

**CROQUET SA Golf Croquet Committee Meeting**  
Held at SACA at 1.00pm on 3 July 2018 at 1.00pm

**Minutes**

**1. Attendance**

**Present: Graeme Thomas, Karen Magee, Robert Weaver, Barry Jennings (from 1.30).**

**Apologies: Shirlene McBride**

**GC Referee Sub Ctee Representative: Stewart Kinsborough. The GC Ctee welcomed Stewart and thanked him for his attendance.**

**Minutes of meeting held on 22 May 2018 approved (moved Karen Magee and seconded by Robert Weaver).**

**2. Reports:**

**2.1. Director - Graeme Thomas**

**2.1.1. Notes from the Board meeting:**

- Hutt Road 4 & 5<sup>th</sup> lawns: The Board met with Council representatives 26/6/18. Further planning and discussions will occur.
- The GC Ctee noted that the overall fee for all pennant matches (Hutt Road and Club) will increase from \$5.00 to \$6.00. The GC Ctee will be reviewing the \$1.00 referee levy in October.
- Each coordinator has prepared and forwarded to David Taylor a budget request for 2018/19 with a cc to Graeme.
- Following a discrepancy in reported income from GC Tournaments being identified, the following actions were taken:
  - 29 May - Karen emailed to SACA Treasurer a table of monies that should have been received for individual events and a draft GC Deposit Slip and Procedure for collecting monies. Deposit slip was trialled at ACA Bronze Medal.
  - The Treasurer made adjustments to the current financial position.

Karen reported that the Deposit Slip and Procedure for collections and depositing of monies worked well in the trial and will be adopted for use in individual events at Hutt Road.

**2.1.2. Dropbox:** Committee members have advised Graeme T that they are now accessing Croquet SA drop box satisfactorily. Accordingly Graeme will close down access to his personal dropbox in the next week. The Committee thanks Graeme for allowing them to access his dropbox for the past few years.

**2.1.3. Proposal to hold ACA GC Handicap Tournament in Adelaide 22-29 October,** as Deniliquin does not want to hold the event. (GT emailed Ctee 29 October – positive feedback. North Adelaide, Norwood, Hyde Park and Millswood have agreed to be involved.

A bid has been submitted and Graeme T is awaiting notification of success or otherwise (probably mid July).

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**2.1.4.** The GC Ctee noted the issue of moving a men's qualifying event to allow for the ACA event. The GC Ctee recommended that the Selection Ctee:

- expand the selection process to accommodate the change to the Calendar/Program for 2018 and
- increase the number of available qualifying events for State Team selection in future years.

**2.1.5.** The Board has asked that the Selection Committee review their selection policy and process.

**\*\*\*Action: Shirlene to follow up.**

**2.1.6.** The 17<sup>th</sup> Australian Masters Games 2019: Cath Leske has asked the GC Ctee if it wished to be involved in this event. After some discussion, the Ctee considered the Ctee would not have the time or personnel to stage this event. It was suggested that a Croquet Club may wish to conduct the event.

**\*\*\*Action: JW to email, via Cathy Leske ,Presidents and GC Captains of Brighton, Glenunga, Hyde Park, Millswood, Norwood, North Adelaide.**

### **2.2. Coaching Coordinator - Robert Weaver**

**2.2.1. GC Coaching Subcommittee:** The next Accreditation Course for 8 coaches that are due to be re-accredited in December will be conducted in Nov/Dec  
A reduced budget has been submitted.

**2.2.2. GC Schools Sub-Committee:** The SubCtee is actively seeking Under 21 players for January 2019.

Barry Haydon and Karen Magee are going to ACHPER (PE teachers workshop) Friday 10 August to present croquet as a target sport.

**2.2.3. Development Squad:** Nothing to report.

### **2.3. Event Planning & Programming - Karen Magee**

**2.3.1. Disputes Committee:** None. Well done, everyone!

**2.3.2. Winter 24+:** Started 14 May.

**2.3.3. Team Handicap Singles and Doubles:** Started 13 June 2018

**2.3.4. May/June Results:**

GC ACA Bronze Medal: 9-11 June Congratulations to the winner, Jim Grindrod and to the runner-up Ron McBride.

GC Combined 8+ Doubles: 26-28 June: Congratulations to the winners, Barry Jennings and Steve Condous and to the runners-up Karen Magee and Jane West.

**2.3.5. Upcoming Events:**

23 – 26 August Brighton Armstrong Challenge

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

**2.4.1** Correct filling in of Handicap Cards continues to be an issue for some clubs.

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**2.5 Refereeing Coordinator: Refereeing Sub-Committee represented by Stewart Kingsborough**

**2.5.1** Bernie P emailed Referee SubCtee Meeting Minutes held 20 June 2018 and SACA Referee Budget Proposal to GC Ctee 23 June 2018.

**2.5.2 New rules come into effect in Australia in January 2019.**

**2.5.3 Referee Budget:** The Ctee thanks the SubCtee for their detailed budget submission. The GC Ctee:

- supported the request for an increase in mileage paid to the current Tax Rate of \$0.66c per kilometre as outlined in the Referee SubCtee's Executive Summary
- noted that there are no GC Clubs in the Riverland.

**2.6 Chair of Selection - Shirlene McBride**

**2.6.1 Selection Ctee:** No report

**3. AOB**

**3.1** Karen noted that the Women's World Competition to be held in New Zealand in January 2019 is not on the ACA website.

**3.2** Graeme reported that a new ACA website is expected to be launched within the month

**3.3** The Ctee noted the report from the Board about slippery timber edging around the courts. The Board is investigating possible solutions.

**3.4** Strategic Forum: The Ctee encourages your club to be represented.

**Jane West**

**Approved 21/08/2018**