

CROQUET SA Golf Croquet Committee Meeting

Held at Unley Park SC at 10.00am on Tuesday 9 November 2021

Minutes

1. Attendance

Present: Joan Glastonbury, Karen Magee, Jim Grindrod, Graeme Thomas, Anne Woodhouse (representing the Referee Coordinator), Ansi Baumanis (Observer), Jane West

Apologies: John Arney

Minutes of meeting held 5 October 2021 at Unley Park SC approved (moved by Jim Grindrod seconded by Graeme Thomas).

Chair: Joan Glastonbury

2. Reports:

2.1. Director – Joan Glastonbury

2.1.1. Standing Item: Notes from Board:

Weather Policy: Joan G noted that the hot weather policy was coming up for review. Discussion ensued.

Wishlist

Scoreboard (for ISS): **Action: Joan G awaiting quote from Robert Brown

Mallet Storage Racks: **Action: Graeme to get quote. 8 mallets in each rack. Quote still to come. Graeme T displayed a possible mallet storage option built by one of Hyde Park CC members.

Large undercover area (eastern end shelter closest to Lawn 1): Board took this on notice. No further action at this stage.

2.1.2. Standing Item: ISS Adelaide 2022:

- Recommended dates 7-18 September 2022 approved by the Board.
- ISS Management Committee: Chair – Eileen Ferguson has kindly accepted the position of Chair ISS Adelaide 2022
- Eileen Ferguson, Joan Glastonbury, Peter Martynuik and Carolyn Cooper to meet on Friday 12 November.

2.1.3. GC Budget: No follow up at this stage

2.1.4. GC Regional Tournaments: Murray Bridge Tournament will now be held mid-week 15,16 & 17 March 2022.

2.1.5. Standing Item: New persons filling role in Committees or Sub Committee – advise Croquet SA Administration. Joan G advised Administration of Graeme Thomas' appointment as Chair of Selection.

2.1.6. Role and Structure of GC Ctee: New policy approved by Board 11 October 2021 Listed as P3 South Australia Croquet Association Committees 'Croquet Committee Charter' (emailed to google groups by Admin Officer 14/10/21)

2.1.7. Presentation Day:

- Change of venue and date - 18 December at North Adelaide CC
- Medals and Pennants – Karen M has organised Pennants and Barry H collected same as well as President's Trophy. Thank you to both. Awaiting ACA GC Bronze Medal for Barry Jennings.

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- Event organisation – Karen M & Joan G to discuss Presentation Day format.

2.2. Coaching Coordinator – Position Vacant

2.2.1. GC Coaching: Joan G to speak to Kim M and to follow up with possible nominees.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: Two Disputes, both Spring Pennants 9+. First one was playing players 3 and 4 out of order and the second played their doubles pairings incorrectly.

2.3.2. Calendar: 29 October Karen emailed draft AC and GC Calendar to GC Ctee and others for consideration. Discussion ensued regarding the issue of the SA Gold Medal event tentatively being a mid-week event as there were no other suitable weekend slots. It was decided that, to ensure that it was on a Friday and a weekend, it should be played at a club. To this end it was recommended that Karen would approach clubs to ascertain if a club would want to host the tournament given certain terms and conditions.

2.3.3. Results for September/October 2021

SA Open Doubles: Congratulations to the winners, Michael Reidy and Peter Martyniuk and the runners-up, Julie Grindrod and Heath Jackson.

SA Open Spring Women's Championships: Congratulations to the winner, Karen Magee and the runner-up, Kate Logan.

SA Open Spring Men's Championships: Congratulations to the winner, Michael Reidy and the runner-up, Barry Haydon.

2021 5+ Individual Double Golf Tournament: Congratulations to the winners, Peter Woodward and Robert Hamshere and the runners-up, Colin Broom and Paul Wahlstedt.

12+ Singles: Congratulations to the winner, Karl Skopel and the runner-up, Susan Priest.

2.3.4. Sports Development Officer Position: Karen noted that there is a need to give this role structure and credibility and suggested that the GC Ctee come up with ideas.

****Action:** Joan to flag with the Board and request a job description for the position.

2.3.5. Names for GC Medals 2022: In her report, Karen noted that AC has Special Medals that recognise people who have contributed to AC Croquet SA and recommended that GC do the same. Considerable discussion regarding process and criteria ensued. The Ctee decided that a small sub-committee headed by Joan G would be formed to further this concept.

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2.3.6. Possible jobs for State Squad members: Karen noted that members of the State Squad have an obligation to promote Croquet SA and that she has a list of possible jobs which could be undertaken by Squad members. ****Action:** Karen to send list to Graeme T and he will discuss with Squad members.

2.4. Handicap Coordinator – Jim Grindrod

2.4.1. Report: All scoring and handicaps are 100% up-to-date. Jim noted that there are 3 games continuing as they were washed out. The Ctee stated that the teams would need to play the same people as in the previous team at the same location.

2.4.2. Changing handicaps: Jim posed the following questions –

1. What power does a local club handicapper have to change handicaps? It was confirmed that the club handicapper did have the capacity to change handicaps but should advise Jim G of the same. It was also noted that Jim G had the capacity to overrule any such changes.
2. In high handicaps eg 18 or 20, is it possible to not lose points? It was noted that in NZ, 14 & 16 handicaps don't lose index points. Graeme advised that ACA needs to be consulted. ****Action:** Jim to draft concept /process and forward to Joan G for consideration.

2.5. Refereeing Coordinator – John Arney represented by Anne Woodhouse

2.5.1. Refereeing SubCtee: Report (4/11/21) noted the following:

- 6 Rules Sessions with 100 participants completed. Clubs can request a rules session in 2022. Thanks to new referees who assisted. The GC Ctee also thanks the Referee sub-committee for their efforts. These sessions were much appreciated by all.
- Accredited Referee Workshop: To be held Friday 26 November. Referee badges will be presented. Vests will be presented when the logo issue is resolved.
- As of 8 November, there are 6 new fully accredited referees. Congratulations to Ansi Baumanis, Jim Grindrod, Carolyn Cooper, Julianne Jago, Kevin Le Poidevin and Kim Millhouse.
- Consultation on V7 Rules Book continues. Wrong ball played still an issue
- Ansi Baumanis has joined the Referee Sub-Committee. The next meeting will be to plan for 2022.

2.5.2. Graeme T advised the GC Ctee that Barry Haydon and he had developed a tactics session that could be added on to a referee or coaching session.

2.5.3. Ansi suggested that a roster of referees be established.

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2.6. Chair of Selection – Graeme Thomas

2.6.1. Selection Ctee: Report:

- **State Squad:** 9 men and 9 women were invited to join the State Squad and all accepted. Names were circulated on Google Groups on 3 November. Congratulations to all!
- State Coaches are Barry Haydon and Jim Grindrod.
- Kate Logan and Karen Magee have formed a support group of women who missed squad selection but may add to the squad in future years given some coaching and encouragement. This is an invitation only group and will begin on 14 November.
- A similar group for men will be formed soon although this is not considered as urgent given the range of men who could add to the current squad if selected.

2.6.2. The Selection Ctee met on Saturday 8 October to review status and plan forward activities. Graham Thomas emailed members through google groups on 12/10/21 regarding GC State Squad and Team selection for 2022 and the future.

2.7. AOB:

2.7.1. Space in Dropbox:

Joan G flagged this issue at the Board meeting 11 October 2021. No further update.

Jane West

Approved 18/1/22

Next meeting: Tuesday 18 January 2022 at Brighton CC at 1.00pm.