



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

1. Meeting opened

- Apologies – NIL
- Proxy – NIL

January Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
28	0	2

2. President's Report

- Theresa Whitten requested approval to conduct fundraising activities at the 2014 Presentation Night and the 2014 State of Origin series to raise funds to assist with costs to attend the 2014 World Eight Ball Championships.

3. Vice President's Report

- Numbers for presentation night must be finalised by the end of the week. No changes will be made after this time;
- Voting for the Richard Taliaferro Sportsperson of the Year has now closed with the winner to be announced at Presentation Night.

4. Secretary's Report

NIL

5. Treasurer's Report

- There are still a number of teams with outstanding fees that must be paid by the next meeting to avoid losing the teams ranking points.

Accounts balances are as follows;

- Cheque Account - \$16,238
- Savings Account - \$7,338
- Term Deposit - \$20,000

6. Tournament Director's Report

- Nominations for the 2014 ACTEBA Masters and Ladies singles are now open and are due by the meeting on Monday 7th April 2014;
- Nominations for state trials can now be lodged online via the ACTEBA website;
- State of Origin Teams have been released and captains now need to be selected. Matt suggested the election of multiple captains as the State of Origin series is now played on one day and can be too much for one person from each zone;

Motion: Elect 1 Squad Captain for each zone and a Divisional Captain for each of the 5 Divisions.		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
Unanimous		

- Steve Phillips expressed interest for the South Squad Captain and Rolf Bandte expressed interest in being a Divisional Captain for south in either 1st or 2nd Division;
- Results from the Wednesday night comp are to be reported to Matt Harmon as of Wednesday 5th March 2014;
- Looking at developing an electronic scoresheet for Wednesday nights to replace the current hardcopy scoresheet;
- Matt Harmon proposed that an adjudicator's pool comp is introduced as an incentive to encourage people to assist with adjudicating the state selection trials and requested that ACTEBA allocate \$300 towards the comp;

Motion: Introduction of an adjudicator's pool comp with ACTEBA providing \$300 towards prize money.		
Proposed	Matt Harmon	
Seconded	Matt Kendrick	
For	Against	Abstain
36	0	3

- Matt Harmon proposed that ACTEBA fund the cost for two additional tables to be set up at Fyshwick Tavern for the Top 16 of the open singles event, which is approximately \$200;

Motion: ACTEBA to fund the cost of two additional tables to be set up for the Top 16 of the open singles event.		
Proposed	Matt Harmon	
Seconded	Doug Percy	
For	Against	Abstain
38	0	0

7. Assistant Tournament Director's Report

- Ann Moi Moi raised an issue with the condition of the tables at Mooseheads. Long Dang advised that the tables are to be re-clothed.

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips encouraged teams to undertake the umpire's exam and to contact him if interested.

10. Webmaster's Report

Nil.

11. Publicity Officer's Report

- Publicity Officer has sent ACTEBA information to Canberra Times on a number of occasions but has had no reply.

12. Junior Development Officer's Report

- Junior practice may be held at Fyshwick Tavern on Sunday 9th March from 11am – 2pm but as it is a long weekend this may not happen but will be held at Kaleen the following fortnight.
- Steve Phillips has obtained a Working with Vulnerable People's Check and Tammie Ashlin is currently awaiting confirmation.

13. Assistant Junior Development Officer's Report

- Steve Phillips advised that ACT has struggled to field full Junior State Teams at the past couple of Junior Nationals and as a result, we have had to 'loan' players from others states to field a full side for the Teams Event. However, any frames played by a loan player do not count towards the team's score, so Steve is planning to submit a proposal to the AEBF that frames played by loan players will count.

14. General Business

- Steve Phillips advised of a proposal to nominate Cheryl Congram for life membership with the AEBF for her contribution with the juniors.
- Meeting Closed.

Attendance Sheet

Division One	
Toros	Jason Tanaskovic
Matildas	Doug Percy
Embalmers	Nicole Welsh
Hammerheads	Theresa Whitten
Pidos	Jeremy Smith
Warriors	Ian Stanley
Schroomptons	Sid Scott
Division Two	
Crackpots	Steve Phillips
Motley Cues	Kathy Harmon
KAOS	Rolf Bandte
Cougars	Matt B
Wanderers	Pete Madden
DV8s	Paul Andonaros
Jacks	John Buitendam
Division Three	
Patriots	Tammie Ashlin
Budgie Smugglers	Shane Whiting
Pains	Terry McClymont
Gringos	
Concords	Matthew Palko
Jets	Ben Boyd
Felt Rippers	Jamie Smith
Division Four	
Dots	Warren Mangelsdorf
Avengers	Paul Berger
Screamers	Melissa Chapelli
Bombers	John Cameron
Dragons	Justin Sillis
Neil & Bob	Gary Jones
Balls Deep All Stars	Steve Trute
Division Five	
Turn the Page	Adam Bills
Nesians	Phil Lutery
Harlequins	Melissa Kelly
Chickenbones	Garth Frost
Buffalos	Tony Johns
Rangers	Long Dang
Nevilles	Phil Hobday
Executive	
Vice President	Matt Kendrick