

MINUTES OF THE S.A.C.A. GOLF CROQUET COMMITTEE HELD AT S.A.C.A. on May 8, 2014.

1. **Apologies: John Arney**
  
2. **The minutes of the meeting held on Thursday April 10, 2014 were accepted with the following addition** to item 3.3.7 “Eligibility – it was agreed that a player who is eligible for the mid-week S.A.C.A. Pennant competition on the first day of the competition will remain eligible for the remainder of the competition regardless of handicap changes”.
  - 2.1 On further discussion it was agreed to carry the same criteria through to the Winter S.A.C.A. Pennant Competition.
  - 2.2 The minutes of the Special Meeting held on Wednesday April 30, 2014 are yet to be sent out. Heather will arrange.
  
3. **REPORTS:**
  - 3.1 **Director (Heather) Board Report** – already circulated.
    - 3.1.1 **State Blazers:** Noones not visited as yet.
    - 3.1.2 **Recommendation for the purchase of a Computer.** Cathy has advised that she has removed all of the additional files from the laptop and has asked that we use it and see if it is satisfactory.
    - 3.1.3 **Gateball:** It was agree to defer any action with this until after the Nationals.
  - 3.2 **Coaching Co-ordinator (Phil)**
    - 3.2.1 Phil has organised a GC Coaching Clinic for Mt. Gambier for May 17 & 18, 2014.
  - 3.3 **Events & Programming (Graeme)**
    - 3.3.1 **Fleurieu Pennants:** Judy advised that she had emailed a suggested programme for these events.
    - 3.3.2 **Review of S.A.C.A. Playing Regs & Conditions of Play :** Spring, Winter, Mid Week and Individual Events – on going.
    - 3.3.3 **Events Eligible for World Ranking:** Graeme to talk to Meredith re Bronze Medal results.
    - 3.3.4 **President’s Invitation:** Special Meeting held on Wed. Apr. 30, 2014 and it was agreed this event should be cancelled. Heather to send out minutes. Minutes sent out Friday May 9, 2014.
    - 3.3.5 **A.C.A. Bronze:** May 23-25. At a meeting on 1.5.14 (Board) it was advised that a booking with Rec & Sport had been made for Friday May 23<sup>rd</sup>. A request was made to have this changed if possible.  
Graeme agreed for this event to be substituted for the President’s Invitation to be held on Sat. June 7-Monday June 9, 2014 depending on the number of entries.  
Graeme sent out a note to General list advising of the changes in the programme.

Jane Lewis advised 7.5.14 "As the competition has now changed from the original, I'm sorry to say that the organising team for the nats. Will no longer be willing to manage it. Heather to follow up with Jane mentioning it is an A.C.A. event with the same rules & regs. as the Nationals.

**3.3.6 Winter Pennant:** It was agreed that the same criteria for Eligibility would be used for the Winter as the Mid-Week Pennant i.e. a player who is eligible for a S.A.C.A. Pennant Competition on the first day of the competition shall remain eligible to play for the remainder of that competition. Note from Bill acknowledged.

**3.3.7 Mid Week Pennant Late Arrivals:** notes from Claire and Bill acknowledged. Graeme to check with Regs. If nothing stated to contrary "the late player could not join in until the next game" would stand.

**Reg. 11.11 Golf Croquet Playing Regs. States "A 15 minute "grace" time is allowed after the scheduled starting time before a forfeit can be claimed".**

### **3.4 Handicap Co-ordinator – Judy**

**Country Week – Wed. May 28-Fri. 30<sup>th</sup> May 2014.** Judy advised that Di had contacted her and advised that Wed. play for Golf was no longer available until 2.00p.m. on Wednesday. It was not possible for 12 players who were scheduled to play on Wednesday to start after 2.00p.m. Wednesday. Judy to contact Di. If no successful resolution reached Heather will follow up. Hyde Pk. have offered their facilities. Thank you Hyde Pk.

Judy advised that she had sent an email dated 8.5.14 which outlined a proposal for Fleurieu Pennant play, together with a request for a Rules Session and Coaching Session.

### **3.5 Coordinator of Refereeing – Bernie**

**3.5.1** Bernie advised 7.5.14 that she is holding a GC Referee and Trainee Refresher day on Sunday 25<sup>th</sup> May. Bernie would like to invite members of the 2014 State Team to join in. It was agreed that Bernie should do this. Heather to ask John to advise Bernie when invites go out.

**3.5.2 Flow Charts -** quotes on going.

**3.5.3 Refereeing Roster for Up-Coming Events** A new one has now been sent out.

**3.5.4 Referee Workshop – Rules** This has been deferred at this stage.

### **3.6 Selection**

**3.6.1 Selection Sub-Ctee** met May 7, 2014 and Draft letter for offers for State Team players and agreement form sent to ctee members for comment. Some changes were recommended. They will be sent on to John.

**3.6.2 Review of the Selection Criteria for Golf.** Several suggestions were made. Heather will type up and send out for ctee. input. If agreed these will make up the

basis of the Selection Policy and Guidelines. Selection Committee to meet again on Wed. 14<sup>th</sup>. May.

**3.7 Friday Night Comp.** Neil is planning for this to commence mid June depending on numbers (many away). Neil will send details.

**DATE OF NEXT MEETING:** It was agreed that as Bernie, John and Heather will be away in June. The June meeting will be cancelled.

Date of Next Meeting: Thursday July 10, 2014

Holidays: John - July 17

Graeme TBA

Judy TBA

Phil TBA

Heather White,

May 11, 2014