



ACT Eight Ball Association

Captains' Meeting - 7 December 2009

Minutes

**Open:**

The regular meeting of ACTEBA was called to order at 7:08pm on 7 December 2009 at the Serbian Club, Mawson, by Doug Percy.

**Present:**

See attached attendance sheet.

**A. Apologies**

Ted Mallowes  
Matt Power  
Jamie Peterson  
Bob Sifrie

**B. Proxies**

Nil

**C. Minutes**

The minutes of the September Committee Meeting were tabled (note: there was no quorum for October or November meetings).

<b>Motion</b>		
That the committee accepts the minutes as tabled		
<b>Proposed:</b> Doug Percy		<b>Seconded:</b> Warren Mangelsdorf
<b>For:</b> 26	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

**D. President**

Nationals went well – everyone was happy and concluded within budget

Total outlay	\$	97000
Recovered	\$	62000
Balance	\$	35000

All tables were sold and 8 of the 12 lights were sold

Thanks to all involved.

Congratulations to all teams and players:

- Ladies – 1<sup>st</sup> ever ACT team to make the finals
- Opens – just missed the finals
- Masters – also just missed finals

**E. Vice President**

Congratulations to everyone who was at the Nationals. Grand Final night grossed \$6000 in drink sales.

Champion of Champions is running smoothly.

A Disputes and Disciplinary Committee was convened. The outcome will be posted.

Presentation Night details will be advised at the next meeting.

**F. Secretary**

No report

**G. Treasurer (Doug Percy)**

The trading account balance is \$ 8263.51 and the saving account balance is \$10023 – a much better position than after the last ACT hosted Nationals. 3 years of planning and saving has paid off – thank you to the members.

There is 1 debtor from the Nationals – that person's 2010 nomination form (due tonight) will not be accepted until the debt is paid.

**H. Tournament Director**

Nominations for 2010 summer comp are due tonight. Season starts on 27 January.

A draft calendar for 2010 has been published:

- Open and Ladies 9-Ball are on separate days:
  - Open – Saturday 11<sup>th</sup> September
  - Ladies – Sunday 12<sup>th</sup> September
- Open Singles have been moved forward 1 week to allow for World Championships (Nicole is 3<sup>rd</sup> member of Australian Ladies team)

Under 21 trials we held in November – Brent Hampton defeated Phil Bailey in the final.

Ranking have been published

**Warren Mangelsdorf:** There was a proposal last meeting to use team points only for ranking teams. Has there been any progress?

**Doug Percy:** that will not affect next season – it will be put on the agenda for next meeting

**I. Assistant Tournament Director**

No report

**J. Junior Development Officer**

Have 5-6 new players, ranging from 12-17.

Trials are on next Saturday at the Maram

**Doug:** At the AEBF AGM it was decided that there would be no more Under 21 nationals

**Steve Phillips:** Do you know where the 2010 Junior Nationals are being held

**Trent:** Hobart – 6-13 March

**K. Head Umpire**

Thanks to all who helped umpire at Nationals – 44 umpires in total, 24 from ACT

**L. Head Coach**

No report

**K. Fundraising / Publicity**

There was good publicity for the Nationals (will investigate purchasing copies):

- Doug was interviewed by Mike Welsh (2CC)
- 2 WIN News stories
- Nicole was interviewed by Canberra Times
- Ladies Teams was in the Chronicle

Matt has added a Media page to the web site

**L. Webmaster**

No report

**M. General Business**

Doug Percy advised that, after 18 years on the executive, it was time for him to step aside. Doug has seen the association grow from 6 teams to 5 divisions. He has overseen 2 national championships hosted by ACTEBA and leaves the executive with the association financially stable.

Doug thanked Steve Pendrich, Frank Frezza, Ged Johnston, all executive members he has served with, and the members.

**Warren Mangelsdorf:** Thanks to Doug, on behalf of everyone

**Joseph Morrall:** Thanks are not nearly enough. Unfortunately we are unable to offer any more.

<b>Motion</b>		
That ACTEBA the Champion of Champion trophy be named in Doug's honour.		
<b>Proposed:</b> Rolf Bandte		<b>Seconded:</b> Joseph Morrall
<b>For:</b> 35	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

Joseph Morrall resigned as Vice-President and nominated for President

No other nominations were submitted.

<b>Motion</b>		
That Joseph Morrall fulfill the role of President.		
<b>Proposed:</b> Joseph Morrall		<b>Seconded:</b> Warren Mangelsdorf
<b>For:</b> 35	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

Doug advised that, as President, Joseph is now a signatory on the association's bank accounts.

Joseph called for nominations for the vacant Vice-President position.

Joseph nominated Matt Kendrick. No other nominations were submitted.

<b>Motion</b>		
That Matt Kendrick fulfill the role of Vice-President.		
<b>Proposed:</b> Joseph Morrall		<b>Seconded:</b> Chris Jones
<b>For:</b> 35	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

Nicole Welsh requested funding from the association to assist with costs for attending the World Championships.

Doug advised that Ted supports the request.

<b>Motion</b>		
That the association grant Nicole Welsh \$1200 to assist with costs for attending the World Championships.		
<b>Proposed:</b> Joseph Morrall		<b>Seconded:</b> Doug Percy
<b>For:</b> 34	<b>Against:</b> 0	<b>Abstain:</b> 1
<b>Motion Passed</b>		

Steve Phillips advised that his brush was not returned from the Nationals. Joseph said that the Core Executive will arrange a replacement.

**Close:**

The meeting was closed at **7:45pm**. Next meeting: 7:00pm 18 January 2010.



## ACT Eight Ball Association

Captains' Meeting – 6 October 2009

### Attendance Sheet

	<b>Name</b>	<b>Team</b>
1	Doug Percy	Matildas
2	Joseph Morrall	Chickenbones
3	Greg Murphy	Crackpots
4	Chris Jones	Filthy Wanderers
5	Theresa Skipper	Crackpots
6	John Buitendam	Jets
7	Daniel Ward	Jack's
8	Tony Warren	Maram Kickers
9	Rob Howe	Motley Cues
10	Nicole Welsh	Snipers
11	Cath Jones	Katz
12	Kaaron Keily	Katz
13	Warren Mangelsdorf	Chisholm Tavern
14	Rolfe Bandte	Scorpions
15	Brock Perry	Ojo's Hot Pockets
16	Trent Billington	Vikings
17	Rebecca Billington	Harlequins
18	Ben Davis	DV8s
19	Matt Kendrick	Pirates
20	Marg Auvaa	Islanders Inc
21	Shane Whiting	Budgie Smugglers
22	Joseph Stephens	Serious Fouls
23	Melissa Chapelli	Kaleen Screamers
24	Barry Floyd (Proxy)	Demons / Misfits
25	Danny O'Brien	Chisholm Tavern GPs
26	Szymon Szukalski	Gringos

	<b>Name</b>	<b>Team</b>
27	Terry Cunningham	Phantoms
28	Simon Tadd	Defenestraters
29	Sean Ledson	Concords