



**ACT Eight Ball Association
Captains Meeting Monday 3 August 2015
Minutes**

1. Meeting opened

- Apologies – Ann Moi Moi, Jason Tanaskovic
- Proxy – Rolf Bandte

August Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Manglesdorf	
For	Against	Abstain
30	0	2

2. President's Report

- Doug attended the mid-year meeting in Albury and outcomes were:
 - AEBF's accreditation with the Australian Sports Commission will cease at the end of 2015, no real impact to ACTEBA;
 - World Championships will be held in Blackpool UK for the next 3 years
 - Tasmania and NSW are struggling to field ladies teams, so AEBF has approved other states to provide players to fill teams;
 - There will be accommodation available for umpires at around \$20-\$30 per night;
 - Junior Nationals to be held in Perth from 17 – 23 January 2016;
 - 6 proposals have been put forward to change the current format of the Nationals and a questionnaire to potentially speed up the game.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts reconciled for August, balances are as follows:
 - General Cheque Account - \$29,602
 - National Savings Account - \$10,579
 - Term Deposit Account - \$25,670
- There are still outstanding team fees for the Eagles and one player from the Jets.

6. Tournament Director's Report

- 9-Ball championships finalised, congratulations to Nicole Welsh on winning the ladies and Melissa Chapelli for runner-up and congratulations to Matt Harmon on winning the open and Mongrel for runner-up.
- Ladies doubles championships finalised, congratulations to Les O'Connor and Ann Moi Moi on winning and Penny Foudoulis and Kath Harmon on runner-up.
- Entries for open doubles close tonight.
- \$300 to be provided by ACTEBA for the adjudicators comp.

7. Assistant Tournament Director's Report

NIL

8. Fundraising Coordinator's Report

NIL

9. Head Umpire's Report

- Still a couple of state representatives needing to complete umpires exam. Contact Steve to arrange.

10. Webmaster's Report

NIL

11. Junior Development Officer's Report

- Scheduled this Sunday 11am-2pm at Fyshwick Tavern.

12. Assistant Junior Development Officer's Report

NIL

13. General Business

- There are a few spots left for the open singles event at 2015 Nationals, ACTEBA has filled 13 of 16 open spots. Both ladies and masters are full.
- Next meeting to be held on Monday 7th September and will be the AGM first followed by Captain's meeting.
- Warren Manglesdorf sought an exemption from by-law regarding player eligibility for finals series:

Motion: Chisholm Tavern DOTS be allowed to register a player after round 9 and that player be eligible to play in the finals only in the event the DOTS are short on players		
Proposed	Warren Manglesdorf	
Seconded	Joseph Morrall	
For	Against	Abstain
3	22	12

Motion Defeated