



**ACT Eight Ball Association**  
**Captains Meeting Monday 8 August 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Ben Spark
- Proxy – Christine Allen
- Minutes from previous meeting

<b>June Minutes be accepted as tabled</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Warren Manglesdorf	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
28	0	6

**2. President’s Report**

- Matt H advised:
  - Iain McCulloch resigned from the Head Umpire position and thanked Ian for his efforts during his tenure.
  - Masters and ladies teams have been finalised and the open is not far off. Matt raised current funding arrangements considering no teams sent away for two years but Doug raised that current funding is sufficient and doesn’t require review.
  - He has received some complaints about the quality of venues but advised that we must make do with what we have as venues are becoming very sparse.
  - Approximately 20 nominations received for Australia Cup, so Matt proposed some options as to how two teams of 5 players may be selected and proposed that ACTEBA covered the cost of shirts and entry fees.

<b>Motion: ACTEBA sends two teams of 5 players to the Australia Cup with the first team selected on highest rankings that includes an open, masters, ladies player and the second team selected by highest rankings amongst new players only (e.g. never played at nationals). Teams and captain’s to be determined by the Executive Committee</b>		
<b>Proposed</b>	Matt Harmon	
<b>Seconded</b>	Doug Percy	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
37	0	2

**3. Vice President’s Report**

NIL

**4. Secretary’s Report**

- AGM to be held Monday 5 September with the captain’s meeting to follow.

## **5. Treasurer's Report**

- Bank accounts as at August meeting are:
  - Savings - \$90,940
  - Nationals Account – \$36,658
  - Term Deposit - \$1,000
- Audit reports are almost finalised.

## **6. Tournament Director's Report**

- Graham O advised:
  - There were a number of complaints around players turning up late to trials and sought feedback on what captain's thought was acceptable.
    - Doug P advised that the current wording in the by-laws is very clear as it is black & white that you must be there at the commencement time;
    - Fred J advised it was not fair to place the onus on adjudicators to decide.
  - There was an issue with one player not completing all of their frames during a trials round and should the committee consider disciplinary action. It was discussed and advised that Graham should make a recommendation to the committee as the Tournament Director based on the information he knows.
  - Graham advised he received positive feedback about the 9.30am start time and asked for feedback.
    - Fabio D advised that two timeslots would be better with one group at 9.30 and the next group to commence later.
    - Doug P said groups of 10 definitely need an earlier start time.
  - Graham advised there is no by-law pertaining to the Top 20 and how it is managed.

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

- Fred J advised that Masters Doubles nominations would open shortly and will be played on weekend of 2-4 September with the ladies doubles to follow on 10-11 September.

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

NIL

## **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**

- Junior trials to be held Sunday 28 August at HGC. Dates and times to be posted on Facebook and the website.

## **11. Publicity Officer**

NIL

## **12. General Business**

- Expressions of Interest went out for State Team Managers with Doug Percy nominating for masters, Christine Allen and Margaret Auva'a for ladies and Mark Suhr and Matt Power for open team. Doug was selected with the ladies and open undecided as it was likely that Margaret Auva'a would be offered and Australia Cup spot, so Christine would be offered the role and Matt

Power was likely to receive a spot in the Open Team, meaning Mark Suhr would be offered the role.

- Matt H raised the arrangements for monthly meetings for the remainder of 2022. It was agreed that the AGM and September captains meeting will be held face to face at HGC with October, November and December to be via Zoom if they are required.
- Next meeting is the ACTEBA AGM to be held on Monday 5 September 6.30pm at the Harmonie German Club and the September captain's meeting will follow.