



**ACT Eight Ball Association**  
**Captains Meeting Monday 2 July 2018**  
**Minutes**

**1. Meeting opened**

- Apologies – Paul Chapelli, Robin Butler, Phil Hobday, Robert Buvari, Long Dang.
- Proxy – Rolf Bandte, Vince Wood, Brendan D’Aquino.
- **Minutes**

June Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Rolf Bandte	
For	Against	Abstain
13	0	17

**2. President’s Report**

- Joseph sent out State Team Letters of Offer to Open Team and has had 3 withdrawals so far.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

- Balances as at 2 July are as follows:
  - General Cheque - \$26,729
  - Nationals Account - \$16,808
  - Term Deposit - \$1,027
- Team fees are due at the August meeting.

**6. Tournament Director’s Report**

- Ladies singles has been completed. Congratulations to Nicole Welsh on winning and Les O’Connor on runner-up. Ladies trials has now commenced and is down to the top 12 with 5 spots remaining to qualify for the ladies team.
- Next event is masters and nominations will open tomorrow.
- Questions have been raised about the 20/20 shot clock, so we may consider including an extension per frame.
- Matt to prepare a proposal to start a Super League competition.

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

- Next State of Origin is to be played 14 July 2018 and teams have been sent out.

## **8. Webmaster's Report**

- Graham is in the process of moving the ACTEBA website to a new host.

## **9. Head Umpire's Report**

NIL

## **10. Fundraising Coordinator**

- Lissi advised that we have raised \$2,859 through the Jolly Joker at HGC but are struggling to find people to assist running it once a fortnight as it is the same people always volunteering. Lissi would like to see a 'demerit' system introduced to increase participation by those receiving the funds. To be discussed further as to how this would work.

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

- Lissi has updated the juniors training dates and will get Matt to upload to the calendar. Lissi has also approached the Belconnen Labour Club to host a training day on Thursday afternoon 4-5.30pm.
- Lissi provided an overview of the Working With Vulnerable People (WWVP) checks, which requires anyone involved in, or participating in regulated activities for children more than 3 days in a 4 week period or 7 days in a 12 month period. Regulated activities include coaching.

## **12. Assistant Junior Development Officer's Report**

NIL

## **13. State Head Coach**

NIL

## **14. General Business**

NIL