



**ACT Eight Ball Association**  
**Captains Meeting Monday 6 May 2019**  
**Minutes**

**1. Meeting opened**

- Apologies – Ann Moimoi, L Chapelli, G O’Connell
- Proxy – NIL
- **Minutes**

<b>April Minutes be accepted as tabled</b>		
<b>Proposed</b>	Joseph Morrall	
<b>Seconded</b>	Will Howard	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
13	0	0

**2. President’s Report**

- Joe in the process of drafting and distributing state team letter to those that have been finalised.

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

- Nicole provided a recap of the AEBF Mid-year meeting which was very lengthy. The main points of interest were that the Masters teams at Nationals have now increased from 5 players to 6 players.

**5. Treasurer’s Report**

- Terry is currently undertaking a handover with Kath and is in the process of gaining necessary access to accounts etc. Terry will also look to source a new ACTEBA laptop to the value of \$1200 as previously agreed to by members.

**6. Tournament Director’s Report**

- Congratulations to Paul Carlile for winning the Open Singles and to Mick Norton for runner-up. Open trials will commence to decide the remaining 7 spots in the open team.
- Matt raised an issue with tied scores when replacing players in the trials rounds due to a player who pulls out of the next round. It was agreed that where players are tied, it will go to a head to head count back to determine who will go through.
- Matt briefly discussed proposal to introduce a Super League competition but will draft something formal for consideration.
- Winter competition starts on Wednesday 12 June, Mick Hill show is on 23 May, ladies singles are on 15-16 June.

**7. Assistant Tournament Director’s Report**

NIL

**8. Webmaster's Report**

NIL

**9. Head Umpire's Report**

NIL

**10. Fundraising Coordinator**

NIL

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

NIL

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

NIL

**13. State Head Coach**

NIL

**14. General Business**

- Further discussion took place regarding the idea of holding all grand finals on a Saturday night at the Harmonie German Club to promote a better atmosphere and enable all members to watch all finals at the same time. Due to low attendance, it was agreed that it would be held over to the June meeting and Joe would run a poll of FB to gauge member opinions.
- Next meeting on Monday 3<sup>rd</sup> June 2019.