Held at Unley Park SC at 10.00am on Tuesday 22 February 2022

#### **Minutes**

#### 1. Attendance

**Present:** Joan Glastonbury, Graeme Thomas, Jim Grindrod, Karen Magee, John Arney **Apologies:** Jane West, Mick Reidy,

Minutes of meeting held 18 January 2022 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: New Weather Policy approved by the Board 20/1/22.

**Club Covid Policies:** 20/1/22 Board decided that that all players entering SACA endorsed pennants, tournaments or events are to be fully vaccinated. This will be reviewed again in March by the Board

## Wishlist

**Scoreboard (for ISS)**: \*\*\*Action: Joan G awaiting quote from Robert Brown **Additional Referee Vests:** 18/2/22, on behalf of the Referee SubCommittee, Ansi emailed GC Ctee asking for endorsement of a request for the purchase of 10 additional referee vests for GC referees. This was endorsed by the GC Ctee. \*\*\* **Ansi to send this request to the Board.** 

# 2.1.2. Standing Item: ISS Adelaide 2022:

Meeting 7 Feb 2022. This group is looking for a Handicapper for the events.

- **2.1.3. Director's Report:** Additional information not mentioned elsewhere:
  - Hutt Road maintenance and Security convoluted split tubing, identified as a hazard has now been affixed
  - Meeting at Hutt Road for those clubs who provided comment on the Constitution to be arranged by the Board.
  - August 2020 Member Protection Policy by ACA was approved and will be uploaded to the Croquet SA website
  - Board discussed matter of personal opinions being placed on google groups. The structure will to be left as is; it is hope that players will refrain from airing personal opinions on this platform.
  - Thanks to Karen M for her work in organising the President's Trophy and the inaugural Director's Trophy event and also to Peter Martinyuik for the numerous draws he made.
- **2.1.4.** Standing Item: New persons filling role in Committees or Sub Committee 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. Role Description was circulated to GC Ctee on 13/2/22

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**2.1.6.** Joan Glastonbury is resigning from all SACA Croquet Committees, effective immediately due to personal reasons. The GC Ctee appreciates and thanks Joan for her work in this role.

### 2.2. Coaching Coordinator – Mick Reidy

## 2.2.1. GC Coaching Report:

- Meeting (via Zoom) of all State Coaching Co-Ordinators in January
  Hosted by Barb Piggott Assistant National Coaching Co-Ordinator (ANCC) as
  Greg Bury National Coaching Co-Ordinator (NCC) was unavailable
- Reprint of Coaching Manuals and how many Coaching badges were in each State was the main purpose of the discussion, together with a summary of what has been
  - happening in each State
- Most of the discussion and questions were from one State.
- No follow up info from NCC or ANCC since this meeting
- Met with Murray Baum (AC Co-Ordinator) for discussion on what they've been doing and what they have planned
- Access to ACA Academy now available to all through individual log-ins for Coaches
- Undertaken Presenter's Level training with Barry Haydon as Facilitator
- Discussions with Barry Haydon regarding State Team perspective
- Need to meet with Kim Millhouse again about Development Squad
- Need also to speak with Kate and Karen about their Emerging Talent squad
- Murray Bridge Tournament in March has a Coaching Session with 9 people listed. Mick asked what organisation would be required re coaches/coaching for this event.

The Murray Bridge event has been cancelled due to low numbers and the fact that Casual Country membership prevents people from playing in SACA events. Only 2 regional people were attempting to enter (other than Victor Harbour people). No coaches are required.

### 2.3. Event Planning & Programming - Karen Magee

**2.3.1. Disputes Committee**: 3 disputes all related to players playing out of order on 29/1/22 - Glenunga v South Tce 5+ - Glenunga players 3 & 4 played out of order in the first 2 games: Nth Adelaide Nines v Nth Adelaide Strikers 9+ - Nth Adelaide Nines played players 1 & 2 out of order; Aldinga Bay v South Tce 9+ - Aldinga Bay played players 2 & 3 out of order. Scores adjustments have been made and relevant club/team captains notified.

19/2/22 - 1 dispute 5+ Victor Harbor v Brighton - Player for VH played out of order and this was not picked up until the end of the match.

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Club/team captains and players are strongly encouraged to make sure that players are listed in the correct order. If there is any doubt, seek advice!

- **2.3.2. President's Trophy:** After some discussion, this event has been re-named the GC Director's Trophy.
- **2.3.3. Team Conditions of Play:** John Riches emailed Karen 20/1/22 with the following comments: the idea of pegging all players at a maximum of 16 is a bad one. He also stated that the rules for late arrivals needed further consideration.
- \*\*\* Action: Jane W to email John Riches to advise of Ctee decision.

#### 2.3.4. Events for

## February 2022:

- **Weekend Pennants** started 29 January. New draw Version 3 emailed 30 January 2022.
- State Squad
- Talent groups, both women and men.

#### **March 2022**

- State Squad
- SA Bronze Medal: For 9+ players, currently 9 entries
- **SA Men's Championship:** Currently 8 entries; will be held at Hyde Park as not enough weekends available for it to be held at Hutt Road.
- Talent group for women

### **Results for January 2022**

**President's Trophy** – 22, 23 & 26 January. 22 players. Congratulations to the winner, Karen Magee, and the runner-up Paul Ensor.

**GC Director's Trophy** - 24 & 25 January. 5+. 18 players. Congratulations to the winner, Dougle Francis and the runner-up, David Magee.

- **2.3.5.** Names for GC Medals 2022: A new subcommittee needs to be formed to get this moving forward.
- **2.3.6.** Murray Bridge Tournament: To be held 15–17 March. Flyer emailed to google groups by Karen M 31/12/21. Cancelled as mentioned above, this is obviously not what is desired; need to look at other options for coaching and rules for regions.

#### 2.4. Handicap Coordinator – Jim Grindrod

**2.4.1.** Report: All handicaps and scoring up to date

## 2.5. Refereeing Coordinator – John Arney

Report submitted.

**2.5.1. Refereeing SubCtee Report:** ISS and associated events need many referees. The required numbers have been clarified for each event and John will be sending out requests for people to indicate their availability as Tournament Referees. Discussion ensued about how to re-accredit previous referees and if the new rules will be used for these events.

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**2.5.2.** John A emailed on google groups, 30 January 2022, a reminder of one of the responsibilities of the Opening the Venue Team is the need to supply at least one referee.

The new system for getting referees to team competitions seems to be working, generally with 2 referees at each of the 3 main time slots, none for Open at 5.30pm.

### 2.6. Chair of Selection – Graeme Thomas

**2.6.1. Selection Ctee: Report:** Report emailed. Discussion re Selection Criteria for State team and squad and if GC will once again separate from AC in order to get the people to best represent SA for GC in ISS.

## 2.7. AOB:

Jane West

Approved 4/4/2022

Next meeting: Friday April 1st 10.00am UPSC