

PETANQUE NEW ZEALAND EXECUTIVE MEETING

20th/21st July 2019

Present: Lorraine Brock (President); Grant Hackett (Vice President); Brian Smith (Treasurer); Barbara Whittington (Secretary).

Umpiring

- **Rules**

A proposal from the Manager of Umpiring re enforcement of Rules was endorsed:

“Where a PNZ-accredited Umpire is standing at a tournament that is being played under FIPJP Rules, the Umpire is to enforce those Rules in their entirety, with no exceptions.”

This means that players in “official” tournaments must play by the rules or be prepared to suffer the consequences. But Clubs will be able to manage the education of players on Club days and in minor “unofficial” tournaments, without affecting the enjoyment of the game.

- **National Umpiring Manager**

A replacement for Trevor Nielson, who has retired from this position, is needed. PNZ will advertise on website and direct to Clubs.

National Tournaments

- **Terrains.** Strict Rules enforcement means that all National Tournaments will have to be played on 15m x 4m pistes. The minimum number of pistes required to hold a National Championship will thus be 20 for National Clubs Championships, and 16 for all other National Championships. The Tournament Criteria will be amended to reflect this.
- **Entry process**
 - An entry is only complete once payment has been made.
 - Because of the effect of the enforcement of Rules on the number of available pistes, entry numbers to National Championships may have to be restricted. If this is the case, and the event is oversubscribed, allocation of places will be determined by (a) whether payment has been made; then (b) the time of the email/online entry.

Club Championships

- **Venue**

It was agreed

- It is not feasible to keep this event Rotorua (no Club, Bowling Club unsuitable for AGM)
- with Rule enforcement, the minimum number of 15m x 4m terrains needed for Clubs is 20, and Rotorua does not have this.

- there are no compelling reasons to hold the tournament in the same place each year (popularity is due mostly to the concept and format, not the location)
 - The venue for 2020 will be the Tauranga BoP Club, with the Tauranga BoP Club will being the host organisation.
 - Any Club with suitable terrains can apply to hold the Championships after 2020.
- **Software**
Points differentials cannot be used as a results filter for this tournament format. It is a teams event, but each Triples team has to be scored separately, not have results added together. A software programme is needed that is capable of handling teams of 6, and using Buchholz points as secondary filter. The Sports programme does not appear to be able to do this – requires manual intervention. Agreed to stay with Kickertool at this stage, unless a better solution can be found.
 - **Player Eligibility**
 - Players can only affiliate through one Club (though they may belong to more than one if they wish, and the Club's Rules allow).
 - Whichever club they affiliate through (i.e. pays the fee to PNZ), that is the only club they can represent at club-based tournaments – National Club Championships, regional Interclub events.

International representation

- Coaches should inform the Executive of who is in their squads, and the Executive is to raise any issues re player suitability etc at that stage. When teams are selected, Coaches are to inform players, then inform the Executive so that announcement can be made.
- Joanne Jones is the Squad Administration Manager for the women's representative squad for 2019.
- Open selection camps –
 - Travel costs will be equalised between attendees
 - There will be no PNZ contribution to travel costs
 - PNZ will pay the host Club for use of terrains & facilities as per current policy
 - PNZ will pay incidental expenses of selectors/ coaches (on receipts)
 - Men's and women's selection camps may be combined, but the final decision on this will be up to coaches.
- PNZ will pay \$100 per head to members of teams representing New Zealand at international tournaments, EXCEPT trans-Tasman.

International Tournaments

- **Women's World Champs** are in Cambodia in November this year. The Executive endorsed the Coach's policy that New Zealand will not be sending a team unless we finish in top 3 at the Oceania Championships.
- **Trans-Tasman 2020** PNZ will underwrite the event to the sum of \$500, so that any advance payments/deposits etc can be made.

Strategic Plan

This is now out of date and needs to be re-visited. PNZ will be contacting Sport NZ to ask if they can assist, facilitate a planning session.

Retirement Villages

These are becoming very widespread in New Zealand, with most Villages having some petanque facility. Establishing and strengthening PNZ's relationship with the major players, and Clubs with their local village, will be beneficial. A special category of membership will be established – \$100 per year per village. PNZ will supply rules; offer to arrange coaching/instruction from local Club. Petanque Clubs are to be encouraged to form relationships with their local Villages.

PNZ Assets

A storage facility will be rented in Auckland to store PNZ equipment and assets. Will be under supervision of Grant Hackett (or other person as authorised from time to time by PNZ Executive).

- South Island asset items will stay with Stefany Frost, until such time as she no longer wishes to do this;
- Camcorders and associated equipment will stay with coaches for the duration of their tenure.

Club Resources

- **Club Kit**
Instead of the large hard copy "club kit" originally envisaged, PNZ will have a short document to welcome new clubs, outline the relationship between PNZ and Clubs (mutual obligations), and advise where to find information.
- **Public Liability insurance** – PNZ will try again to get information and quotes for Public Liability insurance which will cover all affiliated Clubs.
- **PNZ Brochures** – almost ready for hard copy production, only photos to be decided on. Will then be distributed to Clubs.
- **Umpire booklet** – ditto.

Next Executive meeting 21st/22nd September 2019.