

CROQUET SA Golf Croquet Committee Meeting
Held at SACA at 1.00pm on 8 May 2018 at 1.00pm

Minutes

1. Attendance

Present: Graeme Thomas, Karen Magee, Robert Weaver, Jane West

Apologies: Barry Jennings, Shirlene McBride

GC Referee Sub Ctee Representative: Ann Woodhouse. The GC Ctee welcomed Ann and thanked her for her attendance.

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

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Notes from the Board meeting:

- Hutt Road 4 & 5th lawns: The SubCommittee managing this project has delivered a Plan to the Adelaide City Council. A representative from the Adelaide City Council will meet the Board to discuss the Plan.
- Graeme Thomas requested that each coordinator prepare and forward to David Taylor a budget request for 2018/19 cc to Graeme.
- A discrepancy in reported income from GC Tournaments has been identified

***** Action:**

Karen M to prepare list of tournaments and monies received. Graeme and Karen to liaise on this matter.

Deposit slips for events to be developed – Karen

Deposit slip recommendations:

Format: It is proposed that a deposit slip to be co-signed by the events manager and/or referee prior to placement in the safe.

Process: That 2 persons put the money in the safe.

Cathy L to be advised of monies put in the safe.

2.1.2. Dropbox: JW contacted Norma Amey on 16//418 re accessing Croquet SA dropbox. Issue resolved for Jane West. Thank you, Norma. Graeme will remove access for GC Ctee from his personal dropbox by the end of May.

2.1.3. Position Vacancies: Discussion re the number of vacant positions both at committee and Board level ensued and how this is becoming untenable. The GC Ctee recommended to the Board that a positive letter be circulated to all members regarding the need for support from **all clubs** in a range of roles. A list of the positions, roles and vacancies could be developed.

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2.2. Coaching Coordinator - Robert Weaver

- 2.2.1. GC Coaching Subcommittee:** Nothing to report. SubCtee to meet soon. The GC Ctee requests a summary plan for coaching and development for 2018/19
- 2.2.2. GC Schools Sub-Committee:** Flyer for Under 21 Championship (January 2019) developed. Thank you Barry Haydon and his group. The group are in this process of ascertaining the number of the Under 21 players and links with schools.
- 2.2.3. GC Coaching Program:** Nothing to report.
- 2.2.4. Development Squad:** Nothing to report.

2.3. Event Planning & Programming - Karen Magee

- 2.3.1. Disputes Committee:**
- Follow up on player's correct handicap had been resolved.
 - 2 teams playing each other did not attend at the correct time.
- 2.3.2. Team Playing Conditions 2018:** GC Ctee approved the additional statement written by Karen Magee to cover action if a player is ill during a match.
*****Actions:** KM to email to General List. JW to advise Pat Semmens
- 2.3.3. Brighton Armstrong Challenge:** Request to be included in world ranking approved.
- 2.3.4. Proposed Midweek Winter 24+ and High Low 24+ Doubles:** High Low 24+ did not go ahead. Midweek Winter Handicap (Doubles and Singles) Competition to be played Wednesday afternoon.
- 2.3.5. April Results:**
- April:**
- GC Combined Doubles 15+:** 17 - 19 April: Congratulations to the winners, Anthea Hoskins & Meredith Humble (Glenunga) and the runners-up, Patricia McGaffin & Peg Scott (Millswood)
- GC SA Men's Championship:** 27 - 29 April 2018: Congratulations to the winner, Ron McBride (Victor Harbor) & the runner-up, Mick Reidy (Hyde Park)
- Handicap Singles:** 2 May and 9 May 2018. Congratulations to the winner, Pam Masci and the runner-up, Bill Rungie.
- GC SA Woman's Championship:** 18 -20 May 2018 Congratulations to the winner, Virginia Arney and the runner-up, Kate Logan.
- GC SA Silver Medal:** Congratulations to the winner, David Kennedy and the runner-up, Patricia McGaffin.
- 2.3.6. Upcoming Events:**
- GC Winter Pennants 24+:** Started 14 May 2018
- GC ACA Bronze medal:** 9 -11 June
- GC Doubles Combined 8+:** 26 -28 June

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2.4 Handicap Coordinator - Barry Jennings

2.4.1 Spring Pennants: Fleurieu Competition – Handicap Matters: Barry reported that some clubs in the Fleurieu Pennants competition are still not clear on how to fill out score sheets and related handicap details. He recommended that training occur before the next competition. Thank you to Barry and Jim Grindrod, Coordinator of the competition for providing training for the players.

2.5 Refereeing Coordinator: Refereeing Sub-Committee represented by Ann Woodhouse

2.5.1 WCF Fifth Edition GC Rules 2018 Consultation:

- SA information prepared by Bernie Pfitzner was approved by the Board and forwarded to Jim Clement who combined the feedback of 5 States. Results were sent to the WCF on 1 May. NSW feedback was sent separately as it did not arrive by the due date.
- As new rules won't be introduced until January 2019, Referee Workshops will be held after this date.
- The Referee SubCommittee will spend the next 6 months reviewing and considering the new rules.

2.5.2 There continues to be difficulty recruiting new referees.

2.5.3 Levy for referees at Hutt Road matches: Discussion ensued, clarifying the purpose of the levy. It was never intended to cover all matches. It is an encouragement for referees. Word of mouth positive feedback has been received.

2.5.4 Referee Coordinator Position: The SubCtee is reviewing its structure and roles. The GC Ctee sincerely thanks Bernie Pfitzner for her extensive and valuable contributions to GC refereeing over the years.

2.6 Chair of Selection - Shirlene McBride

2.6.1 Selection Ctee:

Report emailed by Shirlene on 8/5/18

The following players have been selected to represent SA in the interstate shield this year this list includes two first timers Barry Jennings and Norma Greig. Of course this list is subject to the two week appeals process.

Players listed in accordance to Australian Rankings as at 20/5/2018

<u>Men</u>		<u>Women</u>	
Ron McBride	5	Virginia Arney	38
Jim Grindrod	20	Shirlene McBride	76
Barry Haydon	28	Karen Magee	98
Mick Reidy	36	Kate Logan	108
Barry Jennings	80	Norma Greig	207

Non-travelling reserves

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Heath Jackson

95 *Ann Woodhouse*

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Virginia Arney has advised she is having a knee operation in June and believes she will be ok to play, however the selection committee will be putting in place precautions to ensure she is fit enough.

Advice will be given to both NT reserves that they will be playing in the team if any player is declared unfit to play before leaving for NSW.

Jane West

Approved 3/7/18

Next meeting: Tuesday, 7 August, 2018 1.00pm at Hutt Rd.