

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 3rd June 2024 at 4.30pm at Hutt Rd

1.		Welcome - Meeting opened at 4.30pm
2.		Present Graeme Thomas Ansi Beaumanis Anne Woodhouse Kevin Le Poidevin
3.		Apologies Tracey Sincock Dwayne McCormick Trish Fazackerley
4.	4.1	GUEST: Kelly Hody (Commercial Marketer) Presented a session on Sponsorship and Marketing ACTION: Sally Harper to amend the Sponsorship Leaflet and distribute to the board. Sally will also start to look at a possible SACA Marketing Plan.
5.	5.1	Confirmation of Minutes 6.5 of the minutes from 6 May amended to read: GC Director's Report No Report Renaming of the GC Tournaments was discussed. Minutes passed with one objection ACTION: No further action needed
	5.2	Business Arising from Minutes 5.2.1 Strategic Plan Report : Strategic Planning subcommittee met on May 31 Robert Brown (Millswood) will be joining the group ACTION: Subcommittee will next meet on 7 June 5.2.2 Grants : Lawn Verge: A grant of \$10,000 from the Community Infrastructure Grant has been successful. Drainage: The Adelaide City Council is getting a quote ACTION: Graeme to follow up with Council ACTION: Ansi to talk to Visionscape Civil Pty Ltd to complete the verge replacement . Quote will be accepted with some clarification 5.2.3 Technology Management Access : We now have a debit card which allows further action. ACTION: Peter Martyniuk will arrange purchase of "One Drive for Business"

	<p>Note: "One Drive for Business" allows all data to be brought into it and provides security and backup..</p> <p>5.2.4 Facility Development: Quote accepted for edges ACTION: Ansi to negotiate with subcontractor re details</p> <p>5.2.5 Constitution: ACTION: Kevin to look at the Bylaws in relation to the Constitution.</p>
6.	<p>Health and Safety</p> <p>6.1 Incident reports – nil</p> <p>6.2 Hutt Rd Maintenance: Problems with outside lights ACTION: Ansi to investigate</p>
7.	<p>Reports</p> <p>7.1 President's Report Graeme moved, Anne seconded report be accepted. Carried</p> <p>7.2 Treasurer's Report Report received too late to accept ACTION: Board members to read and give feedback</p> <p>7.3 AC Director Report : No report</p> <p>7.4 GC Report: No report ACA is changing the regulations for the Eire Cup and ISS so that an injured player who has been replaced by another player will not be able to participate for the rest of the competition. ACTION: Ansi and Dwayne to get more information in order for SACA to be able to respond The Board was informed of the GC State Team selection ACTION: 2 weeks appeal period. No announcement until then.</p> <p>7.5 Gateball – No report</p> <p>ALL REPORTS ARE TO BE CIRCULATED 4 DAYS BEFORE THE MEETING</p>
8.	<p>General Business</p> <p>8.1 Revsport Waiting for information from ACA</p> <p>8.2 State Team Selection Policy: Still an impasse between the AC and GC groups ACTION: Anne to send Ansi details of a possible compromise</p> <p>8.3 Sponsorship: There is now a phone number for sponsorship use</p>

	<p>8.4 Country Casual membership: ACTION: Graeme to present the Board with a proposal</p> <p>8.5 NFP Tax briefing: ACTION: Deferred</p> <p>8.6 ACA National Integrity Framework (Policies): ACTION: Further information is needed</p>
9.	Correspondence in/out
10.	<p>Any Other Business</p> <p>10.1 Membership Information Protection Officer: ACTION: Ansi has accepted the role</p> <p>10.2 Centenary Book: ACTION: More time is needed for all Board Members to read a copy to discuss in a future meeting.</p> <p>10.3 2025 Eire Cup is in Adelaide: ACTION: Dwayne to present a report</p> <p>10.4 Concern raised over diminishing number of clubs entering teams in Pennants. Need to be proactive. Do we need a Development Officer? ACTION: Sally to look into this</p> <p>10.6 AC Referees: Need for development and support particularly given the Eire Cup being in Adelaide next year. ACTION: Dwayne to talk to James Temlett.</p> <p>10.7 Any regular croquet competitions can be put into the SACA Calendar – contact Peter Martynuik.</p> <p>10.8 New balls needed particularly for Eire Cip and ISS but also for Tournaments ACTION: 8 boxes of first colours and 8 of second colours have been ordered</p>
	<p>MEETING CLOSED at 6.55pm NEXT MEETING – 8 July 2024 , 4.30pm at Hutt Rd Note: Meetings will now be held every second Monday of the month</p>

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Graeme Thomas
President