



**ACT Eight Ball Association**  
**Captains Meeting Monday 7 March 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Jonathan Charles.
- Proxy – NIL
- Minutes from previous meeting

February Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Ann Moimoi	
For	Against	Abstain
16	1	13

**2. President's Report**

- Matt H advised he is currently promoting the Pockets Pro Series and is hoping to get 30 entrants which is the minimum required for ACT to hold a satellite event.
- AEBF mid-year meeting is to be held in May.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at March meeting are:
  - Savings - \$70,076
  - Nationals Account – \$36,647
  - Term Deposit - \$1,000

**6. Tournament Director's Report**

- Graham O provided an overview of the results from the State Singles Championships held over the weekend of 4-6 March 2022 and congratulations to Edmund Chen winner of the Open Singles and Matt Harmon runner-up, Nicole Welsh winner of the Ladies Singles and Kylie Power runner-up, Neil Whitbread winner of the Masters Singles and Paul Carlile runner-up. Graham also thanked Mongrel and OnCue for the tables and Paul Berger and the HGC for their assistance with all the set-up.
- Matt H also acknowledged and thanked Ian Stanley for all his efforts over the weekend running the events from start to finish.

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

- Graham O advised masters trials are next and scheduled to commence on 30 April with entries to open shortly.
- Ann M asked Graham if the tiered entries had any impact on numbers but Graham didn't have numbers on hand to provide analysis.

- Matt H asked members for their thoughts as the tiered entry was an effort to increase participation and encourage lower ranked players to play. Doug P advised that the tiered entry needs to ensure that the players paying higher fees are seeded as a majority of lower ranked players paying less fees were afforded byes in the first round.
- Ann mentioned inconsistencies across the draws as the seeds weren't in the same positions across the events. Matt advised it is the Poolstat template but can look at it later.

#### **8. Webmaster's Report**

- Tony W advised that there is ongoing issues with the captain's mailing list, particularly with Hotmail accounts. Tony proposed that the current mailing list is purged to clean it up.

#### **9. Head Umpire's Report**

NIL

#### **10. Fundraising Coordinator**

- Lissi advised that Jackpot Joker is likely to recommence soon.

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

- Lissi advised a couple of new juniors have expressed interest in playing and junior training will recommence shortly.

#### **12. Assistant Junior Development Officer's Report**

- Christine A resigned from the Assistant Junior Development Officer position.

#### **13. Publicity Officer**

- Phil B advised that he had contacted media for coverage of the state singles but left it bit late, so will re-attempt for junior trials. Reminder the logo competition is due to close at the end of May.

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

#### **15. General Business**

- Graham O read out the proposed by-law wording for the by-law pertaining to the rescheduling of matches as voted in at the March meeting.
  - Joseph R asked if it is possible for a team to reject a request for reschedule but later agree to a request from another team. Graham advised that the wording doesn't cater for such scenario.
  - Graham O further stated that the wording does not cater for the reasons as to why a team may or may not be able to reschedule a match.
  - Joseph M stated that the association should steer clear of getting into why or why not teams can reschedule and that Graham may wish to re-visit the current wording as it is quite restrictive.
  - Phil H asked if the wording can include responsibilities around the change of venue to ensure adequate notification is made.
  - Graham O advised he would re-word and send out.
- Joseph R raised further issues with the Minutes and provided feedback about his feelings as to why certain decisions were or were not made.

- Matt H advised Joseph that Minutes are just a summary of the meeting not a full transcript and that he should have raised any further issues with the Minutes in his earlier email sent to the Committee.
- Next meeting to be held Monday 4 April 2022.