



ACT Eight Ball Association
Captains Meeting Monday 7 November 2016
Minutes

1. Meeting opened

- Apologies – Long Dang, Kath Harmon
- Proxy – Kath Harmon, Rolf Bandte
- Minutes

August Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
15	0	5

September Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
19	0	6

AGM Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Warren Manglesdorf	
For	Against	Abstain
17	0	6

2. President's Report

- Penny provided a quick report on the 2016 nationals. Open finished in 7th position, Masters 6th and Ladies 5th.
- Penny congratulated Kylie Power and Jason Tanaskovic for making it to the last 8 in the singles.
- Advised that Greg Dingle is now the new AEBF President.
- Advised that the AEBF will be reducing the current shot time from 60 seconds to 40 seconds and whilst ACTEBA does not have to follow at this stage, it is likely that we may have to in future. It would therefore be best if ACTEBA introduced it from the 2017 summer season to align with future AEBF events.

3. Vice President's Report

- Ann is currently preparing for presentation night on Saturday 3rd December 2016. A reminder payment is due by 18th November.
- Champion of Champions almost finished with 4 teams remaining.

4. Secretary's Report

NIL

5. Treasurer's Report

- Kath asked to remind members that when paying for presentation night, please send a follow-up email to Kath advising who payment has been made for.
- Kath advised that she had spoken to Alex Parker regarding the debt owed by Page Tavern Hooligans. Alex confirmed verbally that he was given team fees by his players but failed to pass on to ACTEBA. Three members of the team have since paid their individual team fees and no longer have an outstanding debt to ACTEBA, so are free to play in future ACTEBA events. There are four members of the team who still have an outstanding debt of \$70 each and are in-eligible to participate in any future ACTEBA events until this is paid.
- A reminder to any player that was registered in a team and participated in more than two matches during a summer or winter season, you are liable to pay a \$60 registration fee (plus \$10 late fee if applicable) for that season. Failure to pay the required fee will result in the player being ineligible to play in any future ACTEBA events until the fee is paid. Refer to by-laws 14, 15 & 16 for further information.

6. Tournament Director's Report

- Divisional Champions finalised, congratulations to: 1st Div – Matt Harmon, 2nd Div – Colin Gamble, 3rd Div – Max Vuetaki, 4th Div – Alex Oakley, 5th Div – Richard Sliwinski.
- Proposed calendar to be distributed for comment.
- Adjudicators comp will be run on 19th November at Harmonie German Club.
- Matt is looking to re-vamp current selection trials and will survey players.
- The Wednesday night competition will not be played on the nights of Games 2 & 3 of the 2017 NRL State of Origin. All teams will have the night off on both occasions.
- Mongrel has been selected in the Australian Masters Team and ACTEBA should provide standard funding for representation.

Motion: Mongrel be granted \$1500 from ACTEBA to assist with costs to attend 2017 World Championships		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
27	0	0
Motion Passed		

7. Assistant Tournament Director's Report

- Graham will take over the running of State of Origin in 2017.

8. Head Umpire's Report

- Steve advised the umpiring requirements at nationals was very full-on. Again, encouraged all ACTEBA members to sit the umpire's exam to improve their knowledge of the rules.
- A question was raised regarding the possibility of having the umpire's exam made available online. Steve was opposed to this and advised that he would not support as it encouraged potential cheating.

9. Webmaster's Report

- Graham advised some issues with the Captain's mailing list so advised anyone not receiving emails to re-subscribe to the mailing list via ACTEBA website.

10. Junior Development Officer's Report

NIL

11. Assistant Junior Development Officer's Report

NIL

12. General Business

- Kath asked to raise the possibility of changing Wednesday night commencement time from 8pm to 7.30pm. Captains were asked to seek feedback from players and a Facebook poll would also be conducted to gauge what is preferred. For further discussion at January meeting.
- AEBF introducing a change to the current shot clock, reducing it from 60 seconds per shot to 40 seconds per shot. Whilst ACTEBA is not obligated to follow, it is suggested it would be beneficial if we did to prepare players competing in future AEBF events.

Motion: ACTEBA to introduce 40 second (20/20) shot clock as of 1 January 2017		
Proposed	Penny Foudoulis	
Seconded	Will Howard	
For	Against	Abstain
20	4	1
Motion Passed		