Held at Unley Park SC at 10.00am on Tuesday 18 January 2022

Minutes

1. Attendance

Present: Joan Glastonbury, Karen Magee, Jim Grindrod, Anne Woodhouse

(representing Referee Coordinator), Jane West (on Zoom)

Apologies: Mick Reidy, John Arney, Ansi Baumanis

Minutes of meeting held 9 November 2021 at Unley Park SC approved (moved by Karen Magee, seconded by Anne Woodhouse).

Chair: Joan Glastonbury

The GC Ctee congratulates and welcomes **Mick Reidy** to the position of Coaching Coordinator.

2. Reports:

2.1. Director - Joan Glastonbury

2.1.1. Standing Item: Notes from Board:

Weather Policy: Following a request from Joan G (email 29/12/21), Karen and Graeme have made comments by email (30/12/21) on the SA Croquet These comments have been forwarded to the Board for consideration in meeting February 22.

Club Covid Policies: Item 12.2.1 Board meeting 16 December. Pennant Matches: Club not accepting a club due to vaccination policy will forfeit.

Wishlist

Scoreboard (for ISS): ***Action: Joan G awaiting quote from Robert Brown **Mallet Storage Racks:** Graeme T has sourced 3 mallet racks which will be delivered to Hutt Road later this week. Thank you, Graeme.

Analogue Clocks: Ansi has sourced and installed analogue clocks at Hutt Road.

2.1.2. Standing Item: ISS Adelaide 2022:

Eileen Ferguson, Joan Glastonbury, Peter Martynuik and Carolyn Cooper met on Friday 12 November. To meet on 7 Feb 2022.

2.1.3. Director's Report: Additional information not mentioned elsewhere

- Small club grants of \$250 (one off) have been approved for Woodville, Murray Bridge, Crystal Brook and Mount Gambier.
- Presentation Day was held at North Adelaide CC which porved to be a very good venue
- The Admin Officer is working on developing a child safe policy
- Future charge for Hutt Road events will include a staff component to make it more attractive for clubs supporting the event
- New Croquet SA website is up and running
- SACA does not propose to require double vaccination at Hutt Road. Has said that clubs who do not accept a player who is non-vaccinated for a match will be required to forfeit.

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- **2.1.4.** Standing Item: New persons filling role in Committees or Sub Committee Mick Reidy as Coaching Coordinator. Joan G to advise Croquet SA Administration.
- **2.1.5. Sports Development Director:** Ansi has requested ideas for the role and what has worked/not worked in the past.

2.2. Coaching Coordinator - Mick Reidy

2.2.1. GC Coaching Report:

- Mick has been in the role since late December and thanked Barry Haydon for his work and assistance with the role.
- Has had correspondence with National Coaching Coordinator (NCC).
 Awaiting access to ACA Academy website log-in.
- Kim Millhouse has indicated he still wants to be involved in coaching
- Will undertake Presenters Level training with Barry Haydon
- Plan to discuss with Barry Haydon, State Coach what is required form a State Team perspective and payer development. The latter will also involve Kate and Karen in regard to the Emerging Talent groups.
- Later to contact each Club with regard to their needs.

2.3. Event Planning & Programming - Karen Magee

- **2.3.1. Disputes Committee**: Inappropriate behaviour during a match. Referred to relevant Club Captain.
- **2.3.2.** Calendar: 16 November 21 Karen M emailed draft Calendar with minor changes in March and May affecting the GC Men's Championship and GC Gold Medal. 30 November, second email with correction and addition of SA Masters Games Bordertown and ACA events in September. 29/12/21 Karen emailed to google groups a list of programming for 2022. Calendar now live on new Croquet SA website. Thank you, Karen for this work.
- **2.3.3. Anne Millhouse** is now assisting Karen Magee. She is currently updating all the flyers so they can go on to the Calendar. Welcome and thank you to Anne.
- **2.3.4. President's Trophy:** After some discussion, this event has been re-named the GC Director's Trophy.
- **2.3.5. Team Conditions of Play:** Karen emailed a revised version of 2022 Team Competition (Pennant) Playing Conditions to GC Ctee member 10 January 2022. The Ctee discussed the changes at length. Changes included Weekend Pennants hotball due to illness, Weather Policy, Eligibility, Handicaps (maximum handicap of 16 major change) and Management of Venue. The GC Ctee agreed on the final text. This was an extensive piece of work and the Ctee thanks Karen for updating this document. Karen will send to all players on google groups.

