



1st Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar Traralgon on Tuesday the 9th March, 2010.

- **Chairman:** Meeting opened by President the Andrew O'Neill at 9:30pm.
- **Attendance:** Committee Meeting met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Vice President Philip Gibson

Ordinary Committee Members: Jason Bennett & Bart Bailey (Crown Cougars), Chris Johnson & Peter Mackrell (Crown Sharks), Lyn Bock & Ted Norton (G.J.H.), Mick Lubawski & Steve Haliday (G.J.H. Blacks), Secretary Rosa Payne (I.A.S.C.), Dave Ferguson & Ross Kenney (Lennys' Lads), Jamie Pratt & Trent Parker (M.R.S.L. Blaxs), Alf Shingles & Publicity Officer Rick Merlo (M.R.S.L. Gold's), Henry Kolakowski (Rush Breakers), Chris Mayer (Rosedale Tavern), President Andrew J. O'Neill & Scorer Craig Wilson (Star Bar), Steve Gray & Steve Hutchinson (Turks Bar), Treasurer Wayne Taylor (Turks Cobras) & David Rash (Turks Good Old Boys).

Association Members/Visitors

None.

22 In Attendance.

- **Correspondence:** Were read and accepted.
 1. Letter received from Warragul 8 Ball Association regarding Country Cup.
Moved: Dave Ferguson
Sec: Ross Kenney
- Carried -
- **Committee Business:**
 1. Winter Competition start date:
Tuesday the 23rd or the 30th March, 2010 was suggested.
President Andrew O'Neill suggested that we look at starting on the 30th March, 2010. And with the present number of teams we will look at going around the merry go round three times, this will make it a twenty one round competition. And it will also give the Executive a couple of weeks to chase up any new teams, and if needed to decide depending on **By-Law Rule 10. Team Promotion & Demotion.**
It was then moved that it be left in the hands of the Executive to decide.
Moved: Jamie Pratt
Sec: Trent Parker
- Carried -
Executive will contact team captains when the draw is done.
 2. Steve Gray has brought up about getting reimbursed for State and National selection. President Andrew O'Neill then read out **By-Law Rule 4. Reimbursement.** This was then discussed at length.
The Executive Committee was then asked to find out ways to try and help Steve Gray raise money for his place in the National side.

President Andrew O'Neill asked the Committee how much should be given to Steve Gray for making it into the Top Twenty in the State Titles?

Vice President Phillip Gibson moved a motion that the league reimburses Steve Gray \$500.00 for expenses occurred under **By-Law 4. Reimbursement.**

Moved: Phillip Gibson

Sec: Chris Mayer

- Carried Unanimously -

The President Andrew O'Neill said that this is a one off under this rule and that everything else should be looked at case by case.

3. Ted Norton (Life Member) would like to nominate Peter Harris for Life Membership.

Moved: Ted Norton

Sec: Gary Helmuth

Amendment:

- Carried Unanimously -

Amendment was that this will be decided at a Special General Meeting to be held directly after the last Committee Meeting to be held this year, where Peter Harris nomination for Life Membership will be decided and if accepted to be presented to Peter Harris at the Annual Presentation Ball 2010.

4. Ross Kenny formerly of the Traralgon Return Service League Maroons now known as "Lennys' Lad's" would like to thank Craig Wilson manager of the Turks Sports Bar for letting them move to their venue.
5. President Andrew O'Neill said that when Craig Wilson starts as scorer if he has not heard from teams with their scores he will send a text message to people to find them out because he needs to have the scores as soon as possible so he can send the results to the Latrobe Valley Express by Friday at the latest. I have been in contact with the sports editor and we will start putting the scores in their paper again because not everyone has the internet. Look under the Sports in Brief section of the Express in Monday's edition.
6. Also the Wonthaggi Cup is on again on the weekend of the Saturday the 27th and Sunday the 28th of March, 2010.
7. I also hope to have the Latrobe Valley 8 Ball Association Rule Book out by the May Committee Meeting.
8. President Andrew O'Neill has also asked for permission to buy a storage plastic container to keep all the Association old documents e.g. old minutes from 1977 onwards, letter to the Association and score cards etc.
Moved: Trent Parker
Sec: Ross Kenny
- Carried -
9. Trent Parker of the Morwell Return Service League Blax's (been caught out before) has reminded everyone to check your oppositions score card at the end of every round to check for any scoring discrepancies.
10. Secretary Rosa Payne will get some quotes for a new lap top computer for the league as the old one is out dated, it works far too slow.
11. Nominations for next meeting of the Committee. Turks Bar was the only nomination so the meeting will be held there.

- **Closing:** Next meeting to be held on Wednesday the 5th May, 2010 at the Turks Sports Bar Traralgon at 7:30pm.

Meeting closed 10:40pm.

Duration 40min

Go home to bed!



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar Traralgon on Wednesday the 5th May, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:40pm.
- **Attendance:** Committee Meeting met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Vice President Philip Gibson.

Ordinary Committee Members: Jason Bennett (Crown Cougars), Chris Johnson & Peter Mackrell (Crown Sharks), Lyn Bock & Ted Norton (G.J.H.), Mick Lubawski (G.J.H. Blacks), Secretary Rosa Payne (I.A.S.C.), Ross Kenney (Lennys' Lads), Jamie Pratt & Trent Parker (M.R.S.L. Blaxs), Don McIvor & Megan Shawcross (M.R.S.L. Blues), Publicity Officer Rick Merlo (M.R.S.L. Gold's), Dave Cargill & Henry Kolakowski (Rush Breakers), Chris Mayer (Rosedale Tavern), Paul Gray (Saloon Bar Breakers), Gavin Masterman Smith (Saloon Bar Shooters), President Andrew J. O'Neill & Scorer Craig Wilson (Star Bar), Steve Gray & Steve Hutchinson (Turks Bar), Treasurer Wayne Taylor (Turks Cobras) and Duane Morrell (Turks Good Old Boys) Non Attendance (Turks Shooters) & Brendan Wynne (Turks Tossers).

Association Members/Visitors

None.

26 In Attendance.

- **Apologies:** Rod Patterson, Steve Halliday, Tim Blackshaw & Mick Stelling.
- **Minutes:** Minutes of the previous Committee Meeting were accepted.

Moved: Dave Cargill

Sec: Gavin Masterman Smith

- Carried -

- **Correspondence:** Were read and accepted.

1. Letter received from Peter Simpson (life member).

2. Letter received from Rosa Payne.

Letters to be moved to Committee Business.

Moved: Dave Cargill

Sec: Chris Johnson

- Carried -

- **Treasurer's Report:** Tabled and accepted showing a balance of \$22,172.14.
 1. Mick Lubawski would like to congratulate the Publicity Officer Rick Merlo on the work he has done with gaining new sponsorship for the Association this year.

Treasurer's Report 2010

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jan, 2010	Opening Balance			\$21,326.84
1st Feb, 2010	Les Davidsons (Embroidery)		\$83.70	\$21,243.14
15th Mar, 2010	Consumer Affairs Licencing		\$43.70	\$21,199.44
22nd Apr, 2010	Country Cup Entry		\$750.00	\$20,154.44
1st May, 2010	Office Works (Rule Books)		\$295.00	\$20,904.44
1st May, 2010	Trophies (Summer Competition)		\$882.30	\$19,272.14
20th May, 2010	Sponsors	\$2,900.00		\$22,172.14

Moved: Chris Mayer

Sec: Duane Morrell

- Carried -

- **Scorer's Report:** Tabled and accepted with ladder to round 4 as played Tuesday 4th May, 2010.
 1. Scorer Craig Wilson reported that everyone has been good and texting their scores through on time.
 2. If you want your name on the email list contact the Scorer Craig Wilson (Vealer).
 3. President Andrew O'Neill mentioned that the scores are now in the Express every Monday in the Sports Scoreboard section under 8 Ball. We hope to be consistent with this every week in Monday's edition.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
G.J.H Blacks	8	2	Lost to	Crown Sharks	7	3
Rosedale Tavern	10	4	defeated	Grand Junction Hotel	5	1
Lenny's Lads	7	2	Lost to	Sportsbar	8	3
Turks Bar	11	4	defeated	Turks Shooters	4	1
M.R.S.L Golds	0	0	bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Rosedale Tavern	39	21	185.71%	8
G.J.H Blacks	49	11	445.45%	6
Turks Bar	38	22	172.73%	6
Crown Sharks	22	23	95.65%	4
Sportsbar	28	32	87.50%	4
Lennys Lads	19	26	73.08%	2
Turks Shooters	17	28	60.71%	2
M.R.S.L Golds	12	33	36.36%	0
Grand Junction Hotel	15	45	33.33%	0
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Saloon Breakers	3	1	Lost to	Good Old Boys	12	4
Crown Cougars	11	4	defeated	Saloon Shooters	4	1
I.A.S.C	5	2	Lost to	Turks Cobras	10	3
M.R.S.L Blues	5	2	Lost to	M.R.S.L Blaxs	10	3
Turks Tossers	9	3	defeated	Rush Breakers	6	2

Ladder Division 2

Team	For	Against	Percentage	Pts
Good Old Boys	42	18	233.33%	8
M.R.S.L Blaxs	41	19	215.79%	8
Crown Cougars	36	24	150.00%	6
Turks Tossers	35	25	140.00%	6
Turks Cobras	34	26	130.77%	4
Rush Breakers	29	31	93.55%	4
I.A.S.C	28	32	87.50%	2
Saloon Breakers	17	43	39.53%	2
Saloon Shooters	22	38	57.89%	0
M.R.S.L Blues	16	44	36.36%	0

Moved: Ross Kenney

Sec: Gavin Masterman Smith

- Carried -

• **Junior's Report:**

1. Publicity Officer Rick Merlo has spoken to Scorer Craig Wilson from Turk's Bar and Steve from the Merton Rush about running a Junior Competition on the last Sunday of the month. This will be open to boys and girls aged 12 - 17 years. Publicity Officer Rick Merlo would like to buy 6 cues for the juniors to use.
2. He would also like to remind everyone to support our sponsors. If we don't support them they won't support us in future.
3. Duane Morrell has said that the venues will have to notify the police that there will be juniors in the venue for the duration of the Junior Competition. Strictly no alcohol to be served at the Junior Competition.
4. Motion moved to get the juniors up and running again and to leave the cue cost for the Executive Committee to decide.

Moved: Megan Shawcross

Sec: Henry Kolakawski

- Carried -

• **President's Report:**

1. President Andrew O'Neill would like to thank former President Mick Lubawski for his work as President over the last 3 years.

2. A text message will be sent through as a reminder that the next Committee Meeting is tonight. Will text out the message around 5:00pm.
3. Report back about what Kenny Krieger asked at the Annual General Meeting concerning previous Minutes of the Committee regarding reimbursement for State Titles.
 - 1) Traralgon Football Club 9th Aug, 2000 Committee Meeting:
Alan Timmins moved that if Steve Gray makes state side a minimum of \$250.00 to go for his expenses.

Moved; Alan Timmins
Sec: Paul Pike
- Carried -
 - 2) Grand Junction Hotel Traralgon 22nd Feb, 2004 Annual General Meeting:
Players that go away to represent the league get reimbursed \$25 per day for Country Cup and \$25 for Inter-league day. If selected in the top 40 or 20 for the state titles are also reimbursed.

Moved: Ken Krieger
Second: Peter Simpson
- Carried -
 - 3) Churchill Saloon Bar 9th Aug, 2004 Committee Meeting:
Kenny clarified that the people who made the top 40 will still be reimbursed. Paul, Kenny and Steve will be reimbursed \$25 each for the day. Kenny has made it through to the next round and will be reimbursed accordingly.
Congratulations to Kenny for making the top 40 and we wish him all the best for the coming rounds.
 - 4) Turks Bar Traralgon 17th Feb, 2009 Annual General Meeting:
John burns went to Tassie for master's tourney representing our league for the state titles for Victoria.
Motion to have 50 dollars a day travel expenses for travelling for representing our league in the state titles.

President Andrew O'Neill said there was no payment of \$500.00 for any reimbursement that he could find.

4. Steve Gray has asked about reimbursement for national representation. He has also asked about a \$500 reimbursement for his representation for the Victorian State Team. He would like to know if he can get a cheque.

President Andrew O'Neill said there is nothing in the rule on reimbursement about making the State Team, only the Top 40 or Top 20 (**By-Law 4 Reimbursement Pg 21**). We need to be careful how we give money out to individuals, referring to the **Constitution 2**.

Statement of Purpose (3) (Pg 7).

It was then asked again about reimbursement in previous Minutes.

President Andrew O'Neill was asked again to look into the reimbursement from the Annual General Meeting at the Traralgon Football Club held in 2000 to make sure it says \$250.00 and not \$500.00. This was discussed at length with the President at that time Peter Simpson, Phil Gibson, Andrew O'Neill and Kenny Krieger who were all present at that meeting.

5. Ross Smyth has asked if maybe we could not have trophies this year for the runners up in final's and maybe donate the money that would have been spent on those trophies to Steve Gray for reimbursement. This point was also discussed by all present.

