

**MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.**

**BOARD MEETING HELD ON THURSDAY,**

**29<sup>th</sup> September 2022 AT 11AM AT HUTT ROAD.**

<b>1.</b>		<b>Welcome</b> President welcomed the Board.
<b>2.</b>		<b>Present</b> President – Lyn Parnell Vice President – Linda Kinch Treasurer – Geoff Crook GC Director - Ansi Baumanis Minute Secretary – Trish Fazackerley
<b>3.</b>		<b>Apologies – Nil</b>
<b>4.</b>		<b>Conflict of Interest</b>
<b>5.</b>	<b>5.1</b>	<b>Confirmation of Minutes of Meeting held 18<sup>TH</sup> August 2022</b> Minutes accepted by Ansi Baumanis seconded by Linda Kinch.
	<b>5.2</b>	<b>Action List Update</b>
	<b>5.3</b>	<b>Business Arising from Minutes</b>  New Registration form to be updated on the website.
<b>6.</b>	<b>6.1</b>	<b>Health and Safety</b> <b>Incident reports</b> –The Board encourages members to submit a report when an incident occurs.
	<b>6.2</b>	<b>Hutt Rd Maintenance and Security</b> – Adelaide City Council have been provided with Compliant Fire reports regarding fire extinguishers, exit lights and all work that has taken place. Guttering needs to be cleaned.
<b>7.</b>		<b>General Business</b>
	<b>7.1</b>	<b>AGM – advertising vacancies</b>
	<b>7.2</b>	<b>AGM Voting Procedure</b> Procedures under the new Constitution were discussed.
	<b>7.3</b>	<b>Life Membership</b>  Qualifications for Life Membership of SACA were discussed. Further information being sought.

	<p><b>7.4</b></p> <p><b>7.5</b></p> <p><b>7.6</b></p> <p><b>7.7</b></p> <p><b>7.8</b></p> <p><b>7.9</b></p> <p><b>7.10</b></p> <p><b>7.11</b></p> <p><b>7.12</b></p>	<p><b>Coaching Coordinator</b> Golf coaching coordinator role is now vacant. Was suggested that one position be established to cover both AC and GC. Further discussion with both GC and AC Committees and current AC Coordinator required. A position description has been drafted. Ongoing.</p> <p><b>Event Fees</b> The GC Director tabled a submission from the GC Committee suggesting changes to entry fees. Treasurer is responsible for initiating fee increases and Board supported there should be consistency between both codes where possible. Further information was required. Deferred till after the Strategic Planning Forum.</p> <p><b>Australian Masters Games</b> Logistics of presenting Croquet was discussed and where it should be located. Seeking more information and clarification before any commitments are made.</p> <p><b>Strategic Plan update</b> Meeting to be held later today. Ongoing</p> <p><b>National Database</b> Greg Bury has requested SACA to come online. Privacy issues remain a concern.</p> <p><b>Complaints Policy</b> We are bound by the ACA complaints policy. SACA's new Constitution refers to a complaints panel therefore we will create a complaints policy.</p> <p><b>ISS Debrief</b> General consensus is everything went really well</p> <p><b>ACC Grants</b> Community impact grant is available.</p> <p><b>Presentation Day</b> To be held at North Adelaide Croquet Club on Sunday 11<sup>th</sup> December 2022 at 11.00am.</p>
<p><b>8.</b></p>		<p><b>Vice President's Report</b> Vice President's report was tabled and discussed. The VP brought up aspects of insurance concerns from Mt Gambier Croquet Club. Moved by Vice President seconded by the Ansi Baumanis.</p>
<p><b>9.</b></p>		<p><b>GC Director Report</b> was tabled and discussed. Winners at the recent ISS were read out. All efforts from all participants and volunteers was exceptional and appreciated. States felt the hospitality was exemplary. All in all a great success. A big thank you to John Arney and Ann Woodhouse for coaching a new generation of referees. U21 Nationals to be held in Brisbane. Hyde Park to hold an under 21 competition to gain momentum. Moved by GC Director seconded by Lyn Parnell.</p>

<b>10.</b>	<b>Treasurer Report</b> Revised Budget Office of Rec and Sport grant came in at \$20,000 instead of \$35,000. Proposed investment has been reduced from \$25k to \$10k. Moved by the Treasurer seconded by the Ansi Baumanis.
<b>11.</b>	<b>Correspondence IN/OUT</b>
<b>12.</b>	<b>Any Other Business</b>
	<b>MEETING CLOSED at 13:20</b>
	<b>NEXT MEETING on Thursday 20th October at 11am</b>

