



ACT Eight Ball Association
Captains Meeting Monday 5 August 2019
Minutes

1. Meeting opened

- Apologies – John Cameron, Bill Freeman, Steve Trute, Margaret Auva’a, Jason Tanaskovic.
- Proxy – Frank Perkovic, Alex Irons.
- **Minutes**

July Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Jo Lowry	
For	Against	Abstain
26	0	6

2. President’s Report

- All State Teams have been finalised including Team Managers and Joe will advise an order of merit for the singles.
- State Team Captains to be selected tonight.
- AGM will be held Monday 2 September 2019 prior to monthly captains meeting.

3. Vice President’s Report

NIL

4. Secretary’s Report

NIL

5. Treasurer’s Report

- Bank accounts as at Aug are as follows:
 - Cheque Account - \$38,500
 - Nationals Account - \$22,700
 - Term Deposit - \$1,052
- Team Fees are due tonight. Any late payments to incur \$10 late fee.

6. Tournament Director’s Report

- Top 20 of Open Doubles to be played and is now double elimination format. Ladies doubles will be played on 7 & 8 September.

7. Assistant Tournament Director’s Report

- State of Origin to be played 24 August and teams are filling up quickly.

8. Webmaster's Report

NIL

9. Head Umpire's Report

- Steve advised a number of state team players are required to undertake umpire re-accreditation.

10. Fundraising Coordinator

- As always, Lissi is seeking volunteers to assist with Jackpot Joker and she is still running a number of raffles.

11. Junior Development Officer's Report

- Junior selection 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

- Doug advised that he received correspondence from ACT Government regarding changes to the legislation for incorporated associations. Nicole to follow up.
- State Team Captains were selected by a sub-committee at the conclusion of the captains meeting.
 - Master Team – Ian Will (C) and Phil Morton (VC)
 - Open Team – Jason Tanaskovic (C) and Paul Carlile (VC)
 - Ladies Team – Ann Moimoi (C) and Penny Foudoulis and Nicole Welsh (VC)
- Next meeting on Monday 2nd September with AGM first and captains meeting to follow.