

# BILLIARDS & SNOOKER ASSOCIATION A.C.T.(Inc.)

Incorporated in the A.C.T



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## Committee Meeting Minutes

**Venue:** Burns Club

**Time/Date:** 7.10 pm -13 February 2019

**Attendance:** Mark O'Neill, Leigh Condon, Loraine O'Bryan, Nick Payne.

### Apologies:

Mark welcomed Nick Payne to the meeting. Leigh moved and Loraine seconded that Nick be elected a member of the BSAACT committee. **Carried**

**Minutes of the previous meeting:** Leigh moved and Loraine seconded that the minutes of the previous meeting be accepted. **Carried**

### Correspondence:

1. 'Thank you' letters had been prepared and signed for the assistance given to BSAACT by the Burns Club, Star Buffet and Capital Trophy Centre.
2. An email sent by Raj Das to Loraine in December was discussed. Loraine undertook to respond to Raj.

### Financial Report:

1. Leigh reported that the Association's working account now had a balance of \$5,574 and the WR Account \$7,094.
  2. Trophies had been paid for totalling \$1,607 as well as the supper supplied by the Star Buffet.
  3. The first instalment payment of \$625 for insurance has yet to be paid to the ABSC.
- Leigh moved that the report be accepted, seconded Nick. **Carried**

Reimbursement for expenses incurred in purchasing vests, wine and chocolates totalling \$167.75 for the presentation night was requested by Loraine. Moved by Mark that the reimbursement be approved, seconded by Nick. **Carried**

A short discussion took place regarding the need to appoint a Treasurer as Leigh was undertaking this job as well as Competition Director, Referee and Coach and travelling interstate to referee. Mark thanked Leigh for the work he had carried out in his endeavours to collect fees owing. **Unfortunately, there are still approximately 20 plus people who had not paid overdue fees.**

**Business Arising from the Minutes:**

1. The issue of teams having T/shirts with the BSAACT logo was discussed. It was agreed that if teams are to have T/shirts using the Association's logo they need to seek approval from the committee if they wish to add any extra signage on their T/shirts. Leigh undertook to modify the dress rules to allow teams competing in Team finals to wear T/shirts and inform captains of the changes. However, State and all other individual Championships would still have the existing dress requirements. Leigh would also inform Captains that Integral Embroidery has the BSAACT logo.
2. Discussion on the draft Constitution will be held over to the March meeting.
3. The tables at the SC are scheduled to be moved from the 22<sup>nd</sup>. to the 26<sup>th</sup>. February and Leigh is hopeful that the summer competition will commence on the rescheduled date.
4. Reclothing tables and short competition to raise funds will be carried over to next meeting.
5. Mark and those present agreed, that although the presentation night was quite different to years gone by, that members seemed to have enjoyed the evening. Mark also thanked Leigh and Loraine for their efforts in organizing the evening.
6. Perpetual Trophies are still missing and Mark undertook to endeavour to locate these trophies. Leigh had spoken to Capital Trophies regarding the Association's prized glass trophy which has significant historical value for the Association and was given an unofficial quote of \$600 to refurbish and allow extra space for future winners. Perpetual trophies for A Graders, B Graders and the Bob Fraser Trophy all need to be replaced. To date no provision has been made for trophies for the winners of the 6 Red and short-form Billiards. Leigh will compile a list/quotes of trophies that need to be replaced, new trophies that need to be introduced as well as the restoration of the Association's historical glass trophy and the Fallon Trophy.
7. A draft agreement for payment of fees by instalments for a member who is experiencing financial hardship will be forwarded to committee members. There was a short discussion on how the fees would be collected and it was agreed that anyone requesting this type of assistance would pay their instalments directly into the Association's bank account. Any information in relation to someone requesting such assistance would remain confidential between the Secretary, Treasurer, and player.

#### **General Business:**

1. A short discussion took place regarding the need and benefits of undertaking an MOU with CSCC, Burns, and future Clubs. Loraine would draft a letter in regard to requesting an MOU be undertaken between the clubs mentioned and the Association.
2. Discussion took place in regard to having a long-term presentation strategy. It was suggested that presentations need to be made at the end of a competition season and could be combined with having a light supper. Leigh would put together ideas for the next meeting.
3. The first 2 coaching clinics for snooker will be held in March and assistance from committee and members in getting the information out there about the clinics was requested. Also a request was made to the committee by Loraine for the Coaching Clinics to include sessions (15 minutes duration) by a Physiotherapist, Sports Psychologist and Nutritionist. This would not only help participants but show funding bodies that we are providing a professional approach to bringing new people into our sport. Mark suggested we first approach the AIS to see if they can assist. Loraine would make an appointment to see them in this regard.
4. Loraine (published author of 3 books) has offered to research and compile the history of BSAACT. The committee were happy for this to be undertaken and Mark offered to put Loraine in contact with people such as David Kerr.

There being no further business the meeting closed at 8.45 pm

The next meeting will be held on 20 March 7 pm - the Burns Club.