

**ACT EightBall Association**  
 State Executive Committee Meeting  
 Meeting Minutes  
 3 December 2007

**1. Opening:**

The regular meeting of the ACTEBA was called to order at 7:05 pm on December 2007 in Serbian Club Mawson ACT by Doug Percy.

**2. Apologies**

- Boyd Kelly
- Vera Sansum
- Greg Murphy
- Matt Power

**3. Proxy:**

- Rob Sansum for Vera Sansum

**4. Previous Minutes**

Motion	Minutes from October meeting be accepted as tables				
Proposed	Doug Percy				
Seconded	Warren Manglesdorf				
For	26	Against	0	Abstain	8
<b>Outcome</b>	<b>Motion Passed</b>				

**5. Reports**

**5.1. President (Doug Percy)**

- U21 nationals
  - 3 x U21 reps
  - Feb '08 in Brisbane
  - Funding
    - Funding to be \$300/player (proposed)
    - Funding is equivalent to that of all other representative teams
  - Uniforms have been ordered
  - Letters/contracts have been sent
  - Verbal acceptance from all players

Motion	That ACTEBA provide support to the U21 ACT representatives at the 2008 nationals, this support to be \$300/player				
Proposed	Doug Percy				
Seconded	Rolf Bandte				
For	34	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

- Steve Woods World Titles
  - Steve Woods has been selected to represent Australia at the World Titles in UK
  - Previous years ACTEBA has provided assistance to members representing Australia, \$1000/player
  - Steve Phillips raised the possibility of increase to the support (\$1200) if affordable by the association. Ted agreed this was possible with the current financial situation of ACTEBA

Motion	That ACTEBA provide support to Steve Woods to attend the World Titles in the UK as an Australian representative, support to be \$1200.00.				
Proposed	Steve Phillips				
Seconded	Doug Percy				
For	38	Against	0	Abstain	0
<b>Outcome</b>	<b>Motion Passed</b>				

- JDO
  - The Executive has received a letter of complaint regarding the current actions of the Junior Development Officer, Dennis Leigh.

- Parts of this letter deal with behaviour outside of ACTEBA and are not considered relevant for a discussion in an open forum.
- The Committee will limit its discussion and consideration to 2 points
  - Dennis Leigh is currently on the debtors register
  - Dennis Leigh has missed 3 consecutive State Executive Meetings without satisfactory explanation
  - Points are directly related to s.8 of the constitution of ACTEBA
- Was confirmed that while a committee member need not be a member of ACTEBA they must not be on the debtors register

Motion	That Dennis Leigh be removed from his position of Junior Development Officer for failing to comply with s.8 of ACTEBA Constitution				
Proposed	Doug Percy				
Seconded	Steve Phillips				
For	36	Against	0	Abstain	3
<b>Outcome</b>	<b>Motion Passed</b>				

- Appointment of a New JDO
  - Matt Kendrick does not have time
  - Jo Lowry and Trent Billington to both hold position
    - Discussion that 2 people should not hold position, 1 to be JDO the other to be Asst JDO
  - Trent Billington elected unopposed as JDO, no comments raised in objection
  - Jo Lowry elected unopposed as Asst JDO, no comments raised in objection
- Dennis Leigh outstanding matter
  - Has collected monies from juniors
    - Doug and Ted confirmed that the Association will cover all funds not recovered
  - Has possession of receipt book
  - Has possession of stock of 8balls used for the creation of junior trophies
  - Letter to be sent seeking return of all ACTEBA property, should this not occur a DDC to form with Dennis to answer all ACTEBA related allegations detailed above

#### 5.2. Vice President (Kath Harmon)

- Champion of Champions Update
  - Juniors to play as 3<sup>rd</sup> Div (+ 6 on handicap) based upon number of 1<sup>st</sup> and 2<sup>nd</sup> Div players within side
- Sportsperson of the Year
  - Nominations Open
  - Name released at Feb meeting
  - Voting will close 16 Feb 08

#### 5.3. Treasurer (Ted Mallowes)

- Account has been quiet
- 2 cheques still unbanked
  - Gemma Pike
  - Michael Hazzilas
- In future cheques will be mailed not handed to representatives
- Debtors are not chased for outstanding fees due to size of debt (*in response to question from the floor*)
- Ian Thompson (sp) a long term Vikings Player passed away

#### 5.4. Tournament Director (Rolf Bandte)

- Nationals
  - Managers report to be submitted in conjunction with Matt Power
- Rankings have been updated
- Calender for '08 has been finalized
- Trials

