proposed Midweek Winter 24+ and High Low 24+ Handicapped Doubles Pennants: Discussion ensued. Both proposals approved by the Ctee. Karen will send out flyers.

2.3.5. February/March Results:

February

GC 3+ Singles: 27 & 28 February 2018. Congratulations to the winner, Helen Cooke and the runner-up, David Hayter.

March

GC Doubles Individual 6+: Monday 5 March & Monday 26 March – not contested.

2.3.6. Upcoming Events:

GC Combined Doubles 15+: 17 - 19 April: 10 pairs as at 3/4/18. There will be 3 one hour games.

GC SA Men's Championship: 27 - 29 April 2018: 8 entries as at 3/4/18 Handicap Singles: 2 May and 9 May 2018:

Held at SACA at 1.00pm on 3 April 2018 at 1.00pm

2.5 Handicap Coordinator - Barry Jennings

2.5.1 Spring Pennants: Fleurieu Competition – Handicap Matters: Barry has made enquiries in an effort to reconcile a handicap card. As he is not receiving any score sheets, he is unable to reconcile indexes.

2.5.2 Jim Grindrod has taken on the role of Fleurieu Pennants Coordinator. Thank you, Jim.

2.5.3 The State Handicapper continues to check for incorrect indexes. Barry noted that last week, 8 players played and there were 8 incorrect indexes – a record.

2.6 Refereeing Coordinator: Refereeing Sub-Committee represented by Bernie Pfitzner

2.6.1 Meeting of the Referee Subcommittee: Meeting held 26 February 2018. The Refereeing SubCtee agree that the 4 members, Bernie Pfiztner, John Arney, Anne Woodhouse and Stewart Kingsborough will attend the GC Ctee meetings on a rotational basis. A list of referees is to be compiled.

2.6.2 WCF Fifth Edition GC Rules 2018 Consultation: Bernie P emailed to google groups on 11/3/18 requesting feedback on the proposed Fifth Edition of the GC Rules. Reminders on Google groups and General List have been sent subsequently. Bernie has completed a report for the ACA and has forwarded a draft Executive Summary to the GC Director, Graeme Thomas for presentation and approval by the SACA Board. Bernie noted that the World Croquet Federation requires this Report by 1 May 2018. The GC Ctee thanks Bernie for extensive work on this Report.

2.6.3 The **'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. No further progress.

2.6.4 Email Rules Query from Pat Semmens and Response from Bernie Pfitzner: In an Autumn Pennants 6+ match between Norwood and West Lakes on 7 March, Pat queried a situation in which balls were played out of order. Bernie gave advice based on a range of assumptions and quoted Rule 11 with a response.

2.7 Chair of Selection - Shirlene McBride

2.7.1 Selection Ctee: Meeting held 14/2/18 to discuss the cases of five Squad Members who have requested 'Exceptional Circumstances' to be applied to their qualification ability. A decision was made on what is an acceptable condition for 'Exceptional Circumstances' and the implications of this decision. Replies were sent to all five individuals whose cases were measured by the following standards:

- A. Serious Illness and the player must prove physical fitness to play on return.
- B. Tournaments condition changed due to unforeseeable circumstances, causing a registered player to be omitted due to significant prior commitments.
- C. Significant personal incident/situation.

Selection will be delayed for one week until 21 May 2018.

Held at SACA at 1.00pm on 3 April 2018 at 1.00pm

General Business

3.1 The GC Ctee appreciated the email written by Dwayne McCormick, AC Capt/Coach on 26/3/18 expressing appreciation for the support of GC members/players in the Eire Cup.

Jane West

Approved 22/5/18

Next meeting: Tuesday, May 8 May 1.00pm at Hutt Rd. at 1.00pm @ Hutt Rd