



ACT Eight Ball Association
Captains Meeting Monday 12 October 2020
Minutes

1. Meeting opened

- Apologies – Joseph Morrall, Phil Morton
- Proxy – Paula Simondson, Sean Ledson
- Minutes

September Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ian Stanley	
For	Against	Abstain
21	0	4

2. President's Report

- Matt advised that the Disputes and Disciplinary Committee (DDC) met on 5 October to hear the complaint referred at the September meeting. Matt provided an overview of the outcomes and tabled the minutes.

Minutes from DDC Hearing on 5 October be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Marg Auva'a	
For	Against	Abstain
24	0	0

3. Vice President's Report

NIL

4. Secretary's Report

- Reminder the ACTEBA AGM to be held on Monday 2 November at 6.30pm with the monthly Captain's meeting to follow. Both meetings will be held via Zoom.

5. Treasurer's Report

- Bank accounts as at October are as follows:
 - Cheque Account - \$39,467
 - Nationals Account - \$25,739
- Terry advised that the audit reports have been finalised for 2019/2020.

6. Tournament Director's Report

- Open doubles is underway and the top 24 teams will proceed to a double elimination knockout next weekend to be played Friday, Saturday & Sunday.
- Ladies Team Trials event was held and congratulations to Kylie Power, Ann Moimoi, Ashleigh Smith, Vanessa Nelson, Jo Lowry, Chloe Dickinson and Michelle Massey on making the 2020 ACT Ladies Team.

- Open and Ladies singles events will be played at the HGC on the weekend of 6, 7 and 8 November with a race to 8 single elimination.
- Ian again advised that the finals series is an issue due to the NRL State of Origin and the availability of some venues. There are a few options to consider such as holding off until the weeks of 25 Nov, 2 Dec and 9 Dec to play finals or changing the night from Wednesday or seeking alternate venues. It was agreed that teams need to follow-up with their venues and advised accordingly.

7. Assistant Tournament Director's Report

- ACTEBA State of Origin is to be re-scheduled but need to look at viability and options to be able to adhere to COVID restrictions.

8. Webmaster's Report

- Tony Warren completed a handover with Graham and will make extra effort to ensure all correspondence is published on the Website.

9. Head Umpire's Report

- Iain advised that teams had reported an issue with venues requiring that anyone not playing a frame, including the umpires must be seated in accordance with COVID requirements. It was advised that we follow the rules of the venue and apply common sense in facilitating umpire duties while seated. Iain will send out some written guidelines shortly.

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

NIL – Position Vacant

13. State Head Coach

NIL

14. General Business

- Next meeting to be held on Monday 2 November 2020 with the AGM to be held first followed by November captain's meeting.