



ACT Eight Ball Association

Captains' Meeting – 2 August 2010

Minutes

Open:

The regular meeting of ACTEBA was called to order at 7:07pm on 2 August 2010 at the Serbian Club, Mawson, by Matt Kendrick.

Present:

See attached attendance sheet.

A. Apologies

Joseph Morrall (President / Chickenbones)
William Keogh (DV8s)
Trent Billington (Chisholm Vikings)

B. Proxies

Nil

C. Minutes

Minutes from June were tabled.

Motion		
That the July minutes be accepted as tabled.		
Proposed: Ted Malloves		Seconded: Warren Manglesdorf
For: 28	Against: 0	Abstain: 1
Motion Passed		

D. President (per Matt Kendrick)

The hotel that was originally booked for the Ladies Team, Princess Arcade Hotel, has rejected our request for a refund. We will pursue with SA Fair Trading as deposit was paid before terms were received.

A complaint was received following an incident on Wednesday 21st July.

Motion		
That the complaint be referred to a Disputes and Disciplinary Committee.		
Proposed: Matt Kendrick		Seconded: Greg Murphy
For: 27	Against: 4	Abstain: 3
Motion Passed		

DDC members

- Div 1 Kylie Power,
 Scrol
- Div 2 Catherine Rollinson
- Div 3 Alison Murphy
- Div 4 Joseph Stephens
- Div 6 Shane Whiting

Nominations called for Open Team Manager

- Bob Sifri (represented by Kenny Nicol)
- Matt Kendrick

Vote:

- Bob 8
- Matt 31

Committee required to appoint Open Team Captain – core executive + 2 representatives from Divs 1, 2 & 3.

- Div 1 Scrol
 Doug Percy
- Div 2 Catherine Rollinson
 Warren Manglesdorf
- Div 3 Alison Murphy
 Phil Hobday

Remaining Open Singles positions for National Championships have been opened to top 32 Open players. Alessandro Nasca and Anthony Chia have accepted – 5 places still remaining.

AGM will be held on 6 September. Motions for changes to constitution must be received tonight

Motion received from Simon Tadd proposing changes to the format and makeup of monthly meetings.

Joseph is considering whether to nominate for a 2nd term as President.

E. Vice President

Attended AEBF meeting in Adelaide. Venue looks good.

F. Secretary

No report.

G. Treasurer

No report.

H. Tournament Director

Masters Singles and Ladies Doubles trials were held last weekend (31 July, 1 August)

Mongrel (5) defeated Vince (0) in the masters final.

Cindy and Nicole (5) defeated Kylie and Les (4) in a very tight Ladies Doubles final.

Open Doubles starts this weekend (7-8 August). There are 10 groups of 8 players. Top 3 from each group progress to round 2.

Doug: The Masters trials was a 3 round round-robin – the others played 4 rounds

Chris: That was a mistake and was not intended

Doug: it gives the appearance of discrimination

Chris: Agreed

I. Assistant Tournament Director

Some teams will miss out on bonus points as they did not report their results.

Will be chasing captains for player details for players' registry.

Prefer SMS for results.

J. Junior Development Officer

No report

K. Head Umpire

No report

L. Head Coach

No report.

K. Fundraising / Publicity

Planning an ACTEBA stall at the Woden Valley Community Fair. Matt & Kath Harmen will donate their table for use in a showcase exhibition. May need Public Liability insurance

L. Webmaster

No report.

M. General Business

Warren Manglesdorf: Last season 2 players played on 4 frames. They do not want a trophy

Alison Murphy: When are fees due?

Matt: next meeting (due late season start). No extensions - if not paid, points will be lost.

Close:

The meeting was closed at **7:47pm**.



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Attendance Sheet

Team	Name
Division 1	
Schroomptons	Scrol
Snipers	Nicole Welsh
Embalmers	John Pagden
Hammerheads	Kenny Nicol
Pidos	Kylie Power
Cage Rattlers	Tony Fleming
Stickmen	Matt Power, Assistant Tournament Director
Matildas	Doug Percy
Division 2	
Katz	Kaaron Keily Catherine Rollinson, Fundraising / Publicity
Scorpions	Kris Bandte
DV8s	
Chisholm Tavern	Warren Manglesdorf
Pirates	Matt Kendrick, Vice President / Webmaster
Warriors	Ted Mallowes, Treasurer
Cougars	Tolly Auva'a
Division 3	
Crackpots	Alison Murphy Greg Murphy, Secretary / Head Umpire
Filthy Wanderers	Chris Jones, Tournament Director
Demons	Jonathon Wilkins
Pains	
Jets	Ben Boyd
Chisholm Vikings	Allan Hebert
Deep Pockets	Phil Hobday

Division 4	
Serious Fouls	Joe Stephens
Concords	Kieren Yandell
Chickenbones	Belinda Frost
Shoot to Thrill	Mike Stanker
Defenestrators	Simon Tadd
Gringos	
Buffalos	
Division 5	
Kickers	Tony Warren
Motley Cues	Robbie Howe
Budgie Smugglers	Shane Whiting
Jacks	Danial Ward
Screamers	
Hot Pockets	Brock Perry
Harlequins	Rebecca Billington
Division 6	
Balls Deep All Stars	Robbie Urbaniak
Road Kill	Jennifer Everett
GP's	
Neil & Bob	
Islanders Inc.	Margaret Auva'a
Mooseheads 8	Long Dang