6. President Andrew O'Neill reported why the season started later, and explained why the changes made to the draw concerning teams after the Annual General Meeting. Had issues with draw, never had so much trouble and have been doing this for 5 years now. Had to get another team for Division 2 to avoid relegation. Relegation would of up set Division 2 and the team or teams going down would have dropped out of the competition. Morwell Return Service League Reds dropped out of Division 1; they lost a couple of players. Tried to get Flanagan's team going again. Ended up getting 2 teams out of Kay Street Saloon Bar. Many thanks to Gavin Masterman Smith and the boys. Draw therefore changed from 21 rounds to 18 rounds and now we play each other twice and not three times. Starting date changed, but finals still remain around same time, maybe a week later that's all. Since season had not yet started, we decided that there was no point having an April Committee Meeting. New teams Turks Tossers & Turks Shooter handed in team list late at the Annual General Meeting and also the Saloon Bar Breakers and Shooters later.
7. New teams and their Committee Members this season:
 - 1) Turk's Tossers
 1. Brendan Wynne 2. Jeff Henderson
 - 2) Turk's Shooter
 1. Tim Blackshaw 2. Mick Stelling
 - 3) Traralgon Saloon Bar Breakers
 1. Paul Gray 2. Trevor Pattern
 - 4) Traralgon Saloon Shooters
 1. Gavin Masterman Smith 2. Paul Morse
8. Life Membership for Peter Harris will be discussed at the next meeting. Will be playing Peter's team between now and next meeting.
9. The Rising Star trophy has been found! Dwayne Fox 2007 winner returned it to the Treasurer Wayne Taylor and is currently at the engravers.
10. New rule book has been handed out at this meeting. There are a few new things in the book:
 - 1) Umpires Conduct.
 - 2) Handy Hints.
 - 3) History about LV8BA.
 - 4) Updated Championship Titles.
 - 5) Country Cup & Super Grand Final results.
 - 6) Updated Life Members & Office Bearers list
 - 7) Quick Find Sponsors Index

Don't forget to use our sponsors because if we don't we won't get them back next year. If you do use them don't forget to tell them you're from the 8 Ball Association.

• **Committee Business:**

1. Vice President Phil Gibson has read out the **Constitution Rules 21 - 22 (Pg 14 - 15)**, concerning Casual Vacancy's and Ordinary members of the Committee. This was done to clear the air about the elected representative of the teams. This was discussed by Kenny Krieger and the Executive Committee at length. The Committee will look into this matter further and discuss about the interpretation of those rules of concern in the Constitution.
2. Correspondence carried over:
 - 1) Letter from Secretary Rosa Payne.

Secretary Rosa Payne has put forward a motion if she could change her team delegate (Ordinary Member of the Committee) from herself to Gary Helmuth (aka Snaz). She would then herself sign in as Secretary and Gary Helmuth sign in as a team delegate.

Moved: Dave Cargill

Sec: Mick Lubawski

- Carried -

2) Letter from Peter Simpson.

Peter Simpson has spoken about the selection criteria for Country Cup, this was discussed at length. Vice President Phil Gibson has stated that the league do follow the selection criteria for the Country Cup delegates. But our Association also has selection criteria that we have to follow too.

3. President Andrew O'Neill spoke about Rowdy Patterson of the Rush Breakers and that he is in hospital with cancer and is unlikely to come out. Dave Cargill of the Rush Breakers spoke about his mate as well. Will get a card for everyone to sign next meeting and will go out to see him.
4. President Andrew O'Neill spoke to Monk from the Warragul & District 8 Ball Association about the entry of 3 teams in for Country Cup. He said that it should be ok as he is expecting no more than 20 teams.
5. We need to find a venue for the 2nd division Singles Competition.
 - 1) Publicity Office Rick Merlo has said that the Merton Rush is available for the 2nd division Singles Competition to be held later in the year.
 - 2) Duane Morrell said that Turks Sports Bar is also available for it.

A vote by show of hands was done to select a venue for 2nd division Singles Competition.

1) Merton Rush Hotel

Votes: 9

2) Turks Sports Bar

Votes: 10

Peter Mackrell has mentioned that there was a motion moved in previous meeting (couldn't remember the year), that the Singles Competition should alternate between Morwell and Traralgon. This was agreed upon and so the 2nd Division Competition will be held at the Merton Rush Hotel Morwell on Sunday 6th June, 2010.

6. President Andrew O'Neill will be looking for 2nd division players to help and organise the event. Though the Scorer Craig Wilson will be the main person he will need help on the day.
7. Mick Lubawski has asked if maybe there could be a cash prize instead of trophies for the Singles Competitions. Treasurer Wayne Taylor will look into it.
8. Annual Presentation Ball and Finals: If your venue is interested and wants to hold it please let the Executive Committee know and will discuss any new ideas as well at next meeting. Maybe think about having the Grand Final and the Annual Presentation Ball on the same day.
9. Secretary Rosa Payne has asked about getting a new laptop for the league, as the one in use now is too slow and old. A motion was put up that this can be left up to the Executive Committee to decide and that a limit of \$1000 can be spent.

Moved: Chris Mayer

Sec: Mick Lubawski

- Carried -

10. Steve Gray has mentioned that on Sunday 16th May, 2010, Turks Bar is having a do to help raise funds for him for his national representation. This will be starting from 10am on the day.
11. A fine of \$10 has been given to Turks Shooters for not showing up tonight under **By-Law 11. Meetings (Pg 22)**. 2 Premiership Points will be deduction from the Crown Cougars for not handing in round 4 home score card under **Rules of Competition 17. (Pg 28-29)**.
12. Duane Morrell has brought up the point about trophies again. 2 trophies from the Summer Competition have been sitting at Turk Sports Bar since last summer. Do we really need to have spent money on runners up trophies if they have been sitting there for that long?
13. Traralgon Saloon Bar needs some equipment and balls for competition nights. There are no cheat sticks in the venue because management don't keep them due to people using them as weapons on weekends! Turk's Bar will let them borrow one for competition night only. President Andrew O'Neill said that it is up to the home team to provide the equipment (Rest & Spider) for the night of play.
14. Steve Gray has mentioned about the Country Cup. As a league we have always put our best players in our Country Cup sides. Steve Gray wants to have the best side available.
15. Mick Lubawski would like to know if there are any players that not eligible to represent the league for Country Cup. President Andrew O'Neill said that these players here tonight are ineligible:

- 1) Kenny Krieger
- 2) Steve Hutchinson
- 3) Daniel Tabone

And that each player should be looked at on an individual basis if they are here tonight to seek a waiver under **By-Law 3. Representative Teams Selection (C) (vi) (Pg 21)**, and each member will be voted on by way of a secret ballot see **Constitution 27. Voting at Committee Meetings (1)**.

16. Mick Lubawski Committee Member of the Grand Junction Hotel Blacks represented team mate Kenny Krieger, and has moved a motion seeking a waiver for Kenny Krieger to play Country Cup.

Moved: Mick Lubawski

Sec: Steve Gray

Kenny Krieger has been given the opportunity to speak about this matter. Due to work commitments he couldn't play the majority of games last season because he was working in Geelong. But he did play 5 games last season. He didn't realise that there had been a change made to By-Law 3. He has spoken to a lot of people that didn't realise that a change had been made to that bylaw. The only reason that he couldn't play the entire season was due to work commitments. His circumstances have significantly changed since last year as he is back working in the Latrobe Valley.

Committee Meeting paused:

President Andrew O'Neill has asked Dave Cargill to leave the meeting due to unruly behaviour.

Committee Meeting continued:

These people have all spoken for the motion.

- 1) Peter Simpson
- 2) Col Young
- 3) Wayne Taylor

No one has spoken against it.

A reminder of the motion was given to everyone present and voting.

A secret ballot was held to decide on this matter. The votes for the motion were:

Votes: For 17/Against 5/Donkey 1

- Carried -

Kenny Krieger is allowed to represent the Association in the Country Cup.

17. The same motion has been made for Steve Hutchinson.

Moved: Steve Hutchinson

Sec: Steve Gray

Steve Hutchinson has been given the opportunity to speak about this.

Steve Hutchinson said he had no team to play for last season as the Morwell Return Service League Blues had pulled their team out due to lack of players. The Traralgon Return Service League Maroons let him play for them as a fill in last Winter Competition.

These people have all spoken for the motion.

1) Mick Lubawski

2) Peter Simpson

3) Duane Morrell

No one has spoken against it.

Another secret ballot was held on this matter. The votes for the motion were:

Votes: For 18/Against 5

- Carried -

Steve Hutchinson is allowed to represent the Association in the Country Cup.

18. The same motion has been made for Daniel Tabone.

Moved: Steve Hutchinson

Sec: Steve Gray

Daniel Tabone has been given the opportunity to speak about this.

Daniel Tabone explained that he had taken the year off to spend more time with family as he was busy with work and was building a house.

No one has spoken for or against the motion

Another secret ballot was held on this matter. The votes for the motion were:

Votes: For 12/Against 10

- Carried -

Daniel Tabone is allowed to represent the Association in the Country Cup.

19. Mick Lubawski has asked about a certificate for Life Members that were accepted at the Annual Presentation Ball held in Rosedale in 2008. Secretary Rosa Payne will check this out.

20. Duane Morrell has asked the person who was ejected from the meeting earlier, and that he should be made to write a letter to explain why he acted the way he did. He has put forward a motion that Dave Cargill writes a letter of explanation as to why he acted out.

Moved: Duane Morrell

Sec: Steve Hutchinson

- Carried -

Rosa will write a letter to Dave to explain this to him.

21. Motion moved that we alternate the monthly meetings between Morwell and Traralgon.

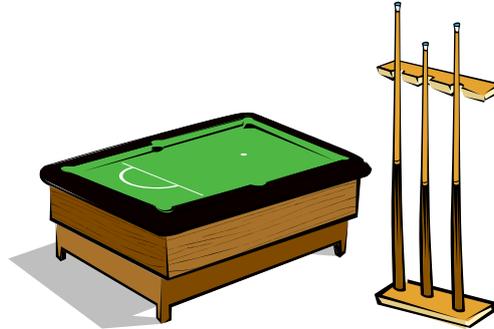
Moved: Andrew O'Neill

Second: Rick Merlo

- Carried -

- **Closing:** Next meeting to be held on Wednesday the 2nd June, 2010 at the Merton Rush Hotel Morwell at 7:30pm.

Meeting closed 10:10pm.
Duration 2hrs 30min
Now go home to bed!





3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at Merton Rush, Morwell on Wednesday the 2nd June, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:40pm.
- **Attendance:** Committee Meeting met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Vice President Philip Gibson & Secretary Rosa Payne.

Ordinary Committee Members: Jason Bennett (Crown Cougars), Non Attendance (Crown Sharks), Lyn Bock & Ted Norton (G.J.H.), Mick Lubawski (G.J.H. Blacks), Damien O'Brien & Gary Helmuth (Snaz) (I.A.S.C.), Non Attendance (Lennys' Lads), Trent Parker (M.R.S.L. Blaxs), Don McIvor & Megan Shawcross (M.R.S.L. Blues), Publicity Officer Rick Merlo & Alf Shingles (M.R.S.L. Gold's), Dave Cargill & Henry Kolakowski (Rush Breakers), Non Attendance (Rosedale Tavern), Paul Gray (Saloon Bar Breakers), Paul Morse (Saloon Bar Shooters), President Andrew J. O'Neill & Scorer Craig Wilson (Star Bar), Steve Gray & Steve Hutchinson (Turks Bar), Treasurer Wayne Taylor (Turks Cobras) and Duane Morrell (Turks Good Old Boys) Non Attendance (Turks Shooters) & Brendan Wynne (Turks Tossers).

Association Members/Visitors

Kenny Krieger (G.J.H. Blacks).

25 In Attendance.

- **Apologies:** Steve Haliday (G.J.H. Blacks) & Tim Blackshaw (Turks Shooters).
- **Minutes:** Minutes of the previous Committee Meeting were accepted.
Moved: Ted Norton
Sec: Steve Gray
- Carried -
- **Correspondence:** Accepted and moved to General Business.
 1. Letter from Dave Cargill regarding an apology.
 2. Letter with receipts from Secretary Rosa Payne regarding expenses.
 3. Letter with receipts from President Andrew O'Neill regarding expenses.
 4. Letter of notice for a Country Cup meeting
 5. Receipts from Shane Vogt for Country Cup refreshments.
Moved: Mick Lubawski
Sec: Megan Shawcross
- Carried -
- **Treasurer's Report:** Shows a balance of \$23,099.44 as of the 5th May, 2010.

Treasurer's Report 2010

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st May, 2010	Opening Balance			\$22,172.14
5th May, 2010	Match fees from meeting 1	\$2,235.00		\$24,407.14
25th May, 2010	Embroidery Country Cup		\$107.70	\$24,299.44
25th May, 2010	Country Cup Reimbursements		\$1,200.00	\$23,099.44

Moved: Dave Cargill

Sec: Ted Norton

- Carried -

- **Junior's Report:** No kids showed up for the first day unfortunately. Publicity Officer Rick Merlo and Secretary Rosa Payne will make up some flyers to put around some businesses to see if this can get more interest. The next junior day will be held on Sunday the 27th June, 2010 and will be at Turks Sports Bar between the hours of 10:00am – 2:00pm.

