

CROQUET SA Golf Croquet Committee Meeting
Held Croquet SA, Hutt Road at 1.00pm on 30 July 2019

Minutes

Attendance

Present: Graeme Thomas, Karen Magee, Kim Millhouse, John Arney, Heath Jackson, Jane West

Apologies: Carolyn Cooper

Minutes of meeting held 25 June 2019 approved (moved by Karen Magee and seconded by Graeme Thomas).

The GC Committee thanked Heath for his attendance as the representative of the Selection Ctee.

1. Reports:

1.1. Director - Graeme Thomas

1.1.1. Notes from the Board Meeting:

New Lawns: Discussions regarding new lawn options continue with the Adelaide City Council.

Fees for 2019/20: Board has approved a modest increase of \$6.00 in SACA fees for 2019/20.

Upgrading lawns: The Board has approved \$5.5K (approx) to upgrade lawns around Christmas time. It will include top dressing and coring. Event dates must be put in the Croquet SA calendar to ensure there is no conflict between this project and planned events.

Invoicing of Clubs: Considerable discussion has been held with relevant personnel to ensure that appropriate invoices are sent out.

Referee Fee Payment: Continues to be examined and reviewed.

1.1.2. Croquet Australia – Selection Policy 2012:

***** Action Graeme to email requesting a response.**

1.1.3. 24+ Aggregate Pennants: In an email to Graeme Thomas 23/7/19, Tony Arthur, Glenunga, raised the matter of handicapping in the 24+ Pennants. He considered that some players with handicaps of 14 or 16 were playing more like 8 or 10s. Graeme Thomas also noted a similar occurrence in one of his matches. While this is currently within the rules, it was noted that the 24+ was established when the highest handicap was 12. Considerable discussion ensued and it was decided that for aggregate purposes of creating a team, the highest handicap in the Spring 24+ would be deemed to be 12. This will not affect the player's handicap and index points on the scorecard.

*****Actions:**

- Karen will advertise and explain the conditions and process on the next 24+ promotional document.
- The GC Ctee recommended that the State Handicapper review handicaps at relevant clubs. In her absence, Graeme Thomas will approach the relevant clubs.

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1.1.4. E-Sports Desk App: The current online entry process has been not been working. The E-Sports Desk App is being explored as a possible online entry process and there are plans to trial it in the near future.

1.1.5. The Board is keen to offer programs to country clubs eg run a GC event in conjunction with ½ day coaching/refereeing session. Ctee members supported this and offered their expertise and time. Graeme T and Eileen Ferguson are following up with a country club.

1.1.6. Reports for GC Ctee: Kim Millhouse suggested that reports could be written and circulated pre-meeting. While the Ctee generally thought this was a good idea, some members did not feel they could guarantee that they would be able to do this. Those who wish to provide a pre-meeting report are encouraged to do so.

1.2. Coaching Coordinator - Kim Millhouse.

1.2.1. GC Coaching Subcommittee:

Coaching Course: Kim would like to conduct coaching courses in the near future. He has Level 0 course work but not Level 1. Barry Haydon is endeavouring to source up to date course material from ACA. Kim will advertise coaching courses at clubs in the next Hoop Points.

1.2.2. Development Squad: Kim thanked Barry Haydon and the members of the State Squad for providing coaching sessions while he was away. He resumed the role of trainer on 4 and 26 July. Attendance was 16 and 13 respectively.

1.2.3. Under 21 Competition: Scheduled to be played 1 -3 October. A warm up, BBQ and registration will be held on 30 September 2019. It was decided that given 10 participants have entered, there are sufficient funds to the run the event. More participants are needed. Current players are urged to encourage sons, daughters and grandchildren to participate.

1.3. Event Planning & Programming - Karen Magee

1.3.1. Disputes Committee:

- **Weekend Pennants 9+ 20 July 2019:** Wrong order play
- **Weekend Pennants 9+ 20 July 2019:** Ineligible player
- **Weekend Pennants 9+ 6 July 2019:** Players finished on a draw. Draws not permitted under conditions of play
- **24+ Winter Pennants:** Player handicaps did not add up to 24.

1.3.2. New Starting Position: Karen emailed 29/6/19

1.3.3. Complaints Procedure and Proforma: Karen forwarded to the GC Ctee the Aldinga Bay Croquet Club Complaints Procedure and Proforma (sent by Carolyn Cooper). The Ctee decided that this item required an extensive discussion time and will be placed on the next GC Ctee meeting agenda. It was also noted that any recommendations made by the GC Ctee would need to be forwarded to the Croquet SA Board for consideration.

1.3.4. Handicap 12+ Competition: Under review.

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1.3.5. Assistance for Karen Magee in the Events and Programming portfolio is still being sought.

1.3.6. Events:

- **GC Open Doubles 6 - 8 August 2019:** 10 pairs. Draws along with memo distributed to players.

1.3.7. June/July Results

- **GC Doubles Combined 8+:** 18 - 20 June 2019 Congratulations to the winners, Barry Jennings and Heather Bajcarz and the runners-up Graeme Thomas and Barry Wuttke.
- **GC Doubles Individual 5+:** 9 & 11 July 2019 Congratulations to the winners, Dianne Love and Barry Wuttke and the runners-up Julie Grindrod and David Magee.

1.4. Handicap Coordinator – Carolyn Cooper

No report as Carolyn is away.

1.5. Refereeing Coordinator – Representative

1.5.1. Refereeing SubCtee: Bernie has assumed the role of accrediting new referees.

1.6. Chair of Selection – Representative Heath Jackson

2.6.1 Selection Ctee:

- Heath asked for clarification of a member's tenure on the committee. While it was recognised that there is a set period for tenure on a committee of 3 terms of 2 years (Post meeting note: ByLaws Item 28.7), it was also acknowledged that people are required to fill these positions.
- Positions on Selection Committee for 2020: The GC Ctee recommended that the Selection Ctee nominate and forward to the GC Ctee for consideration those who are willing to continue in 2020. This recommendation would then be forwarded to the Board for approval.
- Mick Reidy, as State team Manager, has been organising funds for the State Team.

2.6.2 State Team Fund Raising: Movie Night: 18 August. Sales going well.

2.6.3 State Team BBQ: 4.30 – 5.30 30 August. Board members have been invited.

1.7 AOB: Karen suggested that the croquet grounds at Hutt Road including the old and broken furniture be cleaned up. She also recommended that someone be paid to clean up the area and take away old or broken furniture. Discussion ensued.

Jane West Approved 27 August 2019

Next Meeting: 27 AUGUST 2019 at BRIGHTON CC