MINUTES OF THE S.A.C.A. GOLF CROQUET COMMITTEE HELD AT S.A.C.A. on Thursday July 10, 2014

- 1. Apologies: John Arney:
- 2. The minutes of the meeting held on Thursday May 8, 2014 were accepted. There was no meeting held in June 2014 due to the absence of 3 committee members (overseas).
- 3. Reports:
 - 3.1 **Director: Heather**
 - 3.1.1 State Team Blazers

12.7.14 Heather sent email to Bernie advising dynamics around Noones. Katrina from Noones is prepared to visit Croquet to discuss material etc. for anyone who is interested. \$110+ (assuming she is able to provide the size – college wear distributor). Katrina's emai: Katrina.b@campusschoolwear.com.au Mob. 0457 803389.

3.1.2 State Team Members – Announcement

9.7.14 Email from Cathy to Phil asking to have names of 2014 State Team sent to Roger to be put up on website. 9.7.14 Phil advised Cathy & Roger the names of State Team members.

Heather to confirm whether Board needs to be advised.

State Team members are:

John Arney, Barry Haydon, Graham Whiteway, David Wise & Howard Wood (men) and Virginia Arney, Creina Dawson, Shirlene McBride, Bernie Pfitzner and Anne Woodhouse (women).

Email from Roger 9.7.14 confirming the entry has been put up on website.

3.1.2 S.A.C.A. Organising Committee GC Championships

Heather tabled minutes of the meeting held by this group on Monday June 16, 2014. Bernie will send an email to Jane asking for a copy of the minutes of further meetings to be sent directly to the Golf Croquet Committee & herself so we can keep up to date with what is going on.

3.2 Coaching Coordinator (Phil)

3.2.1 Golf Croquet Coaching Clinic – Held in Mt. Gambier Sat. & Sun 17 & 18th May – 2 days. Phil also provided info. to go **into Hoop Points** – **thanks Phil.**

Phil is planning a trip to Pt. Lincoln at the end of Sep. 2014 and will investigate coaching needs in the area.

- 3.2.2 Bernie & Phil will provide a coaching/refereeing/rules programme for 20142015 with a budget to be submitted to Board as requested in Cathy's email of 27.5.14.
- 3.2.3 Structured Coaching Programme: The Board has asked us to provide a structured Coaching Programme for State Team members.
 - . Bernie to send an electronic copy to Heather .

Heather to check with Graham to ensure he is happy for it to be sent on.

3.3.3 Position of Coaching Coordinator

Phil advised that he was not going to continue with the committee for 2014-2015 (nominations to be called for shortly). Several suggestions were given regarding players who could be approached to fill the future vacancy.

3.3 Events & Programming (Graeme)

- **3.3.1 Fleurieu Competition:** Referred to in 3.4.1 Handicap Report.
- 3.3.2 Review of S.A.CA. Golf Croquet Conditions of Play: Graeme has sent out "first to Barry, Neil, and Ron McBride for comment. Stage 2 will be to present to the GC Ctee. and "then probably to a forum of players for discussion". This has been a huge amount of work thanks Graeme. We will need to ensure that we comply with the current S.A.C.A. Playing Regs. with recommendations of any changes we require to be made.

Graeme is looking at the S.A.C.A. Pennant events first and will follow with reviewing conditions for the Individual Events.

- **3.3.3** Events Eligible for World Ranking: Graeme to talk to Meredith re Bronze Medal.
- **3.**3.4 **President's Invitation:** 13.5.14 Heather sent an e-mail to Jane to reconsider Managing this event as requested at the May meeting

This item will be removed from the agenda.

3.3.5 Open Doubles Event was won by Barry Haydon and Graeme Thomas –again congratulations to you both.

3.3.5 A.C.A . Bronze Medal

Held Sat. June 7-Mon. June 9. Won by Ron McBride, David Wise Runner-up. Congratulations to both players.

3.3.6 Matches finishing Late.

Email 25.5.14 from Bill Lawson asking for the committee to consider "drawn games".

Heather to email Bill – the implication of drawn games on recording on the handicap cards is being followed up by Judy.

- **3.3.7 Cleanliness of Hutt Rd.** Graeme advised there have been no more incidents and that he is anticipating the email that was sent out as a reminder would have an effect. This item will be removed from the agenda.
- **3.**3.8 **Eligibility Rules for Week-end Pennants.** 27.6.14 Graeme advised that as we did not have a meeting in June we have not had the opportunity to review the Conditions of Play and that he recommends that we continue the existing eligibility rules for the remainder of 2014. This was agreed.

Graeme will arrange to have the Conditions of Play for S.A.C.A. Pennants on the web site. Eligibility details will again be stressed when the S.A.C.A. Spring Pennant draw is sent out.

Graeme will follow up with Tim.

3.3.9 Forfeited Matches

Graeme asked that a "Dispute Sub-Ctee" be established to handle any disputes as they may occur. This was agreed.

Sub. Ctee members: Coordinators of Events & Programming, Handicapping and Referring.

3.3.10 Lawn Breaking Down in Corner 4.

It was agreed that the two Individual Events which will be held in August '14 will be started in Corner 2 with the blue hoop in corner 3. This exception to the norm is in light of wear and tear prior to the Nationals in Sept. '14.

3.4.0 Handicap Coordinator (Judy).

Judy advised that Murray Bridge, Aldinga Bay, Mount Barker and Victor have expressed a commitment to a 4 member team playing in a doubles competition based on the format of the Week-end Pennants. One game would be scheduled per month. Graeme agreed the first matches could be held Sept. Oct. Nov. 2014 with further matches during March, April, May 2015.

Judy and Graeme will develop a programme and liaise with relevant clubs.

It was suggested some refereeing/rules and coaching could be offered before these matches. It was agreed no monetary requirements would be necessary other than; . a S.A.C.A. Pennant and

an initial waiver the \$35 S.A.C.A. fee to register the team.

Judy will compile a recommendation to the Board (this reflects the email from Cathy of 27.5.14 asking proposal for budget "to be considered for the next financial year").

3.4.1 Handicap Records

Judy advised that Meredith has made some changes to the recording of players' handicaps on the S.A.C.A. website. Three new columns have been added:

. New Golf Index, New Golf H/C and . Event. This is a great help for players to be able to check if the last event they have played in has been entered onto the website.

It was agreed that we should thank Meredith for this innovative idea.

3.5 Refereeing Coordinator

3.5.1 Bernie would like to invite the Accredited Refs. to join the State Team Training Days to assist their level of confidence.

Some of the State Team members need to do accreditation.

Several trainees are ready to be assessed. Bernie to discuss with Graham.

Bernie is intending to run a rules course – she will draw up a programme.

Bernie has received a query from Gordon Matthews asking for info re State Training of Refs. Etc. Bernie will update her lesson plan and respond to Gordon.

3.5.2 Secretarial Position: Bernie will contact player who had shown some interest.

Date of Next Meeting: Thursday August 14, 2014.

Heather White

14.7.14