



**ACT Eight Ball Association**  
**Captains Meeting Monday 4 April 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Matt Harmon, Terry McClymont, Jim Visic, Steve Trute.
- Proxy – Matt Parker
- Minutes from previous meeting

March Minutes be accepted as tabled		
Proposed	Ann Moimoi	
Seconded	Graham O'Connell	
For	Against	Abstain
24	0	5

**2. President's Report**

- Matt H was absent so Nicole provided minor details of an incident reported to the Committee whereby a member had behaved poorly during a Wednesday night match. Nicole reminded all captain's to advise their team members of the expectation that all members must behave in a manner consistent with the ACTEBA Code of Conduct and that any poor behaviour reflects badly on ACTEBA and members may find themselves subject to disciplinary action if necessary.

**3. Vice President's Report**

- Ann advised that a tentative date has been set for the presentation night which will be Saturday 22<sup>nd</sup> October 2022 at the completion of the winter season grand finals.

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at April meeting are:
  - Savings - \$65,803
  - Nationals Account – \$36,647
  - Term Deposit - \$1,000

**6. Tournament Director's Report**

- Ian S advised that bonus points have been awarded based on attendance at all meetings and reminded all captains that any rescheduled matches must be played by 21 April (Divs 1-4) and 29 April (Super league) and must advise TD's when these will be played to ensure Poolstat is set-up.

**7. Assistant Tournament Director's Report**

- Graham O raised the re-drafted by-law pertaining to rescheduling matches and he will present to Committee ASAP.
- Next event is masters trials and entries will open this week.
- Ann noted that the open top 20 is scheduled the same weekend as the Tasmania Killer Crossover and that there is likely ACT players wanting to attend. Ian S advised that there is room to adjust,

he just needs to take a look at the calendar to see what options are available.

**8. Webmaster's Report**

NIL

**9. Head Umpire's Report**

NIL

**10. Fundraising Coordinator**

- Lissi advised that Jackpot Joker is now being run on Tuesday nights and will commence tomorrow night, so we will need volunteers to help on Tuesday nights.

**11. Junior Development Officer's Report**

- Lissi advised a couple of new juniors attended junior training and she will look to set dates for state trials shortly. Lissi also thanked Phil M for his assistance with junior training.

**12. Assistant Junior Development Officer's Report (Vacant)**

**13. Publicity Officer**

NIL

**14. State Head Coach (Vacant)**

**15. General Business**

- Next meeting to be held Monday 2 May 2022.