

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

FRIDAY 29 JUNE AT 1:00 PM AT HUTT RD

1.		Welcome - Meeting opened at 1:00pm
2.		Present Graeme Thomas Lorraine Smith Ansi Baumanis Linda Kinch Eileen Ferguson Jane Horton Minute Secretary Trish Fazackerley It was noted that Mark Senior has resigned by the Board
3.		Apologies
4.	4.1	Confirmation of Minutes 26 May 2023. Confirmed.
	4.2	Business Arising from Minutes 4.2.1 Australian Masters Games – North Adelaide to host. Eileen to be in contact with Robin Golding of North Adelaide. 4.2.2 Strategic Plan Report – Ongoing 4.2.3 Complaints Policy – still awaiting ACA Policy 4.2.4 Grants – Trish is working on grant acquittal for Covid 19 grant and State Sport & Recreation Development Program. 4.2.5 Technology Management Access –ongoing. President receiving advice re workspace, website and other technological issues. The Board agreed to confirm a 12 month contract for Craig Westbury. 4.2.6 Facility – Development and Maintenance - Ongoing 4.2.7 Constitution – nothing done to date. Ongoing 4.2.8 Draft Risk Assessment – ongoing 4.2.10 Sport SA SACA will join in July
5.		Health and Safety 5.1 Incident reports - nil

		5.2 Hutt Rd maintenance and security – flooding and drainage an ongoing issue. Tap in men’s toilet has been fixed. Lighting in ladies’ toilets has been fixed. Hand drier to be looked at. Two super soppers have been ordered.
6.		<p>Reports</p> <p>6.1 President’s Report – verbal report</p> <p>6.2 Country Clubs Report</p> <p>6.3 Treasurer’s Report – budget addressed and accepted by the Board</p> <p>6.4 AC Director Report - verbal report</p> <p>6.5 GC Director Report</p> <p>All reports accepted by the Board.</p>
7.		<p>General Business</p> <p>7.1 Appeal Decision – Moved that the Appeal fee be returned as part of the Appeal decision.</p> <p>7.2 Levels of Club Membership – the membership categories will remain the same for the next 12 months.</p> <p>7.3 Facility Hire Draft notes – ongoing</p>
8.		Correspondence in/out
9.		Any Other Business
		<p>MEETING CLOSED at 3.30 pm</p> <p>NEXT MEETING – 28 July 2023 at Hutt Rd 1.30pm</p>

COUNTRY CLUB REPORT

The Casual Country Registration Category is due to be discussed in June. It has now been running for 2 years. Before the Budget meeting, I Emailed all the Board members the feedback which I had received from Country Club Secretaries. I have not sought any feedback from Metro clubs on this issue.

At the Budget Meeting on 19th June, I have asked the Board to consider the following:

- As a Country Player, I would like the Country Casual Registration Category to continue.
- I am of the opinion that the grass roots membership across the whole state whether it be metro or country would welcome a differentiation in the type of registration offered by SACA. The difference being the annual cost those members who play recreational croquet and those who play competitive croquet would pay.
- All Recreational players would pay less than the Competitive players.
- The player should be able to change their type of registration at any stage to reflect the type of croquet status which suits them best at any time of their playing life.
- The SACA Constitution states very clearly in Objects of Croquet SA: 2.b advance and promote competitive and harmonious recreational croquet.
- I do consider that the introduction of 2 types of membership, competitive and recreational would comply with the said Objects of Croquet SA and would be warmly embraced by many of the current players.
- In addition, the membership would be pleased that their wishes have been listened to and acted upon by SACA.
- I respectfully ask that this issue be discussed with serious intent in order that a satisfactory financial solution may be found to make it viable.
- I have requested that this issue be on the Agenda at the 29th June Board meeting.
- The outcome could effect the Annual SACA Registration Fee structure to some clubs which are due to hold their AGMs very soon. Club Treasurers want the correct figures to present to their membership.
- I have been involved with answering several Emails concerning Board issues throughout the month including moving the AGM forward to September as it has been in the past. This would enable all clubs to set their fees in time for the 1st Oct when the new season starts. I have brought it to the Board's attention that there have been requests from members who work, to hold the SACA AGM and or any SGM in the evenings so that they might be available to attend.
- I had an enquiry from the Millicent CC about the best place to purchase a Line Marker. I asked Ansi and apart from the Internet he suggested that they contact their local council and see whether they have any for sale or have a supplier that they use and can recommend. I have passed on that information.

- I have just been advised that the Dept of Sport and Recreation has approved the application from the Kadina Croquet Club to be a Sports' Provider and the KCC has also received Sports Voucher Approval. This project will be for Special Needs Children. The 2 ladies from the KCC who have been spearheading this venture, have completed all the necessary courses required and have valid WWCC. Several other club members have WWCC and finding certificated helpers will not be difficult.
- The incoming President of the Rotary Club based in Kadina is also going to be supporting this project along with his fellow Rotarians and it will be his 'special' project. They are particularly interested in the 'inclusion in a mainstream environment' nature of this venture. Once it is up and running, I will supply an update on what is involved and how it is progressing.

Linda Kinch

29th June