



**ACT Eight Ball Association
Captains Meeting Monday 1 June 2015
Minutes**

1. Meeting opened

- Apologies – Kath Harmon, Marg Auva, Tammie Ashlin, Paul Berger, Rolf Bandte.
- Proxy – NIL

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
21	0	4

2. President's Report

- The Open Team has been finalised with Matt Harmon, Dean Welsh, Kenny Nicol, Jason Tanaskovic, James Southwell, Ian Will, John Pagden, Matt Power & Sithu Lwin all accepting positions to represent ACT at the 2015 nationals.
- Letters of offer have been sent to the top 7 from the ladies team.
- Doug to attend mid-year meeting on 26 July in Albury and will start making arrangements for accommodation.
- Need to establish a committee for the 2017 nationals.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled as at 31 May 2015, balances are as follows:
 - General Cheque Account - \$16,506.34
 - National Savings Account - \$8,015.04
 - Term Deposit Account - \$25,670.41
- Payment of \$418 paid last month to Mongrel for table hire for the Top 16 event.
- Due date for team fees Meeting on **Monday 6th July 2015** without late fee or by 8pm 26 July 2015 with a \$10 late fee per player. EFT is preferred method of payment.

6. Tournament Director's Report

- The draw, players list and team grading's are now available with 35 teams currently registered for the 2015 Winter Competition, so there will be one bye in each division.
- Captain's pack will be emailed out with the current ladies rankings.
- Congratulations to Mongrel on winning the ACT Masters Title and Sid Scott for runner-up.
- Congratulations to Nicole Welsh on winning the ACT Ladies Title and Cindy Blackmore for runner-up.
- Nominations are now open for the Open & Ladies 9-Ball and the Ladies Doubles events with nominations to close at the July meeting.
- 9-Ball Championships are scheduled for 11-12 July 2015 and the Ladies Doubles scheduled for 25-26 July.

7. Assistant Tournament Director's Report

NIL

8. Fundraising Coordinator's Report

- Marg advised that ACTEBA will need to arrange public liability insurance to apply for Government grants and fundraising opportunities such as Bunnings.

9. Head Umpire's Report

- Steve raised issues with ambiguity in the rules in relation to the correct procedure for racking the balls i.e. with two reds at the front and suggested ACTEBA implement its own rule, however, this was not preferred.

10. Webmaster's Report

NIL

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

- Still awaiting state trials to finish to recommence juniors training.

13. General Business

- Nominations for Open Team Manager closed with one nomination received from Barry King so Barry was appointed to the position.
- Nominations for Master & Ladies Managers are now open and will close next meeting.
- Doug called for nominations to form a committee to assist with selection of State Team Captains with Steve Phillips, Warren Manglesdorf, Ian Stanley, Graham O'Connell, Pete Madden & Jason Tanaskovic nominated. Captains to be selected at the next meeting.