



**ACT Eight Ball Association**  
**Captains Meeting Monday 5 September 2022**  
**Minutes**

**1. Meeting opened**

- Apologies – Ann Moimoi, Jamie McLennan, Pat Wadsworth, Steve Trute
- Proxy – Tony Warren, Paula Simondson, Alex Irons
- Minutes from previous meeting

August Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
27	0	3

**2. President's Report**

- Matt H advised:
  - All state teams and Australia Cup teams have been finalised and shirts ordered. Still awaiting a draft schedule to come out from the AEBF.

**3. Vice President's Report**

NIL

**4. Secretary's Report**

NIL

**5. Treasurer's Report**

- Bank accounts as at September are:
  - Savings - \$95,528
  - Nationals Account – \$36,672

**6. Tournament Director's Report**

- Graham O advised:
  - Open trials were completed and there was a bit of feedback around the format.
  - Ladies doubles are to be played this weekend.
  - Need to start looking at the calendar for 2023 as it is getting challenging.
  - Marg Auva'a asked about the Divisional Champions, but Graham advised it was cancelled due to a lack of participation. Marg also asked about State of Origin and Graham advised it is not likely to be held this year but will look at it next year.
  - Fabio D suggested providing a trophy for the top of the stats in each division.

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

- Fred J advised that Masters Doubles were completed and congratulations to Jack Dehm and Mongrel on winning and Phil Morton and Sid Scott for runners-up.

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

- Tony W advised he has updated the website and it now has mobile and desktop views. Tony will open the Richard Taliaferro nominations shortly.

## **9. Fundraising Coordinator**

- Lissi advised that the state teams response to assist with Jackpot Joker has been positive and ACTEBA has now been offered a stall at this year's Oktoberfest again, so we need volunteers to help across the Friday, Saturday and Sunday.

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

- Junior trials were held Sunday 28 August at HGC with 20 entrants and Lissi will post the results to ACTEBA website.

## **11. Publicity Officer**

NIL

## **12. General Business**

- Matt H advised that one nomination was received for the open team manager position from Mark Suhr. Mark was voted in unanimously.
- Murray Jefferies submitted a proposal to change the format of super league which included removing bonus rounds, reducing team sizes and increasing the number of rounds played.
  - Doug P advised he was not in favour of reducing teams sizes as relegation and promotion wouldn't work as teams promoted would need to drop players and teams relegated would need to find players.
  - Murray J spoke about his proposal and agreed it was not viable to split teams up.
  - Matt H advised why super league was introduced and the intent of the bonus rounds but agreed they could be removed.
  - Jeremy S advised there are teams in division 1 that don't want to be promoted to super league and Bill O stated bonus rounds don't add much value.
  - Doug advised core to have a think about how it can be changed noting it may need to work with all divisions.
- Ron F raised a proposal to have the Super and Ultra seniors included as official ACTEBA events.
  - Doug P raised concerns with calendar restrictions and what relevance it has to any ACETBA events both locally and at the national level.
  - Nicole W raised concerns with setting a precedent and asked where we draw the line with the inclusion of different events.
  - Ron F was advised that ACTEBA is happy to schedule a timeslot in the calendar and allow presentation of trophies etc but it is not in the interests of ACTEBA to formally recognise it as an event.
- Ron F raised a motion requesting that ACTEBA ban music and personal speakers from being used at ACTEBA events.
  - Nicole W advised that ACTEBA has no remit to pass such motion and that it is up to each venue to advise if they do not want music/personal speakers utilised in their venues.

- Doug P also advised that we need to be mindful of the sport we play and the environment we play in and that it is reasonable that music be played in such settings.
- Warren M raised returning finals series to a Wednesday/Thursday night and not on a Saturday. Warren claimed he surveyed 75 members or 25% of members and of that 78% said they were not asked, 61% were not aware it was on a Saturday and 71% did not want it on a Saturday.
  - Phil H advised that finals need to be at a neutral venue so that doesn't support Warren's suggestion about supporting their venues.
  - Fred J advised that the summer competition remains on a Wednesday/Thursday.
  - Doug P advised that he is in favour of the Saturday, but it appears the wider membership may not be, and it could impact membership.

<b>Motion: Finals series for the Winter competition return to being played on a Wednesday/Thursday night from 2023</b>		
<b>Proposed</b>	Warren Manglesdorf	
<b>Seconded</b>	Doug Percy	
<b>For</b>	<b>Against</b>	<b>Abstain</b>
28	5	1