

MINUTES
ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 13 JULY 1998
CANBERRA WORKERS CLUB

1. Present

Executive Members and Team Captains

Frank Frezza	President (Wanniassa Vipers)
Douglas Percy	Secretary (Labor Club Matildas)
Phillip Morton	Head Umpire (Hellenic Club Gladiators)
Matt Harmon	Assistant Junior Development Officer
Simon Wade	Charltons Sharks
Peter Smith	Buffalos
Michael Farrelly	Labor Club Pains
Wayne Brindley	Henry Grattan 2
Andrew Lidis	Hellenic Club Kings
Mark Rollinson	Legends Schroomptons
Henry Posch	West Canberra Magpies
Simon Tadd	Henry Grattan 1
Simon Butt	Charltons Sick Puppies
Kevin Cox	Nomads
Nathan Dare	West Canberra Demons
David Spooner	Platform 3 Sleepers
Ian Roach	Legends Black 8 Deafies
Soorage Ahadizad	En Vouge Budalas

Team Representatives

Gemma Shiels	Labor Club Skyjinks
Andrew McAuliffe	The Rats

2. Apologies

Apologies were received from Soorage Ahadizad who would be late (En Vouge Budalas), Liz Frezza (Wanniassa Vipers), Gerard Johnston (Treasurer) and Jack Dehm (Tournament Director).

3. Proxy Votes

Liz Frezza (Wanniassa Vipers) gave her proxy vote to Frank Frezza (President) and Matt Haddad (Labor Club Skyjinks) gave his proxy vote to Gemma Shiels.

4. Acceptance of Minutes from Previous Meeting

Frank Frezza put forward the motion that:

The minutes from the State Executive Committee meeting held 4/5/98 and 1/6/98 be accepted as tabled.

Simon Butt seconded the motion.

The motion was passed 22 votes for
 0 votes against
 1 abstentions

5. Presidents Report

Frank Frezza had nothing to report.

6. Secretaries Report

Douglas Percy reported that the ACTEBA AGM would be held at 7.00pm Monday 17 August 1998 at the Canberra Workers Club.

The visit from the Pool Team from the Victorian South Eastern Pool League (S.E.P.L.) was on again and would be played at Pendor Pool Room 7.00pm Friday 24 July 1998 and 2.00pm Saturday 25 July 1998.

Nine players from the last sixteen had accepted places in the ACTEBA Open Team to play at the 1998 Nationals in WA. These players are:

Wayne Brindley
Matt Harmon
Gerard Johnston
Kevin Cox
Steven Woods
Phil Morton
Michael Norton
Douglas Percy
Cindy Hall

Douglas reported that to have the Australian Sports Drug Agency (ASDA) perform random drug tests on the ACTEBA State Squad would cost \$340.00 per test and was more than the ACTEBA could afford.

Douglas said that he would look into getting hold of the equipment (Specimen jars, tamper proof bags and the required forms) required to conduct the tests himself and report back at the next meeting.

Wayne Brindley put forward the motion that:

A limit of \$500.00 is set for the conducting of random drug tests on the 1998 ACTEBA squad.

Frank Frezza seconded the motion.

The motion was passed 22 votes for
 0 votes against
 2 abstentions

Kevin Cox put forward the motion that:

Players will be randomly selected for drug tests in a ballot to be held at a State Executive Committee meeting. There will be a separate ballot for the Open and Ladies Teams.

Peter Smith seconded the motion.

The motion was passed 11 votes for
 2 votes against
 11 abstentions

Douglas presented three accounts that required payment. These were:

Canberra Times (AGM Advertisement)	\$29.12
Reimbursement to Douglas Percy (Postage)	\$22.50
AEBF Affiliation fee	\$750.00

Wayne Brindley put forward the motion that:

Payment of \$29.12 to the Canberra Times, \$22.50 to Douglas Percy and \$750.00 to the AEBF be approved.

Simon Butt seconded the motion.

The motion was passed 21 votes for
 0 votes against
 2 abstentions

Wayne Brindley then asked if an advertisement had been placed in the Queanbeyan Age public notices for the AGM. Douglas replied that no it had not.

Douglas was then asked to reschedule the AGM to Monday 21 September 1998 at 7.00pm at the Canberra Workers Club and placed advertisements in the Canberra Times and Queanbeyan Age.

Douglas tabled a letter of apology from Andrew Lidis for his behavior at the last meeting, which was read by Frank Frezza.

Douglas tabled a letter of complaint from the Henry Grattan 2 against the Wanniasa Vipers which is to be heard at the next meeting.

7. Treasurers Report

There was no report as the Treasurer was not present.

8. Tournament Directors Report

There was no report as the Tournament Director was not present.

9. Head Umpires Report

Phil reported that he had no reply from Andrew Saltmarsh (Australian Head Umpire) to the questions raised at the last meeting.

6 of the players in the Open Team had passed their Level 1&2 umpires exams and there were 3 that would have to sit them before they left for the Nationals.

10. Request for extensions to pay State Team Deposits from Kevin Cox and Matt Harmon

Wayne Brindley put forward the motion that:

Kevin Cox be granted an extension until midnight 23/7/98 to pay the balance of his State Team deposit.

Frank Frezza seconded the motion.

The motion was passed 23 votes for
 0 votes against
 1 abstention

Wayne Brindley put forward the motion that:

Matt Harmon be granted an extension until midnight 20/7/98 to pay the balance of his State Team deposit.

Frank Frezza seconded the motion.

The motion was passed 23 votes for
 0 votes against
 1 abstention

11. General Business

Simon Wade advised the meeting that the Charltons Sharks and Charltons Sick Puppies had moved venues and were now playing from the Kaleen Sports Club.

Frank Frezza advised that the Legends Vipers had moved from Legends to the Wanniasa Tavern.

Kevin Cox queried the outstanding debt of Steve Towell. Simon Tadd queried the outstanding debt for Henry Grattan 1 for weeks 1-4 and Nathan Dare queried the outstanding debt of Glen Power.

As there was no other general Business the President declared the meeting closed.