

# ACT Eight Ball Association Captains Meeting Monday 7 April 2025 Minutes

# 1. Meeting Opened

- Apologies Phil Morton, Bill Freeman, Steve Trute
- Proxy Tony Warren for Phil Morton, Ian Lock for Bill Freeman, Warrick Ryan for Steve Trute
- Minutes from previous meetings

March Minutes be accepted as tabled		
Proposed		
Seconded		
For	Against	Abstain
	0	

To be tabled for next meeting due to an error in the document sent out.

#### 2. President's Report

- Change of fees has to happen prior to the next meeting so that fees can be addressed. Tiered
  fees to be offered as an option to capture the demographic of players in a more fair way –
  Proposed that an SGM be held on the first Monday of May, prior to the captains meeting..
- Singles streaming Are we still in agreement of using Kenny Nicols Cueball TV Kenny will be
  asked to provide the streaming, no issues raised. Good to show how good Canberra players can
  be. Good to expose players to that type of format.
- For the purposes of full disclosure Matt pointed out that his son Jay is working with Kenny and Cueball TV for these events.
- Ann Moimoi trivia night Motion to cover permit fee of \$696 for Fundraiser. Seconded Warren Mangelsdorf. 29 for 0 against 0 abstain

# 3. Vice President

Ni

# 4. Secretary's Report

■ Nil

### 5. Treasurer's Report

- The treasurer advised the account balances as of April 2025 are as follows:
  - Savings \$86431 Meaning \$58731 of ACTEBA monies and \$27700 held in trust for Ann Moimoi Fundraising event
  - o Nationals \$36734
  - We intend to invest 35k from the nationals account as we expect needing access to these funds for a significant amount of time.

#### 6. Tournament Director's Report

- Graham O advised the following:
  - o Results for the first state of origin was a win to the Guns making it 1-0 to the Guns
  - o Thanks to Terry McClymont and Zac Pantelidis for assisting with this SOO.

- Next SOO July
- U23's didn't run due to only 2 competitors, there will be an expression of interest with these 2 players being considered first for the Nationals squad
- Upcoming events:

Aus Cup 12-13 April

Masters 10-11 May

Attendance check –

#### 7. Assistant Tournament Director's Report

Should have more of a definition in our bylaws for ability to play in U23's and Aus Cup

#### 8. Webmaster's Report

o Nil

# 9. Fundraising Coordinator

- Chris Lilley for doing Jackpot Joker on 8 April
- Need someone for 22 April for Jackpot Joker as neither of the Chapelli's will be here to backfill it

#### 10. Junior Development Officer's Report

- Training will start in a month or so.
- .

#### 11. Assistant Junior Development Officer's Report

Nil

#### 12. Head Umpire Report

- Queries about rules pertaining to snookering Can't make up any other rules. The only rules are those offered on the ACTEBA website but Ron will endeavour to check what documentation is available
- AEBF wouldn't allow their rules document to be added to Referees guidance book

# 13. Vacant

# 14. Vacant

#### 15. General Business

- Joseph Renee Table discussions regarding Rasan tables. Conversation was cut down at AEBF meeting. No agreement was found between delegates and committee members. Price shouldn't be inflated as there is standard
- Ron farmer confirming Auscup is the same date as Nationals and questioning whether the seniors events would be held during the open singles comp. Raises many questions logistically for that event as it is already quite full. Core to discuss and present to the committee some options for how the seniors and other smaller events could be run.

•