



ACT Eight Ball Association
Captains Meeting Monday 7 August 2017
Minutes

1. Meeting opened

- Apologies – NIL
- Proxy – Kath Harmon
- **Minutes**

July Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
13	0	13

2. President's Report

- Penny provided a re-cap of the AEBF mid-year meeting that included:
 - Change to prize money for singles events at nationals. With open and ladies now paying to top 8 and masters to top 4.
 - The AEBF is considering aligning the junior nationals with senior nationals.
 - There will be no exemptions granted for Australian team selection if you don't play nationals.
 - 20/20 timing to be used at nationals.
 - Requirements for states to vote on 3 year deal with nationals to be held in Albury.

Motion: ACTEBA support AEBF proposal to host nationals in Albury for 3 years commencing 2018		
Proposed	Penny Foudoulis	
Seconded	Pete Smith	
For	Against	Abstain
33	0	5
Motion Passed		

3. Vice President's Report

- Ann followed up on her proposal that presentation night be moved to January in light of nationals being held later than normal and Harmonie German Club is the proposed venue. Captains didn't flag this with their teams, so Ann will proceed with arrangements.

4. Secretary's Report

NIL

5. Treasurer's Report

- Balances as at August meeting are as follows.
 - General Cheque Account: \$29,788
 - Nationals Savings Account: \$30,724
 - Term Deposit: \$1,000
- The cheque account reconciliation for July is not yet complete. Therefore, it is unknown at this stage if any teams have outstanding fees owing. This will be completed ASAP.

6. Tournament Director's Report

- Open team has been finalised. Congratulations to Matt Harmon, Edmund Chen, Mick Norton, Brent Noble, Michael Masal, Colin Gamble and Matt Power on making the open team.
- Matt advised he received very positive feedback on the new singles and team's format.
- Matt proposed a change to the open doubles format to shorten it from 4 weekends to 3 weekends with round 3 being a double elimination knockout.
- Ladies doubles are due to commence 19 August, entries to open shortly. Followed by Open doubles on 9 September.
- Matt is making arrangements for the adjudicators comp and sought ACTEBA financial assistance to contribute to prize money.

Motion: ACTEBA provide \$300 funding for adjudicators comp		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
34	0	5
Motion Passed		

7. Assistant Tournament Director's Report

- State of Origin match to be played on 2 September 2017, teams have been sent out.

8. Head Umpire's Report

- Steve advised we need volunteers to umpire at nationals. Contact Steve if you are interested and want to sit the umpire's exam as he will be holding exams on Sunday 27 August at HGC 2PM.

9. Webmaster's Report

- Graham has commenced uploading the Minutes from each meeting to the allocated page instead of using the auto-save to the website and members having to search for them.

10. Fundraising Coordinator

- Juniors fundraising day held on Sunday 13 August at the Harmonie German Club with a pool comp and raffles to be held. Lissi encouraged all to attend and support.

11. Junior Development Officer's Report

- Junior trials have been finalised with a total of 11 competitors. Winners not noted.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

- Phil will commence assisting at juniors practice and will open it up to anyone who wants assistance with coaching.

14. General Business

- Nominations for Open Team Manager position are open and will close at the September meeting.
- Sub-Committee selected for selection of state team captains. Graham O'Connell, Phil Morton and Josh King.
 - Open Team – Matt Harmon (C) and Matt Power (VC)
 - Ladies Team – Penny Foudoulis (C) and Ann Moimoi (VC)
 - Masters Team – Ian Will (C) and Pete Smith (VC)
- Next meeting Monday 4 September 2017.