



ACT Eight Ball Association
Captains Meeting Monday 6 March 2023
Minutes

1. Meeting opened

- Apologies – Steve Trute, Ben Pearn, Tony Warren, Heath Newport
- Proxy – Matt Parker
- Minutes from previous meeting

January Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Graham O'Connell	
For	Against	Abstain
15	0	9

2. President's Report

- Matt H sought feedback from captains on the new rules.
 - Doug P advised that the change is good for the game.
 - Fred J advised that the doubles needs to be capped not only for the amount each player can play each season but also how many times they can partner the same person.
- advised that the AEBF mid-year meeting is scheduled to be held on 20 May 2023 in either Sydney or Melbourne. ACTEBA will likely send two delegates.
- Australia has won the bid to host the 2024, which will be held at the Commercial Club in Albury. The AEBF are looking for volunteers willing to assist with arrangements for this.
- Matt advised he followed up with the AEBF regarding the rotation for junior nationals and confirmed that ACT did skip our turn back 2018, so it may go back to the order of rotation. Lissi asked if we could consider hosting it in ACT.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at March are:
 - Savings - \$75,942
 - Nationals Account – \$42,614
 - Term Deposit - \$1,000

6. Tournament Director's Report

- Graham O advised the adjudicator's comp was finally held for the past 3 years. Congratulations to Terry McClymont on winning.

- Ladies doubles were held and congratulations to Vanessa Nelson and Ashleigh Smith on winning and Tammie Ashlin and Michelle Massey for runner-up.
- Graham advised of some issues with teams not having umpires and then raising disputes with the committee. Graham reiterated that the by-laws require you to have at least one umpire.
 - Joseph M disagreed that umpires are required, and they had been waiving this requirement by agreement for many seasons without issue. Joseph advised he was happy to propose a motion to change this by-law.
- Joseph R asked about State of Origin and how the teams were selected. Graham advised how teams were selected with the highest 4 ranked players across each division and each zone, plus highest ranked female.

7. Assistant Tournament Director's Report

- Fred J advised that the masters doubles were played and congratulations to Phil Morton and Murray Jefferies on winning and Doug Percy and Ged Johnston on runner-up.
- Fred advised that the masters doubles took far too long due to players not playing within the spirit of the 60 second shot clock and also that ACTEBA needs to look at supplying laptops for adjudicating.

8. Webmaster's Report

NIL

9. Fundraising Coordinator

- Lissi advised that as always volunteers for Jackpot Joker are needed and advised state team players to get in early.
 - Christine A advised the her and Steve Phillips often do Jackpot Joker and she is appalled at the lack of willingness from members to jump in and help given it is only 1 hour.

10. Junior Development Officer's Report

- Mick G advised that junior nationals were great and all the kids played their hearts out.

11. General Business

- Heath Newport proposed an amendment to the ruleset which would see the requirement to nominate after the break, where a ball is potted. The motion was not seconded as Heath was absent and members were unable to gauge the intention behind the proposal. Matt H advised he would follow up with Heath.
- Next meeting scheduled for Monday 3 April 2023.