To be held at SACA (Hutt Rd) at 1.00pm on 11 October 2016

#### Minutes

#### 1. Attendance

Present: Graeme Thomas, Shirlene McBride, Karen Magee, Robert Weaver, Jane West

**Apologies: Tony Arthur** 

Minutes of meeting held on 21 September 2016 approved (moved by Graeme Thomas, seconded by Shirlene McBride).

#### 2. Reports:

## 2.1. Director – Graeme Thomas

## 2.1.1. Succession Planning:

## Office holders for the 2016/17 GC Ctee are:

- Graeme Thomas, Director
- Robert Weaver, Coaching Coordinator
- Karen Magee, Event Promoter and Coordinator
- Tony Arthur, Handicapping Coordinator
- Shirlene McBride, Selection Coordinator
- Jane West, Secretary
- Vacant, Refereeing Coordinator

The Ctee welcomes and thanks Robert Weaver and Karen Magee for taking on these roles and also thanks Shirlene for assuming the role of Selection Coordinator.

The GC Ctee is keen to fill the position of **Refereeing Coordinator.** If you are interested, please contact Graeme Thomas. In the interim, Robert Weaver will report from the Refereeing SubCtee to the GC Ctee.

Are you interested in joining the Ctee? Would you like to observe meeting/s with a view to being a member? If so, please contact Graeme Thomas or Jane West.

## 2.1.2. 2017 Program Planning:

Graeme and Karen will liaise on the next draft of the Calendar and also liaise with the AC Events Coordinator. Ongoing.

## 2.2. Coaching Coordinator - Robert Weaver

- **2.2.1. GC Schools Sub-Committee:** Next meeting at Hyde Park 20.10.17.
- **2.2.2. Coaching Program:** Robert will liaise with those who attended the Foundation Course to obtain their views on the next steps for the Coaching Program.

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## **2.2.3. Development Squad:** To be further discussed.

#### Other Business:

**Coaching Workshop:** Robert Weaver followed up with a further coaching workshop at North Adelaide.

## 2.3. Event Promoter and Coordinator- Karen Magee

## 2.3.1. Duration of Matches:

Email sent 22/9/16 to advise players that for the remainder of the Weekend Pennants matches, first and second colours would start at opposite corners.

The Ctee discussed the idea of having a special meeting early in 2017 for GC Club Captains. Matters to be discuss included:

- Timing of pennant matches and expedient play
- Refereeing issues
- Clearance requirements
- Handicapping issues.

Club Captains will be sent an invitation in due course.

**2.3.2. Fleurieu Pennants:** Commenced. Jim Grindrod is managing this. Thank you, Jim.

## 2.3.3. Clarification of Clearance Form Requirements:

For follow up.

# \*\*\*Action:

- Karen M and Jane W will liaise to draft additional clarifying information that is in line with SACA Regulations and By-Laws and is to be included on the Player Clearance Form
- Graeme will liaise with Eileen to ensure that the clearance process is consistent in both codes.
- **2.3.4. Disputes Committee:** Members are Karen Magee, Chair, Graeme Thomas and Tony Arthur.
- **2.3.5.** Provision of supper at home game matches: Survey emailed 22/09/16 and results as followed emailed 25.09.16.

Almost two thirds of the people who responded were happy not to have supper.

Outcome: Clubs and players are no longer required to provide a formal supper, but both are able to have a cuppa and/or a drink from the bar if they wish.

The entry for the visiting team is still \$5 per person to assist with lighting and lawn fees

## 2.3.6. Upcoming Events:

 Women's South Australian Championship Singles 14 – 16 October 2016: 7 entries, 1 withdrawal

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- Men's South Australian Championship Singles 21 -23 October 2016: 11 entries
- Spring Pennants Open, 6+, 9+: started early October
- Spring Aggregate 24+: started early October
- Nominations called for Spring Singles 6+: 8 10 November

#### **Events Results**

**Winter Pennants:** Congratulations the **Open** winner, Hyde Park Kings and the runner-up, Norwood and also to the **8+** winner, Norwood and runner-up, Hyde Park.

**Winter Doubles Aggregate 24+:** Congratulations to the winner, Hyde Park Stars and runner-up, Norwood Blue.

## 2.4 Handicap Coordinator: Tony Arthur

## 2.4.1 Handicapping: World Ranking for Events

Ongoing

## 2.4.2 Standing Item - New Handicapping System:

- Information about the new GC Handicapping System including information about the GC Handicapping Regulations and GC Rule 16 Australian Version can be found on the Croquet Australia website.
  - https://croquet-australia.com.au
- The new Handicap Card is being prepared by ACA

## **Other Business:**

2.4.3 Filling in the current Handicap Card: \*\*\*Action: Karen will email out advice on this to the General List.

## 2.5 Refereeing Coordinator: Vacant

#### 2.5.1 **Referee Sub-Ctee**:

- GC Referee SubCtee Rules Presentation Workshop at Glenunga due to be held on 13 September 2016 was postponed due to bad weather. A new date has been set for 25 October 2016.
- **2.5.2** An Advanced Rules Course and Referee workshop will be on a date and venue to be advised.

## 2.6 Chair of Selection: Shirlene McBride

#### 2.6.1 State Squad:

- The State Team will have a final get-together for 2016 on 28 October for a debrief and hit up (Pizza). The Coach and Captain will provide reports to the Board.
- First session for State Squad is on 18 November 2016; members of the State Team have automatic inclusion.

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# 2.6.2 Selection Ctee:

- Members are:
- Shirlene McBride (Chair)
- Rob Weaver (Coaching Coordinator)
- Barry Haydon.

Next meeting 17 November 2016.

# 2.6.3 State Team Officials:

• Applications closed on 10 October 2016. There are 2 applications and the Selection Ctee will be considering these applications.

**2.6.4 GC Selectors Invitation Event:** the Selection Ctee will review the event.

Jane West

Secretary, GC Committee

Approved 10 January 2017