

**CROQUET SA Golf Croquet Committee Meeting**  
Held at Hutt Road at 11.00 Friday 25 November 2022

**Minutes**

**1. Attendance**

**Present:** Ansi Baumanis, Karen Magee, Jim Grindrod, Ann Millhouse, Marianne Maycock, Jane West

**Apologies:** John Arney

Minutes of meeting held 18 October 2022 at Brighton CC approved (moved by Karen Magee, seconded by Jim Grindrod).

Congratulations to Ansi Baumanis on being re-elected as GC Director and elected unopposed as SA Croquet President.

The GC Ctee welcomes Ann Millhouse as a GC Ctee member.

**2. Reports:**

**2.1. Director – Ansi Baumanis**

**2.1.1. Director's Report:** (Verbal report– as follows in Items below)

Ansi proposed that Marianne Maycock be a member of the GC Ctee. Her role is to assist Ansi to follow up actions/items for Ansi as required/requested and to take a lead role for the GC Ctee with regard to a GC document storage review. The GC Ctee agreed to this recommendation. The GC Ctee welcomes and thanks Marianne for accepting this role.

**2.1.2. 2023 Master's Game Adelaide: 7 – 15 October 2023.** Ansi reported that the Board has problem with the indemnity required by the Master's Games organisers as SACA's insurers would not indemnify this event. This is being followed up with the Master's Games organisers. If this requirement is not removed, SACA will not conduct a Master's Games croquet event.

**2.1.3. ISS Volunteers Afternoon:** To be held 29 November @ 2.00pm. 6 State Team members are organising and hosting the event. 23 guests as at 25/11. Marianne to purchase gifts as determined by the committee.

**2.1.4. ISS SA Team Achievement Award:** The Board has approved badges for the State team as requested by Karen.

**2.1.5. 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.

Request by Jane West that protocols regarding contact details on the webpage (and in hoop points) for vacant positions be discussed with the Board. This followed advice from the Webmaster that Graeme Thomas had received scam emails through his former Chair of Selection email address. Ansi has followed this up with the Webmaster.

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**2.1.6. State Team Manager's Role:** Endorsed proposal from Barry Haydon outlining State Team Manager's duties. The Board has been advised of same.

Expression of interest for State Team Manager's role from Kim Millhouse – emailed to Kate Logan and Ansi 18 Nov 2022.

Discussion followed as to which body was responsible for appointing a person to this position eg Selection Ctee, the GC Ctee or the Board \*\*\***Ansi to follow up.**

**2.1.7. Budget:** Honorariums approved for 2022 - 2023

**2.1.8. GC Document Storage:** Follow up by Marianne Maycock. Thank you, Marianne. Interview by Marianne with Trish Fazackerley 4/11/22. Record of interview sent to GC Ctee members. This document is stored in Dropbox under 2002/Administration/GC Document Storage. Further discussion followed and the Ctee recommended that this was a Board matter. \*\*\***Action: Marianne to develop a Project Brief, in the first instance, for consideration by the GC Ctee. Ansi to follow up with the Board.**

**2.1.9. Incident during Open Weekend Pennant match at Hutt Road on 30 October:** John Arney advised the Ctee (through Jane West) of the incident.

### **2.2. Coaching Coordinator – Position Vacant**

**2.2.1.** A 'coach the coaches' session was held at Hutt Rd Tuesday 25 October. Barry Haydon managed it. Ansi attended. Approx. 6 players became Level 1 coaches. Congratulations to those players!

### **2.3. Event Planning & Programming - Karen Magee**

**2.3.1. Report:** Emailed 22/11/22

**2.3.2. Disputes Committee:** One dispute: 31/10/22 Spring 24+ Pennants Hyde Park v Norwood Hawks. Norwood Hawks played players 2 & 3 out of order. Scores adjusted and Team Captains and scorers notified 2/11/22

**2.3.3. Paying of green fees;** Email from Alison Creaser, Secretary West Lake CC re paying of \$6.00 fee by visiting clubs. The GC Ctee considered this request and resolved that the status quo would remain. \*\*\***Action: Karen to send reply.**

**2.3.4. Combined Clubs:** West Lakes & Woodville have combined to make one entry Spring Agg 24+ and Spring Pennants 9+. (Note: The clubs remain separate entities).

