



ACT Eight Ball Association
Captains Meeting Monday 5 August 2024
Minutes

1. Meeting Opened

- Apologies – Fred Johnson, Phil Morton, Steve Tonge, Steve Trute
- Proxy – Tony Warren, John Cameron, Matt Parker
- Minutes from previous meetings

July Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Warren Manglesdorf	
For	Against	Abstain
21	0	3

2. President's Report

- Matt H advised he is the process of sending letters of offer to the state teams with the ladies team finalised. Captains will need to be selected at the September meeting.

3. Vice President's Report

- Paul C is looking into venues for 2024 Presentation Night and will likely be at the Mecure in Belconnen.

4. Secretary's Report

- Nicole W advised the following:
 - 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 advised the account balances as of August 2024 are as follows:
 - Savings \$94,847
 - Nationals \$30,570
 - Term Deposit \$1,300
- Terry noted previous months comments in regard to investing more money into high interest accounts and advised he would look into it, noting the current two signatory process is quite restrictive. Once a new Secretary is appointed, they will look at longer term investment options.

6. Tournament Director's Report

- Graham O advised the following:
 - Masters Trials were completed and congratulations to Mongrel, Phil Morton, Ged Johnston, Tolly Auva'a and Matt Connor who receive first selection for the 2024 ACT Masters Team joining Matt Power and Murray Jefferies.

Graham to confirm selection but likely the women over 50's team to be selected from the top 3 ladies from the masters trials and then on rankings.

- Australia Cup has 17 entries so far and will be played on the weekend of 10-11 August.
- Game to of State of Origin will be played at the HGC on Saturday 31 August.
- The open doubles will commence on the weekend of 7-8 September.

7. Assistant Tournament Director's Report

NIL

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 state trials will be held on 24-25 August 2024, and she is seeking expressions of interest for any u23's who want to go to nationals.

11. Assistant Junior Development Officer's Report

NIL

12. Head Umpire Report

NIL

13. Vacant

14. Vacant

15. General Business

- ACTEBA received a proposal from Clive Hardisty and Heath Newport regarding proposed changes to the current relegation and promotion rules for our summer and winter seasons.
 - Clive H advised that he conducted an online poll and 62% of votes favoured the 1 up and 1 down proposal with rankings to be removed. 21% of votes were in favour of the 2 up 2 down proposal.
 - Joseph M stated that the proposal has merits however, he didn't believe it addressed the actual issue and stated that history shows that what goes up tends to come back down, so likely it would make any fundamental difference. Joseph agrees with simplifying but believes there are still too many gaps that remain unaddressed.
 - Matt P agrees with the proposal and doesn't believe the financial aspect is a viable argument. Matt also asked if there was any discretion that allows the Tournament Director to move teams in the new proposal. Clive advised that the discretion is already there, and this wouldn't change. Further, the current system is black and white based on numbers, being the rankings.
 - Graham O would like some direction on how the discretion aspect would apply, noting there are many opinions on who goes up/down but in reality, it is really only the top two

who move. Further, Graham believes the current system works well but could be improved by maybe moving the top two and bottom two.

- Warren M stated that he like the current system but would just like ranking points from the seasons used only and remove trials from rankings.
- Paul C thought Warren' proposal is a good idea.
- Joseph M applauded the discussion that has taken place but recommended it now be re-visited based on feedback provided.
- Clive H to look at refining the proposal using only competition rankings and not trial rankings.