



ACT Eight Ball Association
Captains' Meeting – 5 July 2010

Minutes

Open:

The regular meeting of ACTEBA was called to order at 7:08pm on 5 July 2010 at the Serbian Club, Mawson, by Joseph Morrall.

Present:

See attached attendance sheet.

A. Apologies

Kylie Power (Pidos)
Nicole Welsh (Snipers)
Scrol (Schroomptons)
Margaret Auva'a (Islanders)

B. Proxies

Nil

C. Minutes

Minutes from June were tabled.

Motion		
That the June minutes be accepted as tabled.		
Proposed: Joseph Morrall		Seconded: Warren Manglesdorf
For: 36	Against: 0	Abstain: 2
Motion Passed		

D. President

2009 State of Origin medallions for Northern Potters are here for collection.

Alternative accommodation for Nationals has been booked. Refund for previous booking is in dispute.

<discussion>

- will offer 10% of deposit.

A written motion was received from Simon Tadd after the last meeting proposing a review of the format of the monthly meetings. Simon is unable to attend tonight so the motion will be held over to the next meeting. It may require an amendment to the constitution.

AGM will be in on 6th September.

Nominations are open for Open Team Manager. Trent Billington is unable to nominate. Will finalise appointment next meeting.

Sub-committee to select Open Team Captain will be finalised next meeting.

E. Vice President

No report.

F. Secretary

No report.

G. Treasurer

Unable to produce financial report this month – there were only 2 transactions, 1 of then (23 June - \$70) had no indication of depositor or purpose.

Joseph: May have been travel agent

Transfer of \$10000 to high interest account has been held over until the accommodation deposit dispute has been resolved.

H. Tournament Director

Draw for Winter comp is available – 6 divisions, 42 teams. Teams have been graded in accordance with By-Laws.

There is no bye in Division 1 (as per By-Laws), which leaves 2 in Division 6. Looking at options for Div 6 to provide additional matches (to be discussed with Div 6 captains after the meeting).

Matt Harman defeated Anthony Chia (9-5) in the final of the Open Singles last weekend – a record 5th Open Singles title.

Will draft some guidelines or by-laws on how tournaments are to be run (eg. Rules for playoffs).

Masters and Ladies doubles will be running over the next few weeks.

Matt: The current format for Doubles is taking too long to run. Will look at options for next year. Will also look at options for the selection trials – based on other states' events.

I. Assistant Tournament Director

Rankings and stats for Summer comp have been processed – will be sending to Matt for publication tomorrow.

The players register is as up-to-date as it has ever been, but there are still some errors and missing data.

Current scoresheet has personal eMail address, which is not accessible during office hours. Prefer SMS for results.

J. Junior Development Officer

Comp this Sunday at Kaleen.

Maram has a new Publicity Manager who has posted notice about Juniors at Maram on “Out in Canberra” web site (www.outincanberra.com.au).

Junior selection trials will be brought forward – Nationals are earlier than previous years.

K. Head Umpire

No report

L. Head Coach

No report.

K. Fundraising / Publicity

Photos and video from Open Singles finals (top 4) will be posted on web.

Media release for finals generated interest from WIN – needed written permission to film in the club, so were unable to film.

L. Webmaster

No report.

M. General Business

Trent Billington: Would like to offer ACTEBA members a discount at the Maram Bistro but need some form of ID (eg membership badge).

Joseph: Will resurrect previous membership database proposal.

Cath Rollinson: State of Origin results: Southern Guns won by 4 frames.

Close:

The meeting was closed at **7:50pm**.



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Attendance Sheet

Team	Name
Division 1	
Schroomptons	
Snipers	Cindy Blackmore
Embalmers	John Pagden
Hammerheads	Kenny Nicol
Pidos	
Cage Rattlers	Joel Minahan
Stickmen	Matt Power, Assistant Tournament Director
Matildas	
Division 2	
Katz	Cath Rollinson, Fundraising / Publicity
Scorpions	
DV8s	William Keogh
Chisholm Tavern	Warren Manglesdorf
Pirates	Matt Kendrick, Vice President / Webmaster
Warriors	Ted Malloves, Treasurer
Cougars	Tony Aleksovski
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	Trent Billington, Junior Development Officer
Deep Pockets	Phil Hobday

Division 4	
Serious Fouls	
Concords	Kieran Yandell
Chickenbones	Joseph Morrall, President
Shoot to Thrill	Mark Suckling
Defenestrators	Andrew Ryan
Gringos	Szymon Szukalski
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	
Road Kill	David Everett
GP's	Danny O'Brien
Neil & Bob	
Islanders Inc.	
Mooseheads 8	Long Dang