

ACT EIGHT-BALL ASSOCIATION

PO Box 3039 Weston ACT 2611

STATE COMMITTEE MEETING

7.30p.m. Monday 7th March 1994
(Held at Royals Rugby Union Football Club)

1. Present:- Steve Pendrich Danny Williams Graeme Barrett Brett Morris
Janet Puttick Paula Braunstein Gerard Johnston Frank Frezza
Roger Harmon Joanne Cole Jenny Lewis Kevin Cox
Doug Percy Shane Williams Chris Enders Jamie Cahill
Jim White Michelle Van Renssch Allan Gee Terry Moffat
Tony Elliott Warren Mangelsdorf

2. Apologies:- Clive Hardisty Cindy Hall Mark Prpic Shane Welsh
Matt Harmon Kathy Johnson Ingrid Patton Fred Lewis
Niek Bodrozie Peter Gamble

3. Outstanding Business from the AGM - (deferred until this Meeting):-

The only item deferred on the AGM Agenda was General Business. The only item up for discussion was the calculation used to determine the winner of the Summer competition \$50-00 Special Award. The minutes of the meeting back in February 1993, at which the current calculation was determined, were tabled and discussion ensued as to its application. The current calculation is based on the percentage of frames won, with the award to be shared if two or more teams are tied on the same percentage at the completion of the Preliminary Rounds. In the case of forfeits the team that was forfeited against would receive a frame count equivalent to their average frame count as at the end of the Preliminary Rounds. The frame count awarded would be a minimum of 5-4, with it increasing according to the teams final percentage. For example if a team finished the preliminary rounds with a percentage of less than 61.111%, then they would be awarded a 5-4 win. If their percentage was greater than, or equal to 61.111%, but less than 72.222%, then they would be awarded a 6-3 win. If their percentage was greater than, or equal to 72.222%, but less than 83.333%, they would be awarded a 7-2 win. If their percentage was greater than, or equal to 83.333%, but less than 94.444%, then they would be awarded an 8-1 win. If their percentage was greater than, or equal to 94.444% then they would be awarded a 9-0 win. This would then be inserted into their preliminary round scores to determine their final adjusted percentage.

Paula suggested that instead of getting the average of their score, at the completion of the Preliminary Rounds, the team forfeited against should receive the average of the percentage of the team that forfeited. That is if team A forfeits against team B and at the end of the Preliminary Rounds team A has a percentage average of 2-7 then team B will be awarded a 7-2 win. Again if the teams average is less than 61.111% then the team forfeited against would still receive a minimum of a 5-4 win.

After some lengthy discussion it was decided to remain with the current system, but perhaps Paula's suggestion could be implemented for the 1994 Summer competition.

4. Vacant Positions:-

Captains were made aware of the positions that were filled in the preceding State Executive Committee meeting and advised that they should approach all members of their team in an attempt to find some-one to fill the Secretary's position. Steve Pendrich also advised that if this position was not filled then the Association would take a backward step and documentation of Association administered events would suffer, and the Association itself may wind up folding. None present were willing to accept the position but all undertook to advise their players.

5. Outstanding Minutes:-

As Ingrid and Cindy were not present no outstanding minutes were tabled. Steve Pendrich advised that he had spoken to Ingrid and she had advised that the outstanding Minutes and Minutes Book would be completed soon.

6. Outstanding Debtors:-

Gerard Johnston advised that there were still a number of teams with outstanding weekly team levies. He advised that, to date, some \$750-00 was outstanding and that this would, in turn, affect the Prize Pool of the Summer competition if it was not forthcoming before the completion of the Grand Final. Captains were asked to ensure that their teams were okay and, if they should encounter any Captains from other teams, that they endeavour to ensure that the Captain contacts Gerard and makes arrangements to clear their debts. Jenny Lewis volunteered to contact those teams in the North Zone with outstanding monies in an attempt to obtain same.

7. Peter Jackson Tournament - Petitions and Publicans Letters:-

Steve Pendrich advised, yet again, that the response to the petitions and letters was dismal. To date there was only one letter received from a publican, (and that venue the Southern Cross Club was not even involved in our competitions), and only about 200 signatures on returned petitions. He re-iterated the importance of this and suggested that all members present chase up Captains, Players and Publicans to boost the response. This information has to be passed onto Peter Jackson no later than the end of March 1994.

8. Summer Competition Final Series:-

The venues were set for the first round of the Finals Series and it was decided that, rather than Frank having to call a State Executive Committee meeting each week to approve the choice of venues, that he be given autonomy on setting the venues and simply call all Committee members and notify them of the venues for each week's play. Similarly he would have to contact the venues and Team Captains and notify them and ensure that the scheduled venues were suitable. Captains were advised that should they have a preference as to venues then they should contact Frank no later than the Friday immediately following the Wednesday night competition and advise him of their preference. Should both team captains agree on the venue then the match will be scheduled there, if the publican permits. Captains were also reminded that it was imperative that they ring the results through to Doug Percy on the Thursday so that this information could be passed onto Frank, to enable him to do the draw for the following week's competition.

9. 1994 Winter Competition Nomination Forms:-

Nomination forms for the 1994 Winter competition have been sent out to all Venues and also to all Team Captains of the 1993 Winter and Summer competitions. Nominations close on Sunday 3rd April 1994. A reminder that those venues wishing to only pay the \$50-00 Registration Fee had to ensure that a letter of confirmation, pertaining to equipment, accompanied the nomination form or it would not be accepted.

10. General Business:-

Joanne Cole re-iterated her need for support for the Newsletter. The next issue is due out late April and she does not want to have to chase everyone for the articles etc.

Graeme Barretts suggestion that instead of having a Weekly Team Levy we introduce a Players Competition Registration Fee which would have to be paid within the first two weeks of the competition. The fee could be set at around \$15-00 per player and whilst we would lose a little in revenue the saving in Administration and bad debtors would certainly compensate for this, was advised to the Captains. They were also advised that it was extremely likely that it would be introduced for the 1994 Summer competition where most members did not have a membership fee to pay, so this fee would be the only up front cost for players. It would also help to guarantee the prize pool for the Summer competition.

11. Next Scheduled State Executive Committee Meeting:-

The next scheduled State Committee meeting is scheduled for Monday 11th April 1994, to finalise the details for the 1994 Winter competition.

12. Meeting Closed:-

The meeting was closed by Steve Pendrich at 9-45p.m.