Moved: Dave Cargill

Sec: Don McIvor

- Carried -

- **Scorer's Report:** Tabled and accepted with ladder to round 8 as played Tuesday 1st June, 2010.

1. Scorer Craig Wilson reported that everything is going good so far.
2. If you want your name on the email list contact the Scorer Craig Wilson (Vealer) or the Secretary, Rosa Payne.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Sportsbar	8	3	defeated	Crown Sharks	7	2
M.R.S.L Golds	8	2	lost to	Turks Shooters	7	3
Lenny's Lads	3	1	lost to	Turks Bar	12	4
Rosedale Tavern	5	1	lost to	G.J.H Blacks	10	4
Grand Junction Hotel	0	0	bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Rosedale Tavern	64	56	114.29%	12
G.J.H Blacks	71	34	208.82%	10
Turks Bar	69	36	191.67%	10
Crown Sharks	59	46	128.26%	8
Sportsbar	53	52	101.92%	8
Turks Shooters	44	61	72.13%	6
Lenny's Lads	42	63	66.67%	6
M.R.S.L Golds	42	63	66.67%	4
Grand Junction Hotel	35	70	50.00%	0
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Turks Cobras	8	3	defeated	Good Old Boys	7	2
Saloon Shooters	8	3	defeated	M.R.S.L Blues	7	2
M.R.S.L Blaxs	8	3	defeated	Rush Breakers	7	2
I.A.S.C	4	0	lost to	Turks Tossers	11	5
Crown Cougars	11	4	defeated	Saloon Breakers	4	1

Ladder Division 2

Team	For	Against	Percentage	Pts
Turks Tossers	76	44	172.73%	14
Turks Cobras	78	42	185.71%	12
M.R.S.L Blaxs	68	52	130.77%	12
Good Old Boys	71	49	144.90%	10
Crown Cougars	71	49	144.90%	10
Rush Breakers	63	57	110.53%	8
I.A.S.C	54	66	81.82%	6
Saloon Breakers	37	83	44.58%	4
Saloon Shooters	45	75	60.00%	2
M.R.S.L Blues	38	82	46.34%	0

Moved: Duane Morrell

Sec: Rick Merlo

- Carried -

- **Publicity Officer's Report:**

1. There was a write up about Steve Gray in the Latrobe Valley Express about him representing Australia in the World Titles, and he will also be interviewed by Win News the week he departs for the World Titles in England.
 2. Publicity Officer Rick Merlo went out and used a sponsor out of the Hand Book. He showed them our Hand Book. He would like to remind everyone to please keep supporting our sponsors. President Andrew O'Neill also added that he had also used a sponsor and pointed out to them that he was with the 8 ball Association too. Using our sponsors makes it so much easier next year to get them on board again if we point out to them when we use them either verbally or by showing them their ad in the Hand Book.
- Report accepted.

Moved: Dave Cargill

Sec: Lyn Bock

- Carried -

- **President's Report:**

1. Peter Harris' life membership. Everyone will be notified officially about this.
2. All teams should have handed in their name/address lists by now. Please make sure this is done. If you have not done so please do this and pass it on to the Secretary Rosa Payne.

- **Committee Business:**

1. Correspondence carried over
 - 1) Letter of Apology from Dave Carghill. Was read out to all and accepted.
 - 2) Letter from South Eastern Country Cup about a delegate meeting on the 31st July. This was discussed by members present mainly about attendance and Association voting.
 - 3) Letter from Andrew O'Neill regarding reimbursement. Stationary, plastic containers for Association documents etc. \$104.43.
 Moved: Gary Helmuth (Snaz)
 Sec: Steve Gray
 - Carried -
 - 4) Letter from Rosa Payne regarding reimbursement. Envelopes and stamps, ink cartridges etc. \$84.15
 Moved: Steve Gray
 Sec: Dave Cargill
 - Carried -
 - 5) Envelope of receipts from Shane Vogt regarding reimbursement for Country Cup refreshments. \$200.00.
 Moved: Brendan Wynne
 Sec: Duane Morrell
 - Carried -
2. Country Cup Teams for 2010 were as named below except for Peter Harris (G.J.H.) who pulled out due to his son's house burning down, his son got out ok. You may have seen Peter Harris on Win News walking around the remains of the house. So Rod Chapman (G.J.H.) was to fill in for Peter Harris but he also pulled out due to a death in the family, so Anthony Bayley (Lennys' Lads) was recalled into the squad, he had a great tournament too.

Country Cup Teams 2010

LV8BA 1

Kenney Krieger (Capt)
Steve Gray
John Burns
Ross Smyth
Chris Johnson
Adrian Kearns
Shane Vogt
Colin Young

LV8BA 2

Mick Lubawski (Capt)
Alf Shingles
Matt Sawyer
Gary Mackrell
Tom Gill
Steve Haliday
Milo Fue
Andrew O'Neill

LV8BA 3

Peter Mackrell (Capt)
Ted Norton
Andrew Cummins
Peter Harris
Tony Germaine
Karl Bloss
Mick Green
Daniel Tabone

EMG

Craig Wilson
Rod Chapman
Anthony Bayley
Steve Hutchinson
Alister Dunne

Names in no particular order.

3. Also Peter Harris father has passed away. It has not been a good week for Peter Harris and family. Do we put something in the paper? Discussion if his father played pool, it was said that Peters uncle did and not his father so it was left at that.
4. Results for the Country Cup were excellent with all three sides making the final four a difficult thing to achieve so well done to all three teams. Results of finals were -

Country Cup 2010 Finals

Elimination Final				
LV8BA 2	4	defeated	1	LV8BA 3
Qualifying Final				
LV8BA 1	4	defeated	3	Warragul
Preliminary Final				
LV8BA 2	4	defeated	1	Warragul
Grand Final				
LV8BA 1	4	defeated	3	LV8BA 2

5. Kenny Krieger Captain of LV1 would like to say well done to the 3rd team for their efforts on the day. They all played really well. Congratulations to LV1 for winning the tournament for the 2nd year running.
6. 2nd Division Singles Championship will be held this Sunday, 6th June at the Merton Rush. The competition will start at 11am sharp and all names to be in by 10.30am.
 - 1) President Andrew O'Neill has suggested that there be no entry fee this year and therefore no Association funds to be used for refreshments.
 - 2) Dave Cargill has said that Steve Pompei the manager from the Merton Rush has offered use of the kitchen to cook the bbq. The chef would cook it up for us at no cost.
 - 3) Meat will be bought on the day depending on numbers.
 - 4) President Andrew O'Neill has suggested we use \$100.00 of Association funds for the bbq.

Moved: Gary Helmuth (Snaz)

Sec: Henry Kolakowski

- Carried -

7. Open Singles Championship. Do we keep it on Sunday 4th July, 2010 or should we move it to the 11th July, 2010. This was discussed at length by members present. It will stay for the 4th July, 2010. Again as with the 2nd Division Singles Championship that there be no entry fee this year and therefore no Association funds to be used for refreshments.
 - 1) A venue needs to be decided on. It was held at Turks Sports Bar last year. The Merton Rush Hotel is available for that day.
 - 2) President Andrew O'Neill has suggested that we use \$200.00 of Association funds for the bbq.

Moved: Brendan Wynne

Sec: Duane Morrell

- Carried -

- 3) Motion put up that the Merton Rush Hotel should be used for the venue.

Moved: Gary Helmuth (Snaz)

Sec: Rick Merlo

- Carried -

8. Concerning the Annual Presentation Ball and the Grand Final the President Andrew O'Neill has put forward a suggestion to combine Presentation Night and the Grand Final night all in one.

- 1) Final to start around 2:00pm
- 2) Presentation at around 5:00pm
- 3) Dinner at around 6:00pm.

He also suggested that we get a Sub Committee to organise the day and then get back to us at the next meeting. This was discussed at length by all members present most notably the day on which to hold it either on the Saturday or the Sunday, in the end it was left to the Sub Committee to organise. A vote by show of hands to change the format or keep to the same was taken -

Vote: To keep the same - 4

Try all in one - rest of the room

- Carried -

9. To elect a Sub Committee for this, members were asked if they would like to volunteer for this. The following members volunteered -

- 1) Megan Shawcross
- 2) Don McIvor
- 3) Brendan Wynne
- 4) Andrew O'Neill
- 5) Wayne Taylor

A motion was put up that these 5 people would form the Sub Committee to organise the Grand Final/Annual Presentation Ball.

Moved: Ted Norton

Sec: Phil Gibson

- Carried -

10. Megan Shawcross wants to know if you can change your team half way through the night. A team they were playing changed a name and didn't ask. She was told that the team lists must be completed by 7pm. It can only change if both captains agree to it. Scorer Craig Wilson will check this out and we will discuss this at the next meeting.

11. Steve Gray has handed in a letter stating that he would like to take his name of the elected delegates list and replace it with Col Young.

Moved: Steve Gray

Sec: Dave Cargill

- Carried -

12. Steve Gray would also like to know if he gets his shirt late for the nationals, can he get reimbursed for the printing/embroidery on the shirt.

Does the league sponsor Steve Gray for the Nationals?

This was discussed at length by members present.

Moved: Damien O'Brien

Sec: Gary Helmuth (Snaz)

- Carried -

- 1) Treasurer Wayne Taylor has spoken to Consumer Affairs and yes the league can sponsor Steve Gray but it has to be done reasonably.
- 2) Duane Morrell has put up a motion that the league gives Steve Gray \$500 in sponsorship.

Moved: Duane Morrell

Sec: Gary Helmuth (Snaz)

- Carried -

13. Duane Morrell wants to know what the league is doing with all the past trophies that the league has won in previous tournaments. Turks Sports Bar will look into maybe getting a cabinet to house them all. Members present thought this to be a good idea as we have had no where to put past trophies. President Andrew O'Neill said that he had recently been round to the Royal Exchange Hotel and was able to get hold of the trophies that Jim McCluskey's team had won over the years, most notable the 1976 (last year of the old league) & 1977 (first year in this league) grand final trophies. President Andrew O'Neill said he will catch up with Duane Morrell at Turks Sports Bar and discuss with him what he wants to do.
 14. Brendan Wynne wants to know if we can change the fine for the future as he knows that some people are not showing up deliberately because it's only a \$10 fine. We will discuss this at the next meeting. See **By-Law 5. Amendments** (Pg-21) & **By-Law 11. Meetings** (Pg-22).
 15. The following teams will all be fined \$10 for non attendance at this meeting –
 - 1) Crown Sharks
 - 2) Lenny's Lads
 - 3) Rosedale Tavern
 - 4) Turks Shooters
- **Closing:** Next meeting to be held on Wednesday the 7th July, 2010 at Turks Sports Bar at 7:30pm.

Meeting closed 9.20pm.

Duration 1hr 40min





4th Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar, Traralgon on Wednesday the 7th July, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:40pm.
- **Attendance:** Committee Meeting met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Vice President Philip Gibson & Secretary Rosa Payne

Ordinary Committee Members: Jason Bennett (Crown Cougars), Chris Johnson & Peter Mackrell (Crown Sharks), Lyn Bock & Ted Norton (G.J.H.), Mick Lubawski & Steve Halliday (G.J.H. Blacks), Damien O'Brien (I.A.S.C.), Ross Kenny (Lennys' Lads), Jamie Pratt & Trent Parker (M.R.S.L. Blaxs), Don McIvor & Megan Shawcross (M.R.S.L. Blues), Publicity Officer Rick Merlo (M.R.S.L. Gold's), Dave Cargill & Henry Kolakowski (Rush Breakers), Non Attendance (Rosedale Tavern), Paul Gray (Saloon Bar Breakers), Paul Morse (Saloon Bar Shooters), President Andrew J. O'Neill (Star Bar), Colin Young (Turks Bar), Treasurer Wayne Taylor (Turks Cobras) and Duane Morrell (Turks Good Old Boys) Non Attendance (Turks Shooters) & Brendan Wynne (Turks Tossers).

Association Members/Visitors

Kenny Krieger (G.J.H. Blacks)

26 In Attendance.

- **Apologies:** Chris Mayer (Rosedale Tavern), Scorer Craig Wilson (Sports Bar).
- **Minutes:** Minutes of the previous Committee Meeting were accepted.
Moved: Dave Cargill
Sec: Ted Norton
- Carried -
- **Correspondence:** Accepted and moved to General Business.
 1. E-mail from Pool Victoria regarding Pool Vic Health Carnival.
 2. E-mail from Pool Victoria with a list of players who made the Open Top 40 State Team selection. Congratulation to Ken Krieger for making the cut.
 3. Email from Pool Victoria regarding State Government uniform grants. We will address this idea the Annual General Meeting.
Moved: Ted Norton
Sec: Henry Kolakowski
- Carried -
- **Treasurer's Report:** Shows a balance of \$22,980.46 as of the 7th July, 2010.

