



ACT Eight Ball Association

Captains' Meeting – 1 February 2010

Minutes

Open:

The regular meeting of ACTEBA was called to order at 7:05pm on 1 February 2010 at the Serbian Club, Mawson, by Joseph Morrall.

Present:

See attached attendance sheet.

A. Apologies

Cath Jones
Greg Murphy

B. Proxies

Matt Kendrick for Brendan d'Aquino (Pirates)

C. Minutes

Minutes from December 2009 and January 2010 not available. Motion held over.

D. President

All outstanding Perpetual trophies must be returned.

All players are encouraged to report incidents arising from Wednesday night matches if they desire with no fear of reprisal or sanction. Poor sportsmanship or intimidation will not be tolerated.

E. Vice President

Numbers for Presentation Night to be finalised tonight.

Nominations for Sportsperson of the Year close tonight, voting remains open until Feb 15.

F. Secretary

No Report.

G. Treasurer

The Maram Concords are on the Association’s debtors list due to a returned cheque.

H. Tournament Director

Reminder that weekly results are to go to the Assistant Tournament Director, Matt Power. Contact details are on the scoresheet and the website.

Captains should also be familiar with the bylaws, particularly that tables should not be used for practise between rounds, and that tables must be brushed and blocked by the home team before the start of play.

The Players List will be published this week, please check all details (particularly players address, which is required for State of Origin selection.)

I. Assistant Tournament Director

2010 Summer season is underway, results reporting so far is good. Final rankings to be released soon.

The alternate methods for team grading will be discussed next month.

Joseph: Captains to discuss different options with players.

<discussion>

Core executive to review and update wording of bylaws in regards to bonus points.

Motion		
That leniency on bonus point reporting be offered for this meeting due to new captains and slightly unclear wording in the bylaws – for this meeting only, captains who had either sent their results to Matt Power or brought scoresheets to the meeting would get the full bonus points for this meeting.		
Proposed: Joseph Morall		Seconded: John Pagden
For: 24	Against: 4	Abstain: 4
Motion Carried		

J. Junior Development Officer

Junior Trials finished and planning for the Junior Nationals trip underway. U12's won by Alex Parker, U15's won by Benny Maleganeas, U18's won by Justin Finney.

Motion		
That the Juniors state team players be funded \$300, as per previous years.		
Proposed: Trent Billington		Seconded: Joseph Morrall
For: 32	Against: 0	Abstain: 0
Motion Carried		

Trent requested funding for advertising ACTEBA's juniors program and events. (No motion.)

K. Head Umpire

No Report

L. Head Coach

No report

M. Fundraising / Publicity

No Report

N. Webmaster

ACTEBA forums are back online.

O. General Business

Kylie Power discussed additional trophies for presentation night, such as "most improved" or "encouragement" awards, to make the night more interesting and exciting. General discussion was in favour of the idea. Kylie asked that suggestions be sent to her and that she and Matt Power would compile a list and present it to the core executive.

Close:

The meeting was closed at **8:20pm**.



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Attendance Sheet

Team	Name
Division 1	
Embalmers	
Hammerheads	
Stickmen	
Matildas	
Warriors	
Cage Rattlers	
Schroomptons	
Snipers	
Division 2	
Scorpions	
Vikings	
Pidos	
Pirates	
Cougars	
Demons	
Dom's DV8s	
Division 3	
Chisholm Tavern	
Rail Runners	
Katz	
Filthy Wanderers	
Jets	
Jagerbombers	
Crackpots	

Division 4	
Kickers	
Motley Cues	
Pains	
Serious Fouls	
Chickenbones	
Deep Pockets	
Concords	
Division 5	
Screamers	
Harlequins	
Defenestrators	
Neil & Bob	
Gringos	
Tomtones	
Division 6	
GP's	
Misfits	
Hot Pockets	
Islanders Inc.	
Budgie Smugglers	
Jack's	
Balls Deep All Stars	