



ACT Eight Ball Association
Captains Meeting Monday 7 September 2020
Minutes

1. Meeting opened

- Apologies – Joseph Morrall, Tony Warren, Iain McCulloch
- Proxy – Andy Kinsela
- **Minutes**

September Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
21	0	2

2. President's Report

- Matt advised further to the incident at the open trials, ACTEBA Committee had received a formal complaint. As such, it is the Core Committee's recommendation that it be referred to a hearing by a Disputes and Disciplinary Committee (DDC).

Motion: Complaint received on 6 August 2020 regarding a players behaviour and conduct at the Open Team Selection Trials be referred to a DDC		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
23	0	0

- Matt requested four member nominations to form a DDC panel. Jo Lowry, Doug Percy, Margaret Auva'a and Tolly Auva'a nominated as panel members.

3. Vice President's Report

NIL

4. Secretary's Report

- ACTEBA AGM to be held on Monday 2 November at 6.30pm with the monthly Captain's meeting to follow. Both meetings will be held via Zoom.
- Nicole provided a recap of the AEBF AGM.

5. Treasurer's Report

- Bank accounts as at September are as follows:
 - Cheque Account - \$39,117
 - Nationals Account - \$25,738

6. Tournament Director's Report

- Open trials were finalised and congratulations to the top 9 who made the 2020 ACT Open Team.

- Ladies trials are scheduled to be played over two weekends but at this stage there are only 8 entries, so the event is likely to be played on one weekend being 19-20 September.
- Open doubles is scheduled to commence on 3 October but due to the long weekend, it will be delayed and condensed over the following two weekends.
- Ian advised that the finals series is an issue due to the NRL State of Origin and the availability of some venues. There are a few options to consider such as holding off until the weeks of 25 Nov, 2 Dec and 9 Dec to play finals or changing the night from Wednesday or seeking alternate venues.

7. Assistant Tournament Director's Report

- ACTEBA State of Origin was scheduled to be played in August but need to look at viability and options to be able to adhere to COVID restrictions.

8. Webmaster's Report

- Tony Warren has expressed interest in becoming the ACTEBA Webmaster and was appointed unopposed.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

- Junior nationals have been postponed and are awaiting new dates from AEBF.

12. Assistant Junior Development Officer's Report

NIL – Position Vacant

13. State Head Coach

NIL

14. General Business

- The PJ's Drop Bears are unable to continue playing home games at PJ O'Reilly's Tuggeranong, so they will organise alternate venues prior to scheduled home games.
- Next meeting to be held on Monday 12 October 2020 due to long weekend.