Treasurer's Report 2010

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st June, 2010	Opening Balance			\$23,099.44
10th June, 2010	Match fees from meeting 2	\$1,448.00		\$24,547.44
2nd June, 2010	Re-imburement for Rosa Payne		\$84.60	\$24,462.84
2nd June, 2010	Re-imburement for Andrew O'Neill		\$104.43	\$24,358.41
2nd June, 2010	Travel Re-imburement Steve Gray (Stata Rep)		\$500.00	\$23,858.41
15th June, 2010	Travel Re-imburement Steve Gray (National Team)		\$500.00	\$23,358.41
10th June, 2010	Country Cup Reimbursements (Shane Vogt)		\$200.00	\$23,158.41
30th June, 2010	Rutters Butchers Open Singles meat		\$100.00	\$23,058.41
30th June, 2010	Andrew O'Neill Div 2 Singles Food		\$94.95	\$22,963.46
30th June, 2010	White ball sale (A.Cumming)	\$17.00		\$22,980.46

Moved: Rick Merlo

Sec: Henry Kolakowski

- Carried -

- Scorer's Report:** Scorer Craig Wilson was unavailable tonight as his daughter had to be taken to hospital; we hope all is well, so the President Andrew O'Neill has read out the report. The results are as played Tuesday 6th July, 2010.
 - Lenny's Lads are missing 2 away score cards so they will be fined \$10 for each missing card.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Crown Sharks	7	3	defeated	G.J.H. Blacks	8	2
Grand Junction Hotel	8	2	lost to	Rosedale Tavern	7	3
Sportsbar	12	5	defeated	Lenny's Lads	3	0
Turks Shooters	5	1	lost to	Turks Bar	10	4
M.R.S.L. Golds	0	0	bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Rosedale Tavern	98	82	119.51%	20
G.J.H. Blacks	123	57	215.79%	18
Turks Bar	117	63	185.71%	18
Crown Sharks	91	74	122.97%	14
Sports Bar	87	93	93.55%	10
Turks Shooters	70	95	73.68%	8
Lenny's Lads	60	105	57.14%	6
M.R.S.L Golds	62	103	60.19%	6
Grand Junction Hotel	74	106	69.81%	4
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Good Old Boys	11	4	defeated	Saloon Breakers	4	1
Saloon Shooters	5	1	lost to	Crown Cougars	10	4
Turks Cobras	7	2	lost to	I.A.S.C	8	3
M.R.S.L Blaxs	9	3	defeated	M.R.S.L Blues	6	2
Rush Breakers	5	0	lost to	Turks Tossers	10	5

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L Blaxs	118	77	153.25%	22
Turks Cobras	122	73	167.12%	20
Turks Tossers	114	81	140.74%	20
Good Old Boys	125	70	178.57%	18
Crown Cougars	112	83	134.94%	16
Rush Breakers	99	96	103.13%	12
I.A.S.C	92	103	89.32%	10
Saloon Shooters	71	124	57.26%	4
Saloon Breakers	58	137	42.34%	4
M.R.S.L Blues	65	130	50.00%	2

Moved: Dave Cargill

Sec: Chris Johnson (Taz)

- Carried -

- **Junior's Report:** It was a good day on Sunday 27th June with 10 kids showing up. Thanks once again to Turks Bar for letting us use their venue. Thanks to the President Andrew O'Neill for showing up and helping out with the kids giving out some tips and to the Secretary Rosa Payne for showing some moral support (hehe!!) All the kids were keen to come back to the next one. A good day was had by all.
 1. Kenny Krieger has mentioned that Pool Victoria runs a junior tournament and that we should speak to Don Colbert from Pool Victoria regarding this.
 2. President Andrew O'Neill said that we did send up kids last time we had the juniors going and some of them won in their age group, but for this year would like to concentrate on getting our juniors up and running with a regular turn out of kids before looking at sending kids up to Melbourne for tournaments.
 3. Mick Lubawski has also suggested that maybe we should look into getting some McDonald's vouchers for the kids also. Publicity Officer Rick Merlo said that a drink and some chip were provided on the day.

Moved: Henry Kolakowski

Sec: Dave Cargill

- Carried -

- **Publicity Officer's Report:** Nothing to report.

- **President's Report:**

1. The next meeting will be a Special General Meeting and will start at 7pm. The business of this meeting will be to decide Life Membership for Peter Harris which will be determined by way of ballot (**By-Law 17. Life Membership**). Everyone in the Association may attend and have the right to one vote on the business that is to be conducted at this meeting (**Constitution 15. Voting at General Meetings (3)**). Straight after this meeting we will start the next monthly committee meeting which will be the last one for the year. We will be also cooking up the left over meat from the Singles Championship that was held on the weekend at these meetings.
2. Can all teams please make sure that they fill out their scorecards properly? That means circle whether you are the home or the away team, the date, what round it is and clearly fill out the names of your players.
3. The Merton Rush Hotel has a Friday night pool competition that is held in the main bar. It's a 7pm start, there is no entry fee and the winner takes home \$200.00. Pub rules only.
4. The Open Singles Championship was held on the weekend. This was the worst turn out ever for this tournament. Only 13 players from division 1 showed up and 11 from division 2. There were more that turned out for our Division 2 Singles Championship that we held on the 6th June, 2010. We really need to rethink how we are going run this tournament in future.
 - 1) Kenny Krieger suggested that because it's on a Sunday that might be the problem?
 - 2) Maybe there should be a cash incentive as a prize?
 - 3) President Andrew O'Neill has suggested we should take registrations before the day of the event with a \$5.00 or \$10.00 deposit, to be given back on the day. The draw is still to be done on the day, but have a closing time for those that have registered to show up. We used to do this in the past and we got 70 odd people at the event. This was discussed at length by members present.
 - 4) Kenny Krieger commented on the format in relation to how the byes were set out, though the President Andrew O'Neill was more concerned with the major issue of numbers on the day and how to get more members there and said that those minor details can be sorted out latter. Maybe we should discuss these ideas at the next Annual General Meeting.
 - 5) Brendan Wynne suggested to maybe thinking about setting up a sub-committee to organise and run the Singles Championships. This was again discussed at length. It was decided to set up a sub-committee for this. It was also discussed on how many people should be on this committee, that being 3.
 - I. Kenny Krieger
 - II. Brendan Wynne
 - III. Wayne Taylor
 have volunteered to do this. This was voted on unanimously by all members present.

- Carried -

They will organise the day and format the event and they will bring their proposal to the next Annual General Meeting for discussion.
5. Have discussed with Duane Morrell the trophy cabinet at Turks Bar. He is organising a cabinet maker to build the trophy cabinet to house league trophies.
6. Trophies for the runners up, should we scrap it? Is it a waste of time and money? Should we keep the runners up trophies? This was discussed at length by members present. It was decided to keep the trophies for the runners up.

- 1) Brendan Wynne moves a motion that we get a flag/scroll for the winning team's venue.

Moved: Brendan Wynne

Sec: Megan Shawcross

- Carried -

7. The league iron is still missing from the Italian Australian Social Club. It has been missing now for a few years. It was kept inside the table under lock and key and I believe it to be an inside job, and if it is I would ask that member to return it as it is unmistakable to miss and as it was once Eddie Charlton's. Do we need to replace it so the league has an iron in Morwell? This was discussed at length and decided that we don't need to worry about it.
8. Finals that have been confirmed by the sub-committee are;
 - 1) Elimination Final Tuesday 17th August, 2010 will be held at the Morwell Return Service League.
 - 2) Qualifying Final Wednesday 18th August, 2010 will be held at Turks Bar Traralgon.
 - 3) Preliminary Final Tuesday 24th August, 2010 will be held at the Morwell Return Service League.
 - 4) Grand Final is still to be decided upon by the sub-committee.
9. The sub-committee that is organising the Grand Final & Annual Presentation Ball are unfortunately still waiting to get 2 more replies after the initial venue decided upon fell through. At the moment there are 2 options for a Traralgon venue and 2 options for a Morwell venue. We will be still looking at holding it on Saturday 28th August, 2010 in Traralgon as it is their turn. We hope to have things finalised by the end of next week and will get the detail out to you as soon as we know. The sub-committee will report to the Committee with all the details at the next committee meeting.
10. There are forms being handed out to a delegate of each team to fill out and return by the next committee meeting. These are for registration requirements (**Constitution 8. Register on members (1)**) and for numbers with deposits for the Annual Presentation Ball.

- **Committee Business:**

1. Turks Shooters and Rosedale Tavern will both receive a \$10 fine for non attendance at this meeting.
2. Kenny Krieger has asked for a \$50.00 reimbursement for making the top 40 in the state titles, team selection. Under **By-Law 4 Reimbursement** Kenny Krieger will receive reimbursement of \$50.00.
3. Turks Shooters must pay their fine before their next game on Tuesday 13th July, 2010 or they will not be allowed to play due to being an unfinancial team.

- **Closing:** Next meeting to be held on Wednesday the 11th August, 2010 at the Merton Rush Hotel, Morwell 7:30pm.

Don't forget at 7pm there will be held a Special General Meeting held on the same night and at the same venue as the next Committee Meeting (as above) to decide Peter Harris's Life Membership.

Meeting closed 8.50pm (officially the shortest meeting of the year, phew!).

Duration 1hr 10min

- Note; please if you have scorecards and money to hand in come earlier so we can get the meeting started on time, thank you!



5th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Merton Rush Hotel, Morwell on Wednesday the 11th August, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:29pm.
- **Attendance:** Committee Meeting met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Vice President Philip Gibson & Secretary Rosa Payne.

Ordinary Committee Members: Jason Bennett (Crown Cougars), Peter Mackrell (Crown Sharks), Ted Norton (G.J.H.), Mick Lubawski & Steve Halliday (G.J.H. Blacks), Damien O'Brien & Gary Helmuth (I.A.S.C.), Ross Kenny (Lennys' Lads), Trent Parker (M.R.S.L. Blaxs), Don McIvor & Megan Shawcross (M.R.S.L. Blues), Publicity Officer Rick Merlo & Alf Shingles (M.R.S.L. Golds), Henry Kolakowski (Rush Breakers), Chris Mayer (Rosedale Tavern), Paul Gray (Saloon Bar Breakers), Gavin Masterman-Smith (Saloon Bar Shooters), President Andrew J. O'Neill & Scorer Craig Wilson (Star Bar), Colin Young (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Duane Morrell (Turks Good Old Boys), Tim Blackshaw (Turks Shooters) & Brendan Wynne (Turks Tossers).

Association Members/Visitors

Steve Gray (Turks Bar).

27 In Attendance.

- **Apologies:** Nil.
- **Minutes:** Minutes of the previous Committee Meeting were accepted.
Moved: Chris Mayer (Jezza)
Sec: Gary Helmuth (Snaz)
- Carried -
- **Correspondence:**
 1. E-mail from Pool Victoria regarding Remembrance Day Competition.
 2. Country Cup Meeting By-Law changes.

Moved: Brendan Wynne

Sec: Ted Norton

- Carried -

- **Treasurer's Report:** Shows a balance of \$24,177.86 as of the 11th August, 2010.
Treasurer Wayne Taylor has said that the Executive Committee will have a look at the previous year's budgets to see what/how the league is going. We may finish in the red again this year. This will be discussed more thoroughly at the Annual General Meeting.
 1. Chris Mayer has asked about getting sponsorship for the Country Cup teams and the Interleague teams to pay for the costs of these events. The Heyfield/Maffra league, which he also plays with, has full sponsorship for these events so that no money from their league is used. President Andrew O'Neill has said that we will look into this at our Annual General Meeting.

Treasurer's Report 2010

Date	Document	Income	Expenditure	Total
1st July, 2010	Balance			\$22,980.46
6th July, 2010	Advertising Juniors		\$21.60	\$22,958.86
6th July, 2010	Re-imbusement Committee and Life members 2009		\$216.00	\$22,742.86
6th July, 2010	Travel State top 40 K.Krieger		\$50.00	\$22,692.86
26th July, 2010	Traralgon Bowling Club Deposit		\$300.00	\$22,392.86
18th July, 2010	Match fees meeting 3	\$1,785.00		\$24,177.86

Moved: Trent Parker

Sec: Ross Kenney

- Carried -

- **Scorer's Report:** The results are as played Tuesday 10th August, 2010.
 1. President Andrew O'Neill will call the Latrobe Valley Express to see what's happening with our results as they have stopped being printed in the paper, it had also been noticed by other members so it good to see it is being used by members of our Association, now all we need is for them to actually read the minutes we send out! Also he will ask Shaun the sports editor about coming to the finals at the Traralgon Bowls Club to take some photos and do a report to put in the Express.
 2. It was also noted by the President Andrew O'Neill that a situation could have arisen concerning the final ladder results and 4th and 5th place on Tuesday night. If there was a draw between 4th and 5th place, in other words same and points and frames (percentage) what would happen? I know that during the year the team in the highest position on the previous weeks results stays in that position, but what about for the final round, is there a play off? Peter Mackrell was asked as to what would have been done in the years gone by? He said that there would have been a play off. President Andrew O'Neill said that he would put a motion in at the next Annual General Meeting to have a By-Law stating words to that effect inserted in the Final Series section.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Grand Junction Hotel	8	3	defeated	Crown Sharks	7	2
Sports Bar	8	3	defeated	Turks Shooters	4	1
M.R.S.L. Golds	4	1	lost to	Turks Bar	11	4
Lenny's Lads	4	1	lost to	G.J.H. Blacks	11	4
Rosedale Tavern	0	0	bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Turks Bar	156	84	185.71%	26
G.J.H. Blacks	159	81	196.30%	24
Rosedale Tavern	125	115	108.70%	24
Crown Sharks	132	108	122.22%	18
Sports Bar	127	110	115.45%	18
Turks Shooters	108	129	83.72%	12
Grand Junction Hotel	104	136	76.47%	10
Lenny's Lads	85	155	54.84%	6
M.R.S.L Golds	83	157	52.87%	6
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Saloon Shooters	4	1	lost to	Good Old Boys	11	4
Turks Cobras	11	4	defeated	Rush Breakers	4	1
M.R.S.L Blaxs	6	2	lost to	Turks Tossers	9	3
I.A.S.C	10	4	defeated	Saloon Breakers	5	1
Crown Cougars	0	0	lost to	M.R.S.L Blues	0	0

Ladder Division 2

Team	For	Against	Percentage	Pts
Turks Cobras	169	101	167.33%	28
M.R.S.L Blaxs	161	109	147.71%	28
Turks Tossers	158	112	141.07%	28
Good Old Boys	171	99	172.73%	26
Crown Cougars	157	113	138.94%	24
I.A.S.C.	131	139	94.24%	16
Rush Breakers	125	145	86.21%	14
Saloon Shooters	93	177	52.54%	6
M.R.S.L Blues	99	171	57.89%	4
Saloon Breakers	85	185	45.95%	4

Moved: Henry Kolakowski

Sec: Ted Norton

- Carried -

- **Junior's Report:** Not much to report.

