



**ACT Eight Ball Association
Captains Meeting Monday 6 September 2010
MINUTES**

Meeting Opened: The regular meeting of ACTEBA was called to order at 8:57pmon Monday 6 September 2010 at the Serbian Club, Mawson, by Joseph Morrall.

Apologies: Ted Mallowes, Theresa Whitten, Alison Murphy, Kieran Yandell

Proxys: Ian Stanley for Ted Mallowes
Justin Finney for Kieran Yandell

Previous Minutes:

Motion That the August minutes be accepted as tabled.		
Moved: Joseph Morrall		Seconded: Simon Tadd
For: 28	Against: 0	Abstain: 6
Motion carried		

President

Process for offering places for the state team

The process of how places are offered for the state team will be changed in order to speed up the process of finalising teams. Players who finish in a qualifying place will be granted one week from receipt of letter of offer to accept their place and two weeks to pay their deposit.

It was agreed that players would be phoned to verbally acknowledge receipt of letter of offer.

Payment of state trials entry fees

A change of process for how players pay state trials entry fees was discussed. Ted has proposed a system where all teams register their entries on one form and pay together. It was discussed that there is currently too much information collected to fit eight players on one form. Joe acknowledged that the form would be two pages.

Payment for presentation night

All members and guests must pay prior to attending presentation night.

Vice President

Presentation night

Timing of the presentation was discussed with the following suggestions made:

- Hold at end of year
- Hold it on a Wednesday night rather than a weekend
- Hold it in the middle of the year between seasons

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- Hold two presentation nights – a short one for one season and a full one for the other season, selection trials, etc
- Hold it straight after the end of season

The Maram was discussed as a possible venue.

Action: Matt Kendrick to survey membership to ask why don't they come and what would make them come to presentation night.

Secretary

Nothing to report

Treasurer

Absent

Tournament Director

2011 Calendar

Chris is currently looking at the 2011 calendar.

Adjudicators

Chris acknowledges the support of adjudicators during the selection trials.

Motion That Catherine Rollinson, Scrol, Penny Foudoulis, Jason Scott and Trent Billington be granted free entry into the 2011 Open Singles event in recognition of their assistance during the 2010 tournament.		
Moved: Chris Jones		Seconded: Matt Power
For: 40	Against: 0	Abstain: 1
Motion carried		

2010 9 Ball event

The open event will be held on Saturday 11 September, 9:30am for a 10am start.

The ladies event will be held on Sunday 12 September, 11:30am for a 12pm start.

Chris will advise if there are any changes to these start times.

There are currently 20 spots available on the open event, and eight in the ladies event. Any players interested in filling these spots must contact Chris or Matt Power no later than 8pm on Wednesday 8 September.

Players who wish to confirm they have entered may do so by email to Chris.

Any players who have a set of numbered balls that they are willing to loan for the day are asked to bring them along.

Assistant Tournament Director

9 Ball

Reminder that no new entries will be accepted on the day of either tournament.

2010 Selection Trials

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Matt is reviewing the format of the selection trials. He has contacted other states regarding the format they use.

Captains were asked to seek feedback from their teams about the format of the selection trials.

DV8s bonus points for August

Will Keogh raised that he was unable to attend the August meeting due to an emergency, and he notified Matt Power of this at the time.

Motion That the DV8s be awarded bonus points for the August meeting and for handing in their scoresheets as they were not able to attend due to a medical emergency.		
Moved: Joseph Morrall		Seconded: Scrol
For: 39	Against: 2	Abstain: 1
Motion carried		

Head Coach

Absent

Head Umpire

Sid Scott announced that he would be in contact with Greg Murphy for handover of the position of Head Umpire.

Sid reminded players to read the rules.

Webmaster

Matt advised that he will update the committee page with new office bearers as elected at the AGM.

Fundraising Coordinator

Position vacant

Publicity Officer

Cath advised that she will send a media release in the coming weeks regarding the state teams.

Junior Development Officer

Junior Trials

Junior trials will be held at the Maram on Saturday 18 September.

Trent encouraged members to come along and support the juniors and to bring along any interested junior players to compete.

General Business

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Selection process for state team captains

Kylie Power raised concerns regarding the selection process for state captains. She will draft suggested guidelines and key discussion points and present to the committee.

Fundraising for Junior State Team

Trent announced that he is planning to hold a pool competition to raise money for the Junior state team. Details to be announced.

He is seeking sponsorship for raffle prizes and prize money. Any interested members or businesses can contact him.

Money for Juniors

Matt Power questioned that the Juniors pay \$20 for Junior selection trials, yet only \$10 goes to the Junior state team.

Trent responded that all Junior representatives are given \$300 sponsorship to attend Junior Nationals.

Tables at the Maram

Trent requested that all teams playing out of the Maram consider blocking and brushing tables after use on a Wednesday.

Winter Competition Team Fees

Joe announced that as per previous notifications, any team that has not paid their Winter Fees by the close of the meeting will be removed from the competition and all frames played will be forfeited. No extensions will be granted.

Ted will advise before 8pm on Wednesday 8 September of any teams that have been removed from the competition.

Meeting Closed: 9:38pm

Next meeting: Monday 11 October 7pm, Serbian Club Mawson



Attendance Sheet

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Division One	
Schroomptons	Scrol Sid Scott – Head Umpire
Snipers	Nicole Welsh
Embalmers	ABSENT
Hammerheads	Bob Sifri
Pidos	Kylie Power
Cage Rattlers	ABSENT
Stickmen	Matt Power – Assistant Tournament Director
Matildas	Ged Johnston
Division Two	
Katz	Kaaron Kiely Catherine Rollinson – Secretary, Publicity Officer
Scorpions	Kris Bandte
DV8s	Will Keogh
Chisholm Tavern	Warren Mangelsdorf
Pirates	Matt Kendrick – Vice President, Webmaster
Warriors	Ian Stanley
Cougars	Jason Scott
Division Three	
Crackpots	Greg Murphy
Filthy Wanderers	Chris Jones
Demons	Ivan Muench
Pains	ABSENT
Jets	Ben Boyd
Vikings	Alan Hebert Trent Billington – Junior Development Officer
Deep Pockets	Phil Hobday
Division Four	
Serious Fouls	Joe Stephens
Concords	Justin Finney
Chickenbones	Joseph Morrall - President
Shoots to Thrill	James Love
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	Melissa Chapelli
Hot Pockets	Brock Perry
Harlequins	Rebecca Billington

Division Six	
Balls Deep All Stars	Robbie Urbaniak
Road Kill	Dave Everett
GPs	Danny O'Brien
Neil and Bob	ABSENT
Islanders Inc	ABSENT
Mooseheads 8	Long Dang