

MINUTES OF THE SOUTH AUSTRALIAN CROQUET ASSOCIATION INC.

BOARD MEETING

Monday 9th September 2024 at 4.30pm at Hutt Rd

1.		Welcome - Meeting opened at 4.30pm
2.		Present Graeme Thomas Ansi Baumanis Kevin Le Poidevin Tracey Sincock Dwayne McCormick Jessica Pulford Guest – Jill Millhouse
3.		Apologies Anne Woodhouse
4.	4.1 4.2	Confirmation of Minutes Minutes of 12 th August meeting accepted. Graeme moved Ansi seconded. Accepted. Business Arising from Minutes 4.2.1 Technology Management access. Trial of system in place. Security of data an issue and backup if Peter is not available. 4.2.2 Facility – Development Finished with the grass – Graeme negotiating with CoA re drainage to be completed after Eire cup in March. Ansi makes the point the grant of \$10,000 is only valid for 12 months. Roll-out grass for western area of lawn - Kevin makes point of foreign grass invasion if not using the right type of grass. Graeme proposes that there should be a second opinion about the quote from Munn’s. Ansi to take a sample to Munn’s to verify grass type is the same, Kevin seconds proposal. Agreed.
5		Health and Safety 5.1 Incident reports – No report was received. 5.2 Hutt Rd Maintenance: <ul style="list-style-type: none">• Ansi replaced padlocks for front gate and shed (same key).• Gutters have been cleaned early in the week and late last week.• Ansi raised issues with the cleaners. Tracey questions the performance for the cleaning of floor in the toilet. Colleen will empty rubbish bins.• It was agreed to monitor and record cleaning incidents for a few months.
6.		Reports 6.1 President’s Report Graeme moved, Ansi seconded. Agreed. 6.2 Treasurer’s Report Tracey moved, Kevin seconded. Agreed.

	<p>6.3 GC Report Ansi moved, Kevin seconded. Agreed.</p> <p>6.4 AC Director Report – verbal report AC committee met. Need to find coaching coordinator for AC. AC events – numbers very low in female specific events. Committee recommends merging SACA open men’s and women’s events.</p> <p>Some SACA events could be played at country. To be considered by committee.</p> <p>Committee considering Premier league for low handicap players. SACA does not have an “open” event – committee thinks as a state we should have one.</p> <p>Dwayne moved, Tracey seconded. Agreed.</p>
7.	<p>General Business</p> <p>7.1 Admin Officer introduction Article for Hoop Points. Jessica Pulford to be introduced at clubs over the next few months.</p> <p>7.2 AGM and nominations. New AC Director needed.</p> <p>7.3 Revsport Awaiting ACA decision. We will need to act in October if ACA has not decided.</p> <p>7.4 Business name registration Negotiations with ASIC continuing to gain access for the current Board.</p> <p>7.5 Sponsorship Brochure work to be done.</p> <p>7.6 Social Media Jill to look at. Drone video promoting Hutt Rd to be purchased.</p>
8	<p>Correspondence in/out Nil</p>
9.	<p>Any Other Business</p> <p>9.1 Turf extension See 4.2.2</p>
	<p>MEETING CLOSED at 6.15pm NEXT MEETING – 14 October 2024, 4.30pm at Hutt Rd</p>

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Graeme Thomas
President

President's Report – 9 September 2024

1. Liaised again with CoA and contractors re lawn edge and drainage. Landlord approval provided and work commenced 5 August. Also discussed access issues re Hutt Rd walk lights with no success. Asked CoA to demark parking areas within carpar to assist maximising the number of cars using the park.
2. Liaised with Ansi and builder re lawn edge finish.
3. Started trialling Revsport following briefing on 15 July. David Magee has agreed to be our "superuser".
4. Started induction of the new Admin Officer, Jessica Pulford.
5. Attempted to resolve issues with ASIC re our business name registration - ongoing.

Graeme Thomas

4 September 2024

Golf Croquet Director's Report to the Board

4 September 2024

- There has not been a GC Committee meeting last month due to members being in the Interstate Shield competition in Queensland.
- We are receiving requests from some country clubs for Rules training and will be programming these requests.
- With the appointment Laura Eden as the Coaching Coordinator, there has been a lot of work undertaken. Laura has been active at ensuring that coaches are completing their required online training and having discussions with the referees in providing country access to coaching and rules training.
- Colleen Baumanis has been appointed as the House Manager to look after the purchasing and stocking of the pantry and bar.

SACA maintenance

- New padlocks and keys have been ordered from Metropolitan Locksmiths. In future, any additional spare keys will not be cut from an existing key but from their records to ensure that all keys will function correctly.
- New door mats have been purchased for the front and back door areas.
- Work on the replacement edging has been completed satisfactorily. There is still some more work required in levelling the new grass area and the outside grass areas. A quote for an instant lawn on the new playing area has been requested from Jess Watchman. This is the most economical solution for covering the extension.
- The roof and veranda gutters have been cleaned.

Ansi Baumanis

GC Director

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