



ACT Eight Ball Association
Captains Meeting Monday 3 June 2024
Minutes

1. Meeting Opened

- Apologies – Brendan D’Aquino, Joseph Morrall, Phil Morton, Ron Farmer, Terry McClymont.
- Proxy – Scott Wilson, Matt Kendrick, Tony Warren.
- Minutes from previous meetings

April Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Fred Johnson	
For	Against	Abstain
19	0	5

2. President’s Report

- Matt H provided an update from the AEBF mid-year meeting in Perth on 25 May, where he visited the venue for the 2024 Australian Championships.
 - The venue is great and will hold 24 tables for the upcoming nationals, it is located only 18 mins from the city and there is plenty of accommodation around but no within walking distance. WA to explore the option of a shuttle bus.
 - AEBF looking to develop a new member and fee structure to replace the current affiliation fee of \$4,000 per year. This would require a database of member details to be provided to the AEBF. Matt K asked about data security in relation to personal details. Matt H advised this is something AEBF would need to consider and advise on.
 - A new under 23’s event will be introduced at senior nationals, so we will need to look at trials for that event.
 - AEBF AGM is to be spilt over two days at nationals rather than one day.
 - Nationals calendar is to be developed and will be available via Poolstat.
 - AEBF are exploring the possibility of a State of Origin event at nationals.

3. Vice President’s Report

NIL

4. Secretary’s Report

- Nicole W advised the following:
 - Outcome of the DDC that was held in May, advising the member received a 12 month ban followed by a good behaviour period of 24 months.
 - The ACTEBA AGM will be held on Monday 2 September 2024.
 - Nicole will not be re-standing for the Secretary position at the AGM if anyone is interested in taking on the role, please reach out.

5. Treasurer's Report

- Terry M absent but Matt H advised the account balances as of June 2024 are as follows:
 - Savings \$74,803
 - Nationals \$30,467
 - Term Deposit \$1,000
- Matt K asked about investing in accounts with high interest given we have substantial balances. Matt H advised he would raise with Terry as we were looking to change banks at some point also.

6. Tournament Director's Report

- Graham O advised the following:
 - Open Trials will commence and will run for 5 weeks.
 - Winter competition commences this Wed/Thurs and captains pack will be sent out shortly after the meeting.
 - Congratulated Ashleigh Smith, Ann Moimoi, Georgie Genders, Michelle Massey, and Kylie Power who join Nicole Welsh and Lesieli O'Connor in the 2024 Ladies State Team.
 - Raised ongoing comments over the current grading system used to determine promotion and relegation in the weekly competition. There was quite a bit of discussion on this, with a majority view indicating state trial events should be removed from gradings and use weekly competition results only as not everyone enters trial events. Both Matt H and Graham O advised they had looked at this previously and it makes very little difference. No outcome was voted on, and Graham O asked captains to take it back to their teams and propose an alternative.
- Graham O thanked HGC, OnCue, Kenny Nicol, Jay Harmon and all who helped in running the singles event and reminded captains that all divisions will have a two-week break before the finals commence.

7. Assistant Tournament Director's Report

- Fred J congratulated all the winners and runners-up from the 2024 Summer competition.

8. Webmaster's Report

NIL

9. Fundraising Coordinator

- Lissi C advised joker jackpot is on every fortnight, volunteers have been steady but still encouraged all to please volunteer to assist.

10. Junior Development Officer's Report

- Lissi C advised she will be organising a match against the juniors, and she will need people to come and play. Lissi thanked those that attended the last training day.

11. Assistant Junior Development Officer's Report

NIL

12. Head Umpire Report

NIL

13. Vacant

14. Vacant

15. General Business

- Matt H advised that NZ will be competing in the Australian Championships from 2025.
- Matt K asked about using Zoom transcripts or AI to complete the Minutes as he feels they are inadequate and don't capture all the nuances.
- Richard S asked if there has been any consideration in expanding Super league to 6 teams as it seems silly to have a bye. Matt H indicated it is something that could be considered in future.