



ACT Eight Ball Association
Captains Meeting Monday 5 February 2018
Minutes

1. Meeting opened

- Apologies – Kath Harmon, Robert Buvari
- Proxy – NIL
- **Minutes**

January Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Pete Smith	
For	Against	Abstain
7	0	23

2. President's Report

- Penny has officially resigned from the President's position so Ann thanked her for her time and contribution, especially in organising nationals.

3. Vice President's Report

- Reminder that perpetual trophies were due to be returned by this meeting. Anyone with outstanding trophies will need to contact Ann to arrange drop-off.

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

- Matt advised that we will not be using Eventbrite for payment of fees this season as previously discussed.
- Open Singles entries close tonight with 90 entries so far and hoping to get at least 96.
- State 9-ball Championships to be held 17-18 March at Kobil Billiards in Mitchell. Entries to open in a couple of days.

7. Assistant Tournament Director's Report

- First game of 2018 State of Origin was played on 3rd February, with the Southern Guns winning 90-74. Next match scheduled for 14 July 2018.

8. Head Umpire's Report

NIL

9. Webmaster's Report

- Graham advised there are ongoing issues with the mailing list and is working to resolve.

10. Fundraising Coordinator

- Lissi is continuing to run raffles and the Jackpot Joker raffle once a fortnight at HGC which has already raised 1k in three weeks.
- Lissi will be looking at a system to require recipients of fundraising money to be obligated to assist with fundraising.
- There will be a number of raffles held on Presentation night including the Cue and Case, Indigenous painting and money cards.

11. Junior Development Officer's Report

- Junior nationals were held in Adelaide on 15th January and ACT performed well overall.
- Lissi advised that a decision had been made not to align junior nationals with senior nationals as had previously been discussed, so ACTEBA will be hosting junior nationals in 2020. Each state is now required to supply 1 umpire.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- The Screamers have moved from the Weston Club to the Italo Club.
- Nominations sought for the ACTEBA President's position.

Joseph Morrall nominated for the position of ACTEBA President		
Proposed	Nicole Welsh	
Seconded	Paul Berger	
For	Against	Abstain
Unanimous	0	0