

**ACT EightBall Association**  
 State Executive Committee Meeting  
 Meeting Minutes  
 2 June 2008

**1. Opening:**

The regular meeting of the ACTEBA was called to order at 7:05 pm on 2 June 2008 in Serbian Club Mawson ACT by Doug Percy.

**2. Apologies**

Scrol, Rob Howe

**3. Proxy:**

Cath Jones for Scrol (x2)

**4. Minutes**

Minutes not distributed, held over. Along with Minutes of April

**5. Reports**

**5.1. President (Doug Percy)**

- Matt Harmon requested that he be granted the same number of rankings points as previous year from the singles titles
  - Clarified that this represents 250 points
  - Matt H would likely remain within top 32 without input of points

Motion	That Matt Harmon be awarded the average of points from the members selected in the ACT Open State Team				
Proposed	Warren Manglesdorf				
Seconded	Mick Sewell				
For	24	Against	3	Abstain	10
<b>Outcome</b>	<b>Motion Passed</b>				

- Steve Woods has requested a wild card entry in to the Open state team based on previous performance (as per Matt H)
  - David Kilpatrick finished ahead of SW on state selection
  - Wild card is for use of players who are unavailable to play due to National representation, extended to physical inability to play
  - The State team is not unanimous on inclusion of SW
    - Team would prefer 9 players to 10
  - Inclusion of SW would represent selection of 11<sup>th</sup> before 10<sup>th</sup>
  - SW would represent asset to team
    - Similar justification used to support Matt Harmon inclusion
    - Arguments presented that the situation different between SW and MH
      - MH unable to play trials due to injury
      - SW played and was unsuccessful at team selection
  - No current information on player availability of team
    - SW inclusion would be at expense of existing member
  - President statements (supported by Secretary)
    - Decision to include MH set a precedent for selection in the absence of trail performance
    - The decision to include MH was an error, which would be perpetuated by SW inclusion

- As committee is unwilling to revisit MH inclusion, consideration must be given to SW request
  - ACTEBA should send best available team, rather than the team based on selection trials
    - Wide support for this position
    - MH will be tested to ensure capability to play
  - DK has played nationals previously
  - SW intends to attend nationals to compete in the singles title

Motion	That Steve Woods is offered the 10 <sup>th</sup> position in the State team, based on past performances, to attend the nationals. This position to be completely self funded				
Proposed	Doug Percy				
Seconded	Phil Bush				
For	9	Against	17	Abstain	7
<b>Outcome</b>	<b>Motion Defeated</b>				

Motion	That should a single player withdraw from the State team, Steve Woods is offered the 10 <sup>th</sup> position in the State team, based on past performances, to attend the nationals. This position to be completely self funded				
Proposed	Doug Percy				
Seconded	Warren Manglesdorf				
For	26	Against	1	Abstain	7
<b>Outcome</b>	<b>Motion Passed</b>				

- Proposal to amend by-laws to include automatic selection to the (appropriate) state team for all ACT players selected to represent Australia

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

- State team Captain Selection
  - Core plus 2 Capt from 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>
    - Matt Kendrick (3<sup>rd</sup>)
    - Theresa Skipper (2<sup>nd</sup>)
    - Trent Billington (2<sup>nd</sup>)
    - Scrol (1<sup>st</sup>)
    - Bob Sifri (1<sup>st</sup>)
    - John Charles (3<sup>rd</sup>)
- DDC Roster
  - Due to an inability to find members for a DDC a roster based on team numbers is to be created

Motion	That a roster system for members of DDC be created based on team number as set out in the season draw. 1 <sup>st</sup> month to be teams numbered 1 and 2, 2 <sup>nd</sup> month 3 and 4, and so on. Of each division one will act as a reserve. Byes will be dealt with by DDC. Inability to attend a DDC will have name added to next month.				
Proposed	Doug Percy				
Seconded	Kath Harmon				
For	29	Against	0	Abstain	1
<b>Outcome</b>	<b>Motion Passed</b>				

- Support for hosting venues must improve or venues will not support the association by providing venues for teams/trials etc

#### 5.3. Treasurer (Ted Malloves)

- Nothing to report

#### 5.4. Tournament Director (Chris Jones)

- State trials
  - Dean Welsh congratulated on singles title

- Captains packs out soon
- Ladies singles groups out soon
- Potters lead the Guns on SoO
- Nicole Welsh team will have a 3 person shortfall for 2<sup>nd</sup> round of new season

Motion	That Nicole Welshs' team be allowed to play the 2 <sup>nd</sup> (and possibly 3 <sup>rd</sup> depending upon player availability from World titles) round matches of the Winter 2008 season at a later time				
Proposed	Chris Jones				
Seconded	Warren Manglesdorf				
For	34	Against	0	Abstain	2
<b>Outcome</b>	<b>Motion Passed</b>				

- 2 players are seeking teams and have contacted the VP. For details see VP

#### 5.5. Secretary (Joseph Morrall)

- Wayne Merritt complain/grievance read out
  - Relates to player inclusion at last minute for teams in final series
  - Doug Percy explained that team was reduced from 7 to 5 players less than a week before grandfinal
  - Players unavailable as attending funeral
  - Precedent set in 1998 for inclusion of player in final series
  - Tournament Director located available players with the following restrictions
    - No higher than 3<sup>rd</sup> Div
    - And not having a higher % than the player being replaced
  - Core Committee was not consulted, this was an error
  - Contact with WM team had been attempted with no success, rescheduling not an option
  - No further action
- By-Law 37 to be reviewed
- Date for AGM to be set
- DDC for Scrol and Chisholm Tavern has been completed, sanction imposed

#### 5.6. Assistant Tournament Director

- Nothing to report

#### 5.7. Junior Development Officer

- Comp Starts 28/6/08
- Numbers are still low
- Alternatives forms of advertising to be considered

#### 5.8. Fundraising

- Nothing to report

#### 1.1. 5.9. Umpire

- Absent

#### 1.2. 5.10. Head Coach

- No report

### 6. Agenda Items

#### 6.1. None

### 7. Motions

- None

### 8. General Business

### 9. Adjournment:

Meeting was adjourned at 8.30 by Doug Percy

### 10. Attendance

<b>Div</b>	<b>Team</b>	<b>Capt</b>
1	Cheetahs	Nicole Welsh
1	Eagles	Phil Bush
1	Hammerheads	E Sifri
1	Matildas	Doug Percy (Pres)
2	Chisholm Tavern	Warren Mangelsdorf
2	Crackpots	Theresa Skipper
2	Dom's DV8s	Phil Andoraos
2	Katz	Cath Jones (FR) Kath Harmon (VP/FR)
2	Pirates	Matt Kendrick
2	Rail Runners	Nick Bodrozic
2	Warriors	Ted Mallowes (Treas)
3	Cougars	Tolly Auvaa
3	Demons	Gavin Lee
3	Jagerbombers	M Stanker
3	Jets	D Davel
3	Scorpions	Mick Sewell
3	Team Chickenbone	Joseph Morrall (Sect)
3	To-Sheas	Trent Billington
4	Screamers	Melissa Chapelli
4	Tomtones	Tony Johns
4	Wanderers	Chris Jones (TD)
5	Dubber Ruckies	Vera Sansum
5	Harlequins	Jacinta Snajdar
5	Motley Cues	Joe Furlan
	Head Coach	Greg Murphy

