# **CROQUET SA Golf Croquet Committee Meeting**

Held at SACA at 1.00pm on 7 July 2017

#### Minutes

#### 1. Attendance

Present: Graeme Thomas, Barry Jennings, Robert Weaver, Karen Magee, Shirlene

McBride (on skype), Jane West

**Apologies: None** 

Minutes of meeting held on June 6 2017 approved (moved by Graeme Thomas and seconded by Robert Weaver).

## 2. Reports:

### 2.1. Director - Graeme Thomas

- **2.1.1.** Team App/Croquet SA: Under consideration
- **2.1.2. ACA visit:** 4/7/17 Croquet SA Board emailed members on google groups an invitation to meet with Directors of ACA Board on Wednesday 12 July 12.30 1.30 for an informal lunch and 1.30 2.30 for a meeting at Hutt Rd.

Potential issues include:

- Handicap System
- Development of coaching materials
- Generic referee program packages a la generic coaching program packages.
  (Gateball also interested in generic refereeing programs)
- Whether we should have a National Weather Policy
- **2.1.3. Safety in carpark and steps at night:** Discussed. It was also noted that there is a defibrillator at Hutt Road.

\*\*\*Action: Karen to email GC list re light et al at night.

Graeme to raise the matter with the Board.

**Post meeting note:** Karen emailed to General list 8/7/17 re car park light, non-smoking policy at SACA and location of defibrillator.

#### **Other Business:**

**2.1.4. Succession Planning:** The GC Ctee discussed the need for more people to be involved at the GC Ctee level. For example, this year there has been no Refereeing Coordinator. The Ctee would also prefer that more clubs were represented at the Ctee level.

If you would like to take a more active role in the Ctee but are not sure what it involves, you are invited to sit as an observer at Ctee meetings for a few months (no obligation, of course!). Please contact Jane West if you wish to take up this invitation.

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## 2.2. Coaching Coordinator -Robert Weaver

- **2.2.1.** A Coaching Subcommittee: The meeting to be held 15 July 2017.
- **2.2.2. GC Schools Sub-Committee:** Nothing to report.
- **2.2.3.** Coaching Program: 3 sessions have been held at Holdfast Bay.
- **2.2.4. Development Squad:** No report.
- 2.2.5. Coaching Badges: Now been received by Croquet SA

## 2.3. Event Planning & Programming - Karen Magee

- 2.3.1. Review of Adverse Weather Conditions: See 2.3.4
- 2.3.2. Disputes Committee:
  - "Unregistered" player last name written incorrectly on the score sheet. Player was registered.
  - Match on 4/6/17 one team played out of order. Match on 14/6/17 one team played out of order. Reviewed by the Ctee.
- **2.3.3.** Timing of matches: See 2.3.4
- 2.3.4. Scheduling of Matches for Saturday Pennants Events:

Karen emailed survey draft #1 23/6/17 and draft #2 29/7/17 for GC Ctee consideration. Thank you, Karen.

Discussion re structure of survey ensued.

#### \*\*\* Action:

- Karen and Graeme to liaise on final format.
- Graeme to contact Cynthia Millar re designing survey form
- **2.3.5.** Website Updates: Karen completed those asked for at last meeting..
  - \*\*\*Action: Jane W to ask for an update of details re coaching coordinator.

### 2.3.6. Hoop/Lawn Maintenance:

- The GC Ctee requests that Ron McBride put in a proposal to the Board re hoop and lawn maintenance. The GC Ctee strongly supports this measure.
- The Ctee's attention has been drawn to the issue of kikuyu in the lawns though an email from Kim Millhouse dated 1/7/17 (tabled by Rob Weaver). Graeme Thomas has already advised Cathy of this matter.
- **2.3.7.** Members advised by email 24/7/17 of Australian GC Men's & Women's Singles 2-5 September 2017.
- **2.3.8.** Starting in Corner 2 and new score sheets: Member advised by Karen (email 8/6/17).

# 2.3.9. Upcoming Events for June/July 2017:

- **GC Doubles Combined 15+:** 18 20 July
- GC Sunday Singles: 23 July may not go ahead as only 3 entries at this point.

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## 2.3.10. June/July Results:

- **GC Doubles 6+,** 13 -15 June: Congratulations to the winners, Norma Greig and Sue Huddy.
- Sunday Singles, 25 June: Congratulations to the winner, Janet Richards
- **GC Doubles Open,** 4-6 July: Congratulations to the winners, Shirlene and Ron McBride.

### 2.4 Handicap Coordinator: Barry Jennings

- **2.4.1 Standing Item New Handicapping System:** The matter of new cards to be raised with the ACA.
- **2.4.2 24+ Competition:** There was discussion around what happens when a player does not turn up for the event. The Decision made last year was that the team missing a player forfeits, only if the total of the team handicap is less than 24.. The Ctee re-asserts this position.
- **2.4.3** Mick Reidy has agreed to take on the role of GC Scorer. Thank you, Mick. The GC Ctee sends their best wishes to Bernie Viklund for his recovery.

# 2.5 Refereeing Coordinator: Refereeing Sub-Committee

- 2.5.1 GC Rules Presentation:
- **2.5.2** Meeting of the Refereeing Subcommittee held on 7 June, 10.30am, Hutt Road.

#### 2.6 Chair of Selection: Shirlene McBride

- **2.6.1 Selection Ctee:** The names of the members of the State Team are now on the website.
- **2.6.2 State Team Fund Raising:** A Sausage Sizzle and Cake Stall will be held on 22 July at Hutt Rd.
- **2.6.3 State Team top:** Design forwarded to the Board by Shirlene McBride for consideration. Thank you to Shirlene for her effort in developing the top.

\*\*\*Action: Graeme to discuss with the Board

**Next meeting: TUESDAY 8 AUGUST, 1.00PM**