

BSAACT COMMITTEE MEETING MINUTES

19 August 2020

Chisholm

1. Meeting opened at 7.06 pm
2. In attendance: Loraine O'Bryan, Nick Payne, Shreyas Kumar, Leigh Condon, Pat Wadsworth and Fred Buckley.
3. Apologies: Mark O'Neill
4. Minutes of July meeting were accepted. Moved: Pat Wadsworth and Seconded – Nick Payne – **Carried.**
5. Correspondence received since the last meeting was tabled. Moved – Leigh Condon and Seconded – Fred Buckley – **Carried.**
6. Treasurer's Report: Shreyas Kumar gave an update on the Association's financial situation. There was \$5,648 in the working account and \$7,637 in the Development account. Moved – Nick Payne and Seconded – Fred Buckley – **Carried.**
7. Reimbursement was approved to Leigh Condon for the purchase of the 2 metal cabinets and for locks and hasps totalling \$400.27. Moved - Pat Wadsworth and Seconded Fred Buckley that a reimbursement totalling \$400.27 be paid to Leigh Condon – **Carried.** It was noted that Leigh Condon had expended \$179 extra in making adjustments to the cabinets including shelving, castors, handles, riveting so the cabinets were both easier to use and stronger and could be stored under the tables as required by Burns. Leigh Condon did not seek reimbursement for these costs and considered this cost a donation to the Association. The committee thanked Leigh for the donation as well as for the time he spent in making the cabinets suitable for the player's use. **Action:** Treasurer to reimburse Leigh Condon.
8. There was a brief discussion on the need to purchase more face masks to ensure protection for players when brushing the tables. The committee authorised Pat Wadsworth to purchase 3 boxes of masks and for Pat Wadsworth to be reimbursed for these costs. The committee thanked Pat Wadsworth for the donation of 3 boxes of wipes she had made to the Association. The purchase of metal cabinets for both CSCC at Woden and Jamison was discussed and it was agreed for Leigh Condon to arrange for the purchase of the cabinets and any necessary associated hardware costs for ensuring the cabinets were accessible and secure. Approval for purchase of masks, cabinets and associated hardware was moved by Fred Buckley and seconded by Nick Payne – **Carried. Action –** Masks to be purchased by Pat Wadsworth. Leigh Condon to purchase cabinets and associated hardware. Shreyas Kumar to reimburse both Pat Wadsworth and Leigh Condon for the costs incurred.
9. Discussion took place on expenditure relating to the Operational Grant. Costs for the cabinets, associated hardware and masks as well as a new printer for the Association would be covered under the Operation Grant given by the ACT Government. Nick Payne offered to investigate a new printer for the Association and to bring those costs to the next meeting. **Action:** Nick Payne to investigate and cost of printer.
10. The issue of the lack of player support with preparing the snooker room prior to play in relation to the Covid-19 requirements was discussed. There had been limited support in the first 2 weeks of

play. It was agreed for Loraine O'Bryan to send a reminder to all players that there needed to be more support for setting up and packing up before and after games. Matters relating to the competition were discussed including the purchase of a new set of snooker balls, and iron trays. Leigh Condon to investigate the cost of these requirements and report back to committee. Leigh Condon sought approval for the purchase of extra keys to access the cabinets at Burns. Pat Wadsworth moved that approval be given for purchase of the extra keys – seconded Fred Buckley. **Carried. Action:** Leigh Condon to investigate costing for extra equipment and report back to committee and purchase extra keys.

11. A request had been made to Eneasz Sokolowski who developed the Association's Strategic Plan to amend the plan when he had time by adding – "The Association will ensure a safe and respectful playing environment for all individuals participating in BSAACT's sanctioned activities".

12. The committee was informed that a draft of BSAACT's new Child Safe Policy compiled by Loraine O'Bryan had been sent to Eneasz Sokolowski for comment. It is hoped that a draft of the Child Safe Policy to be used in setting up a Junior Development Program be presented to the Annual General Meeting for approval.

13. There was a brief discussion in relation to the Association's website. Nick Payne had recently taken over from David Spooner to manage the site. Loraine O'Bryan suggested that the website needed to be more user friendly. Nick Payne advised the committee that it would be best to leave any major changes to the website till completion of the current competition and committee were all in agreement to leave any changes till the New Year.

14. Discussion took place on types of trophies to be presented. It was finally agreed that all team awards would be medallions and that trophies be given for individual championships. For the 20/21 competition seasons Fred Buckley and Pat Wadsworth agreed to jointly investigate and source all required awards for the 20/21 seasons. **Action:** Fred Buckley and Pat Wadsworth to undertake pricing and sourcing of trophies and report back to committee.

15. Discussion took place on the 2020 Presentation Night. It was agreed that because of the Covid-19 restrictions that any planning for a presentation night be held over for the new committee following the AGM.

16. A discussion took place on the need to attract new players and retain existing players. Suggestions brought forward were to have "Bring a friend day" and more social/casual play days to attract players. It was also discussed that there is a need to use better advertising avenues to inform the community of our sport. **Action:** Calendar of Events for 2021 to include "Bring a Friend Day" times as well as social/casual times.

17. The date for the AGM was discussed and it was agreed that 14 October starting at 7 pm would be suitable. Venue to be decided.

18. Any other business:

Loraine O'Bryan expressed her appreciation for the support given by Member – Sam Bryant in assisting Leigh Condon to transport the new cabinets and equipment to the Burns Club and for his professional assistance in certifying a Grant Acquittal for the Association. She also thanked Shreyas Kumar for his continued contribution as Treasurer especially in relation to the extra work incurred as a result of the Covid-19 situation.

Next meeting: 16 September 2020 – 7 pm

Meeting closed. 8.30 pm