

MINUTES CROQUETWEST MANAGEMENT COMMITTEE
MEETING FORREST PARK HQ
6.00pm Wednesday 28th April 2010

Chairman: The President Ian Tarling opened the Meeting at 06.10pm.

Attendees: Susan Sands (VP), Brian Hadley (Sec), Eleanor Roberts (Treas), Colin Eagle, Alan Sands.

Apologies: Kay Poetschka, Maureen Stone.

It was resolved:

1018 Previous Minutes:

To approve the minutes of the Meeting held on the 24th March 2010.

1019 Appointments:

To approve the appointment of Kim Reynolds (Moorabinda) as the Croquetwest Golf Development Coach on the basis that he will complete the ASC online general coaching principles course at an early date. Kim's main role is to improve the standard of golf croquet in clubs by delivery of the South Australian golf specific coaching course and based upon his experiences with the course to amend it to the point where it may be used as the basis for Croquetwest level 1 golf coaching accreditation

1020 Matters Arising

National Golf Handicap Championships:

To request the Tournament Manager to seek clarification of any detailed ACA entry criteria.

ACA Complaint Enquiry C Chynoweth:

To take no further action on this matter following Alan Sands feedback on discussions with the ACA.

Club Registered Player Listings at 31 December 2009 and current:

To request the Treasurer circulate to committee members as a high priority.

Handbook:

To set the 31st May 2010 as the target date for draft submissions by sub committees.

1021 Sub-Committee Reports:

Finance:

- i) To accept a tabled monthly report.
- ii) To approve \$250 expenditure on a computerised accounting MYOB upgrade to add a more comprehensive creditors/debtors feature for use in 2010/11.
- iii) To request that the Treasurer produce 2010/11 budget forecasting templates in support of the business plan process for the next meeting.

Croquet Development:

- i) To refer consideration of a letter received from the Nedlands Club regarding the adverse financial consequences of hosting WACA to the sub-committee meeting scheduled for the 11th May.
- ii) To additionally invite State Team Coaches and the Co-ordinator of Selectors to the 'pathways to elite play' workshop on the 19th May.

Handicap:

- i) To accept the sub-committee's tabled report and support WA non implementation of within the event handicap changes except at ACA owned events.
- ii) To assist in the identification of potential association croquet handicappers by management members seeking suggestions from within clubs.

Match:

- i) To split the role of events secretary between golf and association with each position having an entitlement to half the currently approved honorarium and both being entitled to current local telephone and internet per day allowances.

Refereeing:

- i) To congratulate Dorothy Bull (York) and Bill Turner (East Fremantle) on their accreditation as level 1 golf referees.

Selection:

- i) To endorse with suggested minor cosmetic amendments the draft selection policy submitted by the co-ordinator.
- ii) To support the overall directional change in the style of document compared with the previous policy.
- iii) To request the sub-committee to reconsider their proposal whereby the state team coaches would become ex officio non voting members.

1022 General Business:

Strategic Plan:

- i) To publish the approved Strategic Plan to the web and to call a special meeting in order to produce the associated business plan.

Moorabinda:

- i) To gratefully acknowledge the kind donation made by the Moorabinda Club for the state association and golf teams.

ACA Magazine:

- i) To request Kay Poetschka to co-ordinate Croquetwest responses in connection with the current ACA survey designed to increase circulation.

DSR Finance Project:

- i) To not participate at this time.

Association Seal:

- i) To approve the affixing of the association's seal to the new 5 year lease documents entered into with the Town of Vincent.

The Meeting closed at 9.00pm. Next Meeting: Wednesday 25th May at 6.00pm

Signed as true and correct.....Ian Tarling – President