Held at Hutt Road at 10.00am on Tuesday 5 October 2021

#### Minutes

### 1. Attendance

Present: Joan Glastonbury, Karen Magee, Jim Grindrod, John Arney, Ansi Baumanis (Observer), Jane West

## Apologies: Kim Millhouse

Minutes of meeting held 10 August 2021 at Hyde Park CC approved (moved by Jim Grindrod, seconded by Karen Magee).

### **Chair: Joan Glastonbury**

The GC Ctee congratulates and welcomes Joan Glastonbury on her appointment as GC Director.

The GC Ctee congratulates and welcomes Graeme Thomas on his appointment as the Chair of Selection.

The Gc Ctee welcomes Ansi Baumanis, VP Croquet SA as an observer.

### 2. Reports:

### 2.1. Director – Joan Glastonbury

**2.1.1. GC Director position:** Welcome and congratulations to Joan Glastonbury.

#### 2.1.2. Standing Item: Follow-up from Board Meeting Wishlist

**Referee Jackets** submission approved by Board 16/8/21. Thank you, John Arney.

*Hooks:* Approved by Board 20/9/2. 4 hooks on each shelter. Thank you, Ansi for doing this.

Scoreboard (for ISS): \*\*\*Action: Joan G to request quote from Robert Brown Mallet Storage Racks: \*\*\*Action: Ansi to get quote. 8 mallets in each rack Large undercover area (eastern end shelter closest to Lawn 1): \*\*\*Action: Joan G to flag to the Board.

### 2.1.3. Standing Item: ISS Adelaide 2022:

- Croquet SA was asked and has agreed to hold the ISS in September 2022.
- GC Director to discuss with the GC Committee and advise the Board on plans and timelines. The Board will assist the organising committees as required.
- *'Timeline towards the 2021 Interstate Shield etc GC Competitions'* from Jane Lewis, Millswood forwarded to the GC Ctee on 28 September 2021.
- In her October 21 report, Karen suggested Wednesday, 14 Sunday, 25 September for the dates of ISS, just prior to the school holidays but later than usual. Rationale: Avoiding the school holidays is to increase the number of volunteers to assist as many are tied up with babysitting duties in the holidays. Later dates allow for better lawn growth.
- Dates of ISS: After discussion, the recommended dates for ISS will be 7 -18 September 2022. This will avoid the AFL Grand Final weekend.
   \*\*\*Action: Joan G to recommend dates to the Board.

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• ISS Management Committee: Chair - Joan G to approach several people to be invited to sit on the Ctee. Ansi Baumanis, Joan Glastonbury and Barry Haydon are prepared to assist.

**2.1.4. GC Budget:** Joan G tabled the approved GC budget for the Ctee's consideration.

**2.1.5. Honorarium:** \$300 will be shared by Ctee members for expenses. Any additional expenses to be forwarded to the GC Director.

**2.1.6.** Event Fees for 2022: As outlined in GC Meeting 10 August Item 2.1.4, recommended event fees approved by the Board. New system of payment for entries has started. Some amendment to be made to improve the process.

### 2.1.7. GC Regional Tournaments:

**Murray Bridge Tournament:** Karen advised that the rescheduling of the Tournament will be 18-20 March 2022

**2.1.8.** Standing Item: New persons filling role in Committees or Sub Committee – advise Croquet SA Administration. **\*\*\*Action:** Joan G to advise of Graeme Thomas' appointment as Chair of Selection.

**2.1.9.** Role and Structure of GC Ctee: New policy being developed. GC Ctee to be advised when finalised.

### **2.2. Coaching Coordinator - Kim Millhouse.**

**2.2.1. GC Coaching:** Report (4/10/21) noted the following:

- Development Squad: 2 sessions of training Friday 17 & 24 September
- Squad has developed a philosophy of members of the squad holding themselves to a high standard and setting examples to other croquet players
- Following request from Lyn Parnell, Kim has handed over responsibility for the October 30 Kadina coaching visit to David Wise. 15 applicants at the stage
- Greg Bury has rolled out the new online coaching platform
- Kim indicated that, due to poor health, he will be standing down from the Coaching Coordinator position. **\*\*\*Action:** Joan G to liaise with Kim re a replacement.
- 2.2.2. Under 21 SubCtee: No report.

