

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 8th April at 4.30pm at Hutt Rd

| | | |
|-----------|------------|---|
| 1. | | Welcome - Meeting opened at 4.30pm |
| 2. | | Present Graeme Thomas Anne Woodhouse Tracey Sincock Kevin Le Poidevin Dwayne McCormick |
| 3. | | Apologies Ansi Baumanis Trish Fazackerley |
| 4. | 4.1 | Confirmation of Minutes Minutes from 4 March confirmed via email. |
| | 4.2 | Business Arising from Minutes 4.2.1 Strategic Plan Report – Strategic Planning Session to be held in May/June. The session will no longer include discussion on the Constitution. See 4.2.5 4.2.2 Grants – Lawn Verge: A submission to the Community Infrastructure Grant has been submitted (\$30-40,000). Will hear by 30 June. Drainage: The Adelaide City Council is getting a quote There is the possibility of a Grants Officer from Norwood. Approach will be made when Ansi returns. 4.2.3 Technology Management Access – nearing completion, ongoing. 4.2.4 Facility Development – Drainage and verge ongoing 4.2.5 Constitution – Graeme to circulate Constitution with some suggested changes. Anne and Kevin to look at Constitution and By Laws to make sure that everything we need is covered. |
| 5. | | Health and Safety 5.1 Incident reports – nil 5.2 Hutt Rd Maintenance – leak at the steps on the Southern boundary has been reported. |
| 6. | | Reports 6.1 President’s Report – covered in Business Arising 6.2 Treasurer’s Report – tabled and will be attached to the Minutes. Tracey moved, Graeme seconded report be accepted. Carried |

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|-----------|---|
| | <p>6.3 AC Director Report – Eire Cup was an excellent campaign for SA. Looking to next year, statistics from this year have been analysed, seeking ways of improving.</p> <p>6.5 GC Report – No report</p> <p>6.6 Gateball – No report</p> <p>All reports accepted by the Board.</p> |
| 7. | <p>General Business</p> <p>7.1 State Team Selection Policy – discussed again and will be sent back to AC / GC committees</p> <p>7.2 Sponsorship – Graeme moved, Tracey seconded, that Sally be provided with a phone number for Sponsorship business. Carried. Graeme to follow up. A Sponsorship Brochure is being developed and is nearing completion.</p> <p>7.3 MS Office for writing Hoop Points – Graeme moved, Dwayne seconded, that Jill be reimbursed by way of \$109 honorarium. Carried.</p> <p>7.4 Country Casual membership – This has already been extended for a year. Not many have taken it up. Deferred to next meeting.</p> <p>NOTE: Tracey to inform clubs at the AGM about where their money goes and where SACA spends its money.</p> <p>7.5 NFP Tax briefing – There is a checklist to determine GST registration. There is also a form to be filled out. Tracey will inform all clubs of their responsibility in this area.</p> <p>7.6 ACA National Integrity Framework (Policies) -- deferred</p> |
| 8. | <p>Correspondence in/out</p> |
| 9. | <p>Any Other Business</p> <p>9.1 Membership Information Protection Officer – Feelers will be put out for a person to fill this role.</p> <p>9.2 Centenary Book – all Board Members to read a copy to discuss next meeting.</p> <p>9.3 2nd place Shield box still in Tasmania – Dwayne to get it posted back to SA.</p> <p>9.4 2025 Eire Cup is in Adelaide – need a committee appointed now. Eileen has a lot of the information needed. Dwayne to follow this through.</p> <p>9.5 Concern raised over diminishing number of clubs entering teams in Pennants. Need to be proactive. Do we need a Development Officer?</p> <p>9.6 AC Referees – Need for development and support particularly given the Eire Cup being in Adelaide next year. Dwayne to talk to James Temlett.</p> |

| | | |
|--|--|---|
| | | 9.7 Any regular croquet competitions can be put into the SACA Calendar – contact Peter Martynuik. |
| | | MEETING CLOSED at 6.00pm NEXT MEETING – 6 May 2024 , 4.30pm Hutt Rd |

