



ACT Eight Ball Association
Captains Meeting Monday 3 May 2021
Minutes

1. Meeting opened

- Apologies – Sid Scott, Robin Butler
- Proxy – Fred Johnson
- Minutes

April Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ann Moimoi	
For	Against	Abstain
20	0	5

2. President's Report

- Matt will be attending the AEBF mid-year meeting in Melbourne on 8-9 May as the ACT Delegate. A draft Agenda has been provided but there is nothing specific of interest to ACTEBA.
- The ACT Junior's shirts have been finalised and the Masters Team offers have all been accepted and confirmed.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

NIL

6. Tournament Director's Report

- Open and Ladies singles were held on the weekend. Congratulations to Matt Harmon on winning the ACT Open Singles and Shane Smith runner-up. Congratulations to Nicole Welsh winning the ACT Ladies Singles and Ashleigh Smith runner-up.
- Entries for winter season are open and will commence on 2nd June so captains must inform players of the quick turnaround between seasons.
- The next event is the Ladies Team trials which are scheduled to commence on Saturday 29 May and updated rankings will be out shortly.

7. Assistant Tournament Director's Report

- As above.

8. Webmaster's Report

NIL

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- Jackpot Joker is being run on Wednesday's and as always, need volunteers to assist for an hour once a fortnight. Lissi advised if lack of help continues, we may need to hand it back to the club to give to another sporting team.

11. Junior Development Officer's Report

- Lissi advised that the ACT Junior Team has been finalised and we only required two borrowed players to complete a full squad. Lissi also asked if we can get some senior players to attend junior training to help with some coaching.

12. Assistant Junior Development Officer's Report

NIL

13. State Head Coach

NIL - Position Vacant

14. General Business

- Matt H read out a proposal from Matt K that was circulated to captains after the April meeting. The proposal was to introduce a 'Couples Registration' that would in short, enable teams whom have 'couples' participating to effectively share a single registration.
- There was a lot of discussion had, but the majority felt that this proposal was very limited to a small minority and could be better thought out to benefit teams more broadly.
- Doug P said that finals would need to be capped at only 9 players as it is a very unfair advantage to turn up to a final with effectively the choice of 11 players.
- Matt H advised that many teams have players that cannot attend every week for a variety of reasons, so where do we draw the line. At the end of the day, we cannot cater for everyone's personal circumstances.
- Will H had similar comments in that we can't cater for everyone's personal circumstances and responsibility lies with individuals to work it out.
- Lissi C felt it shouldn't just be limited to couples e.g. you could nominate players within a team to share a 'combined registration'.
- Danny M spoke about the pros and cons as this motion is directly related to his team.
- Steve T advised he has 5 players who are on-call for work but it is 'par for course' and this proposal wouldn't assist with that in any way.
- Matt D said that it is just the 'nature of the beast' so to speak and we can't be making rules to suit individual circumstances when so many teams have their own varying circumstances.
- It was suggested that a fairer proposal could be to increase team caps from 9 players to 10 players, this would allow teams struggling with attendance to register an additional player, noting that an additional player would still be subject to final eligibility rules etc.
- Matt presented the motion as follows:

Motion: ACTEBA introduce a 'couples' registration for Wednesday night competition, allowing each team to have up to two 'slots' on their 9 player list that can be occupied by a couple as per the definition.		
Proposed	Matt Kendrick	
Seconded	Fabio D'Ambrosio	
For	Against	Abstain
1	21	3

- Matt H raised previous discussions about suitable venues and the need to introduce a by-law that would enable the Committee to determine a venue is not suitable where it goes against the core values/objectives of the association. A proposal to be drafted for presentation at the June meeting.
- Next meeting to be held at HGC on Monday 7 June 2021.