

Croquet SA Board Meeting 3rd of March 4:30pm

Present:- Kevin Le Poidevin, Paul Ensor, Sally Harper. Kim Millhouse, Jim Carter, Shirley Howlett, Graeme Thomas and Ansi Baumanis are guests.

Apologies Tracey Sincock & Anne Woodhouse

Graeme showed us the Rev Sports CSA website and answered questions about its operation, maintenance and running.

Graeme was thanked for his time.

We need at least 40 percent women on the board. This relates to our \$20,000 grant from Sports Rec. and Racing.

Minutes from last week Approved

Business arising

Eire Cup Preparation.

Promotion of Eire Cup includes Channel Seven doing their weather report from a croquet venue.

We need an IT Committee to help with promotion through social media.

A note through Google Groups may gain some applicants for the committee.

No cost State Squad training for small groups at Hutt Road has been approved.

Jim gave a rundown of the progress with the Prospect Council.

They are conducting a consultation process with the local and wider community, offering four different options.

Unfortunately, the options do not include NACC retaining 4 lawns.

It was suggested that we approach the croquet community through Google groups to encourage all SACA members to vote.

There is a campaign to get as many people as possible to vote to retain as many lawns as possible.

Letters have been written to the Premier, MP's and Ombudsman on behalf of the board advising that we need 4 lawns at North Adelaide Croquet Club and the Prospect Council have deliberately misquoted Croquet Australia.

President's Report

Hiring the Hutt Road facilities was discussed. We recommend a charge of \$100 deposit hiring fee, with \$75 set aside for cleaning if needed. A hiring document be developed with Barry Haydon as most events are run the GC State Squad.

A sub committee of Robert Brown, Kevin LePoidevin and hopefully another person will look at the strategic plan for Croquet SA. The current version will be dissemination to Board members and this will be collated.

Croquet Australia, Insurance and Rev Sport operate on a calendar year so it is currently impossible to work a budget not in line with this. We need to adjust our next Croquet SA budget. Do we charge for 15 months to bring it into line?

Questions on insurance answered. Croquet Aus. is looking to include molestation, abuse etc. etc, in the policy.

Treasurers report

Our treasurer is experiencing difficulties due to David's illness and may need some help. We find it difficult to understand the budget in its current form.

GC Report

A modification of the hot weather policy so that on days of 35 - 36° we stop play at 11.30am to complete of the first round of matches.

There have been a number of minor modifications to the weather policy and the CA policy should be incorporated into Croquet SA's policy.

A committee of Ansi, Paul, Jim and Kim will look at producing some suggestions to the board which suit both pennant and tournament conditions. We require more flexibility for tournaments.

Tracey has been asked if the budget will support gifting manuals to coaches ?

Facilities Manager Report

Preparations for the Eire Cup are underway.

A quote \$540 to steam clean the carpets is not supported by the treasures currently.

Lynn Parnell has done a magnificent job with new garden beds.

Sports Development.

We are looking to do a membership drive. Sally has been working with West Lakes to increase their membership.

Signs are allowed on the fence at Hutt Road as long as they face inwards.

Sally proposed a motion that we accept the Sponsorship Policy Seconded Paul Passed

Shirley proposed a motion that Paul stand in for Kevin while Kevin is away. Seconded Sally Passed.

Motion --To comply with our constitution that only board members and the admin. officer attend board meetings.

Guests are invited to present reports or make presentations but their attendance is limited. Moved Sally,

Seconded Shirley. Passed

Other Business

Painting and or Powder coating hoop tops discussed. For the Eire Cup, hoop tops will be spray painted.

Next Meeting 14th April at 4.30 pm