



ACT Eight Ball Association
Captains Meeting Monday 12 January 2015
Minutes

1. Meeting opened

- Apologies – Steve Phillips
- Proxy – NIL

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

2. President's Report

- Doug advised that Ian Will and Mick Norton had been selected to represent Australia at the 2015 World Championships and proposed a motion that both be given \$1500 from ACTEBA towards their costs.

ACTEBA provide \$1500 to Ian Will & Mick Norton to attend 2015 World Championships		
Proposed	Doug Percy	
Seconded	Kathy Harmon	
For	Against	Abstain
35	0	0

3. Vice President's Report

- Dom advised that **Presentation Night will be held on Saturday 21st February 2015 at the Southern Cross Club in Woden and Dom requires confirmation by Friday 13th February 2015.**
- Cost will be \$25 per head for members and \$49 for non-members. It is preferred that teams try and coordinate one payment directly into ACTEBA account and notify Kathy Harmon of names via email to treas@acteba.com.au
- Dom encouraged teams to come dressed up as their team name to make a bit of fun for the night.
- Nominations are now open for Sportsperson of the Year Award. Nominations to be emailed to vp@acteba.com.au. Nominations will close Feb meeting.

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – \$8,358
- Nationals Account – 12,951
- Term Deposit – 20,670
- Audit reports to be finalised soon.
- Kath advised that \$2700 was paid to assist juniors attend the 2015 Australian Championships.
- **Team fees are due at the meeting on 2 March 2015.**
- Kath sought feedback on the viability of moving an additional \$5000 into the term deposit and advised that we have sufficient funds in the operating accounts to manage costs.

Move \$5000.00 into the term deposit account for 12 months		
Proposed	Doug Percy	
Seconded	Kathy Harmon	
For	Against	Abstain
Unanimous	0	0

6. Tournament Director's Report

- Draw is now available for the 2015 Summer Comp with a total of 35 teams entered. Each division has 7 teams with a bye.
- Captain's packs will be emailed out tonight and Matt asked if you have more than one player in a team with the same name that you please include their surnames so he can complete stats.
- Nominations for Open Singles event are now open and are due by next meeting on Monday 9 February 2015.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- A number of rule changes came into effect on 1 January – Details TBA as Steve is absent due to junior nationals. A link to the changes was emailed and further information is available via www.8ballumpire.com.au

10. Webmaster's Report

NIL

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

- Junior nationals are currently on at the Gold Coast. Juniors training is expected to recommence mid-February.

13. Assistant Junior Development Officer's Report

NIL

14. General Business

- It was raised that ACTEBA should follow a number of other states and consider arranging live streaming of money matches.
- Mooseheads is unavailable on the first Monday in February, so next meeting to be held on Monday 9th February 2015.