



**ACT Eight Ball Association**  
**Captains Meeting Monday 6 February 2017**  
**Minutes**

**1. Meeting opened**

- Apologies – Kath Harmon, Ann Moimoi, Marg Auva’a
- Proxy – Ray Morgan
- Minutes

<b>Amended November Minutes be accepted as tabled</b>		
<b>Proposed</b>	Penny Foudoulis	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
20	0	3

<b>January Minutes be accepted as tabled</b>		
<b>Proposed</b>	Penny Foudoulis	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
21	0	3

**2. President’s Report**

- Penny will be developing a Member’s Survey to seek general feedback across the association.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

NIL

**5. Treasurer’s Report**

NIL

**6. Tournament Director’s Report**

- Matt reminded Captain’s that they need to ensure players are registered before they participate in any matches to avoid the possibility of forfeiting frames.
- Matt advised that he had spoken to a number of people regarding the change to 20/20 shot clock and 7.30pm commencement time and at this point it has been well received.
- Matt raised the issue of the 20/20 shot clock for players who may have a disability or mobility impairment. General consensus is to allow it by agreement between captains.

<b>Motion: By captain's agreement, a frame can be altered to allow a 60 second shot clock to be used, with a new by-law to be included to cover this.</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Joseph Morrall	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
26	0	1
Motion Passed		

- State trials are due to commence shortly. Dates are listed on the calendar via the ACTEBA website.
- Matt advised that he will propose a change to the state singles event and is looking to make it a standalone event.
- Matt congratulated Jakk Phillips on his call-up to represent Australia at the 2017 World Championships and requested he be provided with ACTEBA funding.

<b>Motion: Jakk Phillips be granted \$1500 ACTEBA funding to attend the 2017 World Championships</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
31	0	0

#### **7. Assistant Tournament Director's Report**

- Graham is currently making arrangements for the first State of Origin game to be held on Saturday 25<sup>th</sup> February at the Harmonie German Club. Team lists have been sent out.

#### **8. Head Umpire's Report**

- Steve has finalised umpires certificates. Penny will arrange to print and laminate for distribution.
- Steve encouraged completion of the umpire's exam, particularly with the upcoming nationals.

#### **9. Publicity Officer**

- Next edition of the newsletter is due in April. Please feel free to send any ideas to Long.
- Long advised that he is trying to capture information on ACT's Australian Team representation to use towards media marketing.

#### **10. Webmaster's Report**

- Members survey to seek ideas to update and improve the website.

#### **11. Junior Development Officer's Report**

- Junior nationals were held in Darwin. There was a change to the tournament format which made it extremely long days for the juniors but all juniors played well and had a good tournament.

- Lissi advised that JJ Spink and Shannon Purcell offer coaching clinics and maybe we could look to have one for our juniors.
- Lissi advised that it was mentioned that there may be a proposal to hold both the junior and senior nationals together, which may see them run consecutively.

#### **12. Assistant Junior Development Officer's Report**

NIL

#### **13. Fundraising Coordinator**

- Lissi will be running raffles at State of Origin.
- Lissi is open to any suggestions for fundraising ideas.

#### **14. General Business**

- Penny advised that ACTEBA had applied for a Government grant but are yet to hear back at this stage.
- ACT 8 Ball Live is up and running to provide live streaming of matches upon request. Long is looking for suggestions on how to generate funding to cover the costs of data usage.