



ACT Eight Ball Association
Captains Meeting Monday 13 January 2025
Minutes

1. Meeting Opened

- Apologies – Phil Morton, Lissi Chapelli and Mick Girvan
- Proxy – Tony Warren for Phil Morton
- Minutes from previous meetings

November Minutes be accepted as tabled		
Proposed	Matt Harmon	
Seconded	Bill Freeman	
For	Against	Abstain
22	0	3

2. President's Report

- Ashleigh & Jacks Worlds Funding
 - Proposed \$1500 for each player
 - Fund raising comp 18/20 January
 - Matt Power asked about increasing funding since there has been no change for many years but this was said to be problematic for the association due to the potential of having 5-7 people offered places in the travelling Australian team and how that could burden the association.
 - Proposed by Matt Harmon and seconded by Warren Manglesdorf
 - 26 for 0 against and 1 abstain.
- Update from AEBF SGM
 - Financials presented by Mel Crawley
 - AEBF met financial requirements
 - Play HQ accepted by the members
 - The system allows AEBF to become aligned with AIS to continue being a MSO
 - Helps create funds to help states and territories evolve in terms of Coaching and Umpiring. Host state junior and senior nationals to get \$85000
 - 45k towards travelling squad for Australia
- Matt Power question
 - Was cueball discussed as possibly getting some funds – this was not directly discussed but the funds will surely enable this relationship to be more beneficial to all parties.
- Graham asked Matt to share what paperwork he has – matt will double check with AEBF to ensure that sharing of documents is appropriate.
- Ron Farmer
 - How does delineation between \$15 and 35 work – It's based on whether or not you attend state events in the previous 5 years to ensure that the people contributing the most are the people closest to the state events, and the people just wanting to play local pool aren't inconvenienced by the cost of the affiliation to AEBF.
- Doug Percy
 - Does PlayHQ get paid – yes they receive a percentage but that's included in the \$15 & \$35 fees for the different levels of player.
 - Whats the governance and scrutiny around the spending of that money – There is a lot more information to come so we can't answer that at this moment in time. The affiliates will want this also as an assurance of the additional income to the AEBF going in the appropriate areas.

- Will life members have to pay – Uncertain at this time, but there was discussion at the affiliates meeting that talked about the ability of the system to have vouchers for other aspects of the game so this may be implemented for life members.
- Clive Hardisty
 - Planning and admin costs will have to be addressed as it seems like an extra workload over what has previously been required. Paul Chapelli stated that there was some discussion in the meeting of AEBF affiliates that highlighted the current AEBF committees' ability to do too much extra leading into the take up of PlayHQ but that there will need to be further administration around the ongoing nature of the system and the workload it will create for the AEBF moving forward.
 - How secure is the application. – the appropriate iso standards have been followed by the app
- Jack Dehm over 60s report from nationals was sent to all captains but not read at the meeting. As a note this is a requirement from all captains or managers and we may have to look at ensuring these are delivered from all divisions travelling to Nationals.
- 6 Teams outcome for Superleague
 - Voted on via email
 - 15 votes not received
 - 33 votes
 - 27 for
 - 4 against
 - 2 abstain
- Matt mentioned that Junior Nationals were currently underway so everyone should checkout the livestreams.
- 2025 nationals – Dates and venue to be published by the AEBF by the end of January

3. Vice President's Report

- Nil

4. Secretary's Report

- Nil.

5. Treasurer's Report

- The treasurer advised the account balances as of January 2025 are as follows:
 - Savings \$72 109
 - Nationals \$36 635
- End of January we will discuss new term deposits how much and for how long
- Went to St George bank for Matt to have online banking so we can stop bugging Nicole to process payments.

6. Tournament Director's Report

- Graham O advised the following:
 - Captains pack sent out and pins for poolstat
 - 13/3/2025 no match for super league
 - New gradings system used for this seasons team placement
 - Calwell Tavern not closing so have 1 team spot available
 - Chisolm Vikings has 2 places
 - Basement has no teams so up to 4 teams could play
 - Prices too high

- Currently only captains on Poolstat. This will get updated by Wednesday afternoon after the late entries have been added
- Joseph Renee – Will the finals be top 3 as previous. Seems logical to only include.
- Phil Hobday said the bylaws state top 4 teams for each division but that is only the bylaws for Div 1-4, Superleague have a different set of bylaws.

7. Assistant Tournament Director's Report

- Nil

8. Webmaster's Report

- Thanks to Graham for updating captains pack
- Captains email group being problematic but support is on to it
- Warren and Phil – Website web security issue
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9. Fundraising Coordinator

- Need helpers for jackpot joker 21/1/2025 – apparently Jackpot Joker doesn't start till 28/1/2025 so no need to worry

10. Junior Development Officer's Report

- A full report of the Junior nationals will be provided at the next meeting

11. Assistant Junior Development Officer's Report

At Junior Nationals so didn't attend the meeting.

12. Head Umpire Report

- Ron has a document to do with refereeing and rules that is a little more comprehensive than previous versions
- Matt Power suggested putting it on the website – Ron says there should be a disclaimer added.
- Ron will update the document with a few disclaimers so that the rules meant for state or more official circumstances aren't confusing to people playing social pool. An example would be where the rules say a referee/umpire must rack the balls, this isn't the same for our Wednesday night comp.
- Cuetoools is the new app used for timing games – turn AEBF view off in settings so you can add warnings and timings. <https://apps.apple.com/us/app/cuetoools-timer/id6736605087> for iphone, <https://play.google.com/store/apps/details?id=org.cuetoools.timer> for the Google play store.

13. Vacant

14. Vacant

15. General Business

- Calendar
 - Few requests to change things but we are restricted by with the availability the German club.

Meeting closed at 7.30pm