

Minutes of the S.A.C.A. Golf Croquet Ctee. Held on Aug. 7, 2014

1. Apologies:

John Arney Judy Stewart

2. The minutes of the meeting held on Thursday July 10, 2014 were accepted as a true and correct record.

3. Director : Heather

3.1 Board Report tabled.

3.1.2 State Team Blazers. Bernie advised State Team members of alternatives available.

This item will be removed from the agenda.

3.1.3 State Team Members-Announcement

Info. sent to Barbara Gordon and appeared in August Hoop

Points. This item will be removed from the agenda.

3.1.4 Structured Coaching Programme for State Team players.

Info. sent to Board members. This item will be removed from the agenda.

3.1.5 S.A.C.A. Organising Ctee. GC Championships. Minutes of meeting held July 1, 2014 have been circulated. Next meeting Monday August 10, 2014.

3.2 Coaching Coordinator (Phil)

Phil is planning a trip to Pt. Lincoln at the end of Sept. 2014 possibly visiting Pt. Augusta & Pt. Pirie on the way. Phil has been in contact with Barbara Bartsch.

3.2.1 Coaching/Refereeing/Rules Programme for 2014-2015.

Bernie and Phil will provide a programme with a budget to be submitted to Board. Meeting to take place Wednesday August 12, 2014.

3.2.2 Position of Coaching Coordinator.

Phil has made an approach to several players. Phil has sent a note to

Barbara

for inclusion in Hoop Points.

Heather will follow up further.

3.3 Events & Programming (Graeme)

3.3.1 Review of S.A.C.A. Golf Croquet Conditions of Play.

These will be considered on Wednesday August 12, 2014 at 3.30p.m.

3.3.1 Events Eligible for World Ranking. Graeme to check that Meredith has received his previous email re Bronze Medal competition.

3.3.2 Matches finishing Late – This item will be included under handicapping.

3.3.3 Forfeited Matches. Heather will advise the Board that we have developed

a Dispute Sub-Ctee. consisting of Co-ords. from Events & Programming, Handicapping & Refereeing.

3.3.4 Race Around Adelaide: Friday 24th Oct. 5.55-6.05 p.m.

Info. received from Council "event....would need 10 mins at approx. 5.55-6.05 - just in cast teams are quicker/slower than anticipated we are recommending those providing facilities for challenges block out around 1 - 1 one half hours of the afternoon).

Ctee. members happy with the idea of Hurry Scurry. If lawns full teams can do dance in the club room while those playing on the lawn.

3.3.5 Move GC Pennants and competitions away from Hutt Rd. leading to Nationals.

This decision would need to be made by Board members and at this stage it is unlikely it would happen. This item will be removed from the agenda.

3.3.6 Timing Issue – hit up/safety issue. Email from Tim Lewis 3.8.14.

Bernie will find info. that Cathy sent recently and send it to ctee. members.

3.3.7 Email 6.8.14 from Graeme to Stewart Kingsborough.

It was agreed to add Stewart and his partner in the 12+Doubles competition starting on Tuesday 12 August although no nomination appeared to have been received and the draw had been completed.

Graeme will contact Stewart. This item will be removed from the agenda.

3.3. Any number can play: Emails discussed from Bill, Graeme and Jane. It was agreed that Heather would prepare an appropriate response.

3.4 Handicap Coordinator

3.4.1 7.8.14 Judy emailed a note to Cathy to describe the outline for the Fleurieu

Peninsula competition scheduled for the first of six matches to commence in

September, 2014. Judy asked for SACA to provide a Pennant Flag and to waive the entry fee for the first year of the competition.

7.8.14 Cathy praised Judy for the time & effort spent "getting some framework for this togetherI am really about this." "With regards to waiving the pennant feesHeather would need to present to the board some rationale." Heather to send to Board.

4.3.2 Update to Handicap Records: Heather sent an email to Meredith to thank her for her motivation and support –three new columns have been added to the Handicap Records – New Golf index, New Golf H/C and Event.

4.3.3 Matches Finishing Late. 14.7.14 Heather sent a response to Bill re his email of 25.5.14

recommending that the committee consider "drawn games".

15.7.14 Judy emailed advising that she had been in touch with Rob McAdam whose

comment was “In my view a drawn match isn’t a match

to Gordon Matthews stated that in timed games they stop on the bell “which is taken

mean that the game ends when tie is called **AND** when all balls affected in the last stroke have come to rest. If scores are level at that stage play then continues until the next hoop in order is scored.” It was agreed this could be included in our conditions of play.

3.4 Refereeing Coordinator (Bernie)

- 3.4.1 August report tabled and included in Board report.
- 3.4.2 Accredited Refs have been assisting in State practise days and have been very well received.
- 3.4.3 State Team members needing to do accreditation – on-going.
- 3.4.4 Two new accredited Refs Rob Weaver & Robert Adkin – congratulations.
- 3.4.5 Bernie is running a rules course on Friday 15th. August. At this stage 13 + possibly 2 more.
- 3.4.6 Bernie is trying to develop a referee roster to assist Jim Clement.
- 3.4.7 Jane & Tim to run a Hoop Setting Course.
- 3.4.8 Bernie sent an email to player suggested for Secretarial role July 11, 2014.
- 3.4.9 Mark Prater advised of a Tournament Referee Education Program – September 16, 2014. Bernie has forwarded this to Gordon Matthews to determine if it is something the Golf Croquet players could benefit from.

3.5 Chair of Selection

- 3.5.1 GC Selection Policy & Appeals Process.
 - 30.7.14 Email to John. Could you please schedule weekly meetings until this policy and appeals process has been completed. Heather to contact John.
- 3.5.2 ACA Scholarships: It was agreed that Cathy’s email to clubs asking for nominations “to assist promising players to attend tournaments to further develop their game and experience” was sufficient – No nominations from Ctee. members at this stage.
- 3.5.3 SACA AGM – vacancies/nominations.
 - Positions becoming vacant at the AGM are: President, Treasurer, AC Director, GC Director, Director Sport Development.
 - Heather advised that she was prepared to nominate for the position of GC Director (with the support of ctee. members) but others should be encouraged to nominate.

Date of Next Meeting: Scheduled for September 11, 2014. This will be in the middle of the Nationals and Interstate Shield. **THURSDAY 18th. SEPTEMBER, at 1:00p.m.**

Heather White, 10.8.14.