**VICE PRESIDENT'S REPORT FOR BOARD MEETING on 29<sup>TH</sup> SEPTEMBER 2022**

**19<sup>TH</sup> Aug: CONTACTED VIRGINIA HILL ABOUT CROQUET HUB WHICH CROQUET NSW HAS INTRODUCED DETAILS OF WHICH WERE PROVIDED BY GEOFF CROOK AFTER SPEAKING WITH PETULA SHUN.**

**22<sup>nd</sup> Aug: EMAILED BOARD WITH PERSONAL FEEDBACK AND COMMENTS CONCERNING ISSUES RAISED BY WEST LAKES CC.**

**4<sup>TH</sup> Sept HAD COMMUNICATION WITH MT GAMBIER REGARDING PART MEMBERSHIP OF A CLUB.**

**6<sup>TH</sup> Sept WROTE ARTICLE ON PT PIRIE FOR HOOP POINTS.**

**6<sup>TH</sup> Sept: DISCUSSED COVID REQUIREMENTS DURING RECENT GC COMPETITIONS AT HUTT RD.**

**7<sup>th</sup> Sept REPLED TO LETTER CONCERNING WEST LAKES FROM THE TREASURER.**

**7<sup>TH</sup> Sept WENT THROUGH ACA DISCUSSION FORM AND GAVE FEED BACK TO TREASURER.**

**8<sup>th</sup> Sept EMAILED ALL COUNTRY CLUBS REMINDING THEM OF THE AGM AND THE NEED TO BE REPRESENTED.**

**21<sup>ST</sup> Sept HAD AN ENQUIRY REGARDING CLOSURE OF CLUBS TO MARK THE 'DAY OF MOURNING' on 22<sup>ND</sup> Sept. I advised that it was a decision for each club to take.**

**26<sup>TH</sup> Sept: EMAILED COUNTRY CLUBS ONCE AGAIN REMINDING THEM OF THE AGM AND THE NEED TO BE REPRESENTED.**

## **GC Director's Report to the Board**

For the 29 September 2022 Meeting

ACA's National Championships have finished with South Australian players doing very well. Barry Haydon achieved a first for South Australia by winning the Silver Medal in the Gold and Silver Medal competition. Well done, Barry.

Barry Jennings won through to the third round of the top 16 play-offs. Other SA players to make the top 16 play-offs were Paul Ensor, Ansi Baumanis and Mark Senior.

The results for the National Championships are:

Gold Medal – Brett McHardy (WA)

Silver Medal – Barry Haydon

Men's Singles – Gary Phipps (WA)

Women's Singles – Jamie Gumbrell (NSW)

Interstate Shield – Western Australia from New South Wales.

All our Referee's performed very well in trying conditions. The weather was windy and generally wet. A big thank you to John Arney and Anne Woodhouse for organising and training a new generation of referees.

A debrief meeting for the ISS committee is scheduled for early October 2022 to find out what went well and what we can do better next time.

From me as the GC Director I would like to thank all the volunteers that put in a very gallant effort in making these championships a great success. A thank you get together (BBQ) is being planned shortly for the volunteers.

It is with sad news that I report that Graeme Thomas has decided to resign from the positions of State Team Manager and the Chair of the Selection Committee for personal reasons.

A meeting with Barry Haydon has been scheduled shortly to discuss Graeme's resignation, the GC and AC Coaching vacancies.

After witnessing the Western Australia Team awarding one of their team players an award for the Best Player of the Championships; I approached some members of the South Australian Team with the idea of doing something similar.

The consensus was that it is a good idea to give the State Team players an incentive to play at their best during the championships. I have offered to provide a bowl with a plaque for the best player to keep for themselves and request that the Board approve the purchase of a perpetual trophy to be displayed conspicuously at Hutt Road.

The management group; Team Captain and the Team Coach to decide the recipient of the award who will have the best result with most wins in the singles and doubles per games played with a minimum of ten games played. The award to be Titled "ISS Achievement Award" and presented by the GC Director or be delegated to the Team Captain at SACA's Presentation Day.

Ansi Baumanis

GC Director

Croquet SA

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