1. Damien O'Brien has asked if maybe the days that the junior competition was run on could be changed. Publicity Officer Rick Merlo will see what he can do about this.

Moved: Gary Helmuth

Sec: Damien O'Brien

- Carried -

- **Publicity Officer's Report:** Nothing to report.

1. Certificates need to be done up for our sponsors.
2. Publicity Officer Rick Merlo has been and will also be taking photos at the Grand Final and Annual Presentation Ball for a mail out to sponsors.

- **President's Report:**

1. President Andrew O'Neill went out and got some prices for Premiership Flags. He enquired at Traralgon Engravers. You have to order a minimum of 10 flags at \$25 each. There is also a \$50 set up fee to get template set up and a \$50 fee to get them printed up. President Andrew O'Neill has moved a motion that we rescind the prior motion due to the cost.

Moved: Andrew O'Neill

Sec: Gary Helmuth

- Carried -

2. If anyone has any of the perpetual trophies, can you please get them to the President Andrew O'Neill as soon as possible please!
3. President Andrew O'Neill is looking at getting the Perpetual Shield going again. The last one started with the first Grand Final in 1968 and finished in 1997 being full, and was not replaced. Will look into getting another one made up listing all the premiers from 1968 til now, hopefully be done for this year's grand final.
4. Has everyone handed in their address lists yet? Do this as soon as possible please as it is part of membership eligibility and a requirement of our **Constitution 8. Register of Members (1) pg-8.**
5. President Andrew O'Neill attended a Country Cup meeting held at Turks Bar on the 31st July, 2010. The meeting was held to talk about changing some By-Laws. They have decided to hold a delegates meeting every year and did change a number of By-Laws including trying a final four format instead of a final 2 format. Time could be an issue with that though but will see how that goes.
 - 1) We need to decide if we want to hold the Country Cup in 2013/14?
 - 2) We will need to set up a Sub-Committee to organise this. And members will be needed to help out if we are to make this a successful event for our Association, especially if we decide to go it alone and organise and do the whole event ourselves.
This was discussed at length by members present.
 - 3) President Andrew O'Neill has put up a motion that we apply for the Country Cup for the years 2013/14.

Moved: Andrew O'Neill

Sec: Steve Gray

- Carried -

Secretary Rosa Payne to organise a letter.

6. Interleague Day will be held on Sunday 19th September, 2010. If we decide to send a team down we need the captains from the Country Cup teams to meet and discuss who to play in the team/teams. This was discussed by members present.
 - 1) Secretary Rosa Payne has mentioned that Pool Victoria is having a delegates meeting this weekend. Steve Gray has offered to represent LVEBA at this meeting. He will report back to the Secretary Rosa Payne during the week about this.
7. Summer Competition Meeting will be held on Tuesday 14th September at Turks Sports Bar Traralgon and will commence at 7:30pm. The President Andrew O'Neill will get in contact with Anthony Vandeburgt the President of the MG8BA and get him to inform their members about the meeting. Have a few other people to contact as well and will do so.
8. Our Annual General Meeting we won't know the exact date till we work out our Summer Competition draw. All members will get notice of the Annual General Meeting as required by the **Constitution 11. Annual/Special General Meetings (3) pg-11.**

• **Committee Business:**

1. Grand Final & Annual Presentation Ball – President Andrew O'Neill apologised for the lateness but stated that things happened outside the Sub-Committees control, then read out the agenda of the day/night and also who will play who in the upcoming finals.
 - 1) Elimination Finals.
 - a) Rosedale Tavern vs. Crown Sharks
 - b) Turks Tossers vs. Turks Good Old Boys
 - 2) Qualifying Finals.
 - a) Turks Bar vs. Grand Junction Hotel Blacks
 - b) Turks Cobra's vs. Morwell Return Service League Blaxs
2. Ted Norton from the Grand Junction Hotel team will be the Head Adjudicator at the finals again this year.
3. The Preliminary Finals will be held on Tuesday 24th August now at the Morwell Return Service League and not at Turks Bar as was in the minutes of the last committee meeting, there venue is now unavailable. The Grand Final will be held at the Traralgon Bowls Cub on Saturday 28th August 2010.
4. Presentation night will start at approx 5pm that night depending on when the finals finish.
 - 1) To be eligible for presentation night you need to have played a minimum of 5 games during this winter competition. If a member has not played enough games to qualify then the cost for their ticket is \$20.00. Basically they don't get their deposit back.
 - 2) Cost for partners is \$25.00.
5. Damien O'Brien wants to know why the league is using a venue that isn't associated with our league for the Grand Finals and Annual Presentation Night. Treasurer Wayne Taylor explained that it was up to the Sub-Committee to decide on the most suited venue for this. They decided that it was Traralgon's turn to host the annual event and as there was no venue associated with our league that could cater for this. The Sub-Committee decided that they would approach the Traralgon Bowls Club whom we have in the past have held events for this league. This was discussed by members present.
6. Duane Morrell has firmly expressed that, as a major sponsor of this league, he is not happy that the league has decided to use a venue not associated with our league for the Annual Presentation Night.

7. Brendan Wynne has asked what the Traralgon Bowls Club has done for the league for Presentation night.

Treasurer Wayne Taylor has said that they waived the \$100.00 deposit for the hire of the venue, there will be no charge to LVEBA for the finger food to come out during the finals, they have given us their bar at members rates and they will not be charging us for security on the night as is a requirement of all venues to have.

8. President Andrew O'Neill would also like to thank Brendan Wynne, Don McIvor, Megan Shawcross and Treasurer Wayne Taylor for all the effort that they put into the Sub-Committee in organising our Grand Final & Annual Presentation Ball.

- **Closing:** Next meeting is a Summer Competition Meeting to be held on Tuesday the 14th September, 2010 at Turks Bar Traralgon and will commence at 7:30pm.

Meeting closed at 8.26pm

Duration 1hr 5min

(Now, officially the shortest meeting of the year, phew!).





Special General Meeting of the Latrobe Valley 8 Ball Association held at the Merton Rush Hotel, Morwell on Wednesday the 11th August, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:10pm.
- **Attendance:** Special General Meeting met in accordance with **Constitution 11. Annual/Special General Meetings (3) pg-11.**

Association Members

Rick Merlo (M.R.S.L. Gold's), Megan Shawcross & Don McIvor (M.R.S.L. Blues), Ted Norton (G.J.H.), Henry Kolakowski (Rush Breakers), President Andrew O'Neill & Scorer Craig Wilson (Sports Bar), Secretary Rosa Payne (I.A.S.S.C.), Colin Young & Steve Gray (Turks Bar), Aaron Omara & Brendan Wynne (Turks Tossers), Peter Mackrell & Vice President Phil Gibson (Crown Sharks), Chris Mayer (Rosedale Tavern), Gavin Masterman-Smith (Saloon Shooters), Trent Parker (M.R.S.L. Blaxs), Ross Kenney (Lenny's Lads), Treasurer Wayne Taylor (Turks Cobras) & Steve Halliday (G.J.H. Blacks).

20 In Attendance.

- **General Business:** This Special General Meeting has been called by the President Andrew O'Neill after a request from members of this Association. The business to be conducted at this meeting is to consider and decide by way of ballot the Life Membership of member Peter Harris. This request was moved by Life Member Ted Norton and seconded by Gary Helmuth at the 1st Committee Meeting that was held on Tuesday the 9th March, 2010 at Turks Sports Bar Traralgon (see under Committee Business note 3. of that meeting). This meeting will be conducted in accordance with **Constitution 11. Annual/Special General Meetings (2) & (5) pg-11.**

1. The President Andrew O'Neill explained the reasons for Peter Harris nomination for Life Membership. Peter Harris started playing 8 ball in this Association in 1970 just two years after the Association began at 17 years of age. He played for the Richmond Tigers out of the Royal Exchange for the first few years before going onto play for the Grand Junction Hotel and then the Churchill Hotel Motel for many years; he is currently back playing at the Grand Junction Hotel. Peter Harris was the President of this Association in 1981 and out of the past 40 years he has played 30 years in this Association missing a few years here and there due to family commitments and he also worked in Melbourne for a number of years. Which I think makes Peter Harris our longest playing member.
2. Ted Norton also mentioned that Peter Harris won numerous titles in the league.
3. President Andrew O'Neill said that he felt that titles are things that you get out of the league, Life Membership should be on what you have put in/done for the Association, for example work on the executive committee of which Peter Harris was a former President.
4. Voting was conducted by way of ballot for Peter Harris Life Membership. The results were:
Vote: For - 19/Against - 1
Peter Harris has been awarded Life Membership of Latrobe Valley Eight Ball Association.

- Life Member Peter Harris will be award a framed certificate and a Life Member bar & pendant at the Annual Presentation Ball to be held on Saturday 28th August, 2010 at the Traralgon Bowls Club.

Meeting closed at 7.20pm
Duration 10min





1st Special Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar Traralgon on Thursday the 27th January, 2011.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:33pm.
- **Attendance:** Quorum present.

Association Members

Peter Mackrell (Crown Sharks), Duane Morrell (Good Old Boys), Ted Norton & Lyn Bock (G.J.H.), Steve Halliday (G.J.H. Blacks), Non Attendance (Lenny's Lads), Jessie Morrell (Turks Tossers), Guy Galea (Morwell Club), Secretary Rosa Payne (Morwell Golf Club), Non Attendance (Morwell Club Shooters), Non Attendance (M.R.S.L. Blaxs), Don McIvor & Caen Shingles (M.R.S.L. Blues), Rick Merlo (M.R.S.L. Gold's), Non Attendance (Rush/Turks Breakers), President Andrew O'Neill & Andrew Cumming (Sports Bar), Non Attendance (Turks Bar), Aaron Auld (Turks Chalkers), Treasurer Wayne Taylor (Turks Cobras), Chris Johnson & Michael Stelling (Turks Shooters), Stuart Stevenson & Steve Gray (Wild Turkey's) & Antony van de Burgt (Yallourn North Bombers).

Non Members/Visitors

None.

20 In Attendance.

- **Apologies:** None.
- **President:**
 1. President Andrew O'Neill makes reference to the notice of the meeting, which was sent out to members and points out the order of the meeting as listed in the notice, and remarks that we will follow this as close as possible in order to have a quick meeting.
 2. The Sub Committee Members of the Turks Shooters Chris Johnson & Mick Stelling have requested that a Special Sub Committee Meeting be held (**Constitution 23. Meeting of the Committee (2) Pg-15**), to appeal the loss of twelve (12) premiership points (**By-Law - Rules of Competition 17. Pg-28-29**).
 3. The President Andrew O'Neill also notes that Turks Shooter are
 - a) Not appealing for non-attendance of the meeting, which is a \$10.00 fine that they have paid.
 - b) They are not appealing the away score cards which there are six of them at a total of \$60.00 which they have also paid.
 - c) They are also technical not appealing the twelve premiership points taken from them for not handing in the six home score cards, but what they are appealing is the severity of it.

Does everyone here understand that? Does anyone here not understand that? They are appealing the severity of it. Everyone must understand that because no one has said that they haven't.
 4. The business of the meeting will be only the business set out in the notice and nothing else.
 5. What will happen is Turks Shooters will
 - a) Have their say.

- b) Then they will put a motion up.
- c) Then we will take speakers for and against the motion.
- d) Then we will go to the vote and when the vote is done result is given.
- e) Meeting closes.

And hopefully when that is all done it will have only taken about twenty minutes.

