



ACT Eight Ball Association
Captains Meeting Monday 2 March 2020
Minutes

1. Meeting opened

- Apologies – Joseph Morrall, Steve Trute, Phil Morton
- Proxy – Leigh Myers, Val Majetic, Rolf Bandte
- **Minutes**

February Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
23	0	15

2. President's Report

- Matt advised that the in-fighting amongst the AEBF Committee was continuing and there were several no confidence motions now proposed to be heard at the mid-year meeting.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at February are as follows:
 - Cheque Account - \$13,100
 - Nationals Account - \$25,731
- Terry advised fees are due tonight via EventBrite.

6. Tournament Director's Report

- Masters singles and teams have now been finalised. Congratulations to Mongrel on winning the singles and Jack Dehm for runner-up and congratulations to Phil Morton, Richard Bondiotti, Neil Whitbread, Drago Perkovic and Tolly Auva'a on making the 2020 Masters Team.
- The Open Singles has had to be pushed back two weeks as the venue is unavailable.

7. Assistant Tournament Director's Report

- Graham advised there is an issue with the PDF's that Captain's received on Wed night. The Developer is looking into it.
- First State of Origin match to be played on 28 March.

8. Webmaster's Report

NIL

9. Head Umpire's Report

- Jo has resigned from the Head Umpire position.

10. Fundraising Coordinator

- As always, Jackpot Joker has re-commenced and we require volunteers to assist.

11. Junior Development Officer's Report

- As advised in her report, the junior nationals is too demanding on children and needs to be reviewed. Lissi to draft a proposal for the AEBF to consider changing the format. Juniors training has recommenced and there were 9 juniors in attendance last session.

12. Assistant Junior Development Officer's Report

NIL – Position Vacant

13. State Head Coach

- Kylie is going to prepare a training tool for juniors and needs players to contribute and help out with coaching.

14. General Business

- Mick Hill is possible returning to Canberra to do another show and coaching sessions, so Matt will seek if there is any interest in these.
- Ian McCulloch has expressed interest in the Head Umpire position and was voted in unanimously.
- Matt Harmon presented a proposal to change the due date of tournament fees and provided an overview of the benefits and efficiencies that will be achieved. The proposal will see fees due three weeks prior to the commencement of the season and the onus will now be on individual to register themselves removing the need for captains to register whole teams.

Motion: Change the due date for the payment of team fees to be three weeks prior to the commencement of both Summer and Winter competitions and amend by-laws to reflect this.		
Proposed	Matt Harmon	
Seconded	Will Howard	
For	Against	Abstain
33	0	7
Motion Passed		

- Matt Harmon presented a proposal detailing a funding structure that will require members of the State Representative Teams to earn their state funding by providing assistance to the association for example assisting with Jackpot Joker, juniors training or adjudicating.

Motion: Change by-law 64 to add requirement of State Team members to participate in ACTEBA events to earn their funding and introduce new by-law 64b and by-law 118 to reflect how participation and funding will be allocated as per Matt's proposal.		
Proposed	Matt Harmon	
Seconded	Melissa Chapelli	
For	Against	Abstain
37	0	1
Motion Passed		

- Next meeting will be Monday 6 April, 7pm at Harmonie German Club.