CROQUET SA Golf Croquet Committee Meeting

Held at Brighton CC at 1.00pm Tuesday 18 October 2022

Minutes

1. Attendance

Present: Ansi Baumanis, Karen Magee, Jim Grindrod, John Arney, Graeme Thomas, Jane

West, Marianne Maycock (Observer)

Apologies: Nil

Minutes of meeting held 2 August 2022 at Unley Park SC approved (moved by Karen Magee seconded by Ansi Baumanis).

The GC Committee welcomes Marianne Maycock as an observer.

2. Reports:

2.1. Director - Ansi Baumanis

2.1.1. Director's Report:

Ansi thanked Graeme Thomas for his work as Chair of Selection.

Other matters are detailed below.

- **2.1.2.** Standing Item: ACA GC Nationals Tournament 2022: Anis reported that the Tournament was a great success due to a number of people but in particular due to the work of Karen Magee, Peter Martynuik and especially Eileen Ferguson. A letter of thank will be sent to Peter and Eileen. At Presentation Day (10 December) Certificates of Appreciation will be handed out.
- **2.1.3. 2023 Master's Game Adelaide: 7 15 October 2023.** The GC Ctee supports the concept of a Master's Games but does not wish to conduct the 2023 Australian Master's Game in croquet at SACA. The GC Ctee will <u>not</u> be responsible for managing a Master's Games GC Tournament.
- **2.1.4. ISS Volunteers Afternoon Tea:** Karen advised that the State Team wishes to host the afternoon tea. Date: Sunday 27 November @ 2.00pm. RSVP Friday 18 November. ***Action: Karen to draft a flyer and to distribute through google groups.
- **2.1.5. ISS SA Team Achievement Award:** The State Team discussed this proposal and does not support it. The Award will not go ahead. However, Karen reported that the Team will like a State Team badge which includes the year of participation to be issued every year. The Team would also like better State Team badges. ***Action: Ansi to report to the Board.
- **2.1.6. Positions Vacant on GC Ctee:** Coaching Coordinator, Chair of Selection and in GC, State Team Coach. Request for expressions of interest emailed out by Admin Officer 29 September 2022. New Position: Under 21 Coordinator vacant.
- **2.1.7. State Team Manager's Role:** Proposal from Barry Haydon outlining State Team Manager's duties. Emailed by Ansi 11/10/22. Ctte are asked to review with the intent of endorsing. Endorsed by the Ctee. ***Action: Ansi to advise the Board.

CROQUET SA Golf Croquet Committee Meeting

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2.1.8. Budget:

Player event fees for 2023: Fee increase recommended only if AC raises its fees by the same amount. In the event that this does not happen, then the GC Ctee recommends that the fees remain the same.

Ansi reported that this proposal was on hold until the Strategic Plan is finalised. Fees will remain the same until advised otherwise.

2.1.9. National Coaching Team Meeting: Held on 21/22 September. Ansi sourced a representative, Geoff Crook, for this meeting.

2.2. Coaching Coordinator - Position Vacant

2.2.1. There will be a 'coach the coaches' session at Hutt Rd Tuesday 25 October. Barry Haydon will manage it. Emailed to google groups on 2 October 2022. Ansi will attend and report back to the Ctee.

2.3. Event Planning & Programming - Karen Magee

- **2.3.1.** Report (Emailed 14/10/22) as below.
- **2.3.2. Disputes Committee**: One dispute Spring Pennants Open Nth Adelaide v Hyde Park BH. Nth Adelaide played players 2 & 3 out of order. Scores adjusted and Team Captains and scorers notified by email 2/10/2022
- **2.3.3. Combined Clubs:** West Lakes & Woodville have combined to make one entry Spring Agg 24 and Spring Pennants 9+. (Note: The clubs remain separate entities).
- **2.3.4. 13 August Matches**: Rain caused cancellation of all matches. Karen sent an email on google groups, 21 August 2022, to advise teams of the rescheduled dates.
- **2.3.5.** Karen has welcomed Ann Millhouse onto her Event Planning and Programming Team in a Co-GC Manager's role. Ann will manage GC Individual events and related advertising. The GC Ctee welcomes Ann to the team.

2.3.6. Events for September/October/November

GC Spring Singles 9+: Cancelled due to lack of numbers; only 4 entries. 6 entries are required to make a tournament viable.

GC Spring Aggregate 24+: Started 19 September

GC Spring Women's Open: 26 & 27 October- 8 entries; draw has been done, thanks to Peter Martynuik.

GC Spring Open Men's Singles: 12 & 13 November – 6 entries so far.

Results for August/September /October2022

Spring Singles 5+: Tuesday 27 September & 4 October. Congratulations to the winner, Russell Agardi (Millswood) and the runner-up Peter Willis Victor Harbor

GC Open Doubles: 15 & 16 October. Congratulations to the winners, Graeme Thomas and Peter Martynuik.

CROQUET SA Golf Croquet Committee Meeting

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- **2.3.7. 2023 Calendar:** Ongoing. The 2023 draft calendar has been sent to Karen's AC equivalent. GC has 22 dates on the calendar and AC has 17 dates.
- **2.3.8. Presentation Day:** Karen has ordered the trophies, pennants and medals and has given these details to Ansi for follow up.

2.4. Handicap Coordinator - Jim Grindrod

- **2.4.1. Report:** All scores, handicaps and indexes are up to date.
- **2.4.2.** Email from Kevin Le Poivedin regarding a change to one player's handicap. The handicap will be reviewed after the 20+ Double Tournament. Resolved.

2.5. Refereeing Coordinator – John Arney

2.5.1. Refereeing SubCtee Report:

ISS Refereeing: It was difficult getting the required number of referees but did manage to cover the matches. 7 experienced interstate referees and 3 relatively new SA referees and 2 re-accredited referees to assist made up the numbers. There were virtually no complaints. There were positive comments about the 'new' referees. A letter of thanks will be sent to all referees who participated. ***Action: John Hats with title of tournament were provided to all referees.

2.6. Chair of Selection - Position Vacant

- **2.6.1. Selection Ctee Report:** Emailed 17/10/2022. Graeme reported that the State Team did very well in the ISS and congratulated all team members and the squad for their commitment.
- **2.6.2. Report from State Team Captain:** Prepared by Kate Logan and emailed to Ctee by Ansi on 16/10/22. Thank you, Kate.

2.7. AOB:

- **2.7.1.** Access to GC Ctee meeting minutes and agendas: Karen proposed that Ann Millhouse be invited on the GC Ctee as a committee member. The GC Ctee approved.

 *** Action: Jane West to send invitation to Ann.
- **2.7.2. Dropbox** Graeme raised the matter of access to dropbox for new committee members and the problem of who manages the Croquet SA Dropbox. ***Action: Ansi will raise this matter with the Board.
- **2.7.3.** The GC Director would like to conduct at least 2 Regional Coaching/Rules sessions per year.

Jane West

Approved: 25 November 2022