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Graeme Thomas

President

Balance Sheet

As of March 2024

ABN: 62 267 815 857

Email: finance@sacroquet.com.au

| Assets | | |
|--|--------------|---------------------|
| Current Assets | | |
| Bank Accounts | | |
| BSA Trading Account | \$39,497.87 | |
| BSA Savings Account | \$160,458.90 | |
| BSA Term Deposit Lawns | \$60,000.00 | |
| Zeller | \$622.72 | |
| Petty Cash/Cash On Hand | \$260.00 | |
| Total Bank Accounts | | \$260,839.49 |
| Clearing Accounts | | |
| Electronic Clearing Account | \$1,387.12 | |
| Total Clearing Accounts | | \$1,387.12 |
| Other Current Assets | | |
| Trade Debtors | \$1,285.00 | |
| Inventory | \$707.64 | |
| Total Other Current Assets | | \$1,992.64 |
| Total Current Assets | | \$264,219.25 |
| Total Assets | | \$264,219.25 |
| Liabilities | | |
| Current Liabilities | | |
| GST Liabilities | | |
| GST Collected | -\$294.78 | |
| GST Paid | -\$3,526.64 | |
| Total GST Liabilities | | -\$3,821.42 |
| Payroll Liabilities | | |
| PAYG Withholding Payable | \$50.00 | |
| Other Payroll Liabilities | \$301.73 | |
| Total Payroll Liabilities | | \$351.73 |
| Other Current Liabilities | | |
| Trade Creditors | \$18,840.44 | |
| Accruals | \$15,775.00 | |
| GC State Team Funds | \$1,030.10 | |
| AC State Team Funds | \$600.00 | |
| Total Other Current Liabilities | | \$36,245.54 |
| Total Current Liabilities | | \$32,775.85 |
| Total Liabilities | | \$32,775.85 |
| Net Assets | | \$231,443.40 |
| Equity | | |
| Retained Earnings | | \$176,385.54 |
| Current Year Surplus/Deficit | | \$55,057.86 |
| Total Equity | | \$231,443.40 |

This report includes Year-End Adjustments.

Profit & Loss [With Year to Date]

July 2023 To March 2024

ABN: 62 267 815 857

Email: finance@sacroquet.com.au

| | Selected Period | % of Sales | Year to Date | % of YTD Sales |
|---|---------------------|---------------|---------------------|----------------|
| Income | | | | |
| Pennant and Tournament Income | \$20,774.98 | 14.6% | \$20,774.98 | 14.6% |
| Club Affiliation, Player Registration & Insurance | \$96,028.20 | 67.6% | \$96,028.20 | 67.6% |
| Equipment, Refereeing and Coaching Income | \$213.64 | 0.2% | \$213.64 | 0.2% |
| CSA Activities | \$3,396.64 | 2.4% | \$3,396.64 | 2.4% |
| Grants, Sponsorship & Fundraising Income | \$20,500.00 | 14.4% | \$20,500.00 | 14.4% |
| State Team Income | \$1,121.22 | 0.8% | \$1,121.22 | 0.8% |
| Total Income | \$142,034.68 | 100.0% | \$142,034.68 | 100.0% |
| Cost Of Sales | | | | |
| Pennant and Tournament COS | \$2,866.58 | 2.0% | \$2,866.58 | 2.0% |
| Club Affiliation, Player Registration & Insurance | \$5,406.75 | 3.8% | \$5,406.75 | 3.8% |
| Equipment Refereeing & Coaching COS | \$507.82 | 0.4% | \$507.82 | 0.4% |
| CSA Activities COS | \$1,165.18 | 0.8% | \$1,165.18 | 0.8% |
| State Team COS | \$27,238.60 | 19.2% | \$27,238.60 | 19.2% |
| Sports Development COS | \$952.73 | 0.7% | \$952.73 | 0.7% |
| Lawn and Surrounds COS | \$24,317.65 | 17.1% | \$24,317.65 | 17.1% |
| Total Cost Of Sales | \$62,455.31 | 44.0% | \$62,455.31 | 44.0% |
| Gross Profit | \$79,579.37 | 56.0% | \$79,579.37 | 56.0% |
| Expenses | | | | |
| Accounting | \$1,608.95 | 1.1% | \$1,608.95 | 1.1% |
| Club House Expenses | \$5,914.92 | 4.2% | \$5,914.92 | 4.2% |
| Communications & IT | \$2,201.51 | 1.5% | \$2,201.51 | 1.5% |
| General Repairs & Maintenance | \$1,686.24 | 1.2% | \$1,686.24 | 1.2% |
| Payroll Expenses | \$15,031.25 | 10.6% | \$15,031.25 | 10.6% |
| Insurance Expenses | \$1,046.53 | 0.7% | \$1,046.53 | 0.7% |
| Total Expenses | \$27,489.40 | 19.4% | \$27,489.40 | 19.4% |
| Operating Profit | \$52,089.97 | 36.7% | \$52,089.97 | 36.7% |
| Other Income | | | | |
| Interest Income | \$3,069.03 | 2.2% | \$3,069.03 | 2.2% |
| Other Income | \$90.91 | 0.1% | \$90.91 | 0.1% |
| Overpayments | \$15.00 | 0.0% | \$15.00 | 0.0% |
| Appeal Fees | -\$181.82 | (0.1)% | -\$181.82 | (0.1)% |
| Total Other Income | \$2,993.12 | 2.1% | \$2,993.12 | 2.1% |
| Other Expenses | | | | |
| Other Bank Expenses | \$25.23 | 0.0% | \$25.23 | 0.0% |
| Total Other Expenses | \$25.23 | 0.0% | \$25.23 | 0.0% |
| Net Profit/(Loss) | \$55,057.86 | 38.8% | \$55,057.86 | 38.8% |

