



ACT Eight Ball Association
Captains Meeting Monday 3 February 2020
Minutes

1. Meeting opened

- Apologies – Ann Moimoi
- Proxy – Mick Girvan
- **Minutes**

January Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Jo Lowry	
For	Against	Abstain
24	0	4

2. President's Report

- Matt advised that the AEBF Vice President had resigned and the position is currently vacant if anyone was interested in nominating for the position.
- Matt also advised that the AEBF are seeking nominations for anyone interested in representing Australia in the Under 23's at the 2020 World Championships in Blackpool, UK.
- Matt presented juniors report from Lissi from the 2020 Junior Nationals. Overall the team did well and they all got along great as a team. Lissi advised that the days were far too long for children and there were some logistical issues as children had to be escorted at all times.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at January are as follows:
 - Cheque Account - \$9,410
 - Nationals Account - \$25,729
- Terry advised fees are due by March meeting via EventBrite.

6. Tournament Director's Report

- Masters singles to be held on 15-16 February at Harmonie German Club with the Masters Teams to be played the following weekend on 22-23 February.

7. Assistant Tournament Director's Report

- Graham re-iterated that due to the draws being uneven in some divisions, you will not play everyone an even amount of times.
- First State of Origin match to be played at the end of March.

8. Webmaster's Report

- Matt asked Ron if there was a way to have the next meeting details automatically update and if not, can we remove it as it is always incorrect.
- Richard Taliaferro and Most Improved award recipients to be added to website.

9. Head Umpire's Report

NIL

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.

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

- Marg Auva'a advised that we always have the opportunity to have an information stand at the Multicultural Festival each year to promote our association.
- Matt Kendrick has position for anyone wanting to join a Division 4 team.
- Next meeting will be Monday 2 March, 7pm at Harmonie German Club.