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

**2.3.1. Disputes Committee**: 2 disputes in 9+ Spring Pennants. In both instance, players 3 & 4 played out of orders. This affected the doubles games only, not the singles. In accordance with prior decisions, penalties were imposed a clubs/teams have been notified. The decisions made were consistent with previous decisions over past years. See State Handicap Coordinator comments 2.4.1 re teams needing to be taught by clubs to fill in score sheets.

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### 2.3.2. Events for September/October

Spring 24+: 14 teams. This competition is underway. Competition underway and Jim has published results on google groups. Thank you, Jim
Spring Pennants: Open 6 teams; 6+ 5 teams; 9+ 5 teams
Handicap Singles: New dates 5 & 6 October (rescheduled due to Covid)

**Upcoming Events:** 

SA Open Doubles – 14 teams entered; draw is to be constructed SA Open Spring Women's Championships: 8 entries to date SA Open Spring Men's Championships: 10 entries to date 12+ Singles: 6 entries to date

### 2.3.3. Results for August/September 2021

**Doubles Combined Handicap 20+:** 10 & 17 August. Congratulations to the winners Sara Kendrick and William Chapman.

**Doubles Individual 5+:** 14 September. Congratulations to the winners Peter Woodward and Robert Hamshere

**Spring Singles 5+:** Tuesdays 21 & 28 September. Congratulations to the winner Paul Wahlstedt and the runner-up Russell Agardi

**Spring Singles 9+:** Thursdays 23 & 30 September. Cancelled due to lack of numbers. Refund approved.

### 2.4. Handicap Coordinator – Jim Grindrod

**2.4.1.** All scoring and handicaps are up-to-date.

**2.4.2.** Jim noted that new players need to be taught how to fill in score sheets. When Jim sees a new name, he assumes the player has been trained in this matter.

**\*\*\*Action:** Jim will contact the Registrations Officer to establish a process to find out who the new players are.

**2.4.3.** On 2/10/21, Jim sent an email on google groups regarding scoresheets filling in correctly and the necessity of quickly sending score sheets to the scorer after match or tournaments. Given that this was important information, the Ctee requesting that Jim send this information directly to all club captains for player training.

### 2.5. Refereeing Coordinator – John Arney

**2.5.1.** Refereeing SubCtee: Report (4/10/21) noted the following:

- Referees in training: currently 4 completed
- Rules for GC Players: Six 2-hour sessions will be held across clubs during October

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- Referee vests: John has liaised with Roger Buddle on type of vest and also ACA on preferred colour, yellow, or pink if referee is allergic to bees
- Accredited Referees Workshop planned for November
- Review of Referee Course will occur after the Accredited Referee Workshop.

**2.5.2.** Distribution of referee vests: GC Ctee recommended that vests be given to the most active referees. John to put in another budget for vests next year.

### 2.6. Chair of Selection – Graeme Thomas

### 2.6.1. Selection Ctee:

- 3 new members Kate Logan, Paul Ensor and Jim Grindrod approved by Board 16/8/21. Graeme Thomas approved by Board as Chair of Selection on 20/9/21.
- State Coach and Team Manager: Positions advertised by Barry H on google groups 19/8/21. Graeme Thomas has been approved by the GC Ctee as State Team Manager; Barry Haydon and Jim Grindrod have been approved by the GC Ctee to share the State Coach role.
- State Team Presentation and BBQ held on 29 August 2021
- Croquet SA legend status any AC or GC player who has played in the State Team 10 times is recognised as a "Legend" approved by Board 16/8/21.
- Combined AC/GC Selection Duty Statement:

**2.6.2.** The Selection Ctee will meet on Saturday 8 October to review status and plan forward activities.

### 2.7. AOB:

**2.7.1.** Archiving: Archiving of documents to the cloud is in abeyance until a permanent part-time administrator can be found (Roger B advised Jane W by email 12/8/21).

2.7.2. New email addresses: New email addresses advised by webmaster 18/7/21

**2.7.3. Space in Dropbox:** Peter Martynuik still does not have enough space for his work.

**\*\*\*Action:** Joan G to start a discussion with the Board re Archiving and space for volunteer workers. Graeme Thomas to discuss with Peter Martynuik.

**2.7.4.** Playing Regulations & Guidelines for all Croquet SA Competitions & Events: Karen M & Barry H have tidied up this document (email from Barry 11/8/21 to GC Ctee members).

Jane West

### Approved 9/11/21

Next meeting: Tuesday 9 November 2021 at Hyde Park SC at 10.00.