

ACT EIGHT-BALL ASSOCIATION

PO Box 3039 Weston ACT 2611

STATE EXECUTIVE COMMITTEE MEETING

6.30p.m. Monday 2nd May 1994
(Held at Royals Rugby Union Football Club)

1. Present:- Steve Pendrich Danny Williams

Nick Dunn

Frank Frezza

Kevin Cox

Jim White

Mark Oliver

Robert Langlands

Katrina Petteit

Warren Mangelsdorf Craig Chapman

Joanne Cole

Garry Whetton

Paula Braunstein

Dean Welsh

Frank Timmer

Chris Enders

Craig Chapman

Doug Percy

Janet Puttick

Wayne Luke

Simon Morris

Simon Crawford

2. Apologies:- Graeme Barrett

Roger Harmon

Gerard Johnston

3. Proxies:-

A proxy was received from Gerard Johnston in favour of Nicholas Dunn to cover the period from 25th April 1994 - 1st July 1994 as he will be away on his honeymoon. Nick has also volunteered to take over Ged's duties in his absence.

4. Minutes:-

Gary Whetton tabled the Minutes from the previous meeting for perusal and acceptance.

5. Outstanding Minutes:-

As Ingrid and Cindy were not present no other outstanding minutes were tabled. Steve Pendrich advised that he had again spoken to Ingrid and she had advised both him and Garry Whetton that the outstanding Minutes and Minutes Book would be completed soon.

6. Treasurers Report / Outstanding Debtors:-

Brett Morris reported that he had not yet had a chance to complete a Treasurers report as he had not yet received the bank statements for the Association accounts, but he undertook to have one completed for the six monthly period, to the end of June, available for the next meeting.

Brett also advised that Mick Olsen had paid his outstanding debt of \$8-60 and could now be struck from the Debtors Register, (paid 25/4/94).

7. Outstanding Weekly Levies:-

Nick Dunn, (filling in for Gerard whilst he is away), reported that a number of levies are outstanding and he advised that he had been advised by most captains involved that they would be paying them tonight. He undertook to chase those not paid tonight and ensure that they were collected prior to the next scheduled meeting.

8. Outstanding Registration / Membership Fees:-

Frank Frezza reported that he was still awaiting Registration fees from both the Town Centre Tavern and the Beggars G.R.R.P.S.T. teams.

He further advised that there were still a number of outstanding Membership fees and, after some general discussion, the Executive Committee decided that any Membership fees outstanding as at 2/5/94 are to be paid by the captains tonight, or by the latest, the commencement of play on the 4/5/94. Any fees not paid to Frank by then will result in those games being declared forfeits, (unless they were against Byes or Forfeits).

9. Outstanding Result Sheets:-

Doug Percy re-iterated that all results must be rung through to him either on the Wednesday night at his home, or on the Thursday at his work, if they are to be published in the paper.

He further advised that there are still two matches for which he has not yet received the results, pertaining to last years competition These being:-

Round 1 - Walshes vs Kambah
Round 2 - Walshes vs Raiders Lunatics

10. Major Raffle:-

Danny Williams advised that the Major Raffle will be conducted beginning from the June meeting, and that he will be issuing raffle books to captains at that meeting.

The raffle will again offer CASH prizes as follows:-

1st Prize - \$1,000
2nd Prize - \$500
3rd Prize - \$300
4th Prize - \$100
5th Prize - \$100

There will also be a \$50 prize for the person(s) who sell any of the winning tickets and a further \$100 prize to the person selling the most tickets.

11. 1994 Junior Nationals Raffle:-

Steve Pendrich advised that the 4th prize in the juniors raffle, run earlier in the year, had still not been banked. Kevin undertook to chase it up and ensure that the original cheque is banked, or get it cancelled and replaced if lost.

