

**Minutes**  
**ACTEBA Committee Meeting**  
**Monday January 10<sup>th</sup>, 2005**  
**Pete's Tavern**

**1. Apologies**

- Robin Butler (Treasurer).

**2. Proxy votes**

- None.

**3. Previous Minutes**

- Minutes from previous meeting tabled.

**4. President's Report – Doug Percy**

- Minutes not available.

**5. Vice-President's report – Joseph Morrall**

- Presentation night will be held on Saturday 26 February 2005. Attendees required to be at the venue by 7pm for a 7.30pm start.
- Teams need to fill out forms regarding presentation night (who is attending including partners and any specific dietary requirements. These forms are due in to Joe by 31 January 2005 (next meeting). Attendees will be seated on tables of 10. The cost is \$15 per member and \$30 for non-members.
- Warren Manglesdorf (Chisholm Tavern) asked that any information regarding the ACTEBA be sent out to him as he does not have an email address. Ian O'Brien (Hustlers) seconded this. Agreement from Joe that this could be arranged.

**6. Secretary's Report – Robin Butler**

- not present (feeling unwell)

**7. Treasurer's Report – Ted Mallowes**

- Treasurer's Report handed out. Ted stated that there are still some outstanding debits as at the end of the last meeting.
- The Association will start saving money specifically for the ACT Nationals in 2009.

**8. Tournament Director's Report – Matt Power**

- Nominations for the 2005 Summer season are due in at this meeting. There are a couple of teams looking for venues. Information from the Committee indicates that the Jamieson Inn, the Woden Southern Cross Club, the Wanniasa Tavern and the Buffalo Tavern (Queanbeyan) may all be interested in fielding teams.
- Copies of latest ranking handed out. Also being sent out via email. There will also be a finalised copy in the Captain's Pack (to be handed out on 31 January 2005).
- A list of the trophies for presentation night was handed out to allow recipients to checked for spelling of names etc.
- The current ranking system only caters for 4 divisions. As a result the 5<sup>th</sup> Division Teams will get the same ranking points as the 4<sup>th</sup> Division Teams.
- ACTEBA Website. Frank Frezza currently updates the website and he would like someone else to take this on. Phil Bush and Daniel Marlow nominated themselves and Philip Bush was voted in as Webmaster.
- The Captain's Pack will have additional information for filling out score sheets. Matt welcomes suggestions for what else may be included in the Captain's Pack.
- There will be 5 State of Origins this year to cater for the fact that we have 5 Divisions. The State of Origin will probably take place on a Monday night.
- For the bonus point to be earned, a Team representative will be expected to attend every meeting and score sheets WILL have to be handed in (the player statistics area will also need to be filled out).
- Money for fees is not due until the March meeting and all teams will have to have correctly filled out nomination forms handed in (including ALL signatures).

## **9. Fund Raising Officer Philip Bush**

- Philip advised that he has sent letters off to companies regarding sponsorship for our tournaments. Canberra Casino has expressed some interest.
- Please contact Philip if anyone has prizes that can be donated for presentation night.

## **10. Junior Development Officer's report – Greg Murphy**

- Greg reported that there are currently 20 junior players for this competition. There were a few new players who started at the end of that last season.
- The Championships will be held at the end of January (29<sup>th</sup> January 2005 between 10 and 5pm).
- A coaching clinic will be held on the 17<sup>th</sup> January 2005 and this will run for a week from 2 – 5pm. The cost is \$30 for the whole week or \$10 per day. Scott at the Jackpot Bar will be charging \$5 per day for each young person).
- Junior Nationals will be held on 14 – 19 March 2005 in Melbourne.
- There will be drug testing this year at the Junior Nationals. All competitors will be required to have a form signed by their parents.
- Greg congratulated for his contribution to the Juniors.

#### **11. Head Umpire's report – Sid Scott**

- not present

#### **12. Head Coach – Phil Morton**

- not present

#### **13. Present**

Simon Tadd	Pendos Paws
Paul Davie	Phoenix
Jennifer Everett	Jaggers
Lesieli Otuhouma	Katz
Colin Gamble	Hammerheads
Bob Sifri	Hammerheads
Brendon D'Aquino	Spastics on Fire
Susan Jones	P3 Gaspos
Nain Ngo	?
Jamie Peterson	Pete's Dragons
Daniel Kelly	Chis Tav Outlaws
Mark Svekling	Snakes
Melissa Loughlin	Echo
Terry McClymont	Labor Club Cougars
Mick Sewell	Wanniassa Jetsons
Theresa Skipper	Crackpots
Greg Murphy	JDO
Joseph Morrall	Chickenbones
Doug Percy	President/Matildas
Matt Power	TD/Hammerheads

Kylie Christopherson  
Ted Mallowes

Katz  
Vikings

## **12 General Business**

- Simon Tadd (Pendos Paws) advised that they are looking for extra players.

Meeting closed.

Minutes: Kylie Christopherson