

ACT EIGHT BALL ASSOCIATION INC.
SPECIAL STATE EXECUTIVE COMMITTEE MEETING

7.00pm Monday, 19 September 1994

Royals Rugby Union Football Club

MINUTES

Present

Steve Pendrich
Brett Morris
Danny Williams
Kevin Cox

Paula Braunstein
Gerard (Ged) Johnston
Janet Puttick
Roger Harmon

Graeme Barrett
Doug Percy
Frank Frezza

Absent

Garry Whetton

1. **Apologies** - Nil.

2. **Outstanding Minutes**

Janet Puttick stated that due to a computer malfunction she did not have the minutes from the last meeting but would bring them to the next meeting on 10 October.

3. **State Ranking System**

Frank Frezza presented the proposed State Ranking System (together with the changes as discussed at the last meeting) suggesting that while it might not be perfect yet it should be put into use and changed as necessary in the future and this was agreed.

Frank also suggested that if all score sheets were not received from a team then that team could not be included in the ranking system. This was unanimously agreed. It was also decided to advise the captains at the following State Delegates Committee meeting that unless all the scoresheets are handed in for each and every round of every Association competition / tournament, no member of their team will receive any rankings points for that competition / tournament. Doug Percy also advised that he would prepare a list of outstanding scoresheets from the 1994 Winter competition for distribution to captains at the next meeting.

4. **Umpires Exams**

Graeme Barrett is to hold at least 2 sessions of exams including Level 1, Level 2 and Level 2 retest before the beginning of the Summer Competition. Graeme said he will have posters in pubs and send letters to Captains announcing these sessions.

Steve Pendrich said we will need at least 30 umpires for the Junior Nationals in April 1995 and 70 umpires for the Senior Nationals in 1996, both events to be held in Canberra.

Steve Pendrich also said that under the Association By-Laws if any member of the State Squad failed to successfully complete both the Level 1 and Level 2 Umpires Exams then that Squad member would not be permitted to attend or compete in the Nationals. After general discussion it was decided that as long as all members passed the Level 1 Exam and had at least sat the Level 2 Exam then they would be permitted to attend the Nationals. However anyone that failed the Level 2 Exam would not be permitted to compete in the Nationals until they had successfully passed the Level 2 Exam.

5. Presentation Night

The tenders offered for the venue of Presentation Night were read out and consisted of Buffalo Bistro, Royals, and The Workers Club. The pros and cons of each venue were discussed and votes taken for each, with Royals getting a unanimous vote. Graeme Barrett abstained from voting.

Graeme Barrett to arrange menus. The cost per ticket will be \$5 per member and \$15 per guest. The date for the Presentation Night is 22 October 1994.

6. Trophies for Winter Competition

Steve Pendrich went through the various tenders for the supply of trophies and then put forward the motion to accept the tender from the Canberra Trophy Centre. Janet Puttick seconded the motion which was carried unanimously.

Janet Puttick put forward a motion that Certificates of Encouragement be given out at Presentation Night, seconded by Steve Pendrich. The vote was unanimous and it was suggested that Doug Percy include in his letter to all Captains that they should give names of people who should receive "Best and Fairest" and "Most Improved" awards.

FRANK FREZZA GAVE HIS PROXY TO ROGER HARMON AND LEFT THE MEETING AT 8.30PM.

7. Raymond Lewis - Disciplinary Action

Roger Harmon stated that the letter from Raymond Lewis was crap. Ray had been trouble from the start, starting pillow fights, alienating everyone, kicking Nicole Welsh, refusing photographs, totally rejecting any authority. In a nutshell he was uncontrollable.

Roger Harmon recommended at least 6-12 months suspension from any Eight Ball competition.

Kevin Cox suggested a 2 year probation period, Roger said that would be passing the buck, but Kevin said that there was a precedent and if the good behaviour bond was broken then Raymond Lewis would be banned from Eight Ball events for life.

