

CROQUET SA Golf Croquet Committee Meeting
Held at SACA at 1.00pm on 21 August 2018 at 1.00pm

Minutes

1. Attendance

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

Apologies: Shirlene McBride

GC Referee Sub Ctee Representative: Bernie Pfitzner. The GC Ctee welcomed Bernie and thanked her for her attendance.

Minutes of meeting held on 3 July 2018 approved (moved Karen Magee and seconded by Barry Jennings).

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. Disbursements of Honorariums: The GC Director's Annual Honorarium of \$300 (from the Board) was agreed to by the Ctee and allocated as follows: Graeme Thomas \$90, Barry Jennings \$90, Karen Magee \$30, Shirlene McBride \$30, Peter Martyniuk \$30 and Mick Reidy \$30. The monies allocated are a token amount to contribute to the ongoing expenses of the volunteers who attend to GC duties.

2.1.2. ACA GC Handicap Tournament in Adelaide 22-29 October: Croquet successful in winning the bid. A Planning SubCtee met on Monday 5 October.

The GC Ctee thanks the following people who have agreed to undertake the following roles: Graeme Thomas - Tournament Manager, Karen Magee - Deputy Tournament Manager, Bernie Pfitzner – Tournament Referee, Tournament Handicapper – Barry Jennings, Ron McBride - Venue Manager Coordinator, Grounds and Equipment (Assistant, Shirlene McBride), Karen Magee - Catering Coordinator, Shirlene McBride – Program and Draws Liaison, Norma Greig – Registrations (Assistants Penny Harper and Sue Huddy).

21/8/18 Meeting of Venue Managers and the Organising Ctees were held. Planning progressing well.

2.1.3. Selection Policy and Process: The Board asked that the Selection Committee review their selection policy and process. Shirlene has indicated in her Report (emailed 20/8/18) that the reviewing of the Selection Policy and Process will be done by the new Selection Committee after the completion of the Interstate Shield.

2.1.4. The 17th Australian Masters Games 2019: J West emailed C Leske draft text on 6/7/18 and Cathy Leske emailed the relevant clubs. No interest had been shown as at 21/8/18.

2.2. Coaching Coordinator - Robert Weaver

2.2.1. GC Coaching Subcommittee: Sub Ctee hasn't met so nothing to report.

2.2.2. Greg Wymark (email 7/9/18) proposed that Australian Coaching Directors meet to review Level 1 Coach training Courses and to explore higher level training at a date to be determined. Robert could attend this meeting if required.

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2.2.3. GC Schools Sub-Committee:

Barry Haydon, Karen Magee and Ken Nunan presented croquet as a target sport for 90 minutes at ACHPER (PE teachers workshop) Friday 10 August to 28 PE teachers. The notion was to present playing indoor croquet as a target sport for middle school students. Session well received. Thank you to all 3 presenters. Graeme Thomas noted that there is Federal funding available from the National Schools program.

2.2.4. Development Squad: Nothing to report.

2.2.5. Robert Weaver advised that he is unable to continue in the role of Coordinator, GC Coaching SubCtee. The Committee expressed its regret and thanked Robert for the time and effort he has put into this role.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: A dispute regarding submitting a score sheet late was determined. A letter of warning will be sent to the club.

2.3.2. Team Handicap Singles and Doubles: Started 13 June 2018

2.3.3. SA Men's Spring Open Change of Date: Due to securing the ACA Handicap Doubles and Singles. The SA Men's Spring Open will now be held from 5 -7 October 2018.

2.3.4. July/August Results:

GS SA Bronze Medal: Congratulations to the winner, Wayne Paul Beazley and the runner-up Monika Curtis.

GC Open Doubles: Congratulations to the winners, Julie and Jim Grindrod and the runners-up, Karen Magee and Barry Jennings.

Winter Pennants Doubles 24+: Congratulations to the winning team, Glenunga Blue and the runner-up, Brighton Gold.

2.3.5. Upcoming Events:

23 – 26 August Brighton Armstrong Challenge

20/9 and 27/9 Spring Singles 5+ - flyer sent out 11/8/18

18/9 and 25/9 Spring Singles 9+ - flyer sent out 4/8/18

Spring Pennants Open, 6+ and 9+ - flyer sent out 27/7/18

Spring Midweek Pennant 24+ - flyer sent out 27/7/18. Commencing 24/9/18

Spring Team Handicap Singles and Doubles – flyer sent out 27/7/18.

2.4. Handicap Coordinator - Barry Jennings

2.4.1 An issue regarding the changing of handicaps (apart from automatic changes due to index changes) during the Bronze Medal event was discussed by the GC Ctee. *****Action: Karen will respond to venue manager club and complainant.**

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2.5. Refereeing Coordinator: Refereeing Sub-Committee represented by Bernie Pfitzner

- 2.5.1 New rules approved by the world Croquet Federation and ACA Board has accepted as from January 2019. Bernie Pfitzner and the Referee SubCtee will be conducting training sessions over the next 12 months. Bernie will put together a new training program and will also be liaising with ACA Jim Clement, National Coordinator GC Refereeing.
- 2.5.2 **Referee Budget:** Referee budget accepted by the Board. *** **Graeme to clarify approval of request for the increase in mileage payment.**
- 2.5.3 Next meeting 29 August 2018.

2.6. Chair of Selection - Shirlene McBride

2.6.1 **Selection Ctee:** Notes from Chair of Selection Report to GC Ctee from Shirlene (emailed 20/8/18):

- GC Selection Ctee has invited applications for a position on the GC State Team Selection Committee for 2019 (emailed to General List by Karen on 6/8/18). To date, there has been only one application for the position.
- On behalf of the Board, the GC Selection Ctee has invited applications for positions of GC State Coach and State Team Manager for 2019 (emailed to general list by Karen 13/8/18)
- Last State Team practice and dinner went well. There are a few players with minor injuries that should resolve by the ISS.
- Shirlene has provided a players profile for the ACA and SCA face book page. *****Action: Jane W email to Cathy for inclusion of the the Croquet SA website cc Shirlene and Barry Haydon.**

3. AOB

Notice of Motion: That the Referee \$1 levy not be charged in 2019.

Background information: In 2019, the Board will be charging \$6.00 per participation in team events. It is currently \$5.00 plus a \$1.00 referee levy.

The Referee Sub Ctee is requested to provide feedback on the \$1.00 levy.

Jane West

Approved 2/10/18

Next meeting: Tuesday, 2 October 2018 @ 1.00pm at Hutt Rd.