



**ACT Eight Ball Association  
Captains Meeting Monday 1 May 2017  
Minutes**

**1. Meeting opened**

- Apologies – Lissi Chapelli, Ann Moimoi, Marg Auva’a
- Proxy – NIL
- **Minutes**

<b>April Minutes be accepted as tabled</b>		
<b>Proposed</b>	Penny Foudoulis	
<b>Seconded</b>	Graham O’Connell	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
15	0	6

**2. President’s Report**

- Penny advised 2017 nationals arrangements are progressing well.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

- Balances reconciled to mid-April as follows:
  - General Cheque Account: \$16,961
  - Nationals Savings Account: \$21,437
  - Term Deposit: \$27,189
- 2015/16 audit reports are with the accountant and the accountant has recommended that ACTEBA upgrade our MYOB to latest version.
- PO Box subscription has been renewed.
- ACTEBA funding for Mongrel and Jakk Phillips paid to attend 2017 World Championships.

**6. Tournament Director’s Report**

- Matt provided an overview of Poolstat including background, compatibility with ACTEBA webpage, benefits of streamlining our tournament results, accessibility on all devices and data usage is minimal. Cost is approx. \$10 per team or \$370 per year and Matt will set-up a test site for members to familiarise and will run a training session. Subsequently, Matt proposed the Poolstat be used as the Tournament Management System for ACTEBA events.

<b>Motion: ACTEBA to use Poolstat as its Tournament Management System to manage and record tournament information such as results, statistics, ladders and ACTEBA to pay \$10 per team subscription fee to Poolstat on an annual basis.</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Graham O'Connell	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
21	1	1
Motion Passed		

<b>Motion: Amend by-law 24 to:</b>		
Each captain has the option to use a paper or electronic version of the Official Scoresheet approved by the Committee. Official Scoresheets should be completely filled in, giving the full name of each player (not nicknames). Both captains must agree on the final score prior to submitting the scoresheet to the Tournament Director. Matches are to be played strictly in the order in which they appear on the Official Scoresheet.		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Paul Berger	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
22	0	1
Motion Passed		

<b>Motion: Amend by-law 25 to:</b>		
Teams must submit all Official Scoresheets for each competition to the Tournament Director at the Committee meetings. If the team provides a photo of the paper scoresheet or are using an approved Electronic or Live score sheet and submits this to the Tournament Director at the completion of the match, a hard copy of the scoresheet is not required at the Committee meetings. If any team does not submit ALL Official Scoresheets, this will result in no players from that team receiving any ranking points for that entire competition.		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Paul Berger	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
22	0	1
Motion Passed		

<b>Motion: Amend by-law 30 to:</b>		
<p>The Tournament Director will maintain a list of ACTEBA State Rankings, in a manner determined by the Committee in accordance with the approved ranking system document. The rankings will be adjusted after the completion of each weekly competition, with the previous 4 weekly competitions (i.e. the previous 2 Summer and 2 Winter competitions) and the preceding 2 State Selection Trials contributing, plus any other competition the Committee feels necessary. The finals series' of the weekly competitions shall not contribute to a players ranking (i.e. only the preliminary rounds contribute).</p>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Paul Berger	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
23	0	0
Motion Passed		

<b>Motion: Amend by-law 47 to:</b>		
<p>The Tournament Director, when seeding ACTEBA sanctioned Tournaments and/or Competitions, may consult with other members of the Committee before finalising the seeding's. The Tournament Director will seed all players in the first round of all State Championship events, based on the latest available ACTEBA Rankings. Once a Championship and/or Tournament has been seeded, those seeding's will be maintained throughout each subsequent round of the event. Where no rankings exist, seeds will be based on the previous two years results for that event.</p>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Paul Berger	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
22	0	1
Motion Passed		

<b>Motion: Amend by-law 55 to:</b>		
<p>At the completion of the Selection Trials, the top nine (9) open players, the top seven (7) female players and the top six (6) masters players will be selected in the State Representative Squad.</p>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Paul Berger	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
23	0	0
Motion Passed		

<b>Motion: Amend by-law 75 to:</b>		
<b>Only team members from the victorious team are eligible to play in that team.</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Phil Morton	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
16	4	2
Motion Passed		

- There were also proposals to amend by-laws 48 and 52, and a proposed new by-law at 118 that were held over for consideration at the June meeting.

**7. Assistant Tournament Director's Report**

NIL

**8. Head Umpire's Report**

- Steve will be at the Masters event to run some more umpiring exams for anyone interested in certification for upcoming nationals. Contact Steve to arrange.

**9. Webmaster's Report**

NIL

**10. Junior Development Officer's Report**

NIL

**11. Assistant Junior Development Officer's Report**

- Steve encouraged all members to bring any juniors wanting to play 8-ball along to juniors practice sessions.

**12. Fundraising Coordinator**

NIL

**13. General Business**

- Phil Morton has been assisting players with coaching and is in the process of obtaining appropriate certification for the role.
- Joe Morrall advised he will develop a proposal to exclude Wednesday nights from state rankings.
- Next meeting Monday 5 June 2017.