



ACT Eight Ball Association
Captains Meeting Monday 1 November 2021
Minutes

1. Meeting opened

- Apologies –Tolly Auva’a, Mick Norton, Georgie Genders, Tony Warren, Iain McCulloch.
- Proxy – Cate Caldwell, Chris Campbell
- Minutes

October Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Sid Scott	
For	Against	Abstain
29	0	0

2. President’s Report

- Matt advised that the Winter season is due to recommence this week and reminded all that they need to follow each venues Covid safety requirements and ensure they check-in and wear masks if required.
- Matt provided an update on key points from the Australian Eight Ball Federation (AEBF) Annual General Meeting (AGM) held on 17 October 2021:
 - The same Committee was retained;
 - AEBF are looking to engage paid media assistance to help with marketing the federation;
 - 2021 Senior and Junior nationals cancelled and 2022 nationals to be held in Albury in October or November pending World Championship dates;
 - Junior nationals for 2021 to be held online with more details to come;
 - The Australia Cup is likely to run concurrently with the senior nationals in Oct/Nov 2022;
 - New International Rules events to be run in April;
 - 2019 Australian Team will be given first priority to attend 2021 World Championships;
 - The introduction of Supreme Tables to be used at nationals was not supported at this stage;
 - To avoid any potential conflict, it was voted that a person can only serve on one cue sport Committee at the national level.
 - AEBF requested that we only allow 8-ball related content on our state/territory Facebook pages. ACTEBA pushed back and advised that we will manage our content accordingly.
- Matt raised a request from Iain McCulloch to form a Senior Rules and Umpiring Committee (SRUC) as per the requirements of the AEBF. It was agreed that a Terms of Reference detailing the responsibilities and remit of the SRUC was needed.

- Matt received a request from Iain McCulloch to appoint Steve Phillips as an A grade emeritus umpire, which would see lifetime accreditation attained. Such requests need to go through the AEBF for approval, so it was agreed that Steve is to provide the Committee with a Bio/summary of his umpiring history to support the request.
- Matt received a request from Steve Phillips to appoint Iain McCulloch as an Honorary B Grade umpire for a 4 year period. ACTEBA can grant such accreditation. Doug Percy advised that most State/Territory Head Umpires are given this accreditation until such time as they are able to achieve full accreditation by attending nationals etc. ACTEBA agreed to this request and will advise AEBF accordingly.

Motion: Iain McCulloch to be appointed as an Honorary B Grade Umpire		
Proposed	Steve Phillips	
Seconded	Melissa Chapelli	
For	Against	Abstain
24	0	6

- Matt raised the possibility of ACTEBA being able to invest in a venue that we could use as our Headquarters and asked what members thoughts would be on this.
 - Doug Percy advised it was a good idea but need to ensure we due diligence is done and a proposal is presented.
 - Ian Stanley asked if there is any cost associated with undertaking due diligence and if such proposal could affect our Not for Profit status.
 - Ann Moimoi advised it would be good if captains could speak to their teams to ensure that all members are able to provide valid input.
 - Matt Harmon advised that he would speak with other associations to gauge what their arrangements with local venues are.

3. Vice President's Report

- Ann advised she is preparing for Presentation Night on 11 December and has placed the trophy order. May require assistance with the set-up and running of presentation.

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at November meeting are:
 - Savings - \$74,236
 - Nationals Account - 31,036
 - Term Deposit - \$1,000
- Terry has refunded state team deposits.

6. Tournament Director's Report

- Masters doubles is to be held this weekend with 12 pairs and a double elimination format.
- 2022 summer competition entries will open this week and Ian is finalising the 2022 calendar for comment. Doug asked about trials events for the new International Rules events but Ian advised details on this are still unknown at this stage.

7. Assistant Tournament Director's Report

- Graham advised that the HGC will have capacity limits for two nights, which will require teams playing there to only have a maximum of 6 players each. Those teams have been informed.
- DOTS advised that they required an alternate venue for two matches as their venue is unavailable. Graham will find a suitable venue.
- Open Doubles entries are due to close with play commencing on 13 November.

8. Webmaster's Report

NIL

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

- Lissi has emailed HGC to ascertain when Jackpot Joker is recommencing and will need volunteers to assist. Lissi also has some outstanding raffles from King's Cup to be sold.

11. Junior Development Officer's Report

- Lissi asked about the junior national online events and advised she would need some assistance with these, particularly with the technical set-up. Lissi will re-assess juniors training now that nationals is cancelled.

12. Assistant Junior Development Officer's Report

NIL

13. Publicity Officer

- Bushie is compiling a list of media contacts for the association and also proposed a competition with a \$100 prize for members to re-design a new ACTEBA logo.

14. State Head Coach (Vacant)

15. General Business

- Matt advised that future meetings are likely to resume face to face with the next meeting to be on Monday 6 December 6.30pm at HGC.