- **Business:**

1. Mick Stelline has asked for the rule to be read out before he speaks in which the President Andrew O'Neill reads out the rule pointing out the penalty for not handing in score cards.
***By-Laws - Rules of Competition 17.** Home teams are responsible to communicate scores to the elected scorer or a person nominated as directed by the Executive. Official score sheets are to be given to the official scorer or a person nominated at the next Committee of Management Meeting following games played. PENALTY for non-compliance by the HOME team is loss of two Premiership points for each score sheet not handed in. PENALTY for non-compliance by the AWAY team is a \$10-00 fine. All games and matches played on that date by the offending team and its opponent are to be credited to the ladder.*
2. Mick Stelline asked about in between meetings and how that's the Winter Competition constitution, in which the President Andrew O'Neill said that it's our constitution and said he was going to talk about that after, but if you wanted talk about that now, in which Mick Stelline said that's part of our argument. The President Andrew O'Neill said to Mick Stelline to take over and go for it.
3. Mick Stelline said
 - a) First of all we think that the twelve premiership points were a bit serve. Your taking pretty much all our points off us doing that, we said half because the maximum you could have for a month is six, which are three home games. So the reason why it's twelve is because you only get a meeting half year (Season) and at the end of the year (Season) for the Summer Competition. In the Winter Competition you have a meeting every month so the maximum you can lose is three home games. We want to go back to that and that's why we said reinstate us six points and only take six of us which is the same as the maximum that you would get in the Winter Competition. That's what we are putting forward, that's what we are asking to get back.
 - b) Also on the night yes we didn't make it, we didn't get the score sheets up there, but we did make our best efforts to get there. Chris Johnson (Taz) didn't make it for whatever reasons but I went up and tried my best to get there on time but obviously couldn't.
 - c) Mick Stelline said that we are already suffering due to this, due to what's happened because players have lost interest. For instance Tim Blackshaw filled in for us last night but he's quit because he is uncertain on whether we are going to make finals or not, because the penalty we have got has taken us from equal top to eighth. So it's put us right out so that's why we want to get six points back and yes we agree with being penalised six points, we done the wrong thing, we didn't turn up we are happy with that but I think that twelve points is too harsh.
4. Chris Johnson (Taz) then speaks giving his reason for non-attendance. As we all know I had the book and the main reason why the book wasn't there is because I was on call that week with another bloke, and I organised for him to do the call outs Wednesday night so I could go to the meeting. We got a call out about six o'clock which was to Churchill and he couldn't do it because his Misses couldn't look after his kids, so I still had time to go do the Churchill one and come back. I was going to get a ride out with Wayne Taylor, but why I

was out I got a call to go and do the second call out which was to go to Yarram, so therefore I had to go and do my work and had no way of getting the book to Mick Stelline or anyone like that or even giving the book to Wayne Taylor or anything due to the fact that I had to go to Yarram which is an hour and a half round trip. By the time I had done that I would have been back at nine o'clock. That's the main reason why the book was not there on time.

5. Stuart Stevenson said that it was verified too didn't it? Chris Johnson replied that yes it was.
6. Mick Stelline said that one thing that I brought up with you (President Andrew O'Neill) before the meeting to be taken into consideration is that I would like people who vote to think about the penalty, but please vote on the issue not on what your ladder position is, vote on the penalty not weather it's going to get you into the finals or not. I personally think that the way people are going to vote that they might think that if they lose their twelve points that will put our team in the finals, so just have a bit of a think about it.
7. Personally I think that and I'm not blowing wind up ourselves but we've played pretty good all year, we've lost one round, so to lose twelve points and finish eighth after losing one week I think that's a bit rough.
8. The President Andrew O'Neill said that he certainly agreed with Mick Stelline about that, you should be voting on the issue not weather your team can now make finals because they can't, I'm adamant on that, you got to do the right thing by the Association, not just because you can get in the finals.
9. Also what Mick Stelline hinted on before was the Winter Competition rule, this whole book was designed around our Winter Competition. Summer Competition came officially about 2002, and it sort of slid under our rules and the people that were there at the time have tried to make sure it fits in as best they can, but in some place it has fallen short and I do honestly believe that this is one area where it's an oversight. The people that put this rule together in the first place, designed it so that if you don't hand in your score cards and that's what it primarily is, and these are the penalties. The idea is to get you to come to meetings and we get your money and your score cards. Now in the Winter Competition we have monthly meetings, so the people who put this rule together obviously new that the maximum you could lose is six points because you might get five weeks between meetings, therefore the maximum of three home score cards, so that'll be six points. And that's what the rules intention was to give a team a bloody good slap on the wrist if you don't make it. It's not and wasn't designed to cripple a team like in this case. So that's what Mick Stelline was hinting at and I concur with Mick Stelline and agree with him in that sense, that that rule was designed to give you a good slap on the wrist and not to cripple a side.
10. What we will do now is that Mick Stelline and Chris Johnson (Taz) want to move a motion to get six points reinstated just for that reason and the Secretary Rosa Payne is writing very quickly because we all want a very quick meeting.
11. Motion: Six premiership points to be reinstated to Turks Shooters.
Moved: Mick Stelline
Sec: Chris Johnson
12. Now I will take three speakers for and three against and like Steve Gray who put his hand up first he will say whether he is for the motion or against the motion and then have his say keeping it reasonably short.
13. Steve Gray said I'm definitely **for** the motion, you have just said everything I was going to say because the winter league is monthly meetings and if one of our members who's got

the book happens to not turn up you get punished and that's fair, these boys, twelve points is just like unacceptable, it just throws them out of the game and I don't think that's fair, we work on winter rules which is in the organisation rules and I think we should just make the punishment six points the maximum and all go home.

14. Don McIvor spoke **against** the motion, potentially I agree with what they're saying with three rounds to go surely we can't change a rule, it can only be done at an annual general meeting?
15. The President Andrew O'Neill said are you asking the question and do you want me to answer that? Don McIvor said yes in which the President Andrew O'Neill said that basically any team can appeal, I got in this league about 1998 and especially the first few years I was in the league there was quite a few appeals, people lost home score cards or appealed for non-attendance. Remember what I said at the start of the meeting there not changing anything in the rule because there not coming here asking for their \$10.00 back for non-attendance and there not asking for their away score cards back and their not even asking for the twelve points back, their just saying the penalty is too harsh and their asking for it to come back to six, so they're technically not changing what the rule say but there asking for a leniency because of the Summer Competition. Since I have been in this league I've probably heard at least half a dozen appeals on this very issue and there was one case that got passed and that was Rosedale. Say if Chris Johnson's dad had had a heart attack, now he's not going to come to the meeting is he, he's going to go to the hospital, so you wouldn't screw the team over on that and that's what I mean.
16. Don McIvor replayed saying that as you know that that meeting over in Yallourn North, with the people that were there, we know how many phone calls were made and we know how long the meeting was over drawn to give them a fair chance to get there. Mick Stelline turned up (five minutes late) and unbeknown to him he didn't realise that he also had to have the score book, so I give him full credit for turning up, but we know how long it was drawn out.
17. President Andrew O'Neill said the meeting went for two hours.
18. Mick Stelline said that he turned up five minutes after he got the phone call.
19. Don McIvor said yes I know I give you credit for that but unbeknown to you, you had to have the score book, so I'm not having ago at you.
20. Steve Gray said that it was only mentioned about the curtsey phone call before we were going to go around the room and ask has anybody got anything to add, that's the first time anything was mentioned, the curtsey phone call was made so that was only five minutes before the meeting was closed.
21. President Andrew O'Neill said that the point has been made and is there anyone else who wants to speak for or against the motion as I have taken one of each?
22. Stuart Stevenson spoke **for** the motion saying I reckon it's too harsh and if you start doing penalties like this it's going to turn people off playing, you're going to start losing teams through the Summer Competition, the Summer Competition will start going down and people will lose interest.
23. Treasurer Wayne Taylor said that you are saying then that it's not in the best interest of the league.
24. Stuart Stevenson said yes and that at the next meeting you should sort of change it to a maximum of six points even if you have a meeting every two months.
25. Treasurer Wayne Taylor said that's something to take forward.

26. Megan Shawcross asked a general question to Mick Stelling. She said that if you guys were second last or out of the eight would you still query the severity of the penalty?
27. Mick Stelling replied saying I would because of future reasons, because if it happens to another team it would cripple them as well. We're not asking to forgive us and just let us off, were saying penalise us yes, but penalise us to the maximum of what we would get penalised in the Winter Competition of which the rule is made for. The maximum you can get in the Winter Competition is six points and that's because you have monthly meetings. Or if you want to do it the other way then change the Summer Competition to monthly meeting?
28. President Andrew O'Neill said that we up here like Summer Competition because that means less meetings and more pool. So there will be none of that!
29. President Andrew O'Neill asked if there was anyone else who wanted to speak for or against the motion. And also added that he was just going to do a show of hands but he has been asked to do a ballot vote.
30. Secretary Rosa Payne then asked one last time is there anyone else who wanted to speak for or against the motion before we get this ballot vote done?
31. Ted Norton asked what's the motion for?
32. The President Andrew O'Neill said that if you say you are for the motion Turks Shooter will get six points back and if you are against the motion status quo as is they have twelve points against them. Does everyone here understand that?
33. Jessie Morrell asked does it have to be 'f' or an 'a'?
34. The President Andrew O'Neill said that someone put a 4 down last time and I didn't take it. So no numbers.
35. Motion: Six premiership points to be reinstated to Turks Shooters.

Moved: Mick Stelling

Sec: Chris Johnson

Vote 13 for / 7 against

- Carried -

36. President Andrew O'Neill said that he will make a note to the Scorer Craig Wilson to give them back six points. The other thing to note is that there were a number of teams that didn't show up and they were -
 - 1) Lennys' Lad's
 - 2) Turks Bar
 - 3) Turks Breakers
 - 4) Morwell Return Service League Blaxs
 - 5) Morwell Club Shooters
 These teams will all be fined \$10.00 for non-attendance.
37. Treasurer Wayne Taylor said they have thirty days to pay or those teams will become un-finally.
38. President Andrew O'Neill said that will be next meeting.
39. Treasurer Wayne Taylor thanked everyone who took the effort in coming, we appreciate it.
- **Closing:** The next meeting will be held on Wednesday 16th February, 2011 at Turks Sports Bar, Traralgon.

Meeting closed at 7.54 pm.

Duration 21min 23sec.





1st Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar, Traralgon on Tuesday the 14th September, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:38pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg. 15).**

Sub Committee Members

Brendan Wynne (Turks Tossers), Henry Kolakowski (Rush Breakers), Alfred Circop & Guy Galea (Morwell Club), Gavin Masterman Smith (Morwell Club Shooters), Rick Merlo (MRSL Gold's), Steve Halliday (G.J.H. Blacks), Kenny Krieger (Wild Turkey's), Tom Gill (Turks Bar), Don McIvor & Caen Shingles (M.R.S.L. Blues), Peter Mackrell (Crown Sharks), Ted Norton & Lyn Bock (G.J.H.), Aaron Auld (Turks Chalkers), President Andrew O'Neill (Sports Bar), Secretary Rosa Payne (Morwell Golf Club), Ross Kenney & Dave Ferguson (Lenny's Lads), Jamie "JMFP" Pratt & Trent "Captain Awesome" Parker (M.R.S.L. Blaxs) & Treasurer Wayne Taylor (Turks Cobras).

Association Members/Visitors

None.

22 In Attendance.

- **Apologies:** Scorer Craig Wilson & Anthony Van De Burgt (Y'Nth Bombers).
- **General Business:**
 1. Scorebooks and draws will be emailed and delivered to all teams. You may get score books and draws on the night of the first round.
 2. Whoever needs a white ball please see the President Andrew O'Neill.
 3. There are spare rule books if anyone needs them. Guy Galea asked for a few books.
 4. Treasurer Wayne Taylor informed members of the fees structure for the Summer Competition as was voted on at the Annual General Meeting held on the 9th March 2010 at Turks Sports Bar Traralgon under Ordinary Business (Point 3. Pg-6), which are as follows:
 - 1) Registration - \$2 per player.
 - 2) Weekly match fee - \$4 per player per round (\$20 per team per round).
 5. Possible start date is Tuesday 5th October, 2010 with the season to end around the 2nd week of February 2011 with the finals to be played 20th February, 2011 (approx.).
 6. At the moment there are 18 teams, possibly 19 or 20. President Andrew O'Neill will try and chase up a few more teams over the next week.
 7. Kenny Krieger has asked if the start date can be moved forward to Tuesday 28th September, 2010. The President Andrew O'Neill said he did not see any reason why this could not be done, and all members present agreed to Kenny's request.
 8. To qualify for the finals you need to have played a minimum of 5 games.
 9. Blind draw to start the game. Different from the winter competition.
 10. When asked about travel the President Andrew O'Neill said that the farthest place for travel will be the Rossmore Hotel in Yallourn North, and noted that the jam & cream scones you get for supper are worth the journey!

- **Closing:** The next meeting will be held on Wednesday 22nd December, 2010 at the Merton Rush Hotel in Morwell.

Meeting closed at 7.50pm.

Duration 12min





2nd Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at the Rossmore Hotel, Yallourn North on Wednesday the 22nd December, 2010.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:36pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg. 15)**.

