

# MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

## BOARD MEETING HELD ON THURSDAY,

2<sup>nd</sup> JUNE 2022 AT 11AM AT HUTT ROAD.

1.		<b>Welcome</b> President welcomed the Board.
2.		<b>Present</b> President – Lyn Parnell Vice President – Linda Kinch Treasurer – Geoff Crook AC Director – Roger Buddle GC Director - Ansi Baumanis Minute Secretary – Trish Fazackerley
3.		<b>Apologies</b> – Nil
4.		<b>Conflict of Interest</b> For the AC Selection Committee item, the AC Director and President declared conflicts of interest.
5.		<b>UPDATE FROM CHAIR OF ISS COMMITTEE</b>  ISS Chair Eileen Ferguson joined the meeting and provided an update on the Inter State Shield preparations. Eileen had several requests for monetary assistance and these were agreed to by the Board.
6.		<b>Confirmation of Minutes</b>
	6.1	<b>Meeting held on 12<sup>TH</sup> May 2022</b> Correction to the Minutes of the Board Meeting of 12 <sup>th</sup> May 2022:  <i>For the AC Selection Committee item, the AC Director and President declared conflicts of interest. They were permitted to remain in the meeting for discussion but left the meeting during the vote. The meeting was handed over to the Vice President for this item.</i>  Two options were presented for the Selection Committee by the AC Director.  a. Dwayne McCormick, Di Helier and Harley Watts - applied as a group b. Greg Rowberry, Edward Wilson and Lyn Parnell - applied as individuals  The Board voted unanimously to appoint Greg Rowberry, Edward Wilson, Lyn Parnell and Di Helier to the AC Selection Committee. If Di Helier accepted, Lyn Parnell offered to step aside if required.

	<b>6.2</b>	<b>Action List update.</b> Action list reviewed.
	<b>6.3</b>	<b>Business Arising from Minutes</b>
	<b>6.3.1</b>	<b>National Integrity Framework</b> – noted.
	<b>6.3.2</b>	<b>Insurance</b> –Three companies were approached by our broker to provide cover and all declined to provide a quote. Broker notes tabled.
	<b>6.3.3</b>	<b>Hutt Rd Functions Policy</b> – to be written up and tabled at a future meeting
	<b>6.3.4</b>	<b>Playing Regulations Review</b> – completed. Regulations to be issued.
<b>7.</b>		<b>Health and Safety</b>
	<b>7.1</b>	<b>Incident reports</b> – One – a minor incident report has been tabled. No action required. Thank you to the submitter of the report and the Board encourage reports to be submitted.
	<b>7.2</b>	<b>Hutt Rd Maintenance and Security</b> – Compliant Fire came for six month inspection of fire extinguishers and exit lighting. Compliant Fire to come back to fix several issues.  Old outdoor furniture items to go and new chairs an outdoor setting and a new BBQ have been purchased.
<b>8.</b>		<b>General Business</b>
	<b>8.1</b>	<b>Equity Access and Social Inclusion Policy</b>
	<b>8.2</b>	<b>Harassment Free Sport Policy</b>
	<b>8.3</b>	<b>Assistance Dog guidelines</b>
	<b>8.4</b>	<b>Declaration Policy</b>
	<b>8.5</b>	<b>Disability Action Plan</b> Treasurer to review and table at a future meeting.
	<b>8.6</b>	<b>SACA Fees 2022/23</b> As many clubs have their AGM's in August the Board has agreed to have a decision by our next meeting on 8 <sup>th</sup> July 2022.
	<b>8.7</b>	<b>New Registration Form</b> Registration manager has proposed a new form which will be reviewed by the Board.
	<b>8.8</b>	<b>Country Casual Review</b> Country Casual membership has been reviewed and will remain in place for another year. Vice President has moved that a fee of \$20 for coaching of country casuals, President seconded. Carried.
<b>8.</b>		<b>Vice President's Report</b> Vice President's report was tabled and discussed.

		Moved by Vice President seconded by GC Director.
<b>9.</b>		<b>AC Director Report</b> was tabled and discussed. Moved by AC Director seconded by the Treasurer. Carried.
<b>10.</b>		<b>GC Director Report</b> was tabled and discussed. Moved by GC Director seconded by AC Director. Carried.
<b>12.</b>		<b>Treasurer Report</b> was a verbal update. Moved by the Treasurer seconded by the GC Director. Carried.
<b>13.</b>		<b>Any Other Business</b> None
		<b>MEETING CLOSED AT 2.15 pm</b> <b>NEXT MEETING FRIDAY 8<sup>th</sup> July 2022 11am</b>

