



**ACT Eight Ball Association**  
**Captains Meeting Monday 7 May 2018**  
**Minutes**

**1. Meeting opened**

- Apologies – Sean Ledson.
- Proxy – NIL
- **Minutes**

<b>April Minutes be accepted as tabled</b>		
<b>Proposed</b>	Nicole Welsh	
<b>Seconded</b>	Robert Buvari	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
10	0	11

**2. President's Report**

- Joseph has tentatively booked rooms at the Atura Hotel in Albury for the 2018 nationals. The hotel will require a \$500 deposit to secure rooms until final rooms are confirmed.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

NIL

**6. Tournament Director's Report**

- Matt congratulated all winners and runners-up in the summer comp finals.
- Winter season nominations open this week and will close end of May. There will be two byes in the winter comp where the NRL State of Origin is played on the Wednesday night.
- Open trials is now down to the top 40 and the ladies trials will open this week and are to be played mid-June.
- New rankings will be released shortly.

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

- Next State of Origin is to be played 14 July 2018. Graham awaiting the rankings to see who will be eligible for teams.

**8. Head Umpire's Report**

NIL

**9. Webmaster's Report**

- Captain’s mailing list appears to be partially fixed. Graham is looking at pricing options to move to a new host with better service.

**10. Fundraising Coordinator**

- Lissi has registered ACTEBA for Entertainment books. Books are \$60 each and ACTEBA received \$15 from each sale. The indigenous painting will be drawn tonight.

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

- Lissi is looking to run juniors training across two venues on alternate weeks due to limited venue availability and may look at a weekday training night.

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

NIL

**13. State Head Coach**

NIL

**14. General Business**

- Joseph Morrall proposed a motion to amend the by-laws 44 and 52 regarding eligibility for State Selection trials.

<b>Motion:</b>		
Amend: 44. The Selection Trials will consist of the following events:		
(a) Open, Ladies and Masters Teams events		
(b) Juniors under 12’s, under 15’s, under 18’s and under 18 girls events		
Add: 44A. The State Title events will consist of the selection trial events listed at 44(a) and (e) and the following events:		
(a) Open, Ladies and Masters Singles events		
(b) Open and Ladies Doubles		
(c) Open and Ladies Nine Ball.		
Amend: 52. To be eligible to enter the state title events listed in 44A(a), 44A(b) and 44A(c) you must be a current registered member of ACTEBA or were a registered member for either of the two previous seasons prior to the trials.		
Add: 52A. There are no eligibility criteria to enter the selection trials listed in 44(a).		
Add: 52B. To be eligible to enter the selection trials listed in 44(b) you must be a current member of the ACTEBA junior events and supported by the Junior Development Officer.		
Add: 52C. To be eligible for membership of the Senior State Representative Squad, a member must have participated in at least 33.3% of the total matches (not including finals), in either of the previous seasons that were held immediately prior to the closing date for State Selection Trial nominations. If a player nominates for the Selection Trials who has not satisfied these requirements, but is participating in the current weekly Competition at the time of nominating, then that member will be deemed eligible for membership of the State Representative Squad if he/she has participated in at least 33.3% of that competition (not including finals), by the time the Selection Trials event is completed.		
<b>Proposed</b>	Joseph Morrall	
<b>Seconded</b>	Matt Kendrick	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
17	3	3
Motion Passed		

- Kenny Nicol requested ACTEBA provide financial assistance to assist him acquire new technology to commence a business partnership with Cueball TV. Kenny advised he would require \$6000.00 and this money would be gradually repaid through money generated for streaming events. ACTEBA would also be provided priority streaming services at a reduced cost, less than the standard \$300.00 per day rate.

<b>Motion: ACTEBA provide Kenny Nicol with financial assistance of \$6000 on a loan basis to be paid off in monthly instalments and ACTEBA to be provided streaming services at a reduced rate, which would also come off the loan amount.</b>		
<b>Proposed</b>	Kenny Nicol	
<b>Seconded</b>	Steve Phillips	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
0	18	3
Motion Defeated		