



ACT Eight Ball Association
Captains Meeting Monday 3 April 2017
Minutes

1. Meeting opened

- Apologies – Matt Harmon, Tammie Ashlin, Andy Bailey
- Proxy – NIL
- **Minutes**

March Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
29	0	5

2. President's Report

- Reminder that Member's Survey will close on Sunday. Approximately 100 responses received so far. Encouraged all members to complete and have their say.
- Penny provided update on 2017 nationals. Tables issue has now been resolved and ACTEBA have been granted permission to source tables locally.
- ACTEBA are exploring the possibility of providing information packs to those attending 2017 nationals. Kath sought contributions from local businesses.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Balances as at end of March as follows:
 - General Cheque Account: \$18,550
 - Nationals Savings Account: \$18,597
 - Term Deposit: \$27,189
- Kath advised ACTEBA is on track to have approximately \$50k for nationals.
- Kath raised issues with identifying payments into ACTEBA account as a lot of members don't provide a reference. Graham is exploring the possibility of building a 'shop front' set-up on ACTEBA webpage to streamline payments.
- Kath is wanting to upgrade the current version of MYOB and will consult with the accountant re: options.

- Due to a large volume of transactions, accounts are yet to be formally reconciled for March.

6. Tournament Director's Report

NIL

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

- Steve is hoping to run some more umpiring exams to increase certification for upcoming nationals.
- Steve advised teams to call him for rule clarifications, do not send a text message as it is unlikely he will respond.
- Steve was asked to clarify the rule on retrieving the cue ball before it enters the pocket. If a player picks up the cue ball before it falls into the pocket, it is a loss of frame foul. Retrieving the cue ball from the pocket is not a foul, however, players are discouraged from doing so and should leave it for the umpire.

9. Webmaster's Report

NIL

10. Junior Development Officer's Report

- Lissi is compiling a schedule specific to juniors training.

11. Assistant Junior Development Officer's Report

- Steve advised they are running a number of raffles to assist juniors and state teams and encouraged all members to purchase tickets.

12. Fundraising Coordinator

- Lissi is currently running a raffle to go towards all state teams.

13. General Business

- Phil Morton has expressed an interest in taking on the State Head Coach position. ACTEBA will need to follow up regarding appropriate certification that Phil may require for the role.

Motion: Phil Morton be appointed to the role of State Head Coach		
Proposed	Penny Foudoulis	
Seconded	Steve Phillips	
For	Against	Abstain
33	0	1
Motion Passed		

- Next meeting Monday 1 May 2017.