



**ACT Eight Ball Association
Captains Meeting Monday 3 February 2014
Minutes**

1. Meeting opened

- Apologies – NIL
- Proxy – NIL

January Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
35	0	1

2. President's Report

NIL

3. Vice President's Report

Presentation Night

- To be held on Saturday 22nd March at the Tuggeranong Southern Cross Club;
- Those who haven't confirmed attendance with Matt Kendrick, need to do so immediately;
- Numbers to be confirmed and paid in full at the March meeting;
- Voting for the Richard Taliaferro Sportsperson of the Year will close at the March meeting. Vote via the ACTEBA website;
- This year is ACTEBA's 25th Anniversary, so Matt K has asked for members to put forward special ideas as a tribute on presentation night; and
- There are still some outstanding Perpetual Trophies that need to be returned to Matt K immediately (Champion of Champions Trophy, State of Origin Shield, Division 5 Summer Trophy from Motley Cues and Division 3 Summer Trophy from Patriots).

4. Secretary's Report

NIL

5. Treasurer's Report

Accounts reconciled with balances as follows;

- Cheque Account - \$6258
- Savings Account - \$7324
- Term Deposit - \$20,000

6. Tournament Director's Report

- Team fees due at the March meeting;
- Jeremy to stand down as Tournament Director, so the election of a new Tournament Director required;
- Nominations received from Matt Harmon and Ann Moi Moi

Motion: Matt Harmon to be appointed as Tournament Director		
Proposed	Doug Percy	
Seconded	John Pagden	
For	Against	Abstain
31	0	5
Motion passed		

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

Steve clarified that a Foul Jaw Snooker no longer needs to be called, it is merely a Foul Snooker.

10. Webmaster's Report

Website revamped, trouble with mailings list should now be fixed and the finalised 2014 calendar will be uploaded shortly.

11. Publicity Officer's Report

NIL

12. Junior Development Officer's Report

- Junior practice starts again at Fyshwick Tavern on Sunday 9th February from 11am – 2pm;
- Tammie is compiling a contacts list to notify juniors via text message;
- Steve Phillips to approach schools to promote our game.

13. Assistant Junior Development Officer's Report

- Junior Nationals were held at Bar 8 in Bundoora VIC from 12 – 18 January.
- The event was played in tough conditions due to the heat but it was still a great effort from the team.

14. General Business

- Jamie Smith advised that she had been contacted by Entertainment Book regarding fundraising options, as the Fundraising Officer position is vacant, enquiries are to be directed to the Treasurer.
- Ann Moi Moi raised the requirement for the Junior Development Officer and Assistant Junior Development Officer to obtain a Working with Vulnerable People's Check. Tammie and Steve to make enquiries.

Motion: Change of venue for Captain's Meetings to Fyshwick Tavern		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
5	21	10
Motion defeated		

- Meeting Closed 8pm.

Attendance Sheet

Division One	
Toros	Jason Tanaskovic
Matildas	Doug Percy
Embalmers	John Pagden
Hammerheads	Bob Sifri
Pidos	Jeremy Smith
Warriors	Tom Prpic
Schroomptons	Sid Scott
Division Two	
Crackpots	Steve Phillips
Motley Cues	Kathy Harmon
KAOS	Rolf Bandte
Cougars	Jason Davis
Wanderers	Pete Madden
DV8s	Paul Andonaros
Jacks	John Buitendam
Division Three	
Patriots	Tammie Ashlin
Budgie Smugglers	Shane Whiting
Pains	Terry McClymont
Gringos	Matt Kent
Concords	Matthew Palko
Jets	
Felt Rippers	Jaime Smith
Division Four	
Dots	Warren Mangelsdorf
Avengers	Mark Jenkins
Screamers	Melissa Chapelli
Bombers	
Dragons	Barry Floyd
Neil & Bob	Gary Jones
Balls Deep All Stars	Steve Trute
Division Five	
Turn the Page	Adam Bills
Nesians	Phil Lutery
Harlequins	Melissa Kelly
Chickenbones	Joseph Morrall
Buffalos	Jim Visic
Rangers	Long Dang
Nevilles	Phil Hobday