

# ACT Eight Ball Association Captains Meeting Monday 11 October 2010 MINUTES

Meeting Opened: The regular meeting of ACTEBA was called to order at 7:10pm on Monday 11

October 2010 at The Maram, Erindale, by Joseph Morrall.

**Apologies:** Cath Rollinson, Matt Power, Chris Jones, Joe Stephens

**Proxies:** Scrol for Cath Rollinson (Secretary, 2 votes, FRC, 1 vote)

#### **Previous Minutes:**

Motion				
That the September minutes be accepted as tabled.				
Moved: Joseph Morrall		Seconded: \	Warren Mangelsdorf	
For: 35	Against: 0		Abstain: 1	
Motion carried				

#### **President**

## **State Teams finalised**

Accommodation and finances for the ACT squad have been finalised. Some players/members still had outstanding monies: Semisi Naupoto, Alessandro Nasca, Rony Sood, Ruth Stone, Bob Sifri.

# **State Team Medallions**

Clarification was made that players who qualify for the State Team, but do not attend Nationals, are still eligible for medallions. Players who have not received medallions in this circumstance should contact the President.

#### NZ Team at future Nationals

Support for a New Zealand regional team participating in future AEBF Nationals was discussed. Joseph to clarify whether the regional team has support of the New Zealand equivalent of the AEBF.

# **ACTEBA Meeting Venue**

Due to the apparent closure of the Serbian Club in Mawson, ACTEBA is looking for a permanent venue for monthly meetings. Negotiations underway with The Maram.

# **Vice President**

#### Presentation night survey

An online survey has been created to canvas opinions on the future running of Presentation Night. Captains are asked to let their players know that their input is welcomed. So far approximately 40

responses have been received, all responses will be collated and presented to the November captains meeting. Note that a Presentation Night will be held in late Feb/early March 2011, any changes to the date of Presentation Night will occur after this (ie, there may be two Presentation Nights in 2011, depending on whether the date is moved.)

#### Secretary

Absent.

#### **Treasurer**

9-ball prizes still cannot be paid, waiting for official results and prize pool breakdown from Tournament Director.

Summary of current accounts presented.

#### **Tournament Director**

Absent.

Report presented by President on behalf of Tournament Director:

- 1. Apologies for the late adjustment of the results. It was not taken into consideration that the points added to other teams due to these changes would affect some teams' chances of making the finals.
- 2. Run down of the finals series:, double elimination, 1 v 4 and 2 v 3, home games first two rounds, neutral therafter, two week break for Nationals.
- 3. Under 21's to be held w/end of 13/14 November ALL captains please inform players who will be under the age of 21 prior to this date.
- 4. Divsional Singles Masters Event to be held on weekend 27/28. Top 8 players for each division will be decided on most rankings points achieved in either the Summer or Winter Season (ie one season only), Then play in two pools of 4 for Semi Finals spots. more details next month.

DISCUSSION – many questions asked, no details could be provided due to TD's absence. Trent Billington noted that The Maram was already booked on these dates for a Juniors Team fundraising event. (More details in General Business)

5. Good luck to the State Teams - regular results will be posted on the website as well as the AEBF website.

#### **Assistant Tournament Director**

Absent

Report presented by President on behalf of Assistant Tournament Director:

- 1. On the whole, teams have been excellent in submitting their results, however 3 teams failed to do so this month and accordingly will not be receiving their bonus point; they being the Cougars (2nd div), the Jets (3rd div) and Neil & Bob (6th div).
- 2. A reminder that all teams need to submit their scoresheets up to round 13 (and please advise everyone that I'll accept team stats for round 14 via SMS with the results next week otherwise it'll be another month until we see the scoresheets).

Absent.

## **Head Umpire**

Nothing to report.

#### Webmaster

Reiterated online survey for Presentation Night should be filled in by all players if possible.

## **Fundraising Coordinator**

Position vacant

# **Publicity Officer**

Absent.

Matt Kendrick reported that WIN News had picked up on a media release sent out by the Publicity Officer, and had attended the final ACT Squad meeting/training session on Sunday 10 October at The Maram. Matt Harmon and Lesieli O'Connor were interviewed, however the brief segment aired at the end of the bulletin on Monday 11 October only contained general shots of players and no interviews. A copy of the report will be obtained if possible and added to the Media section of the website.

