



**ACT Eight Ball Association  
Captains Meeting Monday 2 March 2015  
Minutes**

**1. Meeting opened**

- Apologies – Dave Wynack
- Proxy – NIL

| <b>August Minutes be accepted as tabled</b> |                    |                |
|---|--------------------|----------------|
| <b>Proposed</b>                             | Doug Percy         |                |
| <b>Seconded</b>                             | Warren Manglesdorf |                |
| <b>For</b>                                  | <b>Against</b>     | <b>Abstain</b> |
| 34  | 0                  | 4              |

**2. President's Report**

- Doug thanked Dom for organising presentation night.

**3. Vice President's Report**

- Dom advised that he has many uncollected trophies left over from presentation night. Recipients should contact Dom ASAP to arrange to collect or they may be thrown out.
- Dom proposed that presentation night be moved back to the end of the year so that it is held in the same calendar year as the events. At this stage it is likely to be held in the first week or so of December 2015. Dom suggested that we consider combining presentation night with an ACTEBA Xmas party.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- General Cheque Account – \$7,496
- Nationals Account – 7,981
- Term Deposit – 25,670
- Team fees are due tonight. Any team that has not paid full registration fees will incur a \$10 late fee for each player that hasn't paid.
- Kath advised that she will no longer accept cash payments for registration fees, state trials nominations etc as it is liability to be carrying large amounts of cash around.

**All future payments are to be paid via EFT directly into the ACTEBA account.**

## **6. Tournament Director's Report**

- Open Singles event commences this coming weekend with approx. 135 entries received.
- Masters singles entries are now open and can be submitted online. Nominations will close at the next meeting.
- 2015 adjudicators comp will be held on 21 November. ACTEBA will contribute \$300 towards prize money as a thank you to those who adjudicated.
- Matt will develop a proposal to get some money matches up and running like other states are currently doing.
- Matt is currently developing player profiles on the stats page.

## **7. Assistant Tournament Director's Report**

NIL

## **8. Fundraising Coordinator's Report**

- Marg advised that she is currently exploring ideas to get some fundraising up and running. At this stage Marg is looking at interest in selling chocolates & running raffles.

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

- A number of questions were asked at the Feb meeting about recent rule changes that came into effect on 1 January 2015. Steve provided the following clarification:
  - You must strike the cue ball with the tip of the cue or it is a loss of frame foul e.g. where you tap the cue ball for a deliberate foul, you must touch the cue ball with the tip of the cue and not the ferule.
  - Where you have ball in hand (cue ball), you are able to move it around the baulk area with the shaft of your cue.
  - There is NO penalty for breaking when the balls are racked incorrectly e.g. where two yellow balls are at the front of the rack instead of two red balls. Players are encouraged to continue to rack using two reds at the front to achieve consistency with national standards.

## **10. Webmaster's Report**

NIL

## **11. Publicity Officer's Report**

NIL

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

- Tammy is hoping to improve the number of juniors attending practice sessions.

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

- Steve advised that the raffle run at presentation night raised \$320 for the juniors.

#### 14. General Business

- Long Dang submitted three proposals to change current by-laws, however, Doug advised it was preferable that requests for by-law changes should be outlined to state current wording and the proposed wording for the change.
- Dom agreed to draft the wording for the proposed change to Champion of Champions by-law and Matt agreed to draft wording for the proposed change to the by-law for suitable venues for finals series.
- The third proposal to change the by-law for home ground advantage for the first two weeks of finals was put to a motion:

|  |                    |                |
|--|--------------------|----------------|
| <b>Motion: Change to by-law 41 to enable home ground advantage for the higher finishing team in the second week of the finals series</b> |                    |                |
| <b>Proposed</b>  | Doug Percy         |                |
| <b>Seconded</b>  | Warren Manglesdorf |                |
| <b>For</b>   | <b>Against</b>     | <b>Abstain</b> |
| 4  | 32                 | 2              |
| <b>Motion Defeated</b>   |                    |                |

|  |                |                |
|--|----------------|----------------|
| <b>Motion: Glen O'Connell be appointed to the Webmaster position</b> |                |                |
| <b>Proposed</b>  | Glen O'Connell |                |
| <b>Seconded</b>  | Doug Percy     |                |
| <b>For</b>   | <b>Against</b> | <b>Abstain</b> |
| 37   | 0              | 1              |

- Next meeting to be held on Monday 13 April 2015 due to Easter long weekend.

**Attendance Sheet – Monday 2<sup>nd</sup> March 2015**

| <b>Division One</b>  | <b>Name</b>        |
|----------------------|--------------------|
| Toros                | Jason Tanaskovic   |
| Matildas             | Doug Percy         |
| Embalmers            | Nicole Welsh       |
| Hammerheads          | Bob Sifri          |
| Pidos                | Ann Moi Moi        |
| DV8's                | Paul Andonaros     |
| KAOS                 | Rolf Bandte        |
| Jets                 | Matt Liddle        |
| Motley Cues          | Kath Harmon        |
| Warriors             | Ian Stanley        |
| Wandering Elephants  | Pete Madden        |
| Crackpots            | Steve Phillips     |
| Avengers             | Paul Berger        |
| Schroomptons         | Sid Scott          |
| 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              | Marg Auva'a        |
| Screamers            |                    |
| Balls Deep All Stars | Steve Trute        |
| Neil & Bob           |                    |
| Whalers              | Terry McClymont    |
| Neville's            | Phil Hobday        |
| POW                  |                    |
| Chicken Bones        | Joseph Morrall     |
| Buffalos             | Jim Visic          |
| Kickers              | Tony Warren        |
| Rail Runners         | Shawn Smith        |
| Eagles               | Justin Sillis      |
| WHIPS                | Barry Floyd        |