

ACT EIGHT-BALL ASSOCIATION

PO Box 3039 Weston ACT 2611

STATE EXECUTIVE COMMITTEE MEETING

6.30p.m. Tuesday 10th January 1995
(Held at Royals Rugby Union Football Club)

1.Present:-Steve Pendrich(Executive)
Gerard Johnston(Executive)
Kevin Cox(Executive)
Doug Percy(Executive)

MEETING ADJOURNED TO STATE DELEGATES MEETING DUE TO LACK OF QUORUM

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1.Present:-Steve Pendrich(Executive)Gerard Johnston(Executive)
Kevin Cox(Executive)Doug Percy(Executive)
Phil Morton (Raiders Redbacks) Warren Mangelsdorf(Chisholm)
Ted Mallowes (Kambah Warriors) Kevin Gunton(RSL Diggers)
Katrina Petteit(Royals Rats) Pino Parisi (Charn Packazup)
Don Alford (W.C. Magpies)

1a.Apologies:-Roger Harmon (Executive)
Frank Frezza (Executive)
Phil Briggs (Charnwood Chilli Peppers)
Jack Dehm (Workers Club Wanderers)
Novak Despic (Yamba Gladiators)

2.Outstanding Minutes:-

Steve Pendrich tabled the Minutes from the State Executive Committee meeting, and the State Delegates Committee meeting, held on Monday 14th November 1994, and Tuesday 6th December 1994. He advised that we have still not received the Secretaries Minute Book for 1993 from Ingrid Patton, however she advises that all outstanding Minutes from 1993 and early 1994 will be completed for tabling shortly. Janet Puttick has completed most of the outstanding Minutes for 1994 and will have those available for us by the next Executive Committee meeting. She apologised for not having them available for this meeting, as previously advised, but work and home had been keeping her extremely busy, and no time had been available. Garry Whetton has the Minutes for the meeting of 6th June 1994 and advises that they are complete and will be available as soon as he gets the opportunity to attend a meeting. Once all the Minutes are obtained then all captains will be issued with copies of

all Minutes from all meetings for 1993 - 1994.

3. Treasurers Report:-

The Treasurer, Brett Morris, was not present, but Steve Pendrich tabled an interim report to the end of December 1994 and undertook to chase up Brett and have a report available for Captains and Executive members at the next meeting.

4. Debtors Register:-

Gerard Johnston had taken over the maintenance of the register and had updated the 1994 Register and copies were handed out to all present. Another payment had been received since the printing of the last report and captains were advised that Craig Pickard, (\$9.35), had cleared his debt and was now eligible to play. Those present were also advised that Ruth Stone's debt was under review as the Association also owed her money for State Uniforms, so she was still considered eligible to play. Steve advised all present that anyone who appeared on this list, (with the exception of Ruth), with an uncleared debt, was not eligible to play in the Summer Competition until the debt was cleared. Captains were reminded to ensure that none of their players were listed and to also ensure that the players registered in the other teams in their Zone were also not listed.

5. Major Raffle Acquittal:-

As Danny Williams was not present an acquittal was not available however Steve Pendrich advised that there were still some Raffle Books and/or Stat Dec's outstanding. He advised that as soon as this information was forthcoming from Danny those player's would be entered on the Debtors Register and not permitted to compete until the debt was cleared, or the Stat Dec obtained.

6 - 8. 1994 Summer Competition:-

As Frank Frezza was not present Steve advised the captains that there were a few Membership Fees outstanding for new players in the Summer Competition. He advised captains that these fees were due before the commencement of play on the second competition night after that players registration. He advised that there were some players who would have to forfeit frames in the first 2 weeks of competition because their Membership fees were unpaid, and further advised that the Workers Nomads had to forfeit games from the first 4 weeks, because of unregistered players. Doug Percy would adjust the tables accordingly.

Steve also advised that the BYE in the South Zone had now been filled by a new team. The YAMBA GLADIATORS are playing from the Yamba Sports Club, in Irving St Phillip.

