



ACT Eight Ball Association
Captains Meeting Monday 1 August 2016
Minutes

1. Meeting opened

- Apologies – Nicole Welsh, Kath Harmon, Jason Tanaskovic
- Proxy – Rolf Bandte

July Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
19	0	12

2. President's Report

- Mid-Year Meeting – Doug discussed that the Peak World Body has re-started a link with The Sports Commission and are looking at getting accreditation next year.
- Juniors – No decision made yet regarding the format of the Singles and Teams at Nationals – Nationals in Darwin 2017 from 15th – 21st January (arrive 14th – depart 22nd). Venue will be either Tracey Village or the Casuarina Club. Accommodation at Club Tropical or there is new Accommodation next to airport. By-Law changed regarding age groups, a player can only play in one age group now.
- World Championships date – 25th June – 5th July 2017
- Nationals Format – Home and Away as it was before with 3 rounds in preliminary matches. Singles - ACT will have 12 Spots for Open (96 player draw), 8 For Ladies (64 Player draw) and 7 for Masters (56 Player draw). There will be seeds for all singles event who will get a bye in 1st round. Presentation Night - \$75 - \$80 a head – Join Country Club loyalty program and receive 10% discount.
- Jo Fanto stepping down at Nationals and Doug hoping to fill the position of AEBF President.
- Doug Reiterated he will be standing down as ACTEBA President at AGM.

3. Vice President's Report

- Dom congratulated Matt Harmon on winning 8th ACT Singles Title.
- Dom congratulated Nicole on arrival of Baby.

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

NIL

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

- State players still to do umpires exam prior to Nationals – required to have done it within last 4 years.
- Steve encouraged everyone to do the exam to brush up on rules so making correct calls.

9. Webmaster's Report

- Junior Results up on website.
- Matt has fixed Calendar.
- Look at Mailing List to check setting as some people are not receiving Captains emails anymore.

10. Junior Development Officer's Report

- Running a Raffle – Proceeds to Teams (Juniors and Seniors) – Prizes: Set of Balls signed by Australian players, \$100 Westfield voucher and Mick Hill signed cue and case - \$5/ticket and Lissi encourages state players to sell books.
- Trials – 9 kids entered – Nathan Miller winner U18 & U15 and Reece Norton Runner-up – Mau Tamehana Winner U12 and Nicolas Blackmore Runner-up – Madelyn Norton winner Girls U18 and Tali O'Loughlin Runner-up.

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- Social Media – A reminder that ACTEBA is bound by the AEBF Social Media Policy and Code of Conduct – Be very careful when making posts to not vilify anyone, be sexist or racist. Social media can be used well but has to be done the right way – No Keyboard warriors – Repeat offenders will be warned and then suspended.
- SOO – Lissi suggested a towel or a badge instead of medals.
- Blackball – If playing at World Blackball titles you will be banned from WEPF World Titles – ACTEBA can't be seen to promote the game or run comps – Facebook post on ACTEBA page need to be deleted – Can still play Blackball in Canberra just can't be seen to be promoting the game via/through ACTEBA.
- Reminder of next month's Captains meeting and AGM.