**2.3.5. Proposal for 12+ Doubles Spring Pennant Competition:** Prepared by Marianne Maycock. Karena advised the Ctee that there was space on the 2023 Calendar (4 dates in March & April) for such a tournament. The Ctee supported the proposal. Karen will add to the events program.

**2.3.6. Weekend Pennants 2023:** 15 November 2022 Karen emailed out information regarding Weekend Pennants, Agg 24+ and Spring Pennants for 2023 on google groups.

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**2.3.7. Adverse Weather:** More clarification needed for the SA Croquet Weather Jan 2022. The ACA Weather Policy includes the following:

### **Thunderstorms**

Play is to be suspended during thunderstorms or when lightning is observed 30 seconds or less before the thunder is heard and is not to be resumed until 30 minutes after the thunder and lightning are separated by more than 30 seconds.

### **Torrential Rain/Hail**

Whilst croquet play can continue during rainfall, play is to be suspended during torrential rain or when hail is falling, with the Tournament Manager or Event Organiser being the person responsible for deciding that the rainfall is 'torrential'.

### **Excessive Surface Water**

If surface water is excessive, including if excessive force is required when striking balls, play is to be suspended.

### **High Wind**

Play is to be suspended if extremely high winds present a danger to players from wind-borne debris, or if stationary balls are being moved an appreciable distance.

The GC Ctee supported this recommendation. **\*\*\*Action: Ansi to request that this recommendation be adopted by the Board.**

### **2.3.8. Events for November/December**

19 Hoop Tournament 2022: 6 – 8 December. Cancelled due to insufficient entries.

### **Results for August/September /October2022**

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

**GC Open Doubles:** 15 & 16 October. Congratulations to the winners, Graeme Thomas and the runners-up, Robert Brown and Peter Webster.

**GC Spring Women's Open:** 26 & 27 October: Congratulations to the winner, Kate Logan and the runner-up, Virginia Arney.

**GC Spring Open Men's Singles:** 12 & 13 November: Congratulations to the winner, Barry Jennings and the runner-up, Paul Ensor.

**2.3.9. 2023 Calendar:** Completed calendar on website

**2.3.10. Presentation Day:** Karen has ordered the trophies, pennants and medals and has given these details to Ansi for follow up. Date 11.00am Sunday 11 December at North Adelaide. Program being finalised.

**2.3.11. History of Event Winners:** Graeme Thomas started this. Karen has added to it but much work still to be done.

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**2.3.12. Standing Item: Individual Competition Report: (Anne Millhouse)**

- Finals: Ann queried as to why all individual tournaments did not have best of 3 games. Karen explained that it depended on the number of players and the time available.
- Jim advised that handicaps were updated on 1<sup>st</sup> of the month.

**2.4. Handicap Coordinator – Jim Grindrod**

**2.4.1. Report:** All handicaps and indexes are up-to-date.

**2.4.2.** Email from Kevin Le Poivedin regarding a change to one player's handicap. Resolved.

**2.4.3.** Jim advised that early next year, he will look into implementing a succession plan.

**2.5. Refereeing Coordinator – John Arney**

**2.5.1. Refereeing SubCtee Report:** John is overseas so no report.

**2.6. Chair of Selection – Position Vacant.**

No appointment made as yet. Kate Logan has been managing the responsibilities of Chair of Selection in the interim. Thank you, Kate.

**2.7. AOB:**

**2.7.1.** Ansi advised that ACA is developing a database for Australia. Each state will have its own page.

**Jane West**

**Approved 17 January 2023**