



**ACT Eight Ball Association
Captains Meeting Monday 1 November 2010
MINUTES**

Meeting Opened: The regular meeting of ACTEBA was called to order at 7:15pm on Monday 1 November 2010 at the Chisholm Tavern, Mawson, by Joseph Morrall.

Apologies: Matt Power, Kathy Harmon, Szymon Szukalski, Al Hebert, Rebecca Billington, Kaaron Keily

Previous Minutes:

Motion That the October minutes be accepted as tabled.		
Moved: Joseph Morrall		Seconded: Trent Billington
For: 24	Against: 0	Abstain: 1
Motion carried		

President

2010 Nationals report

Congratulations to ladies team for their efforts to make the Grand Final for the first time and become Australian Runner Up Champions. The Ladies Team was extremely competitive throughout the competition.

Open Team had many close games and narrowly missed out on a place in the top four and a finals spot.

Masters Team had a very strong finish, winning five out of six of the last matches, finishing sixth.

Australian Team Selections

Congratulations to Nicole Welsh who was selected in the number two spot for the 2010 Australian Ladies Team. Nicole was equal top shooter in the ladies overall.

Other ACT players finished in reserve spots in the team selections:

Mongrel at number 10 for the Masters

Lesieli O'Connor at number 16 for the Ladies

Michael Hazilias at number 14 for the Open

Matt Harmon at number 15 for the Open

ACTEBA will offer \$1200 sponsorship to any players who are offered and accept spots in the Australian Team to assist with the funding of their trip.

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Feedback from AEBF AGM

Update for Masters at Nationals

For the 2011 Nationals the Masters Teams will be increased to six players (from four). This will increase frames played to three rounds of six per match (from three rounds of four).

Junior Nationals

Junior Nationals will be moved from next year to be held in the same two week period each year – during the second and third weeks of January.

ACT will hold the Junior Nationals from 15 January 2012. It is anticipated that this will pose no issues with the venue in terms of altering dates.

Women playing in Open Singles and Teams events at Nationals

In response to the issue of women being unable to play in the Open Singles event at the Nationals due to clashes in scheduling with ladies events, it was decided by the AEBF and delegates that Open events will now be changed to Men's events.

This could have implications on the ACTEBA selection trials process as we currently hold an Open and Ladies trials event.

Three options were discussed:

- Hold a men's, ladies and open event in the ACT
It was discussed that it would be difficult to fit a third major selection event into the already full calendar.
- Hold only Men's and Ladies
It was discussed that this would have implications on our current ranking system.
- Continue holding only Open and Ladies, with a by-law created stating that the Open Singles event is a qualifying event for the Men's event at the Nationals and that any woman who qualifies in the top 16 will be ineligible to play in the Men's Team.
It was discussed that this would be the most likely option to take in responding to the AEBF changes.

ACTION: A By-Law will be drafted and brought to an upcoming Captains Meeting for further discussion.

Process of offering singles spots at Nationals

A new process of offering remaining singles spots at Nationals to ACTEBA members (after teams and remaining Top 12 and 16 qualifiers have had an offer) was discussed. This process would offer players outside of the top 16 and 12 the opportunity to submit a nomination to the Core Executive and be selected on the basis of that nomination.

ACTION: Proposal to be tabled at the next meeting for further discussion.

CL&S – AEBF major sponsor

AEBF promotion manager has requested that states and territories promote CL&S products. It was discussed that ACTEBA will respond to this by including a link to mitchellbilliards.com on our website.

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Nationals Tables

It is no longer a requirement of the host state to purchase Trueline tables for use in the preliminary rounds at Nationals. Finals however, must be played on four Trueline tables.

Rules and Umpiring

Sid's efforts as adjudicator at the 2010 Nationals were commended by the AEBF and he has been invited to return as an adjudicator next year. Lauri Sheen to come to ACT to accredit Sid as B Grade Umpire.

Kaaron Keily and Ruth Stone were also commended for their time and effort in umpiring.

Other ACT players and supporters were thanked for helping out as needed throughout the Tournament.

AEBF has created a new By-Law stating that all umpires at Nationals must be paid a minimum of \$1.50 per frame umpired.

ACT has been asked to provide umpires again for the 2011 Nationals.

It was discussed that at an ACT level we look to get one player per Wednesday night team become an accredited umpire.

1996 World Title DVD

Doug Percy was inducted into the AEBF Hall of Fame, along with the entire 1996 World Champion Team. Signed copies of the DVD are available for purchase for \$40.

National Code of Conduct

AEBF will be introducing a National Code of Conduct for the 2011 Nationals which all players must sign.

ACTEBA Nationals Code of Conduct

All ACTEBA members who are playing in the teams or singles events at Nationals will be required to sign ACTEBA Code of Conduct forms and will be responsible to team managers (previously only team members have done this). Singles players will also be required to purchase their own ACT shirt to be able to play.

Accommodation

Accommodation that ACT stayed in for 2010 Nationals was excellent.

Joe advised that Nationals in 2011 will be held in Campbelltown. Accommodation that has been promoted to the states is for the Rydges next to the venue, priced at approximately \$150 per night.

Other options are being sourced before a booking is made.

Vice President

Presentation Night

Matt reported results of presentation night survey (copies were made available to members on the night). A sub-committee has been formed to go through these results and plan the upcoming presentation night, which will be held in February/March 2011.

Secretary

Nothing to report

Treasurer

Financial reports provided to members.

Ted requested that all money for presentation night be collected before the event.

