



ACT Eight Ball Association
Captains Meeting Monday 4 June 2018
Minutes

1. Meeting opened

- Apologies – Kath Harmon
- Proxy – Vince Wood
- **Minutes**

May Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Lissi Chapelli	
For	Against	Abstain
15	0	3

2. President's Report

- Joseph will be sending out State Team Letters of Offer ASAP.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Team fees for the Winter comp will be paid using Eventbrite. No other form of payment will be accepted. Exemptions will be provided to those teams whose venue pays by cheque.
- Matt will explore the possibility of providing oversight to captains to check who has paid.

6. Tournament Director's Report

- Winter comp captain's pack has been sent out for commencement of season Wednesday week. Note there will be one week break on the Wednesday of the 3rd State of Origin match. New Poolstat pins to be sent out shortly.
- **Winter comp fees are due 6 August 2018 and are payable via Eventbrite.**
- Open teams event has been finalised and congratulations to all who made the team.
- Nominations for ladies singles event close on 12 June, to be played 16-17 June.
- New rankings are now out and King's Cup is on this weekend.

7. Assistant Tournament Director's Report

- Next State of Origin is to be played 14 July 2018 and teams will be sent out shortly.
- Graham raised the issue of having to find captain's for the event, so a motion was proposed that it automatically be given to the highest ranked player in each division and zone.

Motion: the highest ranked player in each division and zone will be designated as the captain for each State of Origin match.		
Proposed	Nicole Welsh	
Seconded	Joseph Morrall	
For	Against	Abstain
14	18	2
Motion Passed		

8. Head Umpire's Report

NIL

9. Webmaster's Report

- Graham has identified a new possible host and will send details to the committee.

10. Fundraising Coordinator

- Lissi is still running a number of raffles and is about to commence a raffle for a cue and case. Entertainment books are also available.

11. Junior Development Officer's Report

- Lissi is looking to run juniors training across two venues on alternate weeks due to limited venue availability and may look at a weekday training night.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Joe flagged the possibility of bi-monthly meetings. To be discussed further at a later stage.