# **Junior Development Officer**

# Junior Trials

Preparations underway for Junior Nationals in Darwin.

Motion			
That members of the ACT Junior squad (including managers) receive \$300			
each in funding from ACTEBA to facilitate travel to Darwin.			
Moved: Trent Billington		Seconded: Matt Kendrick	
<b>For:</b> 39	Against: 0		Abstain: 0
Motion carried			

# Fundraising Event for Junior Nationals Team

A fundraising event/tournament will be held at The Maram over the weekend of 28/29 November. There will be raffles, tournaments, prizes etc – many prizes have been donated by local businesses. More details will be posted on the website shortly.

#### **New Liquor Licensing Laws**

Trent noted that from December 1, new liquor licensing laws come into effect. One of the new restrictions is that minors will **not** be allowed to remain at licensed premises after 9pm, even when accompanied by a guardian.

DISCUSSION – Mike Stanker had a different interpretation of the new legislation. Joseph to contact the liquor licensing board and seek clarification.

#### **General Business**

Discussion about the Embalmers receiving the bonus point for attending the September captains meeting.

DISCUSSION – JR Pagden, Mongrel, Kenny Nicol, Joseph Morrall, others.

Motion				
That the Embalmers receive the bonus point for attending the September				
meeting.				
Moved: JR Pagden		Seconded: Warren Mangelsdorf		
For: 32	Against: 4	Abstain: 0		
Motion carried				

# Meeting attendance bonus point.

Joseph discussed the possibility of removing the meeting attendance point, arguing that because the membership had voted against the motion to reduce the attendance at meetings at the AGM, an incentive should not be needed to get members to attend meetings. General discussion, mostly in favour of retaining the bonus point.

# Report of inappropriate behaviour.

JR Pagden reported an incident of inappropriate behaviour to the meeting. While an official complaint was not made to the executive, JR wanted to inform the captains that the kind of behaviour described was completely unacceptable. The committee agreed, and reiterated that there are very strict rules in place to protect members from inappropriate behaviour or harassment, and urged the members to report such incidents promptly so that action can be taken.

Meeting Closed: 8:20pm

**Next meeting:** Monday 1 November 7pm, VENUE TBC



# **Attendance Sheet**

# **ACTEBA Captains Meeting Monday 11 October 2010**

Schroomptons  Scrol Sid Scott – Head Umpire  Shipers Nicole Welsh Embalmers Mongrel Hammerheads Kenny Nicol Pidos Kylie Power Cage Rattlers Stickmen Steve Thomas Matildas Doug Percy Division Two  Katz Kaaron Kiely Scorpions Kris Bandte DV8s Will Keogh Chisholm Tavern Warren Mangelsdorf Pirates Matt Kendrick – Vice President, Webmaster Warriors Cougars ABSENT  Division Three  Crackpots Filthy Wanderers Demons ABSENT Palins ABSENT Palins ABSENT Pilkings Trent Billington – Junior Development Officer Deep Pockets Phill Hobday Division Four Serious Fouls Chickenbones Shoots to Thrill Defenestrators Simon Tadd Gringos Szymon Szukalski Buffalos Division Five Kickers Kickers Tony Warren Mongelsdorf Matt Kendrick – Vice President, Webmaster Warriors Ted Mallowes ABSENT Jets ABSENT Palins ABSENT Palins ABSENT Palins ABSENT ABSENT Jets ABSENT Jone Pouls ABSENT Jone Jone Pouls ABSENT Jone Jone Pouls ABSENT Jone Jone Tony Jone Division Five Kickers Kickers Jony Jones Division Five Kickers Kickers Jony Warren Motley Cues Budgie Smugglers Jacks Danial Ward ASSENT Hot Pockets	Division One	
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1	Harlequins	Rebecca Billington

Division Six		
Balls Deep All Stars	Conrad Mercer	
Road Kill	Dave Everett	
GPs	Danny O'Brien	
Neil and Bob	ABSENT	
Islanders Inc	Margaret Auvaa	
Mooseheads 8	ABSENT	