This report includes Year-End Adjustments.

President's Report – 8 April 2024

1. No update from CoA re drainage or fourth lawn.
2. Ansi is securing a second quote for replacing the lawn verge.
3. Ansi has recommended a Norwood member who is willing to be SACA's grants officer. No name yet. Given our significant costs coming up for (re)development and repairs at Hutt Rd, this is timely. CoA has sent out a list of possible grants and one may be relevant for our needs.
4. I have submitted a grant request to CoA to replace the lawn edge. Decision due June. Grant would be around \$40k with SACA contribution around \$10k if successful.

Graeme Thomas

4 April 2024

AC Directors Report, 08/04/2024

The AC team performed very well this year. Below are some statistics on each player and the doubles pairings; also the summary of the Eire Cup results. As can be observed, the team's win ratio was 61%. Looking at previous Eire Cups, winning percentages in the 60% range of 2 or more teams seems to suggest a close competition. A winning percentage of 70% or more seems to suggest a team's certainty of an Eire Cup victory. Moving forward, our goal for next year should be to improve individual win/loss ratio's.

The team played very well together and there were no issues in regards to player behaviour. Everyone supported each other and the team seemed very cohesive. This no doubt reflected in a very good performance from the team.

| Name & playing position | Wins | Loss | |
|----------------------------|--------|--------|--|
| 1 - Robyn Short | 7 | 3 | |
| 2 - Shirlene McBride | 3 | 7 | |
| 3 - Shirley Howlett | 5 | 5 | |
| 4 - Virginia Arney | 6 | 4 | |
| 1 - Dwayne McCormick | 8 | 2 | |
| 2 - David Short | 5 | 5 | |
| 3 - Tim O'Leary | 9 | 1 | |
| 4 - Mark Kobelt | 6 | 4 | |
| | | | |
| Doubles & playing position | | | |
| 1 - Dwayne & Robyn | 3 | 2 | |
| 2 - Tim & Virginia | 3 | 2 | |
| 3 - Mark & Shirley | 2 | 3 | |
| 4 - David & Shirlene | 4 | 1 | |
| Totals | 61/100 | 39/100 | |

| Australia - Eire Cup (AC) | Tests | | | Games | | Hoops | | |
|------------------------------|-------|--------|-------|-------|--------|-------|---------|------|
| | Wins | Losses | Draws | Wins | Losses | For | Against | Net |
| Victoria | 5 | 0 | 0 | 74 | 26 | 1,978 | 1,148 | 830 |
| South Australia | 4 | 1 | 0 | 61 | 39 | 1,632 | 1,432 | 200 |
| New South Wales | 3 | 2 | 0 | 54 | 46 | 1,666 | 1,353 | 313 |
| Tasmania | 2 | 3 | 0 | 38 | 62 | 1,395 | 1,653 | -258 |
| Western Australia | 1 | 4 | 0 | 37 | 63 | 1,139 | 1,661 | -522 |
| Queensland | 0 | 5 | 0 | 36 | 64 | 1,152 | 1,715 | -563 |

