



ACT Eight Ball Association
Captains Meeting Monday 7 June 2021
Minutes

1. Meeting opened

- Apologies – Steve Phillips, Melissa Chapelli, Tony Warren, Ann Moimoi, Danny Marlow.
- Proxy – Fred Johnson
- Minutes

May Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Graham O'Connell	
For	Against	Abstain
16	0	9

2. President's Report

- Matt attended the AEBF mid-year meeting in Melbourne on 8-9 May as the ACT Delegate and reported the following:
 - AEBF advised that they are looking for a media officer and are considering that this could be a paid position;
 - AEBF need to follow-up on the CL&S sponsorship as it is unclear what is included;
 - Affiliation fees were set at \$4000.00 per state/territory for 2021/22;
 - New online platform launched to register team for nationals'
 - Australia Cup is looking very grim, team nominations will remain open;
 - New Australian ranking system approved and will be used at this year's nationals; and
 - NT & ACT to organise a Territory Cup.
- Matt also advised that nominations are open for State Team Manager positions and we require one for each of the three teams.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at June meeting are:
 - Savings - \$68,582
 - Nationals Account – 31,035
 - Term Deposit - \$1,000

6. Tournament Director's Report

- Entries for the open trials are due to close on 19 June. Note that there is a two week break between rounds 2 and 3 due to junior nationals and Australia Cup.
- 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

- Winter season has commenced and all divisions are full.
- Ladies trials have been completed and congratulations to Kylie Power, Ann Moimoi, Les O'Connor, Penny Foudoulis and Tammie Ashlin who join Nicole Welsh and Ashleigh Smith in the 2021 ACT Ladies Team.

8. Webmaster's Report

NIL

9. Head Umpire's Report

- Ian reminded captain's to contact him on Wednesday/Thursday night if there are any rule issues.

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

- Next meeting to be held at HGC on Monday 5 July 2021.