Steve Pendrich put forward the motion that Raymond Lewis be given a 2 year good behaviour bond backdated to April 16, 1994 (Junior Nationals) and, should Raymond breach this good behaviour bond then a 2 year suspension be automatic. Janet Puttick seconded the motion and the vote was carried 6 for and 5 against.

Steve then undertook to write to Raymond and advise him of the decision, and also send letters to all other state Associations advising them of the same.

8. Letter of Protest - Deduction of Points

West Canberra Demons appealed against the deduction of points. Danny Chirgwin said that Danny Williams assured him that you don't have to pay for forfeits. Danny Williams stated at the meeting that he hadn't made any such assurances. Brett Morris said that he had told Danny Chirgwin to read the By-Laws.

Doug Percy stated that Danny Chirgwin has a bad track record with regards money. Brett Morris put forward the motion and Doug Percy seconded that the reinstatement of points be declined. The vote was unanimous. Janet Puttick abstained.

9. Major Raffle - Outstanding Books & Financial Statement

Danny Williams stated that \$1,140 was made and 47% of all tickets were sold. Danny Williams is to tell ticket sellers that if all books are not returned by the draw then buyers of those tickets are entitled to their money back. Danny provided details of those members who still had outstanding books and Steve undertook to write to all of them and advise them that if they did not return the book, pay the \$25-00 for the sale of the tickets, or provide a Statutory Declaration stating that the book was lost, then they would be placed on the Association's Debtors Register and possibly face legal action in the Small claims court.

CONGRATULATIONS ON A JOB VERY WELL DONE DANNY WILLIAMS.

10. Nominations for State Team Managers

There was much discussion regarding the nominations for Team Managers which included John Pagden, Doug Percy and Karen Dentry.

Steve Pendrich then put forward the motion, seconded by Paula Braunstein, that Doug Percy be the Open Team Manager and Karen Dentry the Ladies Team Manager unless Karen Dentry should go as a player and then Doug Percy would be the Ladies Team Manager and John Pagden would be the Open Team Manager. The vote was carried 6 in favour and 3 against. These people will be informed of the outcome a.s.a.p.

11. Nominations for 2 State Delegates to AEBF Annual General Meeting

Roger Harmon nominated Doug Percy and Steve Pendrich to the positions and Brett Morris seconded. The vote was unanimously carried and Doug and Steve accepted.

12. Reimbursement of Selection Trial Entry Fees

Janet Puttick stated that this reimbursement should be automatic with no need to request it.

Steve Pendrich said that it had been specified at a previous meeting that requests for reimbursement be in writing.

See list and letters attached for details of reimbursement.

13. State Representative Squad Fines

Janet Puttick stated that she categorically disagreed with the fining system and also asked why decisions had already been made regarding the fines without referring to the Executive Committee first.

Steve Pendrich stated that the list of fines provided was indicative only and Paula Braunstein added that the fines were imposed to encourage all members of the Association to contribute more by way of fundraising etc.

Brett Morris asked if all State players were made aware of who was fined and how much. Steve Pendrich answered yes.

The list of fines was discussed and decisions reached with regards to them. List attached of fines imposed.

14. Replacement for Ladies Doubles, should Barbara not be available

Doug Percy put forward the motion, seconded by Paula Braunstein, that the Runners Up of the 1994 Ladies Doubles State Championship replace the 1994 Representatives if Barbara not be available. Carried unanimously.

15. Level of Refunds for Forfeits & Buys

Deferred to next meeting on 10/10/94.

16. 1994 Summer Competition

Deferred to next meeting on 10/10/94.

17. Singles Super League

Deferred to next meeting on 10/10/94.

18. GENERAL BUSINESS

- a) **Junior Nationals 95**
- b) **Senior Nationals 96**
- c) **Tenpin Bowling Fundraising Night**

Deferred to next meeting on 10/10/94.

19. The next State Executive Meeting will be 6.30pm on 10 October 1994 at Royals, Weston.

20. The meeting was closed at 10.50pm.