



ACT Eight Ball Association
Captains Meeting Monday 2 May 2022
Minutes

1. Meeting opened

- Apologies – Lissi Chapelli, Iain McCulloch, Ian Stanley, Benjamin Spark.
- Proxy – Ben Pearn, Larry Daly
- Minutes from previous meeting

April Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Steve Phillips	
For	Against	Abstain
12	0	5

2. President's Report

- Matt H advised that the AEBF mid-year meeting is scheduled in Melbourne on 21 May 2022. The Agenda is not yet available but Matt believed COVID will be a large part of discussions. Matt asked wider committee if they are ok for the core to discuss Agenda items and Matt and Nicole to vote accordingly. No issues raised.
- Matt H advised that the date for winter comp grand finals and presentation night has been booked in with the Harmonie German Club (HGC) on Saturday 22 October 2022. Matt sought comments or feedback but none was provided.
- Matt H advised that he has a personal preference to resume face to face meetings and asked the committee for feedback.
 - J Morrall thought that virtual meetings were better and encouraged more participation. Joseph thought face to face meetings once per quarter with the remainder as virtual would be good.
 - M Power advised that virtual meetings are far more convenient.
 - T McClymont agreed with Joseph's comments and advised that the new board room is now available for use and Zoom has an ongoing financial cost.
 - S Phillips advised he is happy with either but prefers the AGM to be held face to face.
- Matt H passed on condolences to Ian Stanley and his family on the passing of their mother. Graham O'Connell will be the main point of contact for tournament information and Fred Johnson will assist.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at May meeting are:
 - Savings - \$67,344
 - Nationals Account – \$36,648
 - Term Deposit - \$1,000

6. Tournament Director's Report

- Graham O advised that he is still drafting a new by-law pertaining to the rescheduling of matches. Graham also noted that there were a lot of matches still outstanding in the last few weeks before finals and asked teams to ensure that where they agree to a reschedule that they actually play on the agreed date.
 - M Power suggested that any reschedules must be played a couple of weeks prior to finals to avoid any strategic rescheduling. Graham will address this in the by-law draft. M Power advised it is tricky if we try to be too prescriptive around why rescheduling can occur.
- Masters trials are in progress with the top 16 to be played this weekend.

7. Assistant Tournament Director's Report

NIL

8. Webmaster's Report

- T Warren to clean up the captain's mailing list. Tony will notify all subscribers that they will be unsubscribed and will need to resubscribe. Hopefully this will resolve ongoing issues with the mailing list.

9. Head Umpire's Report

NIL

10. Fundraising Coordinator

NIL

11. Junior Development Officer's Report

NIL

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

13. Publicity Officer

NIL

14. State Head Coach (Vacant)

15. General Business

- Fred J asked about the new online umpire's course and whether or not it provided certification. Nicole W advised that she was of the understanding that it does provide certification on successful completion. It was noted that it had to be successful completion of the 50 question assessment and not the general knowledge 20 question assessment.
- Steve P asked about his umpire certification request but we are still yet to hear from Gregg Dingle.