



**ACT Eight Ball Association
Captains Meeting Monday 7 April 2014
Minutes**

1. Meeting opened

- Apologies – Kath Harmon, Tammie Ashlin, Jamie Smith.
- Proxy – Jason Tanaskovic

March Minutes be accepted as tabled		
Proposed	Doug Percy	
Seconded	Warren Mangelsdorf	
For	Against	Abstain
23	0	1

2. President's Report

- Thanked Matt Kendrick for his efforts in organising presentation night;
- Doug to attend the mid-year meeting in Darwin in late June and will report back on the 2014 nationals venue and accommodation.

3. Vice President's Report

- Matt Kendrick thanked all those who attended presentation night and advised that he still has a number of outstanding trophies to be collected by winners;
- Congratulations to Kathy Harmon on winning the 2014 Richard Taliaferro Sportsperson of the Year.

4. Secretary's Report

NIL

5. Treasurer's Report

- Cheque Account - \$15,813
- Savings Account - \$7,354
- Term Deposit - \$20,000
- Payment of \$418 to be made for the supply of two additional tables for the Top 16 and \$112 to renew the ACTEBA Post Office Box.

6. Tournament Director's Report

- The Top 16 of the Open Trials was held on 5 & 6 April, congratulations to Matt Harmon, Phil Bailey, Edmund Chen, James Southwell, Dean Welsh, Mongrel, Matt Power, Michael Masal & Mick Norton on their selection for the 2014 ACT Open Team;
- Matt Harmon, Phil Bailey, Edmund Chen & James Southwell to play the Top 4 on Saturday 12 April at Fyshwick Tavern;
- Nominations for Masters and Ladies Team trials close tonight. Approximately 25 nominations for Masters and 18 for Ladies;
- Next event will be 9-Ball and nominations will open at the May meeting;
- REMINDER: Results from the Wednesday night comp are to be reported to Matt Harmon not Jeremy;
- Nominations for the 2014 Winter Competition are due at the May meeting; and
- Nominations sought for State of Origin Squad Captains and Divisional Captains and the following were received:

Southern Guns	Northern Potters
<ul style="list-style-type: none">• Steve Phillips – Squad Captain• Matt Harmon - 1st Division Captain• Matt Kendrick – 2nd Division Captain• VACANT – 3rd Division Captain• Chris Jones – 4th Division Captain• VACANT – 5th Division Captain	<ul style="list-style-type: none">• Graeme O'Connell – Squad Captain• Ann Moi Moi - 1st Division Captain• Shane Whiting – 2nd Division Captain• VACANT – 3rd Division Captain• Dom Stinziani – 4th Division Captain• VACANT – 5th Division

7. Assistant Tournament Director's Report

NIL

8. Coaching Director's Report

NIL

9. Head Umpire's Report

- Steve Phillips organising coaching clinics. Contact Steve for further information.

10. Webmaster's Report

NIL

11. Publicity Officer's Report

- Shane Whiting seeking photos from Top 16. Jason Tanaskovic posted a number on Facebook.

12. Junior Development Officer's Report

- Junior practice to recommence on 4 May with venue to be advised.

13. Assistant Junior Development Officer's Report

NIL

14. General Business

NIL

Attendance Sheet

Division One	
Toros	Jason Tanaskovic
Matildas	Doug Percy
Embalmers	Nicole Welsh
Hammerheads	Dan Temptra
Pidos	Jeremy Smith
Warriors	Ian Stanley
Schroomptons	Sid Scott
Division Two	
Crackpots	Steve Phillips
Motley Cues	Ray Morgan
KAOS	Rolf Bandte
Cougars	Jason Davis
Wanderers	
DV8s	
Jacks	John Buitendam
Division Three	
Patriots	Gavin Lee
Budgie Smugglers	Shane Whiting
Pains	
Gringos	Dom Stinziani
Concords	Matthew Palko
Jets	Troy Miller
Felt Rippers	William Pu
Division Four	
Dots	Warren Mangelsdorf
Avengers	Harry Ritzau
Screamers	
Bombers	
Dragons	C. Dewhurst
Neil & Bob	
Balls Deep All Stars	Steve Trute
Division Five	
Turn the Page	
Nesians	Phil Lutery
Harlequins	Melissa Kelly
Chickenbones	Joseph Morrall
Buffalos	Andrew Forrest
Rangers	Long Dang
Nevilles	Phil Hobday
Executive	
Vice President	Matt Kendrick