



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

1. Meeting opened

- Apologies – Paul Berger, Matt Kendrick, Ann Moi Moi.
- Proxy – NIL

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Steve Phillips	
For	Against	Abstain
23	0	4

2. President's Report

- Doug advised that this will be his last year as the President of ACTEBA so members need to think about a potential replacement.
- ACTEBA are due to host the 2017 nationals so we need to look at locking in a venue. ACTEBA are currently in a good financial position to host the 2017 championships.
- Two players withdrew late from the state team. One from the ladies and one from the open. Brent Hampton and Theresa Whitten have been offered positions as replacements and both have accepted.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – 22,492
- Nationals Account – 10,064
- Term Deposit – 20,337

6. Tournament Director's Report

- Open doubles is down to the last 16 teams to be played this coming weekend.
- Divisional Championships scheduled for 8 November 2014 and the Adjudicators comp scheduled for 1 November 2014.
- 2015 Calendar due to be released shortly.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips advised that all state players must complete the umpire's exam prior to competing at the 2014 nationals. Contact him to arrange a time as there are still a few who are yet to complete.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

- Junior's trials have been finalised, congratulations to Reece Norton on winning the ACT under 12's and Nathan Miller on winning both the ACT under 15's and Under 18's.
- Ashleigh Smith will represent ACT in the Under 18 Girls competition at the nationals.

13. Assistant Junior Development Officer's Report

NIL

14. General Business

- Doug submitted a proposal to change the national format to reduce it from 2 weeks (see attached). Doug encouraged all state players to read and provide comment at or by the next meeting.
- Barry King was appointed as the Fundraising Coordinator and as such will be sending out a survey/Q&A to source some opinions for ACTEBA social events.

Attendance Sheet – Monday 1 September 2014

Division One	Name
Toros	
Matildas	Ged Johnston
Embalmers	Nicole Welsh
Hammerheads	Bob Sifri
Pidos	
DV8's	Paul Andonaros
Schroomptons	Dave Wynack
Wanderers	Pete Madden
Division Two	
Motley Cues	Kathy Harmon
KAOS	Rolf Bandte
Budgie Smugglers	
Felt Rippers	William Pu
Crackpots	Steve Phillips
Patriots	Tammie Ashlin
Warriors	Ian Stanley
Jets	Ben Boyd
Division Three	
Screamers	Melissa Chapelli
DOTS	Frank Frezza
Cougars	Matt Burfoot
Jacks	John Buitendam
Concords	Sean Ledson
Avengers	Barry King
Gringos	Dom Stinziani
All Stars	Steve Trute
Division Four	
Rangers	Long Dang
Pains	Terry McClymont
Neville's	Phil Hobday
Whips	Barry Floyd
Chickenbones	Garth Frost
Nesians	Tolly Auva'a
Division Five	
Rail Runners	
Harlequins	
Silver Eagles	John Pavlic
P.O.W's	
Kickers	
Neil & Bob	Gary Jones
Buffalos	