



ACT Eight Ball Association
Captains Meeting Monday 8 January 2024
Minutes

1. Meeting Opened

- Apologies – NIL
- Proxy – Phil Slater
- Minutes from previous meetings

January Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Heath Newport	
For	Against	Abstain
20	0	5

2. President's Report

- Matt H advised that hosting of the 2024 world championships have been taken off Australia.
- ACTEBA to host the 2024 junior nationals at the Harmonie German Club (HGC) from 15-20 January 2024.
- South Australia is unable to host the 2024 senior nationals and have swapped with Western Australia who will host.

3. Vice President's Report

- Paul C advised he is busy working on junior nationals and asked all members to be considerate on Wednesday night for those who may be late to league matches as they are assisting with junior nationals.

4. Secretary's Report

NIL

5. Treasurer's Report

- Terry M advised the account balances as at January 2024 are as follows:
 - Savings \$81,414
 - Nationals \$43,134
 - Term Deposit \$1,000
- Terry M asked which account to attribute junior nationals costs to and Nicole W and Matt H advised it should be attributed to the nationals account.

6. Tournament Director's Report

- Graham O advised the summer comp commences this Wednesday and there is one team less which means a bye in division 3. Grahams further advised that matches for week 2 at the HGC will be ok to be played there.

- Graham raised a point about the current promotion and relegation rules being based on team gradings as many players don't participate in state trial events or may only participate in categories that don't count towards ranking points e.g. ladies or masters events.
 - Warren M advised he raised this quite some time ago as it is unfair to those that don't play trials. Clive H echoed Warren's thoughts.
 - Matt H advised he did a comparison when this was last raised, and he recalls that it made very little difference to the gradings by removing the trials from gradings. He also noted it could cause a detriment to trials entries.
 - Jim Visic advised his players cannot play trials so would support a change.
 - Heather R asked how it would affect someone only playing every second week. Graham advised it would be the same as any player, they would be graded on frames played.

7. Assistant Tournament Director's Report

NIL

8. Webmaster's Report

- Captain's pack has been uploaded to the website and Tony is checking on some small issues with the captains mailing list.

9. Fundraising Coordinator

- Lissi C advised joker jackpot starts again on 23 January, so we need volunteers to assist.

10. Junior Development Officer's Report

- Lissi C advised Junior nations to run from 15-20 January 2024, please pop in and help where you can.

11. Assistant Junior Development Officer's Report

NIL

12. Vacant

13. Vacant

14. Vacant

15. General Business

NIL