



ACT Eight Ball Association
Captains Meeting Monday 9 January 2017
Minutes

1. Meeting opened

- Apologies – Melissa Chapelli, Warren Manglesdorf, Matt Harmon
- Proxy – NIL
- Minutes

November Minutes to be amended and re-tabled at February meeting		
Proposed		
Seconded		
For	Against	Abstain

2. President's Report

- Penny advised that the Nationals sub-committee were progressing arrangements for the 2017 nationals and were currently in negotiations with Mongrel regarding the supply of tables.
- Penny is currently looking at developing a 7 year plan for ACTEBA and will provide further updates.

3. Vice President's Report

- Presentation night was held on Saturday 3rd December 2016 and was successful, however, there are still a number of trophies that have not yet been collected. Please contact Penny to make arrangements to collect.

4. Secretary's Report

NIL

5. Treasurer's Report

- Accounts reconciled for December as follows:
 - General Cheque Account - \$3,354
 - Nationals Account - \$18,569
 - Term Deposit - \$27,039
- Term deposit is due for renewal soon, so we should look at rolling over for approx. 6 months.
- ACTEBA saved approx. \$5,000 on trophies this year.
- ACTEBA are in a good financial position, so Kath is looking at ways we may be able to give back to members and will propose some options later.

6. Tournament Director's Report

- Matt proposed a change to the current state team trials with holding the state singles as a standalone event. Details on format and dates are still to be confirmed.
- OJO's has closed down so we have two teams looking for venues and will cause slight changes to the draw.
- King's Cup will be held on the long weekend in June. Further details to be provided.
- The new stats page will be released soon and will include available photos for players. Please let Matt know if you do not wish to have your photo displayed.

7. Assistant Tournament Director's Report

NIL

8. Head Umpire's Report

- Steve has a number of umpires certificates to distribute and will do so ASAP.

9. Publicity Officer

- January newsletter is and the next edition will be in April. Please feel free to send any ideas to Long.
- Long advised that he was in discussions with media outlets regarding potential coverage of nationals. Penny advised to hold off until national's sub-committee confirmed its arrangements for advertising of nationals.

10. Webmaster's Report

NIL

11. Junior Development Officer's Report

NIL

12. Assistant Junior Development Officer's Report

- Junior nationals commence this Sunday in Darwin, good luck to all juniors competing.
- If anyone has juniors interested in playing, please contact Steve or Lissi.

13. General Business

- Reminder that the 20/20 shot clock will be used at the commencement of the 2017 summer competition.
- There was further discussion regarding the change of competition commencement time from 8pm to 7.30pm. Committee advised that the Facebook poll was very much in favour of an earlier start time.
- It was proposed the association assess the benefits of the 20/20 shot clock for this season before also implementing a change to the commencement time, so a motion was put forward.

Motion: Assess the benefits of the 20/20 shot clock for the 2017 summer competition with a view to implementing a 7.30pm start time for the winter competition.		
Proposed	Matt Kendrick	
Seconded	Joseph Morrall	
For	Against	Abstain
8	17	4
Motion Defeated		

- As a result of the above, another motion was put forward to implement 7.30pm commencement time for the 2017 summer competition.

Motion: Implement 7.30pm commencement time for the 2017 summer competition with relevant by-laws to be amended accordingly.		
Proposed	Long Dang	
Seconded	Paul Berger	
For	Against	Abstain
17	6	6
Motion Passed		