Held at Unley Park SC at 10.00am on Monday 4 April 2022

Minutes

1. Attendance

Present: Ansi Baumais, Karen Magee, Graeme Thomas, Anne Woodhouse

(representing John Arney), Jane West

Apologies: Jim Grindrod, Mick Reidy, John Arney

Minutes of meeting held 22 February 2022 at Unley Park SC approved (moved by Graeme Thomas, seconded by Karen Magee).

Congratulations and a warm welcome to the new GC Director, Ansi Baumanis.

2. Reports:

2.1. Director – Ansi Baumanis

2.1.1. Standing Item: Notes from Board:

- 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 was to be reviewed by the Board in March. It will be reviewed at a later date.
- Additional lawns: Original 4th lawn submission abandoned. An option to established 3 new lawns on existing tennis course has been presented.
- Chair of Disputes Committee: Board has appointed Robert Fenwick Elliott.
- State Team Selection Policy: Not approved. Referred back to GC Ctee to consider Board feedback. See item 2.6.1 for further discussion.
- New Rule Books: Ansi raised the issue of new rule books. Admin Officer
 to further this matter. 150 more rule books have been ordered and will
 be distributed to every club and every referee. Ansi will oversee this
 process.
- o **A State Discussion Forum:** Greg Rowberry to represent Croquet SA.

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

- Ruling from the Board: State Handicapper should liaise with Club Handicappers and not override Club Handicapper.
- The GC Ctee recommends that the State Handicapper should have the power to override the Club Handicapper. The Ctee agrees that there should be liaison in the first instance but the final decision should rest with the State Handicapper. ***Action: Ansi to follow up with the Board.
- **2.1.3. Standing Item: ISS Adelaide 2022**: Ansi has obtained an 'in-principle' sponsor for the event. The GC Ctee determined that the ISS Ctee should request this sponsorship and follow up with the Board accordingly. Note: The ISS reports to the Board, not the GC Ctee.

Held at Unley Park SC at 10.00am on Monday 4 April 2022

2.1.4. Wishlist

- Scoreboard (for ISS): Awaiting quote from Robert Brown. Will be finalised soon. ***Action: Ansi will follow through with Robert.
- 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 ensorsed by the GC Ctee. These additional vests have been purchased and will be distributed to relevant referees. 5 spares to be kept at Hutt Road.
- **2.1.5.** Standing Item: New persons filling role in Committees or Sub Committee to advise Croquet SA Administration.
- **2.1.6. SACA Covid Policy:** What are the implications for the current Covid Marshal requirement? No change at the moment.
- **2.1.7. Sports Development Director:** Ansi Baumanis has resigned from this position and has been appointed GC Director. Position currently vacant.

2.2. Coaching Coordinator - Mick Reidy

- **2.2.1. GC Coaching Report:** Mick's report was emailed 30/3/22 and tabled at the meeting. Main items included:
 - o Enquiries from member at 3 clubs regarding coaching accreditation
 - Mick to contact other clubs to ascertain if others clubs have members interested in becoming accredited coaches
 - o Possible Level 1 Coaching Accreditation in April.

Follow up: Mick to contact Jim regarding request for a live document on the Croquet SA website listing premiership tables for all current Pennant events.

State uniform – Karen outlined the situation in regard to the current uniform top. ***Action: Ansi will seek approval from the Board to add South Australia in red to the back of the shirt. Karen noted that the Team Manager usually orders the tops.

- **2.2.2. Talent Groups:** A query as to whether the Coaching Coordinator should be responsible for the Emerging Talent Groups.
- **2.2.3. Delivery of Tactics Presentation:** Graeme T has already conducted 3 such presentations. Graeme will report to Mick R.

2.3. Event Planning & Programming - Karen Magee

2.3.1. Disputes Committee: No disputes since the 19th Feb when Victor Harbor played players 2 and 3 out of order. This was not apparent until after all games had been played and it was noted that player 2 was a 9 Hcp and not an 8 as originally listed. The index points then meant they were out of order. Resolution: Brighton won 5 games, 36 hoops to Victor Harbor 1 game, 9 hoops. There will be no change in index points for any player. Team Captains and scorer notified 21/2 via email.

Held at Unley Park SC at 10.00am on Monday 4 April 2022

2.3.2. President's Trophy: After some discussion, this event has been re-named the GC Director's Trophy. The trophy has now been badged correctly. The trophies are be stored in the Hutt Rd trophy cabinet.

2.3.3. Team Conditions of Play:

Jane W emailed John Riches to advise of Ctee decision.

2.3.4. Events for April/May 2022

Autumn Singles 9+: Played on 12 & 26 April. 6 entries.

SA Silver Medal 2022: 6+ handicap, 24– 25 April 2022. 8 entries so far. (One worker who usually could not enter these events can do so as it on a long weekend).

Women's South Australian Championship: 1 & 2 May 2022. 4 entries so far

Results for March 2022

GC SA Bronze Medal: Congratulations to the winner, Sara Kendrick, Aldinga Bay and the runner-up, Stephen Davel, Millswood.

SA Men's Championship: Congratulations to the winner, Dwayne McCormick, Norwood, and the runner-up, Stephen Condous, Hyde Park.

2.3.5. Autumn Pennants Home and Away: An Open match between Hyde Park Diggers and Brighton has been postponed due to covid an illness affecting the viability of the match going ahead: a new date has not yet been set for the match to be held but it will be.

2.4. Handicap Coordinator - Jim Grindrod

2.4.1. Report: All handicaps up to date.

2.5. Refereeing Coordinator – Anne Woodhouse representing John Arney

2.5.1. Refereeing SubCtee Report: Reported by Anne Woodhouse in John's absence.

A Referee SubCtee meeting for ISS was held on 29 March 2022. Items discussed included Timeline, possible referee list, rules session (new rules come into force 1st July, 2022), training sessions, vests and rule books.

2.5.2. 11/3/22 John A emailed on google groups a request for more referees to get trained before the ISS on September.

2.6. Chair of Selection – Graeme Thomas

2.6.1. Selection Ctee Report: April 2022

 State Squad training and Talent group sessions are continuing. Thanks to Barry Haydon and Jim Grindrod for their work with the State Squad and Barry Haydon, Karen Magee and Kate Logan for their efforts with the two talent development groups.

Held at Unley Park SC at 10.00am on Monday 4 April 2022

- Dwayne McCormick has been added to the State Squad and his victory in the Men's Championship makes him a useful addition.
- On other matters, Graeme has now delivered a "tactics" presentation at Hyde Park, North Adelaide and West Lakes. This follows delivery at Tea Tree Gully last year.

2.7. AOB:

- **2.7.1. Space in Dropbox:** Deferred until the Board advises.
- **2.7.2.** Equitable access to lawn time at Hutt Road in 2023: Board has requested more detailed information to justify why GC needs to have extra courts
- ***Action: Ansi will present a paper on this matter on behalf of the GC Ctee.

Jane West

Approved 25 May 2022

Next meeting: Wednesday 18 May @ 10.00am UPSC