

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 3 May 2016

Minutes

1. Attendance

Present: Graeme Thomas, Barry Haydon, Bernie Pfitzner, Tony Arthur. Shirlene McBride (on video call), Jane West

Apologies: John Arney

2. Minutes of meeting held on 5 April 2016 approved as corrected (moved by Bernie Pfitzner, seconded by Barry Haydon).

3. Reports:

3.1. Director – Graeme Thomas

3.1.1. Reports:

To Board: GC Report sent to Board 2.5.16.

From Board: Board meeting held 3.5.16 notes:

- Pennant entry fees – there are a number of outstanding invoices for Saturday Pennants.

3.1.2. Succession Planning – to be added to next GC Ctee agenda.

3.2. Coaching Coordinator - Barry Haydon

3.2.1. Report: Included in GC report to the Board.

3.2.2. GC Schools Sub-Committee: 'Hit It' – Woodville ran 2 sessions during the April school holidays. Both were well attended with approximately 20 school students at each session.

3.2.3. Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel visit. Proposed dates June/July 2016. Still awaiting date of visit.

3.2.4. Coaching Program: Planning for next round of country visits. Planning for coaching at Kadina almost finalised. Session at West Lakes held 2.5.16. 14 players participated. Well received. Thanks to Robert Weaver who assisted Barry.

3.2.5. Development Squad: Last session for 2015 TBA. Planning for 2016 development coaching almost complete – dates TBA.

3.3. Events & Programming – Shirlene McBride

3.3.1. Report: Included in GC Report to the Board.

3.3.2. Duration of Matches: Time measurement for Saturday Pennants taken. Shirlene will consult with clubs.

3.3.3. EFT Payments: Players are now able to pay by EFT as per Hoops Points April 2016 page 2 Competition Entry Fees Reminder. Players are expected to bring proof of payment to the match.

3.3.4. Fleurieu Pennants: Last game on 1 May. Congratulations to Aldinga Bay that won on hoops. Bernie to meet with 4 clubs to negotiate on future events.

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- 3.3.5. Country Week:** 21 – 28 May. 2 Country Week flyers emailed Karen Magee 13/4 and President 15/4. Aldinga Bay is the organiser for the event and contact person is Jim Grinrod. Country singles now has 19 entries. City/Country doubles at near capacity. SACA will cater for the week.
- 3.3.6. GC Midweek 24+ Pennants:** Due to start 9 May. 15 entries.
- 3.3.7. GC Midweek 9+ Pennants:** Due to start 11 May
- 3.3.8. GC Sunday Singles:** Due to start 15 May
- 3.3.9. GC Doubles Individual 9+:** Due to start 1 June.

Events

- 3.3.10. GC Autumn 9+ Singles:** Held 5 -7 April. 8 players. Congratulations to the winner, Malcolm Kinch.
- 3.3.11. GC SA Autumn Open Women's Singles:** Held 15 – 17 April. 8 players. Congratulations to the winner, Virginia Arney.
- 3.3.12. GC SA Autumn Men's Singles:** Held 23-25 April. 12 players. Congratulations to the winner, Howard Wood.
- 3.3.13. Autumn Pennants:** Congratulations to the winner, Hyde Park Bearers.

Other Business

- 3.3.14. GC Events:** Draft document 'Golf Croquet Events' tabled for discussion by Shirlene. Draft procedures for GC Events Management being developed. Feedback will be sought.

3.4. Handicap Coordinator : Tony Arthur

- 3.4.1. Report:** Included in GC Report to the Board.
- 3.4.2. Handicapping:** Tony received the 'quick overview' of the Croquet Association of UK Handicapping System.

Other Business

- 3.4.3.** Email from Barry Jennings 1.5.16 re world ranking for the Brighton Armstrong Challenge. This email was referred to Shirlene for a response.
 - **Action: Graeme to seek advice from Cathy as to whether the Board had made a decision about this event.**
 - Recommendation: The GC Ctee recommends that, in the first instance, events for world ranking be referred to the GC Ctee for approval provided that the event meets all the requirements for world ranking events.**
- 3.4.4.** Barry Jennings is updating the handicap website once a month.
- 3.4.5. ACA Board** has approved the adoption of the UK Association English Handicapping System from 1 October 2016.

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3.5. Refereeing Coordinator: Bernie Pfitzner

3.5.1. Report: Included in GC Report to the Board.

3.5.2. Referee Sub-Ctee: To meet 18.5.16

3.5.3. Referee Activities: Thanks to GC Referees, Anne Woodhouse (who did all three days), Robert Adkin and Bob Terret who have volunteered and assisted in officiating the SACA GC Medal (Open 12 – 14 March).

Need for new referees for Country Week.

3.5.4. GC Rules Course: Held 25 April 2016.

3.5.5. Rules Presentation to be held at Tea Tree Gully on 23 May 2016.

3.5.6. GC Disputes Committee: The 3 disputes over March/April have been finalised.

3.6. Chair of Selection: John Arney

3.6.1. Fund Raising for State Squad 2016: Ongoing.

3.6.2. State Squad: Ongoing. Another player was invited to join but declined the invitation.

3.6.3. Selection Ctee: Selection Ctee to meet on 17 May to finalise the State Team after the Australian Open Singles and Doubles in Cairnlea.

Date of next meeting: Tuesday, 7 June 2016 @ 1.00pm at Hutt Rd

Jane West

Minutes approved 7.6.16