

# MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

## BOARD MEETING HELD ON THURSDAY,

22<sup>nd</sup> November 2022 AT 11AM AT HUTT ROAD.

1.		<b>Welcome</b> President welcomed the Board.
2.		<b>Present</b> President – Ansi Baumanis Vice President – Linda Kinch Treasurer – Geoff Crook Minute Secretary – Trish Fazackerley
3.		<b>Apologies</b> – Nil
4.		<b>Conflict of Interest</b>
5.	5.1	<b>Confirmation of Minutes of Meeting held 20<sup>th</sup> October 2022</b> Moved that Minutes be accepted by Linda, seconded Geoff. Carried.
	5.2	<b>Action List Update</b> Updated.
	5.3	<b>Business Arising from Minutes</b> It was agreed that all Business arising from the Minutes was covered elsewhere on the Agenda.
6.	6.1	<b>Health and Safety</b> <b>Incident reports</b> –The Board encourages members to submit a report when an incident occurs.
	6.2	<b>Hutt Rd Maintenance and Security</b> – Guttering needs to be cleaned. Trish to arrange. Gaps in hedge, chicken wire has been pushed down and people have been coming in. Ansi to arrange to have this fixed.
7.		<b>General Business</b>
	7.1	<b>Coaching Coordinator</b> Position still vacant. The Board is very concerned regarding roles vacant particularly in Association Croquet. A googlegroups message will be sent out regarding all vacant positions.
	7.2	<b>AC State Team</b> The Board agreed to the recommendations of the AC Chair of Selectors in the selection of the AC State Team.
	7.3	<b>AC Team Manager</b> Expressions of interest for this position will be advertised on googlegroups.

	<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>Event Fees</b> To remain the same for the time being awaiting Strategic Plan Report. Strategic Plan report to be received later today.</p> <p><b>Australian Masters Update</b> Expression of interest forms have been submitted pending resolution of indemnity and insurance issues.</p> <p><b>Strategic Plan Report</b> Presentation scheduled after the board meeting.</p> <p><b>National Database</b> We are being encouraged to be a part of the database at this time we still have reservations. Ansi has spoken to Greg Bury and we may have someone interested in taking on the IT aspect of the database. Privacy issues still a concern. The Board has decided not to proceed.</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 for local disputes. Geoff to progress.</p> <p><b>Grants</b> Awaiting Strategic Plan report. Grants officer vacancy to be advertised.</p> <p><b>Presentation Day</b> President has the awards list. GC &amp; AC, still some results to be finalized.</p> <p><b>Email addresses for Positions that are vacant – protocols</b> The Board will seek to have vacant emails forwarded to either the President or the Treasurer.</p>
<p><b>8.</b></p>		<p><b>Vice President's Report</b> Vice President's report was tabled and discussed. Moved by Linda seconded by Ansi that the report be accepted. Carried.</p>
<p><b>9.</b></p>		<p><b>GC Report.</b> Ansi provided a verbal GC report. The Board agreed that a State Team Badge for both codes would be presented to State Team players each year. Moved by Ansi seconded by Geoff that the report be accepted. Carried.</p>
<p><b>10.</b></p>		<p><b>Treasurer Report</b> Treasurer's report was tabled and discussed. Moved by Geoff seconded by Linda that the report be accepted. Carried.</p>
<p><b>11.</b></p>		<p><b>Correspondence IN/OUT</b> Complaint re Marion. Report re IT for SACA Letter to ACA re fees for ISS Resignation of State AC Coordinator</p>

<b>12.</b>		<b>Any Other Business</b> Barry Haydon has offered to arrange a sports psychology session for interested players, limited to 40 attendees at a cost of \$350. This was approved by the Board.
		<b>MEETING CLOSED at 13:40</b> <b>NEXT MEETING on Thursday 8th December 11am Hutt Rd</b>

**VICE PRESIDENT'S REPORT 22<sup>ND</sup> NOV 2022**

Please see the following:

- 1)AMENDED LETTER SUPPORTING NEW WATERING SYSTEM AT ALDINGA BAY CCC**
- 2)CLARIFICATION ON WORKING WITH CHILDREN REQUESTED BY Mt GAMBIER CC.**
- 3)WAS CONTACTED BY ROBIN GOLDING WITH VARIOUS QUESTIONS/REQUIREMENTS FOR THE AUSTRALIAN MASTERS GAMES.**
- 4)FURTHER QUESTIONS HAVE ARISEN WITH SACA SANCTIONING THE AUSTRALIAN MASTERS' GAMES. THESE INSURANCE ISSUES ARE ONGOING AND CLARIFICATION IS URGENTLY REQUIRED BEFORE CROQUET CAN BE ADDED TO THE LIST OF SPORTS BEING OFFERED.**

Linda Kinch