



**ACT Eight Ball Association**  
**Captains Meeting Monday 3 June 2019**  
**Minutes**

**1. Meeting opened**

- Apologies – Tammie Ashlin
- Proxy – Kat Fisher
- **Minutes**

May Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Kylie Power	
For	Against	Abstain
13	0	10

**2. President's Report**

- Offers sent to Masters Team and all have accepted.
- Joe raised the issue of players being selected in multiple teams which may cause issues where there are schedule clashes at nationals. It was discussed that where a player wishes to play in multiple teams, they can opt to be a reserve for one team by agreement with captains. It is still to be discussed, whether an additional player will be offered a spot in affected teams.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Terry purchased a new ACTEBA laptop to the value of \$1200 as previously agreed to by members.
- Terry still in the process of arranging appropriate accesses, but balances are as follows:
  - Cheque Account - \$29,474
  - Nationals Account - \$22,700
  - Term Deposit - \$1,052

**6. Tournament Director's Report**

- Winter nominations are due with 36 teams currently registered for the 2019 season. Play commences on Wednesday 12 June.
- Open Trials have concluded, congratulations to Edmund Chen, Matt Harmon, Jason Tanaskovic, Mongrel, Shane Smith, Matt Power and Jeremy Smith on selection into the ACT Open Team.
- Ladies singles nominations are open and close 12 June. To be played on 16-17 June with the ladies trials to follow.
- King's Cup has 123 registered players and there will be a \$500 lucky door prize on offer for those who attend the grand final.

- A discussion was held about replacing the ACT 9-Ball Championship events with a Masters Doubles event, as the 9-ball numbers are significantly diminishing whilst masters' numbers are growing. This will also bring the masters events in-line with open and ladies.

<b>Motion: Remove all State 9-ball events and replace with a Masters Doubles event</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Matt Kendrick	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
27	1	3

#### **7. Assistant Tournament Director's Report**

NIL

#### **8. Webmaster's Report**

NIL

#### **9. Head Umpire's Report**

- Steve posted a list on FB of those who need to undertake umpire re-accreditation.

#### **10. Fundraising Coordinator**

- As always, Lissi is seeking volunteers to assist with Jackpot Joker. If volunteers don't assist, ACTEBA will need to re-assess its viability.

#### **11. Junior Development Officer's Report**

- 2019 junior training and state trials dates have been sorted and Lissi has posted on Facebook. Junior trials will be held on 17-18 August 2019 with the juniors fundraising comp held on 15 September 2019.

#### **12. Assistant Junior Development Officer's Report**

NIL

#### **13. State Head Coach**

NIL

#### **14. General Business**

- Further discussion took place regarding the idea of holding all grand finals on a Saturday night at the Harmonie German Club to promote a better atmosphere and enable all members to watch all finals at the same time.

<b>Motion: Grand finals be played at a single venue on a Saturday afternoon/night</b>		
<b>Proposed</b>	Jason Tanaskovic	
<b>Seconded</b>	Joseph Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
6	22	5

- Next meeting on Monday 1<sup>st</sup> July 2019.