Sid Scott has expressed interest in potentially taking on the role of Treasurer. Ted will be spending time showing him the financial systems used by the ACTEBA.

Tournament Director

Finals series

The finals series for the 2010 Winter Competition will be played 3-24 November. Formats for finals matches will be posted on website.

2011 Calendar

Feedback is being sought for the development of the 2011 ACTEBA Calendar.

Divisional Championships

Top eight players from each division will play off for the Champion of the division. Waiting for current rankings to be calculated to arrange this tournament. Will be posted on website when finalised.

Tables at Venues

It was announced that the Maram will be removing seven tables from there venue. The venue is now at capacity for the amount of teams it can field for the season as a result.

Ainslie Football Club is also removing their pool tables.

It is possible that there will be a shortage of venues for teams to play out of in the 2011 Summer Competition. Teams are reminded to check with their venues before registering their team out of there.

Tournament Directors will assess if we are short of venues once all registration forms are handed in at the December meeting.

Assistant Tournament Director

ABSENT

Head Coach

AEBF Coaching Director

AEBF has now appointed a new Coaching Director (in place of a Head Coach), Greg Dingle from QLD. Greg is working to fix up coaching manual.

ACTEBA Coaching Sessions

One more session to be conducted with coaching participants before they undertake practical and theory testing.

Theresa questioned if this testing will be AEBF accredited.

Head Umpire

See points under President's Report.

Webmaster

Nothing to report.

Fundraising Coordinator

Position vacant

Publicity Officer

Cath reported that there had been several media releases sent to Canberra media during the Nationals.

Motion That ACTEBA purchase the story about the ACT Squad that was featured on WIN News on Monday 11 October 2010.		
Moved: Catherine Rollinson		Seconded: Matt Kendrick
For: 25	Against: 0	Abstain: 0
Motion carried		

ACTION: Cath to follow up with WIN to purchase the story, and follow up with 2CC to get a copy of Joe's radio interview.

ACTION: Cath to arrange media coverage for the Juniors before they travel to Darwin. This will first involve a letter being sent to all parents requesting permission for their child to participate in media promotion.

Junior Development Officer

2011 Junior Nationals

ACT Junior Squad is preparing to head to Darwin for the 2011 Junior Nationals. Uniforms and Accommodation are organised.

Fundraiser Pool Competition

A fundraiser Competition will be held for the Junior Squad on 27 November. \$40 entry, with \$10 from each entry going to the Squad. See Trent to register.

General Business

Teams 'stealing' venues

It was raised that a team has lost their venue due to another team providing a 'better offer' to a venue. ACTEBA does not intervene in venue/team relationships, but does not condone this behaviour. Teams are also reminded to confirm their intention to play out of a venue as early as possible to avoid losing their spot.

Motion from Kath Harmon

Correspondence was received by the Core Executive from Kath Harmon of the Katz in division two in regards to the Katz missing out on a finals place due to another captain in the division failing to register a player for one match, which changed results and pushed the Katz out of the finals. The match in question was played in round eight, and the changes were made to the results and ladder at the end of round thirteen.

Three motions were put forward.

Motion		
That the Katz be upgraded to fourth place and play in the finals series.		
Moved: Theresa Whitten		Seconded: Trent Billington
For: 1	Against: 8	Abstain: 17
Motion defeated		

Motion		
Despite finishing in fifth place this season, the Katz be deemed safe from relegation (as per recent amendments to the team grading processes).		
Moved: Theresa Whitten		Seconded: Scrol
For: 18	Against: 2	Abstain: 9
Motion carried		

Motion		
The By-Laws be amended so this situation cannot recur, by imposing a penalty to a team with an unregistered player, but frame results remain if player is eligible for registration.		
Motion to be held over to another meeting		

Meeting Closed: 9:15pm

Next meeting: Monday 6 December 7pm, Chisholm Tavern



Attendance Sheet

ACTEBA Captains Meeting Monday 1 November 2010

Division One	
Schroomptons	Scrol Sid Scott – Head Umpire
Snipers	ABSENT
Embalmers	Matt Harmon
Hammerheads	Bob Sifri
Pidos	ABSENT
Cage Rattlers	ABSENT
Stickmen	ABSENT
Matildas	ABSENT
Division Two	
Katz	Catherine Rollinson – Secretary/Publicity Officer Theresa Whitten – Coaching Director
Scorpions	ABSENT
DV8s	Will Keogh
Chisholm Tavern	ABSENT
Pirates	Matt Kendrick – Vice President, Webmaster
Warriors	Ted Mallowes
Cougars	ABSENT
Division Three	
Crackpots	Alison Murphy
Filthy Wanderers	Chris Jones – Tournament Director
Demons	ABSENT
Pains	ABSENT
Jets	ABSENT
Vikings	Trent Billington – Junior Development Officer
Deep Pockets	ABSENT
Division Four	
Serious Fouls	ABSENT
Concords	ABSENT
Chickenbones	Joseph Morrall - President
Shoots to Thrill	ABSENT
Defenestrators	Simon Tadd
Gringos	ABSENT
Buffalos	ABSENT
Division Five	
Kickers	ABSENT
Motley Cues	Rob Howe
Budgie Smugglers	Shane Whiting
Jacks	Danial Ward
Screamers	ABSENT
Hot Pockets	ABSENT
Harlequins	ABSENT

Division Six	
Balls Deep All Stars	ABSENT
Road Kill	Jenifer Everett
GPs	ABSENT
Neil and Bob	ABSENT
Islanders Inc	ABSENT
Mooseheads 8	ABSENT