



**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 thereafter, 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. Divisional 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:

ACTEBA Captains Meeting MINUTES

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).

Head Coach

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
For: 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

Division One	
Schroomptons	Scrol Sid Scott – Head Umpire
Snipers	Nicole Welsh
Embalmers	Mongrel
Hammerheads	Kenny Nicol
Pidos	Kylie Power
Cage Rattlers	ABSENT
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	Ted Mallowes
Cougars	ABSENT
Division Three	
Crackpots	Alison Murphy
Filthy Wanderers	Jason Peters
Demons	ABSENT
Pains	ABSENT
Jets	ABSENT
Vikings	Trent Billington – Junior Development Officer
Deep Pockets	Phil Hobday
Division Four	
Serious Fouls	ABSENT
Concords	Kieran Yandell
Chickenbones	Joseph Morrall - President
Shoots to Thrill	Mike Stanker
Defenestrators	Simon Tadd
Gringos	Szymon Szukalski
Buffalos	Tony Johns
Division Five	
Kickers	Tony Warren
Motley Cues	Rob Howe
Budgie Smugglers	Shane Whiting
Jacks	Danial Ward
Screamers	ABSENT
Hot Pockets	Brock Perry
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