## **VICE PRESIDENT'S REPORT FOR BOARD MEETING 2<sup>ND</sup> JUNE**

**12<sup>TH</sup> May Replied to Email sent by Roger Buddle regarding AC Selection subcommittee.**

**13<sup>th</sup> May Replied to Wallace Long about Croquet Strategic Planning Working Group Meeting to be held on 31<sup>st</sup> May 6.00pm - 9.00pm. I took part in this meeting via Zoom and have completed the survey.**

**I wrote and sent articles on the 3 'Northern York Peninsula Croquet Clubs' to Jill Millhouse for the June issue of Hoop Points.**

**Operating Policies: Read and made notes and replied to Roger Buddle.**

**16<sup>th</sup> May I was contacted by Sharon Pedler from Moonta CC asking if I could organise some GC coaching for Moonta. I immediately contacted Ansi with her request and added that the Kadina players would also welcome some GC coaching, making the journey more worthwhile. He very kindly offered to come up with a colleague for a weekend and visit both clubs. The details are still being discussed and a date has yet to be fixed. This would be something tangible from SACA involving 2 Country Clubs and hopefully improving the GC players knowledge and skill level to a point where they might feel competent enough to participate in a Gala Day and then maybe progress to a GC Tournament.**

**Linda Kinch**

**1<sup>st</sup> JUNE 2022**

## **AC Director Report – Croquet SA Board Meeting June 2<sup>nd</sup>, 2022**

As undertaken at the last board meeting, I am meeting tomorrow (June 3<sup>rd</sup>) with groundsman David Watchman to discuss lawn maintenance and also to see if more time can be allocated on Fridays for golf croquet. Karen Magee has been invited and will attend to put the case to David for more time on Fridays for GC. The Events Coordinator, Di Helier, and I will also discuss the allocation of times for AC and GC Weekend Pennants with Karen.

### **Events**

Upcoming events Lewis Badge, Maslen Brooch and M. E. Hatwell Gold Medal in June. Entries are slow – 3 entries in Lewis Badge, 1 in Maslen Brooch (entries close tomorrow, June 3<sup>rd</sup>) and 3 entries in the Hatwell Gold Medal.

No offers have been forthcoming for the proposal to split responsibilities over various sections of AC events to make it easier for people to take over when the current events coordinator vacates the position at the AGM.

### **Selection**

The Selection subcommittee met on Saturday, May 28<sup>th</sup>. Greg Rowberry accepted the chair position, with Lyn Parnell taking on the role of Secretary.

A priority list of candidates for the State Squad was selected. Lyn P and Edward Wilson to contact individuals to clarify their interest in accepting an invitation.

Invitees for the Selector's Invitation are to be finalised after the composition of the State Squad is determined.

All scheduled practice sessions will be retained with 'focal' sessions to be determined in conjunction with team members and potential coaches.

### **Coaching**

Nothing to report

### **Refereeing**

Nothing to report

### **Handicapping**

Handicaps have been updated following the Tumby Bay tournament and other events.

Roger Buddle  
AC Director

## Golf Croquet Director's Report to the Board

2 June 2022

The SA Women's Championships was contested by 8 players with Kate Logan winning over Karen Magee.

The SA Gold Medal was played at Hutt Road and was contested by 9 players with Mark Senior winning over Stephen Condous.

Attended the GC Committee meeting in May 2022. I will be attending with the GC Events Coordinator at a meeting with the AC Director, AC Events Coordinator and David Watchman to address maintenance of Hutt Road, and the sharing of bookings in the calendar.

Marion Croquet contacted me and requested that a Board member attend a meeting between the Marion Council CEO and the club committee members. The CEO was to update the committee members with the possible new Ice Arena that has been proposed. Outcome of the meeting is that the Marion Croquet club is to seek alternative solutions if the Ice Arena goes ahead. The council will consider what it can do to assist in any future outcome.

Obtained a quote for the printing of the magnetic numbers and names of \$350 for the proposed 4 scoreboards that Robert Brown is offering manufacture and sell to us.

Contacted Jim Clements at ACA about the possibility of borrowing some competition balls for the ACA GC Nationals. Jim informed me that that he could bring 12 sets with him, if they are needed. He also informed me that Paul Mainwaring has taken balls to England and had them approved for use. Paul also has no shortage of sets of balls to sell.

Received a request from Linda Kinch if it was possible for someone go to Moonta and Kadina and provide some GC training. Anne Woodhouse and I have committed to go and provide some Rules training as well as demonstrating some fault aspects. Mick Reidy is to be contacted to see if he can arrange some coaching at the same time.

A question has arisen as to costs for the training for country casual registered players. Request the Board to decide the amount.

The GC State Team has been selected and now are waiting for the two week Appeal period before being made public.

Ansi Baumanis

Golf Croquet Director

Croquet SA

1/06/2022