



ACT Eight Ball Association
Captains Meeting Monday 6 March 2017
Minutes

1. Meeting opened

- Apologies – Kath Harmon
- Proxy – Robin Butler
- **Minutes**

February Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
21	0	9

2. President's Report

- Penny formally advised of Publicity Officer Resignation and thanked Long for his contribution. Advised the position is vacant if anyone interested in taking on the role.
- Penny sent out Member's Survey to seek general feedback across the association. So far 70 responses received. Encouraged all members to complete and have their say.
- Doug requested an update on 2017 nationals in light of AEBF advising that ACTEBA must use all Trueline tables. Penny has sought a copy of the written contract stating requirements but is yet to receive a response from AEBF.

3. Vice President's Report

NIL

4. Secretary's Report

- Advised team fees are due tonight.

5. Treasurer's Report

- Bank accounts reconciled to the end of February with balances as follows:
 - General Cheque Account: \$5,830.13
 - Nationals Savings Account: \$18,588.41
 - Term Deposit: \$27,189.56

6. Tournament Director's Report

- Open and Ladies 9-Ball entries are due tonight. Due to low number of entrants at this stage, Matt will keep nominations open until the event to be played on 18-19 March at Harmonie German Club.

- Matt advised the Open Singles format will change to a standalone event this year as per the proposed format sent out to members. The proposed format will see a cap of 96 entries and 6 additional tables will need to be acquired to run the event.
- The proposed format generated a lot of discussion both for and against the proposal. The particular issues raised were that it should not be a capped event and should be open to all members. There were also concerns raised about the fairness of the top 8 ranked players being given a bye to the last round of 20 players. Matt to explore options on how to open entries to all members and consider revising the format to have the top 8 seeds enter a round earlier.

7. Assistant Tournament Director's Report

- Graham advised that the first match of the State of Origin went well. The scheduling worked out ok with the first 3 divisions finishing a little earlier than expected. Graham noted that timings for the commencement of the match can be a little complicated with so many players turning up at the same time.
- On the day it started similar to other matches where the lower division Northern Potters set up a lead over the Guns for Div 1 and 2 to then carry, but unlike other matches the 1st and 2nd divisions won as well, extending the lead to end up 100-60 at the end of the day.
- Well done to the Northern Potters who are now leading the series 1-0 and thank you to the Harmonie German Club and On Cue for the venue and tables.
- The State of Origin Match 2 is scheduled for Saturday 2nd September.

8. Head Umpire's Report

- Steve has finalised a number of umpire certifications and has umpires cards to provide to members. Steve will be conducting umpires exams after the meeting for those interested in completing.

9. Webmaster's Report

NIL

10. Junior Development Officer's Report

- Junior training has commenced on Sunday's 12-2pm at Harmonie German Club. Numbers are quite low, so please encourage any juniors you know to come along.

11. Assistant Junior Development Officer's Report

- Steve advised it would be great to see senior players attend juniors training to help out with coaching.

12. Fundraising Coordinator

- Lissi is currently running a raffle to go towards all state teams.

13. General Business

- Next meeting Monday 3 April 2017.