



ACT Eight Ball Association

Captains' Meeting - 7 September 2009

Minutes

Open:

The regular meeting of ACTEBA was called to order at 9:25pm on 7 September 2009 at the Serbian Club, Mawson, by Doug Percy.

Present:

See attached attendance sheet.

A. Apologies

Chris Jones.

B. Proxy

Nil.

C. Minutes

The minutes of the August Committee Meeting were tabled.

Motion		
That the committee accepts the minutes as tabled		
Proposed: Doug Percy		Seconded: Ted Mallowes
For: 24	Against: 0	Abstain: 8
Motion Passed		

D. President

Nationals are the one and only priority for the next 6 weeks.

State Teams have been finalized:

Open Team

Mongrel – Captain
Matt Harmon – Vice Captain
Steve Thomas
Dean Welsh
Semisi Naupoto
Paul Carlile
Rony Sood
Michael Hazilias
John Pagden

Manager: Trent Billington

Open Singles

Anthony Chia
Matt Power
Andrew Pearce
Chippa
Mick Norton
Matt Connor
Phil Morton

Ladies Team

Nicole Welsh – Captain
Cindy Blackmore – Vice Captain
Michelle Massey
Gemma Pike
Theresa Whitten
Ann Pepper
Lesieli Otuhouma

Manager: Scroll

Ladies Singles

Kylie Power
Melissa Chapelli

Masters

Jack Dehm
Ted Mallowes
Tolly Auvaa
Pete Smith

Manager: Rolf Bandte

Final meeting with Ridges on Thursday (10th September)

Scroll: Are the tables for sale?

Doug: Tables are for sale:

- \$2300 each
- includes a set of Red & Yellow balls, spotted cue ball, 2 rests (jigger & spider).
- Each table will have a plate attached stating that it was used at the 2009 National Championships.
- A deposit of \$300 is required.
- Tables will be available on 26 & 27 October.
- Information will be placed on the ACTEBA web site
- Lights are also for sale (MDF hood with 2x1200 flouro tubes) : \$275

Rolf: will sunlight be a problem?

Doug: there will be no problem with sunlight.

Theresa: will the tables fit in the lifts?

Doug: we have been advised that at least 1 table will fit in the goods lift.

Bob Sifri: Does price of table include installation?

Doug: Collection & installation is at purchasers expense

Trent: Billiard House will deliver & install for \$200

E. Vice President

Will organise Champion of Champions competition and venue for Presentation Night.

F. Secretary

Nothing to report.

G. Treasurer

4 Teams have not paid their fees:

- Buffalo Soldiers
- Earls of Erindale

- Northside Cougars
- Maram Filthy Wanderers

If fees are not paid by Wednesday (9th September), these teams will be disqualified.

Scroll: Are there any plans for the funds that are left after the Nationals?

Ted: There should be about \$10000 balance after Nationals. This will be used for Presentation Night and other Nationals teams (U21, Juniors).

Proposing to issue 30 day invoices at the first meeting following the start of competition. A Bylaw will be presented at the next meeting.

Gavin: What happens to the frames if a team does not pay?

Ted: Bylaws state that the results from weeks 1-7 stand, all other matches are forfeited until fees are paid.

Rolf: are there any fees outstanding from the selection trials?

Ted: No.

H. Tournament Director

Absent

I. Assistant Tournament Director

Keep sending results to Chris until the end of the season. New arrangements will be announced before the start of next season.

??: An extra team has joined The Maram - does the draw change?

Doug: The draw does not change. There are 7 teams, so a maximum of 14 tables are required. The association is not responsible for scheduling the tables. The Maram team captains must advise the venue that 14 tables are required. If sufficient tables are not available, the opposing team have the right to claim a forfeit.

Rolf Bandte advised that he is no longer associated with The Maram.

Wayne: when will ranking points be updated?

Doug: after the end of the season.

Rolf: Home teams must brush & block tables before the start of play

Doug: If tables have not been brushed and blocked, the away team caption should ask home team captain before play commences.