Steve also advised those present that new players and captains registers were available, however asked them to note that John Pagden had been replaced by Richard Yonan in the YAMBA VIPERS team.

Douglas Percy then advised all captains present that results could be rung through to him at home on 2881907, where there was an answering machine, or he could be contacted at work on Thursdays on 2666469. He requested that captains ensure that they have rung through their results by lunchtime Thursday, to enable their publication in the local papers prior to the following weeks competition. He also advised that captains could fax through their result sheets on 2666059 if they wished. He further advised that most of the results had been rung through but he re-iterated that it is the responsibility of BOTH team captains to ring through the results, either on the Wednesday night after completion of play, or during the day on Thursday, to ensure the timely publication of results, particularly in the ACT Sports Magazine which, whilst a week behind, (because it goes to print on Wednesdays), would have a complete table for all zones and the complete results from the preceding weeks competition.

He also reminded captains that result sheets must be brought in at each State Delegates Committee (Captains) meeting and, should a team fail to hand in ALL their result sheets, then the players in that team will not acquire RANKING POINTS for inclusion into the Associations State Ranking System.

He advised that tables for the first 5 Rounds of competition were available and also the individual player

statistics from the sheets he had collected to date.

Gerard Johnston then reminded all captains that the Weekly Levies made up the PRIZE POOL and any teams failing to pay their allotted share in full would find themselves on the Associations Debtors List, and banned from all future Association competitions, until the debt was cleared. He stated that there were only 2 teams that would have their scores adjusted from Rounds 1 and 2, for non payment of the Weekly Levy. Those teams are the ARYA EAGLES (A and B) and Doug Percy will adjust the tables accordingly.

Gerard also re-iterated the fact that any team that had a BYE or a FORFEIT recorded during the season would be refunded the \$12 Weekly Levy, if it had already been paid. The team that FORFEITS is still liable for the \$12, but the team FORFEITED AGAINST is not. Those present were also reminded that during the Summer Competition those teams that made the Final Series would still be required to pay \$12 for each match that they played during the Series.

9.ACTEBA Ranking System:-

Steve Pendrich advised that copies of the adjusted ACTEBA Ranking System were available. They only included the statistics that had been available at the time of compilation, (only 118 players currently listed), and any players whose name did not appear on the list should contact either Frank Frezza, or Douglas Percy, to ascertain the reason for omission. He pointed out that unless the Association was supplied with EVERY scoresheet pertaining to a team in any Association sanctioned Competition then no one in that team would receive any points for that competition. All ranking points were issued only if 100% records for each of the events were available. There had been some adjustments since the issuing of the original Rankings list at the last State Delegates meeting.

10.Outstanding Result Sheets from 1994 Winter Competition:-

Douglas advised that with the exception of only a few teams, every team in the 1994 Winter Competition had outstanding scoresheets. He re-iterated that no one from these teams would receive Ranking Points for this competition unless all sheets were handed in. He stated that enquiries could be directed to him, and he could advise which sheets were missing for which teams. He said that a list of those missing sheets was available and that those present should chase up any outstanding sheets from their team. He advised that the missing scoresheets from the NOMADS had been handed to him, but he had misplaced them, and he and Kevin Cox would ensure that those scores were notated and those players would then appear on the Rankings list.

11.Tabling of State Squad Reports:-

Steve Pendrich advised that all of the reports from the 1994 National Championships were available for those interested in obtaining a copy. If members of any teams were also interested in getting a copy then they should contact the Association Secretary for same.

12. Umpires Exams:-

As Graeme Barrett was not in attendance there was no Umpires Report given. Steve Pendrich advised that Umpires Exams would recommence in the new year and would be conducted on a regular basis, unlike the case in 1994. He further advised that if Graeme could not conduct the exams as required then a member of the 1994 State Representative Squad would be appointed by the Executive to perform the exams.

13.State Coaching Seminar:-

Steve Pendrich advised that Roger Harmon had attended the National Coaching Scheme Seminar, conducted in Melbourne in October 1994. He further advised that Roger had passed this course, (pending sitting and passing the State Level 3 Umpires Exam), and that State Level Coaching Clinics and Seminars would begin early in the New Year. He further advised that all coaching sessions conducted by Roger would be free of charge and that captains and publicans should first approach accredited coaches of the Association to fulfil their coaching requirements, as these people were not permitted to charge for coaching given.

14. 1995 Winter Competition Format:-

Steve advised that there had been a number of requests received to change the format of the Wednesday night competition. He stated that numerous players had complained that they were only playing 1 or 2 games a night and that this did not seem to justify the cost in joining the Association. Frank Frezza had produced a new scoresheet for a proposed new format for the Wednesday night competition and those present were asked to peruse this new scoresheet, discuss it with their team mates, and provide comments at the next scheduled meeting. Steve advised that there were a couple of inherent problems with this proposed new format. The first was the fact that the new format meant that there would be 24 frames played, instead of the 9 currently, and that this would require 2 tables at each venue for each match. Therefore venues with 2 tables would now only be able to field a maximum of 2 teams in the competition, instead of 4 as was the case previously. Venues with only 1 table would not be able to field teams at all. The second possible problem was the time factor. It is well known that some venues close up at 11-00p.m. and with this new format it may not always be the case that matches are completed by then. It is hoped that as the players become more familiar with the new rules then the frames and matches will progress much more quickly, but in the short term it could still present a problem. Steve advised that after the AGM in February Frank would be contacting each venue to gauge their reaction to the proposed new format and that the information gleaned from this, in conjunction with the responses from players and captains, would determine the course of action the Executive would take on this matter. There are other options available and these will be discussed in more detail at the next meeting, if required.

15. General Business:-

Steve Pendrich advised that Roger Harmon, Kevin Cox and himself would be co-ordinating the 1995 National Junior Championships and the 1995 State Junior Selection Trials, and that anyone wishing to offer their assistance would be welcome, and simply had to contact one of those people to register their interest. He advised that he and Kevin, (Roger had not been available), had met on Saturday 10th December to formulate a plan of campaign and that regular meetings with the staff of the Health Promotion Fund had been requested by that body, to ensure that the co-ordination of the event went smoothly. Steve also advised that approximately 36 umpires, (volunteers), would be required to run this event efficiently and effectively. He further advised that a working check list had been prepared and was available for anyone that was interested. He also tabled a letter from the A.C.T. Tourism Commission outlining their proposed support for the event, and advised that he was to schedule a meeting with their staff to finalise further details.

Similarly with the 1996 National Senior Championships Steve advised that Matt Wilson (Snr) and himself were co-ordinating this event and any volunteers should contact him to volunteer their services. Steve advised that they had met with the ANU administrators on Wednesday 14th December, at which they provided the ANU staff with a list of requirements for the 1996 Championships which they went over in some detail with the ANU staff, and they also perused the various styles of accommodation offered by the ANU. He also advised that they were scheduled to have another meeting in the near future to finalise the details of other administrative support offered by the ANU.

Steve then reminded all those present that the 1995 AGM was scheduled for Monday 13th February 1995 and that anyone wishing to submit anything for tabling at that meeting should present it to him prior to the end of this meeting.

Warren Mangelsdorf offered his services as an Umpire, for the 1995 Junior National Championships, for the Thursday and Friday afternoons, and all day on the Saturday. Coupled with Phil Morton and Cindy Hall this means we now have 3 umpires for the 1995 Junior Nationals, (out of the required 36).

16. Date of Next Scheduled Meeting:-

Finally Steve then suggested that the next Executive and Delegates meetings should be scheduled for Monday 13th February 1995, being the Annual General Meeting, as there would little other business to discuss prior to this. Everyone in attendance agreed.

17. Time Meeting Closed:-

The meeting was closed by Steve Pendrich at 8-50p.m.