MINUTES OF S.A.C.A. GOLF CROQUET COMMITTEE MEETING HELD ON THURSDAY March 13, 2014 at Hutt Rd. at 1:00p.m.

Present: Bernie Pfitzner (Refereeing), Graeme Thomas (Events) Phil Wise (Coaching), John Arney (Selection), Heather White (Director).

Apologies: Judy Stewart (Handicapping).

Minutes: The minutes of the meeting held on Thursday February 13, 2014 were accepted as a true and correct record (Bernie proposed Graeme 2^{nd}).

3. Reports:

3.1 Director (**Heather**) Already circulated.

- **3.1.1. State Team Blazers.** It was agreed this recommendation would be forwarded to Members of the Board. Heather to send to Board. It was considered Noones may be a resource.
- **3.1.2** Medals for Golf Croquet Events. It was agreed this recommendation would be forwarded to Members of the Board. Heather send to Board
- **3.1.3 Quarterly Forum** Heather tabled some suggestions. It was agreed this should be held during Country week to allow input from country players. Heather will follow up with Judy.
- **3.1.4 Gold Medal Format:** This will be added to the agenda for discussion at the forum. This item will be removed from the agenda.
- **3.1.5 Recommendation for purchase of computer:** Email from Bill Lawson 4.3.14. Graeme will follow up suitability of laptop v? and report back for next meeting. (Will need a compatible printer).

3.2 Coaching Coordinator (Phil)

3.2.1 Phil advised he had contacted Tumby (Michael Cabot) and advised they did not require any assistance from the Golf Croquet Committee. They are a small club of Assc. Players only. Phil advised the Gala Day programmed for Mt. Gamber on Sunday April 6, 2014 has been cancelled. Susan is no longer involved and Len Stidwell is now the Golf Croquet Captain. He is currently on holidays.

Naracoorte Masters Games will be held Apr. 4-7th. 2014. This item will be removed from the agenda.

Other Business:

3.2.2 Phil advised he has received badges for those who undertook coaching courses with Greg Bury last year but is still awaiting books. Heather mentioned if they were available she may be able to bring them back during their visit to Brisbane. Phil to follow up with Susan.

3.3 Events Coordinator (Graeme)

- **3.3.1 Fleurieu Competition.** Bernie advised that she had been talking to a player from Murray Bridge and he/she advised they would be happy to have a Fleurieu Pen. Comp. similar to S.A.C.A. comps. Graeme to discuss further with Judy.
- **3.3.2 Review of S.A.CA. Playing Regs & Conditions of Play for Autumn, Spring, Winter & Individual Events –** There have been several relatively small changes to the conditions of play. It was pointed out that in some instances these may not reflect the requirements of the Playing Regs. Graeme will follow up.
- 3.3.3 Autumn Pennants Email from Rob Speer. It was agreed that a the charge for an individual team competing in S.A.C.A. events would be \$20 regardless of how many members turned up ready to play i.e. instead of paying \$5 p.p. if there were 4 players it would be \$6.65 each if only 3 players arrived ready to play. Graeme will send out info. to this effect and determine if it is adequately covered in the conditions of

play. Time frames for arrival prior to matches were also discussed but a final decision hasn't be made as yet.

- **3.3.4 ABC BTN Croquet Story:** This will be played on ABC on Tuesday March 18, 2014. Graeme will send a note to the General List to this effect.
- **3.3.5 Week-end Pennants:** Up-dated conditions of play (2014 Redrawn programme sent out 18.2.14). Re-drawn programme starts Sat. March 15, 2014. This item will be removed from the agenda.
- **3.3.6 Individual Events:** The process of sending out letters of thanks to Clubs which host events will continue. This item will be removed from the agenda.
- **3.3.7 Events eligible for World Ranking:** Bernie will check to re-confirm conditions of eligibility for world ranking.
- **3.3.8 President's Invitation:** It was agreed that Heather should invite Maree, Jane Lewis, Neil, Robert Adkin, Graeme, Bernie to discuss the possibility of Millswood hosting this event as a "dry run" experience for the Nationals. Heather will develop a draft invite.
- **3.3.9** Email from Bill Lawson re concern around Sunday play etc. (24.2.14)-"Bill is pleased with changes made". This item will be removed from the agenda.
- **3.3.10** Email from Bill Lawson re events involving Sat. Response included in email included in 3.4.9. This item will be removed from the agenda.
- **3.3.11** Email from Barry Haydon re Sunday games etc. Response acknowledged. This item will be removed from the agenda.
- **3.3.12** Flyers for 10+ Singles, (Tues April 8-Thurs. Apr. 10). This will need to finish on Wed. & Thurs. in time for S.A.C.A. Golf night comp. Women's Autumn Open Singles (Fri. Apr. 11, -Sun. Apr. 13) and Silver Medal have been sent out. There are 8 players registered to play in the Silver Medal entries have closed for this event.
- **3.3.13 Winter Pennant:** There needs to be further discussion on the format for the Winter Pennant.
- **3.3.14 Week-end Pennant.** As this competition hadn't commenced clubs were asked if they agreed with a change to a 9+ com. With the existing conditions for 10+ comp. One 8 handicap to play in 9+ comp providing they had played 2 games as a 9 handicap player. Approx. 80% of those who responded agreed with this option.
- **3.3.15 Electronic Team Entry Form** Graeme/Roger have developed a form details of which will be sent out when the next competition requiring the use of the form comes up.

3.4 Handicap Coordinator (Judy)

- **3.4.1** Report to Board (emailed to ctee. members 9.3.14)
- **3.4.2** Judy has developed a note entitled GC Results Sheet for Pennant or Tournament matches. Heather mentioned that she was waiting for Judy to advise on a couple of small suggested changes. Judy currently on holidays.
- **3.4.3** Country Week Judy will be asked what steps she would like taken to promote country week what part of the week will be devoted to Golf Croquet etc.

3.5 Refereeing Coordinator (Bernie)

- **3.5.1** Report to Board (emailed to ctee. members 8.3.14)
- **3.5.2** Flow Charts. Bernie advised that she had been contacted by some Qld. Players saying they found the flow charts which have been posted on the S.A.C.A. website very helpful. Bernie is requesting quotes to have them put on posters and

Bernie is requesting quotes to have them put on posters and laminate – 45 sets of 3 posters – suggest S.A.C.A. sends out to clubs - quote to date \$3,500. Maybe able to attract grant.

- **3.5.3** Bernie will be sending out a Roster for up-coming events.
- **3.5.4** Newly accredited Referees: Stewart Kingsborough and Graeme Thomas. Congratulations to both.
- **3.5.5** Referee Sub-Ctee: Robert Weaver, Anne Woodhouse & Stewart Kingsborough.
- **3.5.6** Gordon Matthews will be the Tournament Referee for the Women's & Men's Championships and the Interstate Shield. Bernie will be the Tournament Ref. for the A.C.A. Gold Medal
- **3.5.3 Referees Workshop or Rules –** Bernie may hold April 14, 2014.

3.6 Selection Chair: (John).

3.6.1 Minutes of the Selection Sub-Ctee meeting on 20.2.14 were emailed out. John had sent comments made by this Committee on the Selection Criteria to Mark Prater as requested. John/Mark discussed the changes. All of the changes were broadly agreed to with the exception of one. Heather will develop a recommendation for the Board. It was pointed out that it is preferable to have one document

which covers both codes.

- 3.6.2 Coach/Coordinator. Barbara was to advertise in hoop points with closing date of 14th. March. To date no response.
- 3.6.3 It was agreed that Neil White be asked to organise Friday night comp. as in 2013. Heather will advise Neil.
- 4.0 **S.A.C.A. Junior Development Officer:** You will recall that it had been agreed that we ask the Shirlene McBride to come to the S.A.C.A. Golf Croquet Committee to discuss her plans for Junior Development. In the SD Report for March (tabled at the March meeting of the Board) it stated "Unfortunately Shirlene McBride has had to step down from her role in Junior Sports Development due to ill health".

Date of Next Meeting: Thursday April 10, 2014 at 1:00 p.m.

ADDENDUM: Events

Other Business:

Review of Conditions of Play for Individual Competitions.

When this it is done it was agreed that consideration would be given to the "determination of results being based on matches rather than games". This obviously cannot be done until confirmation of the State Team members for 2014.

Heather White, 15.3.14

ADDENDUM: Selection

John had asked Bernie to develop a Spreadsheet to represent the results of the two qualifying events (Men's & Women's) undertaken from 2013-2014. (Autumn Men's & Women's yet to be played) to be available for players before the start of the Autumn Open Women's Singles 11-13 April 2014.

Bernie tabled the Spreadsheet and some discussion ensued as to the current requirement in the Conditions of Play for Individual events (Point 15) that "Single round robin or double round robin winners will be determined on the number of games won". This differs from the process currently used in the Interstate Shield where the determination of results is based on matches rather than games. It was agreed this condition should be reviewed at the end of the current qualifying competitions.