



**ACT Eight Ball Association
Captains Meeting Monday 1 February 2016
Minutes**

1. Meeting opened

- Apologies – Dom Stinziani
- Proxy – Rolf Bandte

January Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
28	0	2

2. President's Report

- Doug and Joseph met with QT to discuss 2017 Nationals and are awaiting written proposal but appears it will be too expensive at approximately \$4500 per day room hire.
- Doug to approach Dickson and Woden Tradies, Vikings Club and Harmonie German Club.

3. Vice President's Report

- Dom has uncollected trophies that need to be collected and it appears the missing Division Two perpetual trophy may have been located.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for January, balances are as follows:
 - General Cheque Account - \$128.09
 - National Savings Account - \$8,348
 - Term Deposit Account - \$26,500
- Summer Comp fees are due at meeting on 7th March 2016. Reminder that fees are now \$60 per player.
- Kath advised that Masters singles entry fees should be increased from \$15pp to \$30pp in-line with other singles events.

Motion: Master singles fees be increased from \$15 per player to \$30 per player		
Proposed	Kath Harmon	
Seconded	Theresa Whitten	
For	Against	Abstain
28	0	7
Motion Passed		

6. Tournament Director's Report

- 35 teams have registered for the 2016 Summer Comp;
- Matt proposed that the current State of Origin series be expanded to be a best of 3 series in-line with Rugby League State of Origin with the first match to be held on 27th February 2016.
- State 9-Ball entries are now open and will close at the March meeting. To be played on 19-20 March 2016.
- 2nd Satellite Comp for the Western National to be run on 3rd April 2016 at Kaleen Tavern and a Big Guns qualifier to be run on 28th February 2016.

Motion: State of Origin Series to increase from 1 match to 3 match series		
Proposed	Matt Harmon	
Seconded	Rolf Bandte	
For	Against	Abstain
24	5	7
Motion Passed		

- Matt discussed the requirement to change the current zoning used to determine eligibility for North vs South in the State of Origin as the numbers were significantly uneven on Northside

Motion: Zoning to be used to determine North or South zone for State of Origin to be divided by the Molonglo River		
Proposed	Matt Harmon	
Seconded	Steve Phillips	
For	Against	Abstain
28	0	6
Motion Passed		

- Selection of Squad and Divisional Captains for State of Origin as follows:

<u>Northern Potters</u>	<u>Southern Guns</u>
Squad Captain – Graham O’Connell	Squad Captain – Vacant
Division 1 – Vacant	Division 1 – Vacant
Division 2 – Tammie Ashlin	Division 2 – Rolf Bandte
Division 3 – Vacant	Division 3 – Matt Byers
Division 4 – Melissa Chapelli	Division 4 – Jacinta Snadjar
Division 5 - Vacant	Division 5 - Vacant

7. Assistant Tournament Director’s Report

NIL

8. Head Umpire’s Report

NIL

9. Webmaster's Report

NIL

10. Junior Development Officer’s Report

- Junior nationals were held in Perth from 15-23 January 2016. Lissy and Steve praised them for having a great team spirit and advised they had a great experience.

11. Assistant Junior Development Officer’s Report

- Steve is running a raffle for ACTEBA juniors in conjunction with Australian under 18 juniors. Tickets are \$10 each, see Steve for details.

12. General Business

- Theresa raised the possibility of players being able to forfeit their trophy’s and just receive the small metal engraved plaque with the money saved to be put towards funding coaching for juniors. To be discussed in more detail at a later date.
- Theresa advised that Mick Hill is considering touring to the ACT again around April and can host shows or coaching clinics provided a minimum cost of \$3000.00 can be achieved. Theresa asked ACTEBA for assistance to promote and get the word out. Doug advised that ACTEBA are in no financial position to assist with costs but happy to send out Facebook message and email to captains to gauge interest.
- Next meeting Monday 7 March 2016.