



ACT Eight Ball Association
Captains Meeting Monday 2 June 2014
Minutes

1. Meeting opened

- Apologies – Tammie Ashlin.
- Proxy – Nil

March Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
29	0	1

2. President's Report

- Invitations to represent ACT at the 2014 Australian Championships have been sent to the Open and Masters Teams. At this stage, 7 confirmed for the Open and 5 for the Masters.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- General Cheque Account – 15,712.16
- Nationals Account – 10,002.07
- Term Deposit – 20,000
- Kath suggested that we look at options for investing more money into trophies, subsidy for presentation night and additional funding for the state team.

6. Tournament Director's Report

- 38 teams have nominated for the 2014 Winter comp;
- Teams are now able to simply send a photo of the scoresheet from Wednesday night instead of texting the results as this will enable Matt to complete stats etc quicker.
- State of Origin to be played on the weekend of 14 June with Divisions 4 & 5 scheduled to commence at 11.30am, Divisions 2 & 3 at 4pm and Division 1 at 8pm.
- Nominations for the state 9-ball have been extended. 30 entries received for open and 4 for ladies. Nominate via ACTEBA website or contact Matt.

- Ladies doubles nominations are now open and are due by next meeting. Nominate via website or contact Matt.
- Trials Update – Mongrel 2014 Masters Champion, Matt Harmon 2014 Open Champion and Nicole Welsh 2014 Ladies Champion.

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips provided a motion to the AEBF to have Trent Billington recognised as a B Grade umpire.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

NIL

13. Assistant Junior Development Officer's Report

NIL

14. General Business

- Nominations taken for State Team Manager positions:
 - Marg Auvaa voted in for Ladies Manager;
 - Tolly Auvaa voted in for Masters Manager;
 - Barry King voted in for Open Manager.
- Steve Phillips provided a motion to Doug for the AEBF to nominate Cheryl Congram for life membership of AEBF.
- Panel was set up to vote for State team Captains:
 - Mongrel voted in for Masters Captain;
 - Matt Harmon for Open Captain and Michael Masal as Vice Captain;
 - Ann Moi Moi for Ladies Captain and Kath Harmon as Vice Captain.

Attendance Sheet – Monday 5 May 2014

Division One	Name
Toros	Jason Tanaskovic
Matildas	Doug Percy
Embalmers	Nicole Welsh
Hammerheads	Bob Sifri
Pidos	Ann Moi Moi
DV8's	Paul Andonaros
Schroomptons	Sid Scott
Wanderers	
Motley Cues	Kath Harmon
KAOS	Rolf Bandte
Budgie Smugglers	Shane Whiting
Felt Rippers	William Pu
Crackpots	Steve Phillips
Patriots	
Warriors	Ian Stanley
Jets	
Screamers	
DOTS	Warren Manglesdorf
Cougars	Jason Davis
Jacks	John Buitendam
Concords	
Avengers	
Gringos	
All Stars	
Rangers	Long Dang
Bombers	
Pains	
Neville's	Phil Hobday
Whips	Barry Floyd
Chickenbones	
Nesians	Tolly Au'vaa
Rail Runners	
Harlequins	Melissa Kelly
Silver Eagles	John Pavlic
P.O.W's	Adam Bills
Kickers	Tony Warren
Neil & Bob	
Buffalos	