Post Meeting Note: Team Conditions of Play emailed out on google groups by Karen on 20/1/22 with a changes clearly highlighted.

Karen is updating the folders at Hutt Road, including Team Conditions of Play. Once again, thank you Karen.

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2.3.6. Events for January **2022**:

President's Trophy – 22, 23 & 26 January. 22 players GC Director's 5+ - 24 & 25 January. 18 players Weekend Pennants – starts 29 January

2.3.7. Names for GC Medals 2022: GC Special Medals Criteria: 10/11/21 Karen M emailed a starting point table to GC Ctee for consideration. Joan G will manage this.

2.4. Handicap Coordinator – Jim Grindrod

- **2.4.1. Report:** All scoring and handicaps are 100% up-to-date. Handicap changes to 16-20 handicappers as at 1/1/22,
- **2.4.2. Capping handicaps:** Following a discussion at the last GC Ctee meeting 7/11/21 Item 2.4.2, Joan G contacted Gareth Denyer ACA Handicapper with Jim G's proposal and indicated that the proposed system of capping handicaps at 16 is very reasonable and well thought through. Thank you, Jim.

On 29/12/21, Jim emailed to the GC Ctee a list of changes in handicaps for affected players. He also requested that the committee give some thought to the conditions of play for 24+ ie limiting the allowable handicap used for totalling team handicaps in 24+ competitions.

All Club Captains have been advised.

2.5. Refereeing Coordinator – John Arney represented by Anne Woodhouse

2.5.1. Refereeing SubCtee Report:

All business for 2021 complete

- 6 trainee referees (Ansi Baumanis, Carolyn Cooper, Jim Grindrod, Julianne Jago, Kevin Le Poidevin and Kim Millhouse) accredited and presented with badges at Accredited Referees workshop.
- It was noted that more referees are needed for ISS. Possible referees have been identified and will be approached.
- Accredited Referee Workshop held on 26 November. Format well received and 2 per year are now being considered.
- Six (6) Rules sessions held on 8, 12,19,21,28 & 29 October. Well received. Further rules sessions will be delayed until the introduction of new rules.
 - Jan 4 2022 WCF Rules v6 Consultation with Accredited Referees. Comments/suggestions forwarded to John Van de Touw for possible inclusion in Australia's response to WCF.

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2.6. Chair of Selection – Graeme Thomas

- 2.6.1. Selection Ctee: Report:
 - **State Squad:** All squad members have accepted their offer to join the State Squad and practices will commence soon.
 - Emerging Talent Squads have been formed for both men and women. Thank you to Kate Logan, Karen Magee and Barry Haydon.
 - There is an issue of attendance at these Emerging Talent Squad training sessions for those who cannot attend during the week due to work commitments

2.7. AOB:

- **2.7.1. Space in Dropbox:** Joan G will continue to follow up.
- **2.7.2.** Covid 'double vaxxed' club policy: The matter of who pays the \$24.00 fee should an unvaccinated player be in a team which is attending an 'double 'vax' club. Post Meeting Note: 20/1/22 At an out-of-session Board meeting, the Board made the decision that 'all players entering SACA endorsed pennants, tournaments or events are to be fully vaccinated'
 - (Email to google groups 20/1/22).
- **2.7.3.** Equitable access to lawn time at Hutt Road in 2023: The new SA Croquet Calendar shows the following draws for Weekend Pennants:

Entries: AC has 18 entries while GC has 33 entries.

Rounds: In AC, an Open Team pays 5 rounds, Division 2, 3 rounds, Division 3, 3 rounds and Division 4, 5 rounds. In GC, an Open Team plays 2 rounds, 5+ plays 1 round and 9+ plays 1 round.

Comments: If AC went back to 3 rounds, GC would not have to have a 5.30 slot. In GC lawn allocation, there is no room for catch or no buffer for hot weather policy.

The GC Ctee recommended that, in 2023, there be an equitable allocation of lawn time in relation to number of team entries between GC and AC.

Jane West

Approved 22/2/2022

Next meeting: Tuesday 22 February 2022 at Unley Park SC at 10.00am.