



ACT Eight Ball Association
Captains Meeting Monday 5 June 2017
Minutes

1. Meeting opened

- Apologies – Ann Moimoi, Kath Harmon
- Proxy – NIL
- **Minutes**

May Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
19	0	9

2. President's Report

- Penny advised 2017 nationals arrangements are progressing well.
- Kylie is currently organising 'show bags' to be given to competitors with tourist info and local vouchers. Encourage anyone who has or knows business owners to contribute.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Balances reconciled for May as follows. Note the term deposit matured, therefore funds transferred to national's savings with the exception of \$1000.00 that has been reinvested in term deposit for 12 months as commencement of hosting future nationals.
 - General Cheque Account: \$15,623
 - Nationals Savings Account: \$40,861
 - Term Deposit: \$1,000
- Motion to be tabled to replace Doug Percy with Penny Foudoulis as signatory on ACTEBA bank accounts and online authorisations.
- Auditor's report has been received and financial statements found to be properly drawn up and proper accounting methods maintained by ACTEBA. Motion to be tabled for report.
- Budget calculations show that ACTEBA is well placed to cover all associated costs to host 2017 nationals. Payment of 50% for table hire has been paid to OnCue.
- Sponsorship opportunities will be offered to local business wishing to gain promotion through the event.

- All state singles prizes have been paid except for ladies 1st and 2nd prizes as it is yet to be played.
- Team fees are due at the July meeting. A \$10 late fee per play will apply if fees are not paid by July meeting. Players will become ineligible to play if fees are not paid by the commencement of round 8 (2nd August).
- A reminder to ensure you identify yourself and payments being made into ACTEBA account i.e. use name and team name. Names can also be used as reference on cash deposits made.
- Treasurer's motions:

Motion: Penny Foudoulis to replace Doug Percy as bank signatory and business banking online authority for ACTEBA bank accounts		
Proposed	Kath Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
28	0	2
Motion Passed		

Motion: Auditor's Report for 2015/16 financial year be tabled and accepted		
Proposed	Kath Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
29	0	1
Motion Passed		

6. Tournament Director's Report

- Matt congratulated Jason Tanaskovic on winning the 2017 Open Singles Championship and Kenny for runner-up.
- The new format for the State Singles Championship was very well received and the event ran quite well.
- Open teams entries are now open and will close 25 June. There is a change to the original format with the top 8 seeds entering a week earlier than originally stated.
- Ladies singles final still to be played. Ladies teams trials have now concluded, congratulations to Kylie Power, Les O'Connor, Ann Moimoi, Kath Harmon and Penny Foudoulis on joining Cindy Blackmore and Nicole Welsh in the 2017 ladies team.
- Matt apologised to Division 2 & 3 for glitches with Poolstat and advised it has been resolved. The first week of using Poolstat went well and Matt has provided feedback to have a few minor issues resolved.
- King's Cup is on this weekend with a current field of 85 players. Matt is hoping to get to 100 and advised streaming will be available from round 2 onwards.

- Matt previously presented a proposal to include the current Divisional Championships procedures into the by-laws so it is not a standalone document but it was held over to June meeting.

Motion: Incorporate the Divisional Championships procedure into the by-laws		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
21	1	5
Motion Passed		

- There were also proposals to amend by-laws 48 and 52 that will be held over for consideration at the July meeting.

7. Assistant Tournament Director's Report

- Graham will start preparations for the next State of Origin match to be played on 2 September 2017.

8. Head Umpire's Report

- Steve again encourage members to sit the umpire's exam to sharpen knowledge of the rules and gain certification for upcoming nationals. Contact Steve to arrange.

9. Webmaster's Report

- Graham advised members to let him know if they see and issued or errors on the ACTEBA website so he can rectify.

10. Fundraising Coordinator

- Lissi is still running raffles and encouraged members to buy tickets.

11. Junior Development Officer's Report

- Junior trials are to be played on Sunday 25th June 12pm at HGC. All juniors are welcome.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

- Phil Morton has been assisting players with coaching and is happy to help anyone wanting coaching.

14. General Business

- Nominations are now open for the manager's positions for the masters and ladies teams and will close at July meeting.
- Next meeting Monday 3 July 2017.