

CROQUET TASMANIA
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
11 June 2024 at 4 pm, Zoom

Present

Graham Keating, June Pongratz, Jane Hyland, Ian Smith, Sue Beattie, Neil Pinkard (joined at approx. 4.20 pm)

1. Apologies

Tom Dart

2. Minutes of previous meeting

The May 2024 minutes were accepted as a true record of the meeting.

3. Matters arising from minutes

The GC event conditions are to be reviewed by the Competitions Committee.

4. Correspondence

Inwards as listed

Outgoing as listed.

The correspondence was accepted. Graham Keating/June Pongratz

5. Treasurer's Reports

The following payments were presented for approval: Jane Hyland/Ian Smith

10/5/2024	Denny Fleming	U/21 expenses contribution	500.00
20/5/2024	Liz Madden	Event refund	20.00
24/5/2024	Jane Hyland	Reimburse prize money – GC Open Dbles	150.00
24/5/2024	SBCC	ACA GC Bronze lawn fees	450.00
24/5/2024	Graham Keating	Reimb – _AGM lunch	444.50
26/5/2024	NTCC	Refund – _overpayment of affiliation fees	18.00
24/5/2024	Graham Keating	Reimb – _flowers for Sylvia Wing	30.99
3/6/2024	Rob McAdam	Reimb - Trophy engraving	18.00
7/6/2024	ACA	ACA affiliation fees – _first quarter 2024	354.25
7/6/2024	ACA	ACA GC Bronze medal entry fees	210.00
8/6/2024	Lizzie Bassett	Reimb trophy engraving	26.00

6. Reports

6.1 Competitions Convenor

The Competitions Convenor's paperwork has been handed over to Ian Smith.

6.2 Southern Delegate's report

It was suggested that the MCMF 19 hoop event be added to the calendar and that another date be considered.

6.3 Northern delegate's report nil

6.4 Openshaw Shield 2025

The cost of any live streaming of the event should be covered by CA.

Alison Sharpe has recommended that Ethan Gumbrell be approached to undertake the live streaming.

7. Aims and priorities for CT committee in 2024-25

Priorities should be to (a) undertake coaching sessions with clubs and (b) revive interest in AC in the north.

8. Review travel fund

It was decided to increase the contribution to AC and GC teams by \$500 each team.

A suggestion was made that individual clubs could raise funds for their members who were selected in the state teams.

9. Shed at NTCC

Graham Keating and June Pongratz will oversee the removal of CT material from this shed. June will store the papers until she has time to sort and preserve/dispose of them.

10. Trophies etc.

It was decided to present suitably inscribed glasses as prizes (as well as the usual money).

11. Coaching at club level (see 7)

Ian Bassett is to submit a proposal with costs for coaching at club level. Graham Hyland is to teach beginners.

The possibility of AC coaching at SBCC on Saturday mornings (10-11) was mentioned.

12. Club priorities for CT

The northern and southern reps will find out from the clubs their views on what CT can do for them.

13. Croquet Australia matters

CA is interviewing for a new CEO.

Sue Beattie and Ian Smith have replied to CA's queries about how to deal with replacement players in the ISS and Eire Cup.

14. Strategic plan review

The Secretary will circulate copies of the Strategic Plan for discussion at the July meeting.

Next meeting

16 July 2024 at 4 pm – Zoom meeting

[since been changed to an in-person meeting at 180 Channel Hwy, Taroona at 3.30 pm, same date]

The meeting closed at 5.26 pm.