

CROQUET SA Golf Croquet Committee Meeting
Held at SACA at 1.00pm on 2 October 2018 at 1.00pm

Minutes

1. Attendance

Present: Graeme Thomas, Karen Magee, Barry Jennings (from 1.30), Shirlene McBride (at varying times due to match commitments)

Apologies: Nil

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

Minutes of meeting held 21 August 2018 approved (moved Karen Magee and seconded by Graeme Thomas)

2. Reports:

2.1. Director - Graeme Thomas

2.1.1. ACA GC Handicap Tournament in Adelaide 22-29 October: 21/8/18 Meetings of Venue Managers and the Organising Ctees were held. Planning progressing well. Low entry numbers at this point. Entries close on 4/10/18 at 12.00am.

2.1.2. Notice of Motion: That the Referee \$1 levy not be charged in 2019. Moved by Karen Magee and seconded by Graeme Thomas. After discussion and reading the recommendation in the Referee SubCtee Minutes 29/8/31, the GC Ctee passed this motion.

2.1.3. It is noted that the Board has increased the player fee per match to \$6.00 for 2019.

2.1.4. The GC Ctee were pleased to recognise 2 new Board members, Lorraine Smith, Millswood, Treasurer and Mick Reidy, Hyde Park, Sport Development Officer as valued members of the Board.

2.1.5. Graeme Thomas and Karen Magee will meet with Roger Buddle and Di Hillier on 4/10/18 to set the calendar for 2019

2.2. Coaching Coordinator - Vacant

2.2.1. Robert Weaver has resigned from the position of GC Coaching Coordinator. The GC Ctee thanks Robert for his endeavours on this area.

Graeme Thomas is seeking recommendations for a person to take on the role and will approach relevant people.

2.2.2. GC Coaching Subcommittee: No report.

2.2.3. GC Schools Sub-Committee: No report.

2.2.4. Development Squad: No report.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee:

1. An unregistered player played in a match. Karen will email the relevant club to issue a warning and advise that the player needs to be registered before the player participates in any more matches.

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2. Use of different mallets by a player during a match. A warning will be issued to the relevant club and player.

2.3.2. SA Men's Spring Open Change of Date: To be played 5 -7 October.

2.3.3. Starting corner to revert to usual corner. *Action:** Karen to email.

2.3.4. Monies from Spring Singles Events: Karen is liaising with Cathy Leske to ensure that all relevant monies are allocated to GC.

2.3.5. Family and Friends Day: 14 October 2018

2.3.6. September Results:

Upcoming Events:

- 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.

Results:

- 23–26 August Brighton Armstrong Challenge: Congratulations to the winners Bernie Pfitzner for the women and Ron McBride for the men.
- 20/9 and 27/9 Spring Singles 5+: Congratulations to the winner, Norma Greig.
- 18/9 and 25/9 Spring Singles 9+: Congratulations to the winner, Steve Condous.

2.4. Handicap Coordinator - Barry Jennings

2.4.1 It was noted that interstate players were not using the new ASH1 card.

2.5. Refereeing Coordinator: Refereeing Sub-Committee represented by Stewart Kinsborough

2.5.1. Referee Budget: Referee budget accepted by the Board. *** **Graeme to clarify approval of request for the increase in mileage payment.**

2.5.2. Referee SubCtee meeting held 29 August 2018. Notes from meeting:

New rules come into force 1 January 2019. Bernie P to start developing a course for new and beginning players. A workshop for new rules to be held in Nov/Dec 2018.

Next meeting 31 October 2019.

2.5.3. Graeme Thomas recommended that a rep from the Referee SubCtee brief Under 21 Championship and President's Trophy players just prior to the commencement of the match to alert them to key new rule changes.

2.5.4. Cost of entering team events in AC and GC and the apparent discrepancy in amounts were discussed.

2.6. Chair of Selection - Shirlene McBride

2.6.1 Selection Ctee: Nothing to report.

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3. AOB

3.1 Location of minutes on website: Some discussion as to where minutes should appear on the website occurred. It was agreed that only the last 3 months should be kept on the Croquet SA website under Croquet SA Administration/Management Documents/Minutes. All other minutes will be stored in Croquet SA dropbox.

3.2 Team App: The GC Ctee will re-examine.

Jane West

Approved: 5 November 2018

Next meeting: Monday 5 November 2018 @ 1.00pm at Hutt Rd.