



ACT Eight Ball Association
Captains Meeting Monday 9 January 2023
Minutes

1. Meeting opened

- Apologies – NIL
- Proxy – NIL
- Minutes from previous meeting

December Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Graham O'Connell	
For	Against	Abstain
17	0	7

2. President's Report

- Matt H advised:
 - ACT is due to host the 2024 junior nationals, as such, we need to think about where we want to host it as Albury or ACT are possibilities. Nicole and Doug advised that they thought ACT weren't due to host until 2026 as we gave up hosting rights in 2018 to the AEBF. Matt to check with AEBF.
 - NT has approached ACT about having a 'Territory Cup' at each nationals, which would be across all divisions. NT advised they would fund \$250 towards prizemoney if ACT would be willing to do the same.

3. Vice President's Report

NIL

4. Secretary's Report

NIL

5. Treasurer's Report

- Bank accounts as at January are:
 - Savings - \$64,644
 - Nationals Account – \$42,495
 - Term Deposit - \$1,000

6. Tournament Director's Report

- Graham O advised:
 - Rankings and draw for the 2023 summer competition are out but he still needs to finalise the scoresheet and player lists.
 - It is too difficult to cap the number of times a player can play in the doubles in time for this season, so asked if captains preferred open selection or pre-selected by Poolstat, majority advised they wanted open selection.
 - Reminded captains we are now playing International Rules and be mindful that everyone is learning and some adjustments will be required.

- Doug P asked about the lag, if it is for every frame but Graham confirmed it is alternate break as per Poolstat.
- Graham confirmed 30/30 shot clock will be used.
- Joseph R asked about how the highest ranked works on the draws as it affects where the bye is allocated. Graham advised that Poolstat automatically selects the teams with the highest overall ranking points, but he can look at re-arranging the order to finishing positions if that is preferred. The majority didn't care where teams were listed.

7. Assistant Tournament Director's Report

- Fred J asked about the International Rules introductory comp on 4 February and whether captain's thought it was necessary given it is 3 weeks into the competition. A poll was undertaken, and a majority advised it is not necessary.

8. Webmaster's Report

- All documents for summer comp have been uploaded to the website.

9. Fundraising Coordinator

NIL

10. Junior Development Officer's Report

NIL

11. General Business

- Graham emailed out a proposal to change the format of the State of Origin and Presented it to captains again. He advised that participation under the current format is very low, and it takes a lot of time and effort to try and fill teams, so he is hoping that the new format will improve this. Graham proposed the format as follows:

Proposed format of the 2023 State of Origin Series:

1. Top 4 players per division, making a 20-person squad for each of North vs South
2. Then play a series of different structured matches across an approximate 5 hour period, where all players and divisions are in the same venue at the same time:
 - a. 4x Teams Matches (Approx. 1 hour)
 - i. 1 player from each division per team - making 4 teams per Zone
 - ii. Super League plays Super League
 - iii. Div 1 plays Div 1
 - iv. Players in each team are selected by the Zone captains
 - v. Race to 6 team score
 - b. 10x Scotch Doubles Matches (Approx. 1.5 – 2 hours)
 - i. Zone captain allocates 2x pairs per division
 - ii. Race to 3 per match
 - iii. 2x sessions of 5 matches each
 - c. 20x Singles Matches (Approx. 1.5 – 2 hours)
 - i. Zone captain determines player order
 - ii. Each player plays a race to 3 against an opposition player in their same division
 - iii. 4x sessions of 5 matches
3. All players will participate in each type of match
4. Winner of each State of Origin matchup is based on Match Wins. If Match Wins are tied, then overall Frame Wins. If overall Frame Wins is tied, then the matchup is a draw.

Change State of Origin format as per proposal and amend by-laws accordingly		
Proposed	Graham O'Connell	
Seconded	Matt Harmon	
For	Against	Abstain
23	0	3

- Next meeting scheduled for Monday 6 February 2023.