

1. Minutes - NSWPL Committee Meeting

Meeting held on the of 15 December 2019 at 7:00 pm via video conference.

1.1. Attendance

The following were in attendance:

Grant Threadgate (GT) Newcastle PC – NSWPL President

Gary Hosie (GH) (Boules Artistes PC) – NSWPL Secretary

Marie-Ann Kerjean (M-AK) - Wollongong PC

Delys Brady (DB) - Newcastle PC – NSW Umpire

Sue Begley (SB) Boules Artistes PC) - NSW Coach

1.1.1. Absent

Dani Marchand (AMA)

Robert Boudan (RB) France Petanque

1.2. Agenda

1.2.1. Business Arising from the Previous Meeting

The main point of discussion revolved around the NSWPL Calendar for 2020.

1. Calendar for 2020
2. Oceania Over 55s Competition (requested by PFA) – Date must be set in March (May need to move the Shooting Comp)
3. Big Blue – NSW vs Victoria. This was proposed and the concept by GH developed without formal approval from the NSWPL Committee. GH provided a rationale for the event and a description as discussed with the Victorian Petanque Clubs (VPC).

GH proposed that the event be approved as a representative event of the NSWPL and that players receive a special t-shirt paid for by the League. Seconded by M-AK and approved by all.

4. NSW vs ACT - This was proposed and the concept developed by GH without formal approval from the NSWPL Committee. GH explained that it was an opportunity to cement relations with the ACT and help improve the level of its players. Discussions with the ACT club were exploratory only.

The Committee agreed in principle but requested details. GH to investigate further.

5. NSW vs Queensland - This was proposed and the concept developed by GH without formal approval from the NSWPL Committee. GH explained that this event has become possible because of a petanque piste having been built in Port Macquarie and it presents an opportunity to publicise petanque and may lead to a new petanque club. Discussions with the Queensland Petanque League (QPL) were exploratory only.

The Committee agreed in principle but requested details. GH to investigate further

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6. Proposal for NSWPL Over 70s competition (aka Super-Veterans) – EOI Needed ASAP. The Committee expressed some concerns as to whether the event would attract enough teams. GH suggested that a minimum of 12 teams be set for the event to go ahead but in the meantime all clubs of the NSWPL should ask members in the category for expressions of interest.

EOI to be sent all clubs

7. Competition Regulations for 2020 – some suggestions:
 - Clubs hosting Ranked Club events on the NSWPL Calendar must publish the Prize-Money break-down before any NSWPL competition (i.e. at least the day before and printed and available on the competition table. This requires clubs to close registrations by Thursday and include all teams on MyPetanque. GH noted that this information is standardised and available for NSWPL Championships. A suitable wording to be developed as disclaimer for cancellations which may affect the final break-down.

This was proposed by GH and approved by all.

- Documenting the start time of each round for late penalties. As all games are now started at the same time, it would be useful for transparency that every round has the start time noted at the control desk, so that latecomers can be penalised.

This was proposed by GH and approved by all.

8. Policy Document – Additional policies, develop existing policies, etc
9. These may need updating based on the Competition Regulation Changes not documented in No 7 (above).

1.2.2. General Matters

Next AGM – It was proposed that the AGM be held as soon as possible after the PFA AGM rather than wait until later. Proposed by M-AK that the date be in the week after Anzac Day and confirmed closer to the time and with required notice, etc as per the constitution.