12. State Selection Trials:-

Steve Pendrich reported that Nomination forms for the 1994 State Squad Selection Trials should be signed, paid for, and submitted to Frank no later than the 30/5/94. The agreed fees for this year are as follows:-

\$10 per Singles entry
\$10 per Team entry
\$5 per Doubles entry per player

13. Player Transfers:-

Frank Frezza reported that Danny Chirgwin had transferred from the Charnwood Bulldogs to the West Canberra Demons and that this had been accepted and supported by both captains involved. He advised that in future all transfers must be notified in writing to the Executive for approval, (as outlined in the By-Laws), and that no player should transfer or play for another team until such time as the Executive has granted approval for the said transfer. Any transfer must also be accompanied with a letter from BOTH team captains supporting the transfer.

14. By-Laws:-

Steve advised that the Association By-Laws had been amended and that up to date copies were now available to those who required them. Copies were made available at the meeting for collection.

15. Fund Raising:-

Paula Braunstein asked if there was anyone interested in selling orders in a cake drive. The drive will include items such as:-

Lamingtons (cream and plain)
Doughnuts
Apple Strudel

Garry Whetton advised that he would check the price of such items at his work to see if the Association could purchase said items any cheaper.

16. Rankings Register:-

Steve Pendrich advised that he and Frank had commenced work on the Rankings system but Clive Hardisty had, as yet, failed to provide the necessary documentation pertaining to last years selection trials. He advised that as soon as this information was forthcoming from Clive the register would be up and running, (pending approval of the format).

He also re-iterated that all scoresheets from the Winter and Summer competitions had to be handed in to allow their inclusion into the Rankings system. He stated that the current proposal was not to provide rankings points to any Association member unless the Association had been provided with ALL the scoresheets from competitions in which they had played. Therefore if team captains don't hand in all their scoresheets then no player in their team will receive ranking points for that competition.

17. TOPSHOT Magazine:-

Steve advised that the next edition of the Association newsletter is 90% complete and anyone wishing to have anything included in this edition should contact him quickly.

He also advised that anyone interested in assisting him in the preparation of the newsletter should contact him personally.

18. General Business:-

Janet Puttick suggested that By-Law 7 be changed to place more responsibility on the Association to ensure that its members are permitted to play in any venue participating in any

Association sanctioned and/or administered event.

She stated that she felt that the onus, (and perhaps bias), should not rest solely with the publican as some conflicts are personal ones between the publican and the player. She thought that the Association should flex a little more muscle and not bow to every whim of a publican.

Steve Pendrich advised that the By-Law had been written in that way because we were still at that stage where we needed to nurture, not alienate, publicans and venues. He went on to say that the administrative requirements under her proposal could prove monumental and that surely the players should have to accept some responsibility for their actions. If a player is banned from a premises then the onus should be on him/her to acquire special dispensation to play.

After lengthy discussion it was decided to leave the By-Law as it was.

Janet then went on to state that she also thought that By-Laws 3, 4, and 5 should be reworded to better clarify the coaching fouls under the new International Two-Shot Eight-Ball rules. She felt that the wording was somewhat confusing and ambiguous and that some minor adjustments would provide better clarification. There was, again, some lengthy discussion with the upshot being that those present felt that the By-Laws were not ambiguous and were sufficiently clear to be understood. These By-Laws were left as written.

Mark Oliver then brought up the condition of the room at Royals Football Club for Wednesday night competition. He stated that there was insufficient room to provide seating for 4 teams and that the tables were too close together inhibiting players during their game. Paula Braunstein also stated that when they had played at Royals there had been some of the equipment unavailable and that the tables had very severe rolls.

Steve Pendrich advised that he was aware of the situation and had approached the management of the club in an effort to get the problem rectified. He undertook to approach them again to ensure that remedial action was taken.

He went on to remind all captains that the supply of the necessary basic equipment is the responsibility of the home team and that if said equipment was not made available then the opposing team were quite within their rights to lodge a protest and such a protest would probably be upheld. He stated that if a problem occurs then the opposing team captains should try to come to some arrangement and if this is not possible then they should contact the Tournament Director, Frank Frezza, for clarification and a ruling if necessary.

19. Next Meeting:-

The next scheduled State Executive Committee meeting and State Delegates Committee meeting are set down for Monday 6th June 1994.

20. Meeting Closed:-

The meeting was closed by Steve Pendrich at 9-40p.m.