



**ACT Eight Ball Association
Captains Meeting Monday 1 December 2014
Minutes**

1. Meeting opened

- Apologies – Kath Harmon, Long Dang, Warren Manglesdorf, Sean Ledson, Tolly & Marg Au'vaa..
- Proxy – NIL

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Dom Stinziani	
For	Against	Abstain
19	0	2

2. President's Report

- Doug provided a recap of the AEBF AGM – Secretary was absent so no minutes taken.

3. Vice President's Report

- Dom recapped the Champion of Champions (CoC) competition and raised an issue with teams using the player substitution rule unfairly. CoC rules to be tightened in future to eliminate unsportsman like conduct.
- Presentation night proposed to be held on Saturday 21st February 2015. Dom has been in touch with Southern Cross Club Woden but is still negotiating prices.
- Dom advised that ACTEBA is required to provide a full list of members to ASADA to be compliant. List of names must include members full names.

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – 13,721
- Nationals Account – 12,928
- Term Deposit – 20,337
- Audit reports to be finalised soon.
- A total of \$2,242.20 was raised for the juniors.

6. Tournament Director's Report

- Divisional Championships was held on 8 November and we had a good turnout for all divisions. Congratulations to the following 2015 Divisional Champions:
 - Div 1 – Matt Harmon
 - Div 2 – Scott Gee
 - Div 3 – Frank Frezza
 - Div 4 – Mark Jenkins
 - Div 5 – Jo Lowry
- Nominations for 2015 Summer Comp are due, 2015 Calendar is due to be released shortly and the junior trials will be moved to commence on 31 October at the completion of the senior nationals.
- Jason Tanaskovic expressed interest in undertaking the Assistant Tournament Director role.

Jason Tanaskovic be appointed as Assistant Tournament Director		
Proposed	Matt Harmon	
Seconded	Dom Stinziani	
For	Against	Abstain
Unanimous	0	0

- Matt raised the need to review the boundaries that determine North vs South for the inaugural State of Origin competition as Canberra has expanded significantly since these were determined.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips advised that we need trained umpires to assist at the 2017 Nationals to be held in Canberra.
- There are a number of rule changes to come into effect on 1 January – Details TBA.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

- Steve advised that we will field a full team to represent ACT at the junior nationals on the Gold Coast in January.
- Thanks to those who attended the juniors fundraiser, it went well during the day but lacked numbers during the night.

13. Assistant Junior Development Officer's Report

NIL

14. General Business

- Barry King resigned from the Fundraising Coordinator's role.
- Next meeting to be held on Monday 12th January 2015.

Attendance Sheet – Monday 1 December 2014

Division One	Name
Toros	
Matildas	
Embalmers	
Hammerheads	
Pidos	
DV8's	
Schroomptons	
Wanderers	
Division Two	
Motley Cues	
KAOS	
Budgie Smugglers	
Felt Rippers	
Crackpots	
Patriots	
Warriors	
Jets	
Division Three	
Screamers	
DOTS	
Cougars	
Jacks	
Concords	
Avengers	
Gringos	
All Stars	
Division Four	
Rangers	
Pains	
Neville's	
Whips	
Chickenbones	
Nesians	
Division Five	
Rail Runners	
Harlequins	
Silver Eagles	
P.O.W's	
Kickers	
Neil & Bob	
Buffalos	