Sub Committee members

Peter Mackrell & Gary Mackrell (Crown Sharks), Duane Morrell (Good Old Boys), Ted Norton & Lyn Bock (G.J.H.), Steve Halliday (G.J.H. Blacks), Ross Kenney & Anthony Dunne (Lenny's Lads), Jessie Morrell (Turks Tossers), Guy Galea (Morwell Club), Secretary Rosa Payne & Brad Smith (Morwell Golf Club), Gavin Masterman Smith (Morwell Club Shooters), Trent "Captain Awesome" Parker (M.R.S.L. Blaxs), Don McIvor (M.R.S.L. Blues), Rick Merlo (M.R.S.L. Gold's), Henry Kolakowski & Alan Goodwin (Rush/Turks Breakers), President Andrew O'Neill (Sports Bar), Tom Gill (Turks Bar), Aaron Auld (Turks Chalkers), Treasurer Wayne Taylor (Turks Cobras), Non Attendance (Turks Shooters), Stuart Stevenson & Steve Gray (Wild Turkey's) & Antony van de Burgt (Yallourn North Bombers).

Association Members/Visitors

None.

25 In Attendance.

- **Apologies:** Brendan Wynne (Turks Tossers) & Scorer Craig Wilson.
- **Previous Minutes:** President Andrew O'Neill read out the previous minutes. Previous Minutes moved & accepted.

Moved: Anthony de Burgt

Sec: Jessie Morrell

- Carried -

- **Correspondence:**
 1. Pool Victoria has emailed a flyer about the Australia Day 8-ball tournament. See Secretary Rosa Payne for more details.
 2. Clearance form for Andy Warford.
 3. Clearance form for Greg Neocleous.
- **President's Report:**
 1. Clearance forms and rules for clearances are explained with attention given to the fact that none can be granted after half way through the season. Also that an official clearance form can be obtained from the Secretary and once filled out and handed back to the Secretary so that it can then be signed by the Executive Committee for approval. Please see **By-Law 14, 15 & 16. Rules of Play (Pg-28)**. The President Andrew O'Neill noted that even though we are past half way through the season and Greg Neocleous has not played yet for his new team that is fine, as long as the paper work is in before half way, though he cannot play for his previous team once the paper work has been completed and handed in.
 2. Every team has received their new score books. Please make sure that you fill in the front inside cover of the book with the registration details of your team players before handing

back the book to the Scorer Craig Wilson. Secretary Rosa Payne spoke firmly about this too as registration is a requirement to play in the Summer Competition.

3. Also note that there are only a couple of spare pages in the book, so be aware as teams have been giving pages away to other teams who forgot their book on the night. Don't yourself fall short.
 4. There are a few changes on the back of the book where the draw now is, can everyone please use this draw. The date for the final of the Summer Competition is the 20th February not the 27th February as in the previous book. Also under the headline meetings, for the next meeting the venue is noted with the date for the next meeting.
 5. The Rush Breakers are no longer playing out of the Merton Rush Hotel in Morwell and are now playing out of Turks Sports Bar. They will be called Turks Breakers from now on, as is reflected in the new draw on the back of your new score books.
 6. The reason given for the meeting being moved from the Merton Rush Hotel in Morwell to the Rossmore Hotel in Yallourn North is because we don't have a team out of there anymore. Henry has moved the Rush Breakers to Turks Sports Bar, so we should avoid meeting at venues that don't have a team playing out of them. I also was concerned how the new managers (I think the 6th one this year) reception might be if we rolled up there tonight knowing that there is no team playing out of there anymore. So to avoid the whole thing I moved the meeting to the Rossmore Hotel after catching up with Vanda, Jexie and the boys from the Bombers last Tuesday at Turks Sports Bar. They offered their venue and I thought why not, it's been many years (1970's) since the LV8BA has held meeting out there and they have been playing in our Summer Competition for years now and so are also entitled to have meetings too. They travel every fortnight and half of us won't even play there this season because of the home game either, so I don't think it's too much to ask.
 7. President Andrew O'Neill has a new mobile number that he can be contacted on **if** anyone needs to - 0448 151 972.
 8. Just a little hint/help to teams filling out their scorecards. If you circle the winner of each game on the bottom section of the draw (either the letter or the number), it helps make things easier if there are any discrepancies made in the top section of the draw. It's an idea a second division team informed me about the other year and I thought it was a good one, less chance of a mix up and if there is you can find your way out of it much easier. Also put full names of the players in the draw as it will make the job for the scorer much easier.
- **Proposal for the Finals:**
 1. President Andrew O'Neill explains the proposals for anyone who didn't get the notice for this meeting. Mark Chawner from the Morwell Golf Club approached me about a format that they used down in Tassie when he was down there, and it involved having two divisions in the one draw. So I have put together 4 options and you can vote accordingly on, with that being –
 - Option 1:** Status Quo, final 6 business as usual.
 - Option 2:** Move to a final 8. Same format as the AFL Finals.
 - Option 3:** We still have the one draw and ladder, where everyone plays each other once. Still have a final 6 for the top finishing teams to play out. Executive to select division 2 sides in the competition and the top 4 finishing sides to play off in a division 2 final. All finals to be played on the same day Sunday 20th February, 2011. If any nominated division 2 sides make the final 6 then they cannot play in the division 2 finals.
 - Option 4:** A combination of options 2 & 3. A final 8 with a top 4 or 6 for division 2.

2. President Andrew O'Neill explained that with option 1 the issue this year is that we have a twenty team competition without divisions, and with only a final six you will have fourteen teams doing nothing by the end of the season. It's my own personal opinion that we shouldn't go for this but move to something different. The second option is more reasonable and is probably the one I'm leaning towards as it has a final six for division 1 and a final four for division 2, and just logistically it's more doable.
3. Stuart Stevenson of Wild Turkeys asked is it the top ten teams?, in which the President Andrew O'Neill replied no it's a top six for the division 1 teams and then the top four out of the selected division 2 teams regardless of where they finish. We would basically go off the Winter Competition teams for division 1 & 2. Now if any division 2 teams make the final six in division 1 then they're obviously not going to play in the division 2 final. I have already looked at the divisions and it's pretty straight forward, if you take a look at the ladder as it is now you can split it in half and that would be your divisions.
4. Chris Mayer (Jezza) of the Grand Junction Hotel Blacks asked what if a division 1 team falls below a division 2 team?, in which the President Andrew O'Neill replied basically bad luck and bad form! Jezza replied what if it's your team? It could be but it doesn't matter, still bad luck!
5. Steve Gray of Wild Turkeys talked about the Summer Competition when it first got together in about 2000, and for those that don't know it got started because some of us were bored and had nothing to do on a Tuesday night after we had played the Winter Competition, and some of us still wanted to play. We started off with about ten team and it was for a bit of fun over the Summer for all the players of the Association, and to keep up their pool playing, and the 2nd division teams were more than happy to play against the division 1 teams as it gave division 2 players a chance to play division 1 players and they were quite happy to do this, which was a good thing, good on them. But I can't see how you can put two prizes in one competition?
6. Stuart Stevenson said if you were going to do it this way it should have been done at the start. The President Andrew O'Neill said well that's right it would have been better.
7. Steve Gray said that all the money gets spent behind the bar anyway. So what are we going to do just fork out more money for extra trophies? In which the President Andrew O'Neill replied trophies and table hire too. If we do a final 6 and a final 4 we will basically need four tables no matter where we go or what we do except with Turks Sports Bar which have three net pocket tables. Although Stuart Stevenson said that we could use all five tables, the President Andrew O'Neill said that logistically we may be able to get round it just using the three. Duane Morrell said we could play division 1 on what you consider the better tables and division 2 on what you consider the worst tables, although having said that there all good tables. Treasurer Wayne Taylor said it won't worry division 2 playing on those tables.
8. President Andrew O'Neill said how the finals would work is that you would have your Elimination Finals first for division 1, using two tables, and then you're down to four teams for both divisions, then play the division 1 Qualifying and Preliminary Finals as well as the division 2 Elimination and Qualifying Finals using four tables. Down to two now in each division, play the Grand Finals. So logistically I'm saying it's possible.
9. Steve Gray said that if where going to have a Summer Competition and do things for the second division, the idea for the second division players is to do their best to get into division 1, wouldn't that be the goal? President Andrew O'Neill said that it is and they can still do that because there still playing everyone throughout the season. Steve Gray said if

- you're going to give two prizes then why not go two lots of tens, two divisions? Are people complaining because they can't win? President Andrew O'Neill said that division 2 in the Summer Competition still want to play division 1 teams. We have twenty teams with only six making finals and fourteen teams sitting out there doing nothing. It's a lot of teams for the size of the competition, you wouldn't do this every year, if we dropped back down to sixteen teams or so, well you wouldn't do it. All its doing is giving division 2 something to play for! And remember games against division 1 side will still count because even if a division 2 team only win a few frames it may be more than what the other division 2 sides' get that plays you. Every game still counts, Mark Chawner just said they did it down there in Tassie and it worked really well because division 2 players still got to play division 1 players and they still had something to play for in the sense of a final. As for your idea Steve about if you're going to do it then you might as well create a division 1 and a division 2 for the Summer Competition, but a lot of the division 2 teams don't want to do that.
10. Chris Mayer said that we had it over in the Maffra League but with a top four then the next top four after that, and it didn't matter because there was no division 1 or division 2. Stuart Stevenson said that's what we have in cricket too, with C and D grade, the top four sides are C grade and the next top four sides are D grade. The President Andrew O'Neill said that this is just a format put forward and like I said you don't have to do it, you can keep the status quo as it is.
 11. Duane Morrell asked what's the ratio?, in which the President Andrew O'Neill said I would just split it down the middle with ten teams in division 1 and ten teams in division 2 and I can tell you straight off without look-in, it's not that hard, the only one at the moment might be Lenny's Lads' but in fact they have now jumped up a bit, they have been floundering down there with the division 2 sides. So basically after Lenny's Lads' on the latest ladder onwards starting with Turks Cobras, Morwell Return Service League Blaxs, Turks Tossers and the Morwell Club make up the top four sides for division 2, with the Morwell Golf Club and so on making up the rest of division 2.
 12. Brad Smith from the Morwell Golf Club has asked to be moved that what the president just said there with the divisional teams be minuted and distributed as part of the minutes of this meeting as to which teams are in division 1 and which teams are in division 2. And further to that if there is a team that disagrees with the Executive split with what you just said that they have fourteen days in order to say that they wish to be in the other division. The President Andrew O'Neill said that it's more of an executive decision, we would look at the sides and decide whether there good enough for division 1 or no they should be in division 2. I don't think anyone would argue with me on this about splitting the ladder in two, the easiest way is to use the Winter Competition divisions.
 13. Treasurer Wayne Taylor said that the only team that is different is the Yallourn North Bombers who are from a different league, but we can pretty much safe to say that they are a division 1 side. The President Andrew O'Neill agreed with this and said that he didn't think the Yallourn North Bombers would be protesting about the Executive putting them in division 1 and asking Antony van de Burgt he said that in his opinion was that half way through a season changing divisions that he was not for that. A final six or a final eight.
 14. Duane Morrell said to me I think that there's another proposal if you're playing the top six and top four then, why not play the top ten sides. The lower sides still have to strive to get to the top ten. I agree with what Steve Gray was saying, I was there, part of it when the Summer Competition started and the intent of it was solely to get the division 2 players to hit with the division 1 players. There was nothing about having a play off for second prizes

ect, but if there's a six and a four there's ten sides, play the ten sides. Let's be honest division 2 players regardless of what some people think are quite happy with the way the scenario is, there not expected to be world beaters, it was for learning. The top ten is the top ten. The President Andrew O'Neill said that then how you look at the ladder now will be all the division 1 sides in which Duane Morrell replied so be it.

15. President Andrew O'Neill said then personally we might as well leave it at a top six. The idea was put forward by Mark Chawner why don't we give division 2 something to play for? That's all it was. As I said you don't have to do this it's just a proposal, so don't feel as if I'm telling you, no I'm not, you guys make the decisions around here, all we do is give you advice or put proposals to you, so just understand that ok.
16. Treasurer Wayne Taylor said the way it would be intended to work would be the top six as per normal would play there finals, the only different would be in another part of the room the top four division 2 sides would go and play a little final event themselves on the same day drinking the same alcohol that everyone's put in for. It doesn't affect the top of the ladder or take players out of the top of the ladder, it just gives some of those sides that may not have from Turks Cobras down for example, the Morwell Golf Club are a new side and if they pick up one more frame it gives them finals experience, they have never had any finals experience, it just something different for them to play under, you know the pressure of the game, but it in no way affects the top six in what we were going to do anyway it's just something extra happening in the room.
17. Chris Mayer said is the Association happy paying more for trophies and that? The Treasurer Wayne Taylor replied saying I can put that to you, what we did this year we put it up to \$4.00 because we were looking at about sixteen sides, what happened is we have ended up with twenty sides, so where we are looking at a budget this Summer Competition of about \$7,600.00 in match fees. Chris Mayer said weren't we at the start of the meeting complaining about it getting to low and that we wanted to make more money. The President Andrew O'Neill said two years ago we had fourteen sides and we were struggling, so we said we need to raise this to cover the cost, we didn't get it right the year before, but we got it right this year and all of a sudden we've got twenty teams! Now we don't really need it, but it's done now, so looking at it the money side of it isn't going to be an issue.
18. The Treasurer Wayne Taylor said we are going to be looking at having something like \$5,600.00 aside for alcohol on the day (Steve Gray said we could do it over a weekend! Got a few laughs!), it's just a ridicules amount and there's no way we should be encouraging us to drink that much, and it's always been that the Summer Competition is a zero dollar start and a zero dollar finish. It doesn't go into the main pool, there is a \$2.00 registration fee which covers the costs, but that \$7,600.00 is for this competition to spend. If we spend \$600.00 on trophies or even if we spend more, we are still going to have money left over. We will have to have a discussion about what were going to do with that, and I think we put it towards the following year or something?
19. President Andrew O'Neill said registrations for the following year or even give it to a charity?, whatever, which I was going to bring up later, but just with this first issue I think we will get back to that, so lets concentrate on this first issue, moneys not going to be an issue with trophies, I don't think we should even worry about that, I think that's going to be easily covered. Let's cut to the chase without too much more mucking around, we don't want to be here all night. I will just do it by show of hands. I don't think the first or fourth proposals are going to be any good, I think logistically it's too hard. We will put a motion up to go for a final six and a final four or else keep the status quo as it is, and maybe even if

it gets shot down because there are a few different ideas been flagged round, next year you might want to redress this and come up with some better ideas, but just for now let's move a motion.