Matt advised that he was unable to play in the top-16 round of the selection trials as he was overseas with his wife (Kylie) while she competed in the World Championship. He has been allocated the ranking points of 15th place (both he and Nicole had to forfeit their Top-16 matches). He asked that he be allocated the same ranking points as last year.

Theresa S: Is there a precedent?

Kenny Nicol was allocated the previous years points when he represented Australia

Matt Harmon was allocated an average

JR: perhaps an average of the last 5 years points

Theresa S: what is the difference in points

Doug: 80 points

JR: Matt did not compete at the World Championships, so should not get the points

Scroll: It would be different if he was playing

Motion		
That Matt Power be allocated the same ranking points as last year		
Proposed: Matt Power		Seconded: Nicole Welsh
For: 0	Against: 17	Abstain: 13
Motion Defeated		

Matt gave notice of some motions for next meeting:

- Changes to the bonus points system
- Changes to the Ladies Singles ranking

Warren: Team ranking points should only reflect team results, not singles & doubles.

J. Junior Development Officer

Northern Territory has advised that they are unable to host the 2010 U21 National Championship. ACT is next in line. There are 3 players from each state, playing on 4 tables over 3 days (Fri-Sun). Costs would be umpires and trophies (we can get tables and venues at no cost). We will receive a subsidy from AEBF.

Matt P: what accommodation would be available?

Trent: the same as for the Nationals in October.

Matt P: What venue?

Trent: The Maram have offered to remove some tables and reserve the venue for the whole weekend. They may purchase 4 of the tables from the (October) Nationals.

Theresa S: can we afford it?

Doug: Yes – the cost is minimal and the subsidy from AEBF makes it balance.

??: When do we have to decide?

Doug: by the AGM – at the end of the Nationals in October.

??: what benefit do we get from it?

Doug: the same as any other National Championships

Motion		
That ACTEBA hosts the 2010 Under 21 National Championships		
Proposed: Trent Billington		Seconded: Sean Ledson
For: 34	Against: 3	Abstain: 2
Motion Passed		

The dates for the U21 and Junior trials will be on the web soon.

Sean: what are the development plans for Juniors?

Trent: Junior competition is on each Saturday afternoon

K. Head Umpire

Following a question from a member, a rule clarification was requested from the National Rules & Umpires Director, Lauri Sheen.

The question:

A player breaks and pots a red ball. He nominates yellow, plays a yellow, and pots a red and a yellow. Is this a foul?

Response from Lauri:

The shot is fair – the player must nominate, then play on.

When the player nominates the colour that was not potted, the table is open. The nominated colour must be played, but any ball can be potted.

This generated an active discussion and it was agreed to hold over a motion until next meeting.

L. Head Coach

Nothing to report.

K. Fundraising

There may be a final fund raising event before the Nationals – watch the web site for details.

L. Webmaster

Nothing to report.

M. General Business

None.

Close:

Meeting was closed at **10:45pm**.



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Attendance Sheet

Name	Team
Doug Percy (President)	Matildas
Joseph Morall (Vice President)	Chickenbones
Ted Mallowes (Treasurer)	Warriors
Greg Murphy (Secretary)	Crackpots
Cath Jones (Fund-raising / Publicity Officer)	Katz
Matt Kendrick (Web Master)	Pirates
Melissa Kelly	Harlequins
Scrol	Schroomptons
Matt Kent	Gringes
Trent Billington	Southern Stars
Penny Foudoulis	Serious Fouls
Theresa Skipper	Crackpots
Vera Sansum	Dubber Ruckies
Melissa Chapelli	Screamers
Gavin Lee	Demons
John Pagden	Embalmers
Lee Love	Jagerbombers
Clint Russell	Tomtones
Matt Wilson	Filthy Wanderers
Nicole Welsh	Snipers
Tuan Dong	Cage Rattlers
Robe Howe	Motley Cues
Soorage Ahadizad	DV8s
Warren Mangelsdorf	Chisholm Tavern
Jason Davis	Cougars
Nick Bodrozic	Rail Runners

Name	Team
Matt Power	Stickmen
Rolf Bandte	Scorpions
Sean Ledson	Concords
Bob Sifri	Hammerheads
Phil Bush	Pidos