



ACT Eight Ball Association
Captains Meeting Monday 20 June 2022
Minutes

1. Meeting opened

- Apologies – Sid Scott, Ben Sparks, Dom Stinziani
- Proxy – Fred Johnson, Warren Manglesdorf, Ben Pearn
- Minutes from previous meeting

May Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Steve Phillips	
For	Against	Abstain
24	0	9

2. President's Report

- Matt H provide a recap of the AEBF mid-year meeting advising:
 - Senior nationals is scheduled to be held 17-26 November 2022 in Albury and will be held concurrently with the Australia Cup. To be held across 3 rooms in the Commercial Club.
 - AEBF's Covid Safety Plan is likely to require RAT testing. Not sure if this is once off or ongoing throughout the tournament.
 - The Australia Cup will be run concurrently with nationals. Each state is allocated two teams of 5 players. Australia Cup is open to any player that has not achieved higher than a 45% win percentage in the previous 3 years.
 - ACTEBA will determine how we select teams based on interest generated.
 - The AEBF Plate tournament will be played under International Rules and the AEBF is looking at the viability of running a scotch doubles event.
 - Junior nationals will be held on 10-17 January 2023 at the Commercial Club in Albury.
 - There is a proposal to include a women's masters teams event of 3 players. Possibly introduced from 2023 onwards.
 - Arthur Titus attended to provide the AEBF and delegates an overview of the Pockets vision and associated events.
 - Joseph Rennie asked if there was any prospects of changing to International Rules but Matt H advised none at this stage, just a trial using the AEBF Plate event at this stage.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at June meeting are:
 - Savings - \$74,104
 - Nationals Account – \$36,649
 - Term Deposit - \$1,000
- Terry M advised the audit documents are being sent to the auditor for the end of financial year reports and we are \$2000.00 in credit with the AEBF for affiliation fees.

6. Tournament Director's Report

- Graham O advised:
 - Masters trials were complete and congratulated Phil Morton, Ged Johnston, Jack Dehm, Matt Connor and Mongrel who join Neil Whitbread and Paul Carlile in the 2022 Masters Team.
 - Ladies Trials were also completed and congratulated Penny Foudoulis, Ann Moimoi, Ashleigh Smith, Vanessa Nelson and Michelle Massey who join Nicole Welsh and Kylie Power in the 2022 Ladies Team.
 - Winter competition will commence Wednesday 29 June with the grand final day to be held on Saturday 22 October 2022.
 - Open trials dates will remain as per the calendar and will not be rescheduled as requested.
 - Still looking at the wording of the by-law pertaining to the rescheduling of matches.

7. Assistant Tournament Director's Report

- Fred J advised that there are only 240 players registered for winter comp, so there are many players still unregistered and they need to do so before competition commences on 29 June.

8. Webmaster's Report

- T Warren did a clean up of the captain's mailing list and advised members to resubscribe.

9. Fundraising Coordinator

- Lissi advised that we desperately need help with Jackpot Joker every second Tuesday night 6.30-7.30pm at HGC.

10. Junior Development Officer's Report

- Lissi to lock in dates for junior trials to be held on 17 July or 28 August.

11. Publicity Officer

NIL

12. General Business

- ACTEBA received a letter from Warren Manglesdorf regarding changing the winter season grand finals from being held on a Saturday to Wednesday night.
 - Matt H advised that this has been discussed since January and it has been raised 4 times since with no feedback provided and now that we have set a date and booked the venue, a letter has been submitted. Matt advised that clearly captains are not passing on information.

- Warren advised that he wasn't aware of any information about finals day and felt it was too much to play finals and have presentation on the one day.

MOTION: Move the winter season grand finals back to Wednesday and Thursday for Super League		
Proposed	Warren Manglesdorf	
Seconded	Fred Johnson	
For	Against	Abstain
17	24	1
Motion defeated		

- Nicole W advised captains that the ACTEBA AGM will be held on Monday 5 September 6.30pm at the Harmonie German Club and the September captain's meeting will follow.
- Next meeting Monday 1st August 2022.