

**ACTEBA STATE EXECUTIVE COMMITTEE MEETING
MONDAY 28 FEBRUARY 2000
HENRY GRATTAN TAVERN 7.00 PM**

1. Present.

Frank Frezza	President
Douglas Percy	Secretary (Labor Club Matildas)
John Pagden	Tournament Director (Demons)
Wayne Brindley	State Head Umpire (Henry Grattan 2)
Mark Rollinson	Pendos Schroomptons
Cindy Hall	Henry Grattan Vipers
Andrew Lidis	Pendos Scorpions
Jo Callaghan	Lanyon Valley Breakers
Sean Ledson	Wanniassa Creators
Warren Mangelsdorf	Chisholm Tavern

2. Apologies.

Apologies were received from Gerard Johnston (Treasurer), Simon Wade (Labor Club Matildas) and Matt Power (Results Officer).

3. Proxy Votes.

There were no proxy votes tabled.

4. Minutes from the previous meeting.

Frank Frezza put forward the motion that:

The minutes from the January 2000 meeting be accepted as tabled.

Warren Mangelsdorf seconded the motion.

The motion was passed unanimously.

5. Presidents report.

Frank apologised for not being able to attend the last meeting and asked that the discussion on revising the way meetings are conducted be put off until the next meeting when hopefully more people will be present.

6. Secretaries Report.

Douglas raised his concern about the lack of information coming from the AEBF and asked the permission to write a letter to the AEBF expressing the ACTEBA's concern on this issue.

Frank Frezza put forward the motion that:

Douglas Percy draft a letter to the AEBF expressing the ACTEBA concerns about the lack information being disseminated to the State and Territory Associations.

John Pagden seconded the motion

The motion was passed unanimously.

7. Treasurers Report.

Douglas passed on Gerard's apologies for not being able to attend the meeting.

Douglas reported that after reconciliation of the players register the following teams should lose points for late or non payment of fees:

Pendos Silencers – All Points

Pendos Prodigy – Points from rounds 3 – 14

Henry Grattan 2 – Points from rounds 1 – 11

Henry Grattan Vipers – Points from rounds 1 –11

Wayne and Frank explained the reason that both the Henry Grattan 2 and Vipers fees had been paid late was because the cheque from the Henry Grattan Tavern had bounced. When they were informed, they were issued with another cheque. When they were informed that the second cheque also bounced, they arranged payment in cash.

Wayne Brindley put forward the motion that:

All points deducted from the Henry Grattan 2 and Henry Grattan Vipers for late payment of fees be reinstated.

Warren Mangelsdorf seconded the motion.

The motion was passed 7 votes for
 2 votes against
 6 abstentions

John Pagden put forward the motion that:

Any payment made to the ACTEBA by cheque that bounces (dishonoured) must be repaid to the ACTEBA in cash.

Wayne Brindley seconded the motion.

The motion was passed 14 votes for
 0 votes against
 1 abstention

8. Tournament Directors Report.

John reported that the teams and venues for the first round of the summer final series are as follows:

Gold

Magpies the Sports Club Demons vs Henry Grattan Vipers (Charlton's)
Pendos Yeah Butts vs Henry Grattan 2 (Pendos)

Silver

Pendos Scorpions vs Labor Club Pains (Henry Grattan)
Wanniassa Creators vs Vikings (Lanyon Valley)

Bronze

Chisholm Tavern vs Chisholm Scorpions (Chisholm)
Vikings Warriors vs Labor Club Bronze Whalers (Magpies)

The 2000 winter competition is scheduled to commence Wednesday 19 April 2000.

State selection trials:

Open – To commence 6 May 2000 and run for 5 weeks.

Open Doubles – To commence 17 June 2000 and run for 3 weeks.

Ladies Team/Singles and Doubles – Commence 8 July 2000 and run for 3 weeks.

The ACTEBA will be running an Open and Ladies 9-Ball championships 9 April 2000.

Cindy Hall put forward the motion that:

The ACTEBA provide perpetual trophies for the Open and Ladies 9-Ball Championship winners.

Wayne Brindley seconded the motion.

The motion was passed unanimously.

John reported that he had found a player to send to the Junior National championships in the U/12 age group by the name of Daniel Sostarko.

Wayne Brindley put forward the motion that:

The ACTEBA provide funding of \$1000.00 to Daniel Sostarko and his father Slav Sostarko to attend the 2000 Junior National Championships on the proviso that Daniel becomes a member of the ACTEBA.

Frank Frezza seconded the motion.

The motion was passed unanimously.

9. Results Officers Report.

As Matt Power was not present there was no report.

10. Fund-Raising Co-ordinators Report.

As Fiona Pagden was not present there was no report.

11. General Business.

Wayne stated that the rules should be strictly adhered to during the finals and advised captains that they should issue a block warning before the commencement of play.

Wayne Brindley put forward the motion that:

The teams finishing 3rd and 4th in all grades be requested to provide 4 players from each team to umpire in the Grad Finals.

Douglas Percy seconded the motion.

The motion was passed 5 votes for
 4 votes against
 6 abstentions

Andrew Lidis put forward the motion that:

The Ladies perpetual 9-Ball trophy be named the Cecily O'Leary Memorial Trophy.

The motion lapsed, as there was no seconder.

As there was no other General Business the meeting was declared closed.

Minutes prepared by
Douglas Percy
Secretary
ACTEBA