

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING HELD ON THURSDAY,

18th AUGUST 2022 AT 11AM AT HUTT ROAD.

1.		Welcome President welcomed the Board.
2.		Present President – Lyn Parnell Vice President – Linda Kinch Treasurer – Geoff Crook GC Director - Ansi Baumanis Minute Secretary – Trish Fazackerley
3.		Apologies – Nil
4.		Conflict of Interest
5.	5.1	Confirmation of Minutes of Meeting held 18TH July 2022 Minutes accepted by Ansi Baumanis seconded by Linda Kinch.
	5.2	Action List Update
	5.3	Business Arising from Minutes New Registration form to be updated on the website.
6.	6.1	Health and Safety Incident reports –The Board encourage reports to be submitted.
	6.2	Hutt Rd Maintenance and Security – We have been advised by Adelaide City Council that the old well site is not a danger. Ongoing tidying of Hutt Rd.
7.	7.1	General Business AGM Advertising Vacancies Letter to go out to Clubs requesting nominations, motions and a description of skill sets. The new Constitution needs to be described to the clubs. Coaching Coordinator Golf coaching coordinator role has been vacated it has been suggested that SACA has one role covering the three codes. It has been suggested to have an AC &GC coaching coordinator and a separate role for Ricochet and Gateball. Ongoing.

	<p>Event Fees Fee structures to be reviewed for consistency.</p> <p>Australian Masters Games – Nominee Robin Golding</p> <p>Strategic Plan update Deadline has been extended from 21st August to the 28th of August.</p>
8.	<p>Vice President’s Report Vice President’s report was tabled and discussed. Moved by Vice President seconded by the Ansi Baumanis.</p>
9.	<p>GC Director Report was tabled and discussed. Moved by GC Director seconded by the President.</p>
10.	<p>Treasurer Report A verbal report was given. Moved by the Treasurer seconded by the President.</p>
11.	<p>Correspondence IN/OUT An enquiry has been made regarding requirements for life membership. Further information is being sought.</p>
12.	<p>Any Other Business The Board decided to put a motion to the AGM to pass a resolution to in accordance with Clause 40.2 of the Constitution to pay honoraria in accordance with the Honoraria and Expenses Policy.</p>
	<p>MEETING CLOSED at 1.45pm.</p> <p>NEXT MEETING on FRIDAY 23rd September at 11am</p>

VICE PRESIDENT'S REPORT 18th AUG 2022

*** EMAILED BOARD SUGGESTING WE INFORM MEMBERS ASAP ABOUT THE FEE STRUCTURE FOR 2022-23 SEASON IN TIME FOR CLUBS' COMMITTEE MEETINGS.**

*** PHONED TRISH TO DISCUSS ACA GENDER POLICY (ENQUIRY FROM JANINE Mc HARDY)**

*** DISCUSSED REQUEST FROM MARTIN CLARKE FOR AGES OF SELECTED TEAM PLAYERS TO BE MADE PUBLIC IN ORDER TO ASSESS LONGEVITY OF ACTIVE PLAYING.**

*** LETTER FROM JANE WOODLANDS- THOMPSON INVITING THE CROQUET SPORTING BODY TO BE A PART OF THE 2023 AUSTRALIAN MASTERS GAMES IN ADELAIDE. AGREED WITH PRESIDENT THAT NOT A ROLE OF SACA. VOLUNTEERS TO BE SOUGHT THROUGH GOOGLE GROUPS.**

*** WROTE ARTICLES ON NARACOORTE CC AND PENOLA CC FOR SEPTEMBER HOOP POINTS.**

*** AUGUST: REPLIED WITH COMMENTS ABOUT SURVEY TO BE SENT OUT BY WALLACE LONG.**

*** MORE COMMENTS ABOUT SURVEY**

*** REPLIED TO EMAIL REGARDING GC COACHING COORDINATOR.**

*** CONTACTED ALL THE COUNTRY CLUB PRESIDENTS/SECRETARIES TO ENSURE THEY HAD SEEN BOTH THE EMAILED AND RECEIVED THE HARD COPIES OF THE SURVEY FROM WALLACE LONG. I ENCOURAGED THEM TO COMPLETE IT EVEN IF THEY FELT IT WASN'T RELEVANT TO THEM AS THIS WAS IN ITSELF VALUABLE FEEDBACK. A FEW WERE CONCERNED ABOUT THE SHORT SPACE OF TIME IN WHICH TO CONTACT MEMBERS, GET THEIR REPLIES AND SEND THEM BACK ESPECIALLY WITH THE POST BEING SO SLOW BUT I TOLD THEM TO DO AS SOON AS THEY COULD. I AGREED WITH THEM THAT THE TIME FRAME FOR COMPLETION AND RETURNING WAS UNREALISTICALLY SHORT ESPECIALLY FOR THE LARGER CLUBS. I AM HOPING THAT REPLIES ARRIVING AFTER THE 21ST AUG DEADLINE WILL BE ACCEPTED AND COLLATED. HOWEVER, EVERYONE I SPOKE TO GAVE ME THE IMPRESSION THAT THEY WOULD DO THEIR BEST TO GET ALL THEIR MEMBERS TO PARTICIPATE AND THERE WAS AN APPRECIATION OF IT BEING IN HARD COPY FORMAT AS WELL AS ON THE INTERET.**

LINDA KINCH

GC Director's Report to the Board

For the 18 August 2022 Meeting

- Hoop setting class held at Glenunga Croquet Club by Barry Jennings for interested persons predominately for people assisting venue managers for the ACA National Championships.
- Assisted North Adelaide to finish their risk assessment for the ACA National Championships
- Attended the GC Committee meeting at Hyde Park.
 - Scoreboards for the championships have been finished. Magnetic numbers have also been printed.
 - Proposed new event entry fees as below. The committee has asked that if the AC event fee are not the same then the committee requests that the fees remain as they are.

GC SACA Events	\$Fee in 2022	Recommended \$ Fee in 2023
1 Day Singles	15	20
1 Day Doubles	30	35
2 Day Single	30	35
2 Day Doubles	50	55
3 Day Single	40	45
3 Day Doubles	60	65
Team Entries	40	45
Pennant Match Fee for Individual Players	6	7

- GC Coaching Coordinator position is still unfilled. Have discussed a suitable replacement with Barry Haydon and Murray Baum and have all agreed that a more suitable replacement would be to fill both AC and GC roles with one person. Barry Haydon to progress this thought further.
- There is a National Coaching session to be held in Adelaide on September 21 & 22 at Hyde Park CC. Still need to find a representative.
- We have Tournament Referees set for ACA final approval
- - Bernie Pfitzner Gold Medal and refereeing Singles and ISS
 - Judy Stewart Singles and ISS and some refereeing in these events
 - Jim Clement Deputy Tournament Referee Singles and ISS

- The GC Selection Committee will endeavour to ensure that no more than 50% of the current GC Selection Committee vacate their roles in any one year.
- Flagpole holes have been located and flag poles fitted with new ropes.
- Recent heavy rains have flooded the courts and lawns and as a result several pennant games have had to be rescheduled. David Watchman has been working hard on dressing the courts to level them out further. He has requested that if we require the lawns to be at their best for the ACA Nationals then we should consider not playing after heavy rains. AC were due to play an invitational this weekend but have rescheduled it due to the forecast of further heavy rain.
- A point of sale card reader (Zeller) has been purchased to enable credit card purchases during the National Championships at Hutt Road.

Ansi Baumanis

GC Director
Croquet SA

16 August 2022