



ACT Eight Ball Association
Captains Meeting Monday 6 August 2018
Minutes

1. Meeting opened

- Apologies – Lissi Chapelli, Steve Phillips.
- Proxy – Rolf Bandte, Vince Wood.
- **Minutes**

July Minutes be accepted as tabled		
Proposed	Joseph Morrall	
Seconded	Rolf Bandte	
For	Against	Abstain
19	0	14

2. President's Report

- ACTEBA to propose AEBF consider granting an extension to current 20/20 shot clock, being one extension of 20 seconds per frame.

Motion: ACTEBA to propose an extension to the 20/20 shot clock, being one extension of 20 seconds per frame		
Proposed	Joseph Morrall	
Seconded	Kath Harmon	
For	Against	Abstain
26	1	0

- Joe advised that we will consider conducting a poll on whether or not to continue with the use of the 20/20 shot clock.
- Joe is in the process of writing a proposal to change monthly meetings to potentially be held once every two months. A change will also see amendments required to a number of by-laws. Alternatively, the Committee can decide each month whether or not a meeting for the following month is required or not.
- ACTEBA received a request from HGC to write to the ACT Government regarding proposed changes to the way they allocate community funding contributions. If the proposal is successful, ACTEBA may need to apply to receive support from the HGC. Joe to draft letter to ACT Government.
- ACTEBA received a request from Long Dang regarding the best time to hold Blackball events to avoid clashes with ACTEBA events. ACTEBA has advised that we cannot provide a guarantee but January would be the best time to avoid any conflicts.

3. Vice President's Report

NIL

4. Secretary's Report

- ACTEBA will hold its AGM on Monday 3rd September 2018 with the monthly Captain's meeting to follow.

5. Treasurer's Report

- Accounts reconciled as at August 2018 as follows:
 - General Cheque - \$42,353
 - Nationals Account - \$16,815
 - Term Deposit - \$1,027
- Discussion took place around the fees charged by Eventbrite. ACTEBA to look if there are any cheaper alternatives that offer a similar service.

6. Tournament Director's Report

- Masters singles are finalised. Congratulations to Richard Bondietti on winning and Paul Wilcott runner-up.
- The masters and ladies teams are also finalised, congratulations to those who made the teams.
- Next event is the Open and Ladies Doubles events. The ladies event will change to be a knockout format.
- Team fees are due tonight, \$10 late fee per player will be applicable if not paid and players will be ineligible to play if not paid by Wednesday.

7. Assistant Tournament Director's Report

- Next State of Origin is to be played 13 October 2018 with the series tied at 1-1.

8. Webmaster's Report

- Graham is in the process of moving the ACTEBA website to a new host.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- Oktoberfest is on 26-28 October and ACTEBA has been given the opportunity to run the pretzel stand again so we need volunteers to assist.
- Last call for Entertainment Book purchases and Lissi running a new cue & case raffle.

11. Junior Development Officer's Report

- Junior training has commenced at HGC again. Labour Club rejected request to have training mid-week at the Belconnen club.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL

14. General Business

- Joe reminded all to ensure they seek prior approval to use ACTEBA's name for any formal or official capacity.

- Joe reminded all that rule disputes MUST be dealt with on the night as the Committee has no capacity to change a decision after the fact. Joe reiterated that only the players, umpire and captains should be involved in any rule disputes and head umpire or other Committee member to be contacted if agreement cannot be reached.
- Ann Moimoi was selected unopposed as the ladies team manager and Rolf Bandte unopposed as the masters team manager.
- A sub-committee was formed to select State Team Captain's.
 - Masters – Ian Will (C) Phil Morton (VC)
 - Ladies – Penny Foudoulis (C) Les O'Connor (VC)
 - Open – Shane Smith (C) Michael Masal (VC)