20. President Andrew O'Neill moves a motion to accept option 3 to be the new format for the Summer Competition. A vote was taken by show of hands.

Moved: Andrew O'Neill

Sec: Wayne Taylor

Vote: For - 12/Against - 13

- Defeated -

Motion was defeated, status quo to stay as is.

Stuart Stevenson said that if you want to do something like this that we should look at it next year, Duane Morrell said that I think the problem is we got stuck with twenty instead of sixteen and the President Andrew O'Neill replied that he was approached about this around round 8 and said again that there has been a few different ideas floated around tonight and that if we want to we can redress this next year at the start of the Summer Competition.

21. Steve Gray has proposed an idea that maybe using \$1,000.00 from the Summer Competition monies for the Singles Championship during the year. \$500.00 each for the open & 2nd division Championships. The President Andrew O'Neill said that at the moment the book says we have to have a zero balance for the Summer Competition funds and that Steve's proposal should be brought up at the Annual General Meeting. These Summer Competition meetings are to deal with the Summer Competition only and Steve that's really a Winter Competition issue. Steve Gray said it might encourage a few more people to play with a couple of drinks.
22. The President Andrew O'Neill talked about his thoughts of what the league should do with the amount of money left over from the Summer Competition. What we did a few years ago when we had money left over in the Summer Competition, we looked at the registrations come the Winter Competition for all those people that played in the Summer Competition, we took that money off their registrations for that year. So you have that option. Another option is that we donate it to a charity or charities, which have been done in the past. I want you to think seriously about it and we won't decide on it now, we will decide at the next meeting in February. The Treasurer Wayne Taylor is talking about a fair bit of money here \$7,600.00 so once we buy trophies and have our grand final, depends too on whether we hire tables or not. That's going to be a big cost, the big question is and Turks Sports Bar have their own tables so that would minimise cost there, but if you decide to go elsewhere and you are going to need two of them, Jr from All Star Pool Tables charges \$250.00 plus \$100.00 per extra table, so we could be looking at \$350.00. Treasurer Wayne Taylor said plus light fittings so we could be looking at up to \$400.00 plus.
23. Chris Mayer asked if we could put up prize money for the top six? The President Andrew O'Neill asked the Treasurer Wayne Taylor and former treasurer Peter Mackrell about this?, and Peter Mackrell said that if you read your rule book it says you can only spend it on trophies and bbq's with the remainder going over the bar. Treasurer Wayne Taylor said looks like we are going to be at Turks Sports Bar for a couple of days (lots of laughs), the thing is though you have just knocked down the numbers that are going to be there by not having the second division final. Stuart Stevenson asked why is that? Treasurer Wayne Taylor said that they're not going to show up to watch you guys. The President Andrew O'Neill said that some do. Chris Mayer said that in the Maffra League we had the exact

same thing with the top two sides been the only ones who showed up. The President Andrew O'Neill said that our Summer Competition turn outs haven't been too bad. Duane Morrell said that why not run a knockout competition on the spare tables and as they free up and they would have to be registered the week before the next meeting which is the sixteenth and then just have a knockout and put some doe up. President Andrew O'Neill said that as I said before with Peter Mackrell that I don't think we can legally do it by the book and just hand out money. Stuart Stevenson, Steve Gray and Duane Morrell then said put up drink cards? Duane said there's your problem solved! President Andrew O'Neill said we obviously have some things to think about, and I don't want to harp on this but think about it by next meeting as I said think about the two options and maybe we can look at other ideas like Duane's and maybe we can get together before next meeting, I'd rather we not go off the cuff and then find out later we can't do it by the book, so I'd rather think about it first and make a decision next meeting. Duane Morrell said I know where you're coming from and look there are opportunities out there to get people there, the idea is to get everybody there on the day, our turn outs are great.

24. The other thing also is to think about is final venues and where we are going to have it, just understand that any venue can hold a final, so just say if the Yallourn North Bombers put their hand up and said look why don't youse come out here and said look we've got the room. If where going to hire tables we have to set up lights, you have to look at setting up lights, setting up the tables in a piece of cake, its putting the lights up hanging off roofs and getting power out to them. You have to look at your venue itself and see if it's possible, like for Duane it's not an issue and maybe for Morwell Return Service League either. If where bringing in tables to your venue look at the lights that's the hardest thing, you have to look at how your venue going to achieve that ok, because I can tell you like the grand final we had to set them up at the Bowling Club and that was a bit of mucking round wasn't it Wayne?, but it can be done.
25. Treasurer Wayne Taylor said that whoever puts their venue up that team will be putting the lights up. You can't be expecting the Executive or anybody else to do it for you. You put your venue up you will be putting the lights up.
26. Stuart Stevenson said so what happens if Turks Sports Bar have it, like how many teams are there? President Andrew O'Neill said that they are right; they already have lights set up there. The only thing we may talk about there and that is the fourth table. Duane Morrell said that back room will be lit up. Treasurer Wayne Taylor said I reckon we give the Crown Casino a call and book the Palladium Room!!! The President Andrew O'Neill said think about a venue and if you want to put a team venue up that's fine and also table hire because you will have to bring it to the next meeting and let us know if your venue is available.
27. Duane Morrell and Steve Halliday both said that you're going to run out of time as it is only four days out from the final? President Andre O'Neill agreed good point and apologised for the over sight saying yes it's too close isn't it and I don't want to call another meeting just to organise that!
28. Aaron Auld asked the question; so you can't spend the extra money on say if you wanted to go to a really fancy place? No the only time we can move away is if there is no venue available. Ok valid point we can't decide on a venue four days out from the finals! Sorry about that, so we're going to have to decide now?
29. Stuart Stevenson said people have to talk to their venues first?
30. The President Andrew O'Neill said besides Turks Sports Bar is there anyone here who would consider holding it at their venue? We will only need to set up two tables.

31. Chris Mayer said that with the amount of sides at Turks Sports Bar wouldn't you just have it there anyway?
32. The President Andrew O'Neill said that it's up to the Committee to decide on where the finals are going to be held, which is not us up here but everyone here. So you are obviously in support of Turks Sports Bar holding the finals because of that reason of the ten teams being there. We could go the Morwell Return Service League but the only problem I've got is once you start having a few drinks and there's some carrying on that's when we might run into some trouble with those sort of clubs. But that doesn't mean we can't go there. Stuart Stevenson said years and years ago we had some trouble with the Traralgon Bowls Club. Steve Halliday asked where the finals were played last year and the President Andrew O'Neill replied Turks Sports Bar, and in fact I think it's been there the last couple of years. It's been fairly obvious why we've gone there because of the simplicity of it all. I'll say no more.
33. Steve Gray said it saves us money doesn't it! The President said yes it does because they do, do us a good deal with the alcohol and the tables are there so we don't have to hire tables, but as I said we've got the money to do anything we want. Steve Gray said and you don't get told off by the Committee??? Don't you!
34. Duane Morrell said one more thing too, with that other table out the back now it gives an opportunity for people to fill around the table and that frees the other tables up if you want to run little things through the day like knockouts and things like that.
35. The President Andrew O'Neill said we've got one and that's Turks Sports Bar is there anyone else who thinks that their venue would consider holding the finals? Because if there's no one else it's straight forward.
36. Don McIvor from the Morwell Return Service League Blues asked is that just the grand final or all of the finals? The President Andrew O'Neill replied that there all played on the one day in the Summer Competition. I know its short notice but if there's no one else then we don't have much of a choice. Ok simple as that then Turks is the only one, if someone even thinks there venue might? Secretary Rosa Payne had had enough with discussion and said going once? Going twice? And sold to Turks Sports Bar done!(Always listen to your SECRETARY! the president).
37. Duane Morrell said he would talk with the President Andrew O'Neill and see if we can't get more people there on the day, we will have a talk about it. It was also asked about the drink prices in which Duane Morrell said he would give the Committee a price list at next meeting.
38. Treasurer Wayne Taylor then spoke about the catering for the day and said well we have a heap to spend so I don't think we do a bbq! We should consider catering for we have 2,600.00 set aside for food.
39. Duane Morrell spoke about a catering job he did up at his venue with prawns, crab meat, mussel's, chicken, and salad, and it was \$19.00 ahead, and that was for 175 people. But in saying that there was enough there for 250 people, it was an outrageous amount of food. Treasurer Wayne Taylor did the calculations and come to a total cost of \$3,300.00. The President Andrew O'Neill said that the Treasurer Wayne Taylor and Duane Morrell should get together and organise something a bit better than a bbq because of the amount of money we have. We can look at all the options.
40. Treasurer Wayne Taylor asked for a small committee to be set up with the authority to organise and with a budget (120 people - \$2,600.00) for food to spend on the final of the Summer Competition? The President Andrew O'Neill nominated Treasurer Wayne Taylor

and Duane Morrell and asked if anyone else wanted to join the subcommittee? Treasurer Wayne Taylor said that we might as well spend \$2,600.00 or else it will be spent on alcohol and I'm a bit worried about that.

41. Lyn Bock from the Grand Junction Hotel said that the best thing to do it is to work out what you want for food then allocate the rest for alcohol. The President Andrew O'Neill said that if there is anything left over it will go back into the pool and we will decide next meeting whether to take it off registrations or give it to a charity. Stuart Stevenson said that we should give it to a charity in which the President Andrew O'Neill agreed.
42. Brad Smith of the Morwell Golf Club asked for a point of order. The President Andrew O'Neill asked him to wait.
43. Motion for the Treasurer Wayne Taylor, Duane Morrell & Jessie Morrell will be on a subcommittee to organise catering for this. It was decided that we should allocate up to \$2,600.00 to be spent on catering.

Moved: Wayne Taylor

Sec: Andrew O'Neill

- Carried -

44. Brad Smith of the Morwell Golf Club raised a concern saying that I know I'm new to this league but I have been on committees and associations before, when a request for a point of order has been called it should be heard before the other decision was made. The point of order I want to call, this is across the board in any association is that we took a vote before which was defeated twelve to thirteen regarding taking a second division final, and this is not a personal attack but one of the speakers against that has a personal interest in the motion and is negotiating on the floor for a venue for the finals. I do not think that it is true and correct that a person with a vested interest with in affect has had a casting vote. I don't have a problem with the venue been Turks Sports Bar.
45. Ted Norton noted that he actually would have been better voting for the motion because he would have got more people there! In which the President Andrew O'Neill agreed saying that he actually voted against it so in his business interest he should have voted for it because he would have got more people there.
46. Duane Morrell said also the chances of just having six sides there and I dare say you're talking about me, is that the chances of another venue having two tables was great, but if we were going to use four tables then no one else could do that and I knew that, so it would have been in my best interest to vote the other way, so as a personal attack on me, but I voted the way I felt would be best for this league.
47. Brad Smith again said that it was not a personal attack on him.
48. Duane Morrell said that's ok I understand that, but I was just explaining why I did it and I voted for that reason that way.
49. It was asked what would happen if it was thirteen all? And also that Rick Merlo of the Morwell Return Service League Gold's did not vote because he came late? The President Andrew O'Neill replied that that is his problem and don't forget to sign the book too Rick. And if it was thirteen all I have the casting vote. We acknowledge the point of order and will move on.
50. The President Andrew O'Neil mentioned that the Annual General Meeting will hopefully be on Tuesday 1st March, 2011, so just keep that in the back of your mind, nothing official yet though!

- **Treasurers Report:**

1. At this point in time the following teams are not financial:

1. Turks Shooters
2. Lenny's Lads
3. Sports Bar
4. Turks Tossers - some of these players have paid.

If these teams are not paid up within the next 30 days they will be ineligible to play the rest of Summer Competition (**Constitution 7. Termination of Membership (2)**). Please pay up.

2. We are looking at a balance of \$7,600.00 for this Summer Competition season.

3. Treasurer Wayne Taylor also has a message from Scorer Craig Wilson. People are repeatedly not texting scores through after matches played, which is very inconsiderate, it's bad enough that he has to chase you for scