



ACT Eight Ball Association
Captains Meeting Monday 8 January 2017
Minutes

1. Meeting opened

- Apologies – Warren Manglesdorf
- Proxy – NIL
- **Minutes**

November Minutes be accepted as tabled		
Proposed	Penny Foudoulis	
Seconded	Joseph Morrall	
For	Against	Abstain
25	0	9

2. President's Report

- Penny thanked all involved in organising nationals and congratulated the ACT ladies team on winning the 2017 Australian Championship.

3. Vice President's Report

- Presentation night will be held on Saturday 24th February at the Harmonie German Club. Tickets will be sold online.
- Reminder that perpetual trophies must be returned no later than February meeting to avoid being charged replacement costs.

4. Secretary's Report

NIL

5. Treasurer's Report

- Kath advised that ACTEBA budgeted 50k for nationals but spent 35k and as juniors are scheduled to be held in 2020 we could put 15k aside to host. ACTEBA still has 15k in general cheque account.
- Kath suggested we invest some money to look at an online payment facility.
- Kath put forward a motion to change the signatories on the ACTEBA bank accounts.

Motion: Doug Percy be removed as ACTEBA bank account signatory and add Nicole Welsh and Ann Moimoi as signatories		
Proposed	Kath Harmon	
Seconded	Joseph Morrall	
For	Against	Abstain
35	0	0
Motion Passed		

6. Tournament Director's Report

- 48 teams registered for the 2018 summer comp with a bye in 4th and 5th division only. If new players are looking for teams contact Matt.
- 2018 calendar has been amended so that State Team Trials follow the State Singles Trials.
- Nominations for 2018 Open Singles will open tomorrow and close in February and is to be played on 7/8 April. Matt is hoping to pay cash to winners on the day.
- Matt has suggested the use of an online ticketing system to pay for ACTEBA events to streamline payments and reduce a significant workload on the Treasurer.

7. Assistant Tournament Director's Report

- First game of 2018 State of Origin to be played on 3rd February. Teams will be sent out shortly.

8. Head Umpire's Report

- Steve will conduct an audit of umpire qualifications and will run more exams as necessary.

9. Webmaster's Report

- Graham advised some information may be missing from the website due to a change of host so let him know if you notice anything missing.

10. Fundraising Coordinator

- HGC has offered a fundraising opportunity for ACTEBA to run the Jackpot Joker raffle once a fortnight on a Tuesday night 6.3-7.30pm. Lissi is seeking volunteers to help.
- Indigenous painting from nationals will be raffled at ACTEBA presentation night.
- Kath noted that there is nothing in the by-laws regarding junior fundraising so this needs to be looked at.

11. Junior Development Officer's Report

- Junior nationals commence in Adelaide next week on 15th January and ACT will field a full squad.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

- Phil has submitted a Working with Vulnerable People Check so he is able to assist with coaching juniors.

14. General Business

- A Nomination has been received for a Life Membership but there are no guidelines on selection. Penny has received some criteria so will table a proposal at the next meeting. Life Membership is based on service whilst Hall of Fame is based on achievements.
- Next meeting Monday 5 February 2018.