CROQUET SA Golf Croquet Committee Meeting

Held at SACA (Hutt Rd) at 1.00pm on 5 April 2016

Minutes

1. Attendance

Present: Graeme Thomas, Barry Haydon, Tony Arthur, Bernie Pfitzner, Jane West Apologies: Shirlene McBride

2. Minutes of meeting held on 8 March 2016 approved as corrected.

3. Reports:

3.1. Director – Graeme Thomas

- 3.1.1. Reports:
 - To Board: GC Report sent to Board
 - From Board: N/A. Board meeting to be held next week.
- **3.1.2.** ACA State nominee: Graeme elected to the ACA Board as Board Liaison for Events. Congratulations to Graeme. ***Item to be deleted.
- **3.1.3.** ACA Board approved a roll out of the ACA Coaching Program. Barb Piggott has resigned as National Director Coaching GC (Email 31/3/16).

3.2. Coaching Coordinator - Barry Haydon

- 3.2.1. Report: Included in GC report to the Board
- **3.2.2. GC Schools Sub-Committee:** Next meeting 'Hit It' Plan for the end of April at Woodville. 'Hit It' is name given to the school children competition.
- **3.2.3.** Atkins Quadway Hoops: Ordered and paid for. Expected to be onsite soon.
- **3.2.4.** Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel to visit in first half of 2016. Proposed dates May or June 2016. Ongoing.
- **3.2.5. Coaching Program:** Planning for next round of country visits dates tba and Kadina likely to include the local school.
- **3.2.6. Development Squad:** 2015 GC Development Squad Program well developed & well received. Last session 20 May 6pm @ SACA. 2016 intake to commence in November 2016.
- **3.2.7.** Gateball: Liaising now directly with the Board. *** Item to be deleted
- 3.2.8. State Coaching Program: Refer to 3.6.2

3.3. Events & Programming – Shirlene McBride

- **3.3.1. Report:** Included in GC Report to the Board.
- 3.3.2. Duration of Matches: Ongoing
- 3.3.3. EFT Payments : Awaiting Board advice
- **3.3.4. Fleurieu Pennants:** Last game on 1 May. Bernie to meet with 4 clubs to negotiate on future events.

3.3.5. Country Week: 21 – 28 May. Planning is progressing and has included a joint meeting of AC & GC organisers for the event. Aldinga Bay GC has agreed to organise the competition. VHCC is venue manger for GC events only.

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3.3.6. GC Gold Medal: Held 11-14/3. Congratulations to winner, Barry Haydon and runner up, David Chapman.

3.4. Handicap Coordinator : Tony Arthur

- **3.4.1. Report:** Included in GC Report to the Board.
- **3.4.2. Handicapping:** 25.03.16 Tony received email from National Handicapping Coordinator regarding new English Handicapping System.

3.5. Refereeing Coordinator: Bernie Pfitzner

- **3.5.1. Report:** Included in GC Report to the Board.
- **3.5.2. Referee Sub-Ctee:** Held on Wed 16 March. Planning in relation to GC Rules courses, GC Referees Workshops and Club Captain/Coordinator Forums continues.
- **3.5.3.** Referee Activities: 5 new trainees but need for more referees.
- **3.5.4.** New official rulings: Now updated on SACA website.

3.6 Chair of Selection: John Arney

- 3.6.1 Fund Raising for State Squad 2016: Ongoing.
- **3.6.2: State Squad:** Ongoing. Plan to invite another player to the squad.
- **3.6.3: Selection Ctee:** Final decision to be made on 17 May. **** Action** Barry to follow up with Team Manager re plans for 2016 ISS (Interstate Shield).

Date of next meeting: Tuesday, 3 May 2016 @ 1.00pm at Hutt Rd

Jane West

Approved 03.05.16