



ACT Eight Ball Association
Captains Meeting Monday 13 April 2015
Minutes

1. Meeting opened

- Apologies – Marg Auva, Terry McClymont
- Proxy – NIL

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
26	0	0

2. President's Report

- Doug advised that the Open Teams and Masters Teams events will clash at the 2015 Nationals, so players qualifying for both teams will have to choose which event they play in.
- Need to look at establishing a nationals committee to start preparations for the 2017 national championships in ACT.
- Advised ACTEBA received a complaint and need to establish Disputes & Disciplinary Committee (DDC) to hear the complaint. Called for nominations from five members:
 - Dom Stinziani (Chair), Ann MoiMoi, Steve Phillips, Ian Stanley, Joseph Morrall and Tammie Ashlin (if required)

3. Vice President's Report

- Dom proposed the following change to 3.1.21 of the rules for Champion of Champions competition:

Current Rule:

3.1.21 Teams will only be eligible to compete if they have a minimum of 4 members of their victorious team still playing in their current team, the remainder may be comprised of any combination of the following; a) players from the division that is being represented, i.e. Any 5th division player may be used in either the Summer or Winter 5th Divisional winning teams, or b) players registered in a team to participate in the tournament as at the completion of the winter competition immediately preceding the Champion of Champions Tournament.

Proposed Rule:

3.1.21 Teams will only be eligible to compete if they have a minimum of 4 members of their victorious team still playing in their current team. A maximum of 2 replacement players will be allowed per team for the tournament and only in the case that they are needed to bring the number of players in a team to 6. Replacement players may be comprised of any combination of the following; a) players from the division that is being represented, i.e. Any 5th division player may be used in either the Summer or Winter 5th Divisional winning teams, or b) players

registered in a team to participate in the tournament as at the completion of the winter competition immediately preceding the Champion of Champions Tournament.

Motion: Change rule 3.1.21 of the Champion of Champion Rules		
Proposed	Dom Stinziani	
Seconded	Glenn O'Connell	
For	Against	Abstain
3	15	12
Motion Defeated		

- Dom to re-draft options for consideration at captains meeting.

4. Secretary's Report

NIL

5. Treasurer's Report

- Current account balances not captured.
- Receipt for annual returns is now finalised.

6. Tournament Director's Report

- Masters singles entries close tonight. Currently 21 entries received, so there will be 3 groups with the top 4 progressing through to the top 12.
- Open singles event is now down to the top 16, the top 9 will be selected to represent ACT at the National Championships in October and the top 4 will play off for the ACT Open Singles Title.
- Nominations for the ladies singles event will open tonight and close at the May meeting. Depending on numbers an additional weekend may be needed.
- State of Origin will be held on Saturday 16th June 2015 and will be held at the Basement this year. An online form will be developed for selected players to confirm they will play.
- Both Divisional & Squad captains are needed for the State of Origin. Email Matt Harmon if you are interested.
- Matt advised the need to review the current 'borders' that determine North vs South as there is quite a disparity in numbers with North having 216 players to South's 155.
- Winter competition is due to commence on 10 June 2015. Nominations are due at the May meeting. A new online form to submit nominations online.
- Matt asked for support to purchase a video camera to live stream matches for ACTEBA. Matt to obtain quotes etc.
- Matt advised that he was missing a number of results from various teams and various rounds. Matt will email a list to captains and will provide bonus points if proof is shown that the results were sent.

7. Assistant Tournament Director's Report

NIL

8. Fundraising Coordinator's Report

- Kath raised a proposal from Marg re: purchasing chocolates to fundraise for ACTEBA. Kath suggested it may be better to look at holding a bigger raffle such as a car and sell a small number (300) tickets at \$100. It was felt that this was too steep, so Kath advised that we should hold a survey to gauge what members are interested in.

9. Head Umpire's Report

- Steve advised that a new umpire's exam is due to be released due to the January rule changes. Encourage people to undertake the new exam prior to nationals. Players don't need to re-certify until current certification expires (every 4 years).

10. Webmaster's Report

NIL

11. Junior Development Officer's Report

- Steve and Tammie are currently tied up with work commitments and sought assistance with running juniors training. Please contact them if you can assist.

12. Assistant Junior Development Officer's Report

NIL

13. General Business

- Kath requested support to substitute a player who left after 4 rounds without the need for the substitute player to also pay fees.

Motion: Transfer of registration for Ryan to Ian Johnson in the Motley Cues		
Proposed	Kath Harmon	
Seconded	Bob Sifri	
For	Against	Abstain
20	1	11
Motion Passed		

- Matt proposed changes to by-laws 29 & 40 pertaining to suitable venues for finals, however, the proposed wording was slightly ambiguous so Matt will re-draft and present at a future captain's meeting.

Attendance Sheet – Monday 13th April 2015

Division One	Name
Toros	Jason Tanaskovic
Matildas	Doug Percy
Embalmers	Nicole Welsh
Hammerheads	Bob Sifri
Pidos	Ann Moi Moi
DV8's	
KAOS	Rolf Bandte
Jets	Ben Boyd
Motley Cues	Kath Harmon
Warriors	Ian Stanley
Wandering Elephants	Pete Madden
Crackpots	Steve Phillips
Avengers	Brad Berger
Schroomptons	
Patriots	Tammie Ashlin
Concords	Sean Ledson
Gringos	Dom Stinziani
Rippers	Blake Whitehead
Rangers	Glenn Wickett
Jacks	John Buitendam
Budgie Smugglers	Graham O'Connell
DOTS	Warren Manglesdorf
Nesians	
Screamers	Melissa Chapelli
Balls Deep All Stars	Steve Trute
Neil & Bob	Gary Jones
Whalers	
Neville's	Phil Hobday
POW	
Chicken Bones	Joseph Morrall
Buffalos	
Kickers	Tony Warren
Rail Runners	Shawn Smith
Eagles	
WHIPS	Barry Floyd