

CROQUET SA Golf Croquet Committee Meeting
Held at SACA (Hutt Rd) at 1.00pm on 30 August 2016

Minutes

1. Attendance

Present: Graeme Thomas, Bernie Pfitzner, Robert Weaver, Jane West

Apologies: John Arney, Shirlene McBride, Tony Arthur

Minutes of meeting held on 20 July 2016 approved (moved by Bernie Pfitzner seconded by Graeme Thomas).

2. Reports:

2.1. Director – Graeme Thomas

2.1.1. Reports:

To Board: Report sent to Board 15/8/16

2.1.2. Succession Planning: Nominations are being sought for the following coordinator positions – GC Events, GC Coaching, GC Refereeing and GC Selection.

****Action:** Graeme to write to individual club presidents/secretaries requesting potential candidates for these positions.

2.1.3. Fees for country players: The Board is keen for every SACA registered player to play in any SACA event or competition.

2.1.4. 2017 Program Planning: ** Action: Graeme to liaise with Shirlene to develop a draft 2017 Calendar of Events.

2.2. Coaching Coordinator - Interim Coordinator Robert Weaver

2.2.1. Report: Included in Report to Board.

2.2.2. GC Schools Sub-Committee: Plan of Action (Feb 2012) re-emailed by Karen Magee 26.8.16 requesting feedback from Committee. The Ctee is pleased with effort being made by the GC Schools Subcommittee and would appreciate an update for the next Board meeting on 13 September. The Ctee also requests that any recent meeting minutes be forwarded to Robert Weaver, Interim Coaching Coordinator.

The Ctee is keen to ensure that young people are involved in croquet and encourages any future events such as the Hit It event held in May 2016.

2.2.3. 9 – 11 August, Greg Wymark, ACA Director of Coaching & Convenor for ACA Coaching Panel conducted a Foundation Course training for our coaches in AC and GC. 5 GC coaches received training with some others receiving dual accreditation. GC is now geared to deliver the latest version of training for coaches.

As a follow up to this Foundation Course, Robert weaver will convene a meeting of those accredited coaches in early October to discuss possible future scenarios.

2.2.4. Coaching Program: No report.

2.2.5. Development Squad: No report.

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2.3. Events & Programming – Shirlene McBride

2.3.1. Report: Included in Report to Board.

2.3.2. Duration of Matches: There have been no further issues for Saturday Pennants. This will continue to be monitored. Saturday Pennants 5.30 matches games scheduled for Aug/ Sep/ Oct. have been moved to Sunday 18 September.

2.3.3. Fleurieu Pennants: No report. Information sent to participating clubs regarding the Fleurieu Pennants starting 9 October 2016 and finishing 9 April 2017.

2.3.4. Issue for discussion: Proposal to be confirmed at next Board meeting:
Pennant teams that forfeit a) should still pay their fees
b) their opponents should receive a refund.

To be advised.

2.3.5. Upcoming Events:

- GC Sunday Singles 3 September
- ACA GC Gold Medal 31/8 – 2/9, Mens and Ladies Singles 3-6/9 and Interstate Shield 7-11/9
- GC Spring Singles 9+ cancelled due to insufficient entries.

Events Results

2.3.6. GC Doubles Combined 8+: Congratulations to the winners, Helen Cook and Karen Magee and runners- up, Barry and Jenny Haydon.

2.4. Handicap Coordinator : Tony Arthur

2.4.1. Report: Included in Report to Board

2.4.2. Handicapping: World Ranking for Events

**** Action:** Graeme to follow up with Steve Mullinar – to be advised

2.4.3. Standing Item - New Handicapping System:

- New Handicap system deferred until 3 April 2017. Clubs and Club Captains were advised of the deferral by email. Email sent by Tony 14/8 through Google groups advising members of the New Handicapping System. Captains were encouraged to check existing members' handicaps against the croquet listing prior to the new system being introduced.
- Discussion on format of Handicap Card.
**** Action:** Graeme is liaising with Rob McAdam, ACA Handicap Coordinator on this matter.

2.5. Refereeing Coordinator: Bernie Pfitzner

2.5.1. Report: Included in Report to Board.

2.5.2. Referee Sub-Ctee: Met 27 August. Next meeting October 2016. GC Referee SubCtee will conduct a Rules Presentation Workshop at Glenunga in 13 September 2016.

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2.5.3. An Advanced Rules Course and Referee workshop will be held prior to Bernie retiring from the role of Referee Coordinator. Date and venue to be advised.

2.5.4. Croquet SA Strategic Forum: Graeme and John attended a representatives of GC Ctee. The Ctee thanks Graeme and John for their representation.

2.6. Chair of Selection: John Arney

2.6.1. Fund Raising for State Squad 2016: Film night a great success. Raffle successful. Positive feedback in relation to the catering. Thanks to the State Team members and all others who made this night so successful and enjoyable.

2.6.2. State Squad: Intensive practice in relation to test matches for the State Team has been conducted. A BBQ at the last practice was held for the team. Eileen and Cathy represented SACA at this event. The GC Ctee thanks them for their attendance and also thanks all helpers and contributors.

2.6.3. Selection Ctee: Next meeting 30 August @ 11.00am. Accommodation for the Team is with the Team Manager.

2.6.4. GC Selectors Invitation Event: Proposal from Shirlene & Barry (email 10/7/16). John to explore options. Ongoing planning.

Date of next meeting:

WEDNESDAY 21 SEPTEMBER @ 1.00PM

Jane West

Approved 21 September 2016