



ACT Eight Ball Association
Captains Meeting Monday 3 February 2025
Minutes

1. Meeting Opened

- Apologies – Phil Morton
- Proxy – Tony Warren for Phil Morton
- Minutes from previous meetings

| February Minutes be accepted as tabled | | |
|--|----------------|---------|
| Proposed | Matt Harmon | |
| Seconded | (not captured) | |
| For | Against | Abstain |
| 21 | 0 | 2 |

2. President's Report

- Matt sat through some PlayHQ training to see how the organisation structure and fee system will work
- We will discuss as a core and come back to members with the proposal as to how we utilise this system.
- DDC – a complaint was raised against a specific person in our organisation and without giving names the complaint was discussed. It was agreed that this would be dealt with through a formal warning and probationary period of 6 months and be delivered to the person by Matt Harmon. Vote: ACTEBA deal with this problem at a committee level and a formal warning is given to this player. Outcome: 2 votes for ddc 25 for no ddc

3. Vice President's Report

- Nil

4. Secretary's Report

- Mentioned that there had been some emails being sent to AEBF from Tasmania in regards to the dissatisfaction with the implementation and fee structure of PlayHQ as proposed and voted on at the SGM

5. Treasurer's Report

- The treasurer advised the account balances as of January 2025 are as follows:
 - Savings \$59371
 - Nationals \$36 669

6. Tournament Director's Report

- After checking attendance Graham O advised the following:
 - Weekly comp running smooth
 - Womens trials 29-30th march
 - 5/4 SOO starts

7. Assistant Tournament Director's Report

- Nil

8. Webmaster's Report

- Captains mailing list is functioning correctly
- Security certificate purchased and installed

9. Fundraising Coordinator

- People required and spots available for Jackpot Joker, please speak to your teams and ask for assistance

10. Junior Development Officer's Report

- Charles Huang got through to top 8 of the Under 18's Open, Jerry Cheng made top 16 of the U12's.
- Great venue in WA

11. Assistant Junior Development Officer's Report

Nil

12. Head Umpire Report

- Ron hasn't been able to get the document for refereeing rules posted as yet.
- Cuertools 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/cuertools-timer/id6736605087> for iphone, <https://play.google.com/store/apps/details?id=org.cuertools.timer> for the Google play store.

13. Vacant

14. Vacant

15. General Business

- Matt Harmon mentioned that an ACTEBA member was facing some very serious health issues at the moment and he was looking at running a trivia night in the next few months to assist with medical expenses and life battles, given that the member has been very involved with the association over the years and that we should have their back in this situation.

Meeting closed at 6:58pm