

**A.C.T.E.B.A. STATE COMMITTEE MEETING**  
**MONDAY 6TH JANUARY 1997**  
**CANBERRA WORKERS CLUB**

**MINUTES**

Meeting opened 7.30pm

**1. Present:**

1.	Dave Philpot	Legends Rats
2.	Rolf Bandte	Kambah Warriors
3.	Eddy Van Der Vlist	Kambah Crushers
4.	Matthew Dare	West Canberra Headhunters
5.	Peter Lloyd	Platform 3 Sleepers
6.	Liz Frezza	Legends Vipers
7.	Palmer Dunn	Legends Schroomptons
8.	Simon Tadd	Wildcats
9.	Don Alford	West Canberra Magpies
10.	Jack Dehm	Matildas
11.	Wayne Summerell	West Canberra Headhunters (Vice President)
12.	Douglas Percy	Matildas (Results Officer)
13.	Frank Frezza	Legends Vipers (President)
14.	Steve Pendrich	Legends Vipers (Treasurer)
15.	Marc Amelung	Publicity Officer
16.	Phil Morton	Kambah Warriors (Head Umpire)

**2. Apologies:**

Harvey Bray	Workers Club Nomads
Graeme Walker	Henry Grattan
Peter Smith	Buffalos
Oriana Sotiropoulos	Secretary
Bob Northover	Legends Vipers (Head Coach)
Chris Stead	Q's Cougars (Tournament Director)

**3. Presidents Report:**

Frank Frezza reported that the Executive would be holding a Special Meeting on 21/1/97 to prepare a budget for the Association for the remainder of the 1996/97 financial year (6 months). He also informed the meeting that he would be putting all Executive members under scrutiny and any members not pulling their weight would be dismissed and replaced. The meeting was informed that in the future all meetings would be run to an Agenda with a strict time frame allotted to each item on the Agenda. If any member wanted an item discussed at a meeting they are to let the Secretary know so that she can ensure that it is included on the Agenda. Requests should be to the Secretary no later than the Monday preceding the meeting to ensure it's inclusion on the Agenda. No items of importance will be heard during General Business. The Secretary will, in future, be mailing a copy of the Agenda to all Captains and Executive members no later than the Wednesday prior to any meeting.

#### **4. Treasurers Report:**

Steve Pendrich reported that the financial statement issued at the last meeting is basically still current as there were no transactions over the Christmas/New Year period. Steve cleared the air over the misunderstanding that the Association was some \$16,000.00 in debt. He informed the meeting that the amount in question was, in fact, the net loss for the Senior Nationals Championships held in November 1996 and that the Association had a balance of some \$12,000.00 in the bank at that time. In addition there are outstanding accounts to the value of around \$5,500, but arrangements had been made with University House to hold those bills over until the end of January. He also reminded all present that all outstanding fees for the 1996/97 Summer Competition had to be paid to him by 8/1/97.

#### **5. Tournament Directors Report:**

Chris Stead was not present so no report was presented.

#### **6. Publicity Officer:**

Marc Amelung reported that the Wednesday night competition results were being printed in the papers and also that the Valley View was interested in doing an article on the Association. Marc also reported that he had collected prizes to make into prize packs that could be handed out to Association members on Competition Nights. He requested that if anyone knew anybody who might be able to donate a prize to let him know. He also advised that one of the people present at the meeting tonight would win a double pass to the Pacific Cinemas.

#### **7. Junior Development Officers Report:**

As Kevin Cox or Dean Welsh were not present no report was presented.

#### **8. Head Coaches Report:**

In Bob Northover's absence Frank Frezza reported that Bob had received the Coaches pack and would be starting Coaching Clinics. The Association is also looking at starting a Library of Coaching Books and Videos that Association members could borrow. Frank requested that if anyone had any Coaching books or videos could they contact Bob so that he could see if there was anything in them he could use.

#### **9. Head Umpires Report:**

Phil Morton advised that he and Bob Northover were going to start Umpires course on 28/1/97 at Legends Pool Room. He asked if each team could send along 2 members.

#### **10. General Business:**

Steve Pendrich advised that the Bye in position 8 in the Bronze Division had been filled by a new team from the Henry Grattan Tavern and that they would commence playing on Wednesday 8/1/97. Steve Pendrich and Frank Frezza undertook to inform the Captains from the Bronze Division who were not present of the change. Steve also advised that the Legends Black 8 Deafies would be forfeiting to Lanyon Valley Breakers as they were currently involved in their National Championships. Steve further advised that he would be contacting Martin Lazzari, the Captain of the Lanyon Valley Breakers, to see if he would be willing to postpone the match, rather than claim a forfeit.

Dave Philpot raised the following issues:

- a) whether an umpire and a time keeper were required for Wednesday night competition or whether 1 umpire who also kept time would suffice.
- b) whether the score sheet could be simplified.

- c) whether, when nominations for State Selection Trials are issued, more specific dates could be provided.

Frank Frezza asked Dave to contact the Secretary so that these issues could be put on the Agenda for the next meeting for more in depth discussion.

Don Alford asked what could be done if a team is not willing to start at 8.00pm on a Wednesday night for competition. He was informed that if a team is not willing to swap names and start at 8.00pm the opposing team could claim a forfeit.

Frank Frezza informed the meeting that 2 complaints had been received about an incident which occurred during the match between Legends Vipers and Q's Cougars on 18/12/96 and these complaint's would be heard at the Special Meeting convened for 21/1/97.

Frank Frezza put to the vote the Position of Vice President that was vacated at the last meeting when Jo Cole ran for the position of President. He informed all present that in the Associations Constitution it did not specify that an office bearer had to vacate a position, prior to nominating for another one, as Jo Cole had been lead to believe, but he had been informed that it was part of the ACT Incorporation's Act that they must. Frank had requested written confirmation of this and if the A.C.T.E.B.A. was proven to be wrong then Jo Cole would be reinstated as Vice President, if she still wished to hold the position, otherwise whoever was elected tonight as the new Vice President would stay in the position.

There was 2 nominations for the Position:

1. Jo Cole
2. Jack Dehm

Jack Dehm was elected as the new Vice President 11 votes to 1 with 4 abstentions.

Frank then asked Jack Dehm, as the newly appointed Vice President, to draw the winner of the complimentary Movie Passes from Pacific Cinemas. 16 numbers were put into a hat and, as the number 6 was drawn by Jack, Liz Frezza won the first Meeting Prize, (those in attendance were numbered according to the order in which they appeared on the Attendance List at the beginning of these Minutes).

The meeting was closed at 9.00pm.