Dwayne McCormick
SACA AC Director

2024 Eire Cup

This year's Eire cup was contested in Tasmania. The croquet lawns were presented beautifully and I estimate an average speed of 10.5 to 11 seconds. Croquet Tasmania did an excellent job in organising the whole event. They certainly made it easy to organise our team, even though we were at split venues. The format for the Eire Cup is 4 mixed double games followed by 4 ranked singles then reversed singles for both the men and women. A total of 20 games per test.

Well, what a year for SA. After a fantastic effort from the team, we came 2nd.

On day 1, we played Queensland. Starting with doubles, we won all four games. It goes to show how important a good start is as the Queensland women came back strong winning 3 from 4 games. The SA men played well winning all 4 singles. Again the Queensland women played well winning 3 from 4 singles. The second round of men's singles was much more even with the score at 2 all. At the end of the day, we won the test 12 games to 8.

Day 2 against WA, saw another great start from the team. We won all our doubles. The team was a bit more settled and it showed in our final scores. We had a convincing victory of 16 games to 4.

Day 3. We were up against Victoria. The strongest team on paper. After the doubles, we were 3-1 down. The first round of singles was a tough battle. Our women only won 1 from 4 but the men rallied and won 3 from 4. Going into the last round of singles the score was 7-5 to the Vics. With 8 singles to go, we certainly gave ourselves a chance. At the end of the day, the Vics kept their 2 game lead to defeat SA 11-9. Again the result showed how important the doubles are.

Day 4. Another tough day, this time against NSW. After the doubles the score was 2 games each. The NSW women played very strong winning 3 from 4 singles and our men evened the ledger by winning 3 from 4. So after the doubles and first round of singles the score was tied at 6 games apiece. The SA women fought well and won 2 from 4 singles. It was really tight. The men's games were tough. Playing on bowls courts that were 80% dirt. It could have gone either way but we managed to get 3 from 4 games to win the day 11 games to 9.

Day 5. Mathematically, we still had a chance to win the Eire Cup. We needed NSW to thrash the Vics, and for us to thrash Tasmania. The Tassies came out strong and won 3 from 4 doubles. Our backs were against the wall. The Vics had a good lead on NSW so we were fighting for the silver medal. Our women fought hard and won 3 from 4 and our men followed also winning 3 from 4. In the last round of singles we could not relax. We needed to win the day to secure second place. The men played well and won 3 from 4 followed by a strong performance from the women to also win 3 from 4. Second Place and silver was ours.

I am very proud of our team, especially the way everyone supported each other. As the Captain, I could not have asked more from a great bunch of people, who stayed positive and fought every battle with gusto and respect.

Maybe next year SA, maybe next year.

Dwayne McCormick
AC Captain



Happy Campers,
 Back row, John Arney (team manager), Mark Kobelt, David Short, Dwayne McCormick (captain), Tim O'leary
 Front row, Shirley Howlett (vice captain), Robyn Short, Virginia Arney, Shirlene McBride

| Australia - Eire Cup (AC) | Tests | | | Games | | Hoops | | |
|---------------------------|-------|--------|-------|-------|--------|-------|---------|------|
| | Wins | Losses | Draws | Wins | Losses | For | Against | Net |
| Victoria | 5 | 0 | 0 | 74 | 26 | 1,978 | 1,148 | 830 |
| South Australia | 4 | 1 | 0 | 61 | 39 | 1,632 | 1,432 | 200 |
| New South Wales | 3 | 2 | 0 | 54 | 46 | 1,666 | 1,353 | 313 |
| Tasmania | 2 | 3 | 0 | 38 | 62 | 1,395 | 1,653 | -258 |
| Western Australia | 1 | 4 | 0 | 37 | 63 | 1,139 | 1,661 | -522 |
| Queensland | 0 | 5 | 0 | 36 | 64 | 1,152 | 1,715 | -563 |

Final Results



The team enjoying the presentation dinner.