



ACT Eight Ball Association  
Captains' Meeting – 7 June 2010

Minutes

**Open:**

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

**Present:**

See attached attendance sheet.

**A. Apologies**

Kylie Power (Pidos)  
Rolf Bandte (Scorpions)  
Cath Rollinson (Fund Raising Coordinator)

Margaret Auva'a (Islanders) (will be late)

**B. Proxies**

Nil

**C. Minutes**

Minutes from April and May were tabled.

The final paragraph of the Tournament Director's report was amended from:

“... the end of the Summer comp ...”

to:

“... the end of the Winter comp ...”

<b>Motion</b>		
That the April and May minutes be accepted as amended.		
<b>Proposed:</b> Joseph Morrall		<b>Seconded:</b> Matt Kendrick
<b>For:</b> 25	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

**D. President**

The By-Laws have been reviewed and updated to incorporate previously accepted changes, plus some proposed changes. The sections have been re-numbered and history has been removed.

**Matt P:** I have read the By-Laws from start to finish. Most changes have already been accepted. The ones that need to be voted on are in italics

<b>Motion</b>		
That all proposed By-Law changes be accepted		
<b>Proposed:</b> Doug Percy		<b>Seconded:</b> Warren Manglesdorf
<b>For:</b> 39	<b>Against:</b> 0	<b>Abstain:</b> 1
<b>Motion Passed</b>		

<b>Motion</b>		
That the start time of the Captains' meeting be moved to 7:30pm		
<b>Proposed:</b> John Pagden		<b>Seconded:</b> Bob Sifri
<b>For:</b> 14	<b>Against:</b> 14	<b>Abstain:</b> 10
<b>President's casting vote: Against</b>		
<b>Motion defeated</b>		

There has been one nomination for Ladies Team Manager: Scroll.

<b>Motion</b>		
That Scroll be appointed Team Manager for the 2010 ACT Ladies Team		
<b>Proposed:</b> Joseph Morrall		<b>Seconded:</b> Chris Jones
<b>For:</b> 38	<b>Against:</b> 0	<b>Abstain:</b> 1
<b>Motion Passed</b>		

Concerns have been raised about the accommodation for Nationals; they have been referred to the travel agent.

The mid-year AEBF Committee meeting is in Adelaide on 17 July. I am unable to attend. If we do not send a representative, we will be fined.

Matt Kendrick will attend.

Northside 2009 State of Origin medallions have been completed.

There have been stories that some players are throwing games in selection trials. If formal reports are received, the player(s) involved will be sanctioned for bringing ACTEBA into disrepute.

<discussion about not revealing scores during competition>

**Chris J:** will instruct adjudicators not to reveal scores during the final round.

It is time to elect Captain and Vice-Captain for the Ladies team. The committee includes Team Manager (Scrol) and Tournament Director (Chris Jones) and representatives from 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Divisions.

- Div 1: Doug Percy
- Div 2: Trent Billington
- Div 3: Alison Murphy

**E. Vice President**

No report.

**F. Secretary**

No report.

**G. Treasurer**

<b>Motion</b>		
That \$10000 be transferred to High Interest account		
<b>Proposed:</b> Ted Mallowes		<b>Seconded:</b> Joseph Morrall
<b>For:</b> 39	<b>Against:</b> 0	<b>Abstain:</b> 0
<b>Motion Passed</b>		

**H. Tournament Director**

The Austrian Club has helped out at short notice tonight following the closure of the Serbian Club – please ensure that you clean up before you leave.

Top 16 for the Open Singles has been published; will be played on 19-20 June.

Thanks to all adjudicators who have helped with the selection trials.

If there are more than 5 divisions for the Winter comp, some teams may be moved outside of the guidelines in the By-Laws.

Considering a Division Champion competition (top 8 in each division) to replace the award for top stats.

**I. Assistant Tournament Director**

I would like to acknowledge Chris's efforts over the last few months – this is the busiest time of year for the Tournament Director.

There are still a number of scoresheets missing for the Summer comp. These are needed to update rankings.

**J. Junior Development Officer**

Playing at Kaleen every 2<sup>nd</sup> Sunday while Maram is being used for the Selection Trials.

Thanks to Semisi for his help with the Juniors.

The German Club, Narrabundah, has offered to host the Junior Nationals – accommodation is available.

**K. Head Umpire**

No report

**L. Head Coach**

Will be conducting Coaching course to qualify coaches – 4 day course on 4 & 11 July, 1 August and 19 September. The course will follow the basic manual, plus some extras.

Fee will be set by committee.

The course is not currently recognized by the Australian Sports Commission.

**K. Fundraising / Publicity**

No report

**L. Webmaster**

Parts of the web site are out of date or missing details. Looking for Bio's for Hall of Fame and Life Members. Chris (Jones) is collecting info.

Have created YouTube account for ACTEBA videos (there is a link on the web site). The WIN news clip has been posted.

Will create an "All Players" mail list – for use by committee members only.

**M. General Business**

Nil.

**Close:**

The meeting was closed at **8:08 pm**.



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### Attendance Sheet

Team	Name
<b>Division 1</b>	
Embalmers	John Pagden
Hammerheads	Bob Sifri
Stickmen	Matt Power, Assistant Tournament Director
Matildas	Doug Percy
Warriors	Ted Malloves, Treasurer
Cage Rattlers	
Schroomptons	Scrol
Snipers	Nicole Welsh
<b>Division 2</b>	
Scorpions	
Vikings	Trent Billington, Junior Development Officer
Pidos	
Pirates	Matt Kendrick, Vice President / Webmaster
Cougars	Jason Davis
Demons	
Dom's DV8s	Will Keogh
<b>Division 3</b>	
Chisholm Tavern	Warren Manglesdorf
Rail Runners	
Katz	Theresa Whitten, Head Coach
Filthy Wanderers	Chris Jones, Tournament Director
Jets	Ben Boyd
Jagerbombers	Mike Stanker
Crackpots	Alison Murphy Greg Murphy, Secretary / Head Umpire

Division 4	
Kickers	Tony Warren
Motley Cues	Rob Howe
Pains	
Serious Fouls	Joe Stephens
Chickenbones	Joseph Morrall, President
Deep Pockets	Phil Hobday
Concords	Kieran Yandell
Division 5	
Screamers	
Harlequins	Rebecca Billington
Defenestrators	Simon Tadd
Neil & Bob	
Gringos	
Tomtones	
Division 6	
GP's	Danny O'Brien
Misfits	
Hot Pockets	Brock Perry
Islanders Inc.	Margaret Auva'a
Budgie Smugglers	Shane Whiting
Jack's	Danial Ward
Balls Deep All Stars	