- Matt Power alone raised concerns regarding the arrangement of events from last year. Opportunity for others to raise concerns. None raised. Trails will run as per '07.
- State Team
  - Significant delays exist with a 4 week acceptance timeframe for State team positions
  - All deposits are refundable should extenuating circumstances arise
  - Nomination forms should be changed to reflect and shorter timeframe and expressly state the amount required for deposit

Motion	That the timeframe for acceptance of positions within all state teams be reduced from 4 weeks to 2 weeks.				
Proposed	Rolf Bandte				
Seconded	Doug Percy				
For	34	Against	0	Abstain	1
<b>Outcome</b>	<b>Motion Passed</b>				

- Summer Comp
  - High level of Nomination forms
  - Those that have sort extra time have been granted by the TD
  - Draw will be released at the Jan meeting
  - Comp to start on the 16 Jan
  - Grading of Comp
    - Winner promoted
    - Losers relegated
    - Other 6 positions in a div are based on ranking points
  - Ainslie Pains have made a submission to be reinstated to 2<sup>nd</sup> Div
    - Rolf stated that ranking points are always used to determine Divisions
      - Pains do not play trials
      - Pains failed to provide score sheets ⇒ no points
    - Executive is not willing to consider this submission from the Pains
    - Pains will be graded as any other team
  - Rolf has accepted a position as tournament director at the Venue
    - For all details on Venue Comps see Rolf
    - Rob Sansum raised concerns about a Exec member promoting 1 venue during meetings
    - Made clear that all Comps have been promoted where requested
- Warren advised that Chisholm Tavern is looking for a new team
- Rolf has 2 shirts from nationals incorrectly sized and has had both state teams sign th. Wishes to have them presented to sponsors

Motion	That Rolf Bandte be reimbursed for the cost of 2 ACTEBA state team shirts, \$112.00 total				
Proposed	Rolf Bandte				
Seconded	Mick Sewell				
For	32	Against	0	Abstain	4
<b>Outcome</b>	<b>Motion Passed</b>				

#### 5.5. Secretary

- Full addresses are to be required on all new nominations to allow correspondence from ACTEBA

#### 5.6. Assistant Tournament Director

- Ensure that email address is OK

#### 5.7. Junior Development Officer

- 2 weeks in competition
- Trials to be held in 3 weeks

#### 5.8. Fundraising

- Fashion Parade
  - Only 2 members turned up
  - Total attendance 6
  - Raised \$360

- ACT Optical thanked for support
- Raffle at presentation night
- Canberra Day and event perhaps
- Wider support from the association is required, same faces at every event
- Max Ryan support event to be held in early 2008

#### 5.9. Umpire

- Absent

#### 5.10. Head Coach

- Nothing to report

#### 6. Agenda Items

- Matt Power absent - agenda item discussed as part of TD report

#### 7. Motions

- None

#### 8. General Business

- Coolabar will be holding 8ball comps on Wed night
  - Further details see Rob Sansum
  - Comments that comps are organized but turnout is poor in particular for 9ball event
- Bob McPherson has died (peacefully in sleep), well known regular of Pendor/Coolabar and general 8ball sports

#### 9. Adjournment:

Meeting was closed at 8.00 by Doug Percy

#### 10. Attendance

Name	Team (ACTEBA Position)	Name	Team (ACTEBA Position)
Doug Percy	Matildas (Pres)	Kath Harmon	Katz (VP)
Joseph Morrall	Chickenbones (Sect)	Ted Mallowes	Warriors (Treas)
Rolf Bandte	Embalms (TD)	Chris Jones	Wanderers (ATD)
Theresa Skipper	Crackpots	James Parker	Kambastards
Steve Phillips	Crackpots	Tony Warren	Jamison Inn Kickers
Jason Davis	Basemetn Bombers	Jason buxton	Kambastards
Nicole Welsh	Cheetahs	Troy Loughnan	Kambastards
Daniel Kelly	Outlaws	Jo Lowry	Schroomptons (AJDO)
Warren Mangelsdorf	Chisholm Tavern	Mick Sewell	Hot Shots
Glen Thomson	Bombers	James Southwell	Strikers
Bob Sifri	Hammerheads	Cath Jones	Katz (Fund)
Kris Bandte	Smash'n'Gash	Gavin Lee	Jammers
Jess Shute	Harlequins	John Wilkinson	Venue All Stars
Melissa Chapelli	Screamers	Matt Kendrick	Pirates
Ben Boyd	Jets	Rob Sansum	Dubber Ruckies
Brendon D'Aquina	Eagles	Simon Tadd	Paws
Soorage Ahadizad	DV8s	Trent Billington	Osheas Toosheys (JDO)
Dragan Markovic	Hammerheads	Mick Norton	Embalms
Mark Davey	Staffords	Nick Brodozic	Railrunners

Minutes submitted by: Joseph Morrall