



ACT Eight Ball Association
Captains Meeting Monday 3 December 2018
Minutes

1. Meeting opened

- Apologies – Ann Moimoi
- Proxy – NIL
- **Minutes**

September and October Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Bill Freeman	
For	Against	Abstain
12	0	7

2. President's Report

- Congratulations to the ACT Ladies Team on back to back Australian titles.
- Joe raised funding for juniors appears to be inadequate and consideration needs to be given to increase as most are required to have a parent accompany them to nationals, effectively doubling the cost.

Motion: Increase junior funding from \$300 per person to \$500 per person		
Proposed	Joseph Morrall	
Seconded	Steve Phillips	
For	Against	Abstain
25	0	0

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

- Congratulations to all the winners and finalists for the 2018 season and to Dean Welsh for winning the adjudicators comp.
- Nominations are now due and captains packs will be sent out around 17 December.
- Matt has sent out a draft calendar with 3 potential proposals and it looks like most preferences can be accommodated.

7. Assistant Tournament Director's Report

- Final State of Origin held on 13 October 2018 with Southern Guns winning the series 2-1. We are really lacking in interest to fill teams for the 3 events, so need some ideas to increase participation e.g. to we revert back to one day play.

8. Webmaster's Report

- The mailing list has been moved to a new host and is working but currently only have 45 people subscribed, so members need to jump on subscribe.

9. Head Umpire's Report

- Nationals was great but very tiring and Steve received his A Grade Umpires Accreditation.

10. Fundraising Coordinator

- Lissi advised that the HGC fundraising opportunities are providing a huge benefit to ACTEBA but she needs volunteers to assist running events like Jackpot Joker and Oktoberfest.
- A proposal to be drafted on how fundraising money will be allocated in future based on participation.

11. Junior Development Officer's Report

- Maddy Norton, Nathan Miller, Brodie Ranard, Mau and Jayden Tamehana and Nevaeh Chapelli to represent ACT at the 2019 Junior Nationals.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

- Phil has been assisting the juniors to prepare them for the upcoming nationals.

14. General Business

- Details of presentation night to be confirmed shortly. Preferred not to be held on 9 or 16 February 2019.
- Next meeting will be held on Monday 14th January due to the Christmas period.