

BSAACT Committee Meeting Minutes

Venue: Burns Club
Time/Date: 7.05 pm 20 March 2019
Attendance: Mark O'Neill, Nick Payne, Leigh Condon and Loraine O'Bryan
Apologies: David Spooner

1. **minutes of the previous meeting:** Accepted with an amendment that David Spooner was an apology for the committee meeting 13 February 2019. Moved - Leigh Condon, Seconded - Nick Payne. **Carried**
2. **Correspondence:** Letters in relation to a request for MOU's to CSCC and Burns was presented to the President for signature. Emails had been sent out to all participants who applied for a place at the Snooker Coaching Clinics.
3. **Financial report:** Mark O'Neill informed the meeting that John Hargreaves would attend the next committee meeting. Leigh Condon advised the meeting that there was a balance of \$7,096.80 in the access saver account and \$5,488.00 in the Business (working) account. \$508.43 payment for 6 red and speed billiards trophies as agreed by committee via email had been paid.
4. **COMPETITION DIRECTOR'S REPORT:** Leigh Condon advised the meeting that -
 - I. That there had been positive feedback regarding the Six Red Competition.
 - II. The Summer competitions are underway with 6 snooker and 5 billiards teams, and Jamieson being used for the first time as a venue.
 - III. The 1st. 6red Money Comp was not held as there were insufficient nominations. Future Money Competitions will not be run unless there were at least 8 nomination.
 - IV. Some BSAACT perpetual trophies still missing.
 - V. Loraine O'Bryan spoke about the vile language the women from last years' first clinic were subjected to when practicing at the Burns Club, with a man also suspected of filming the women. Mark undertook to investigate, to have images removed, and talk to the men.
 - VI. There had been 8 women and 5 men apply for a place in the Coaching Clinics. A thank you letter to be sent to the Chronicle and Canberra Weekly for their assistance with the publicity.
 - VII. The Institute of Sport was not able to assist BSAACT with a sports psychologist, nutritionist and physiotherapist for future coaching clinics.
 - VIII. There was agreement that BSAACT needed to ensure the Association was using the tables at Jamieson. The first competitions teams using Jamieson as their home club have been given ALL matches at Jamieson to cement BSAACT's presence on the north side of town.
 - IX. There was also a short discussion in relation to holding a presentation event at Jamieson. It was suggested more input was needed in relation to the type of event as well as cost.
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES:**
 - I. Secretary to contact David Spooner to ascertain what advice if any had been given in relation to the draft Constitution.
 - II. Mark to contact David Kerr to arrange a meeting time with Secretary and David.
 - III. It was felt for the foreseeable future that the PO Box be left at Civic.
6. **OTHER BUSINESS:**
 - I. Grants would be investigated when the new Treasurer joins the committee.
 - II. State Champions to enter nationals. Rather than prize money, Committee to think about a formal arrangement to offer our state champions which would still give the committee flexibility of what to offer each champion. Committee to debate via email.
7. Next meeting - 17 April - 7 pm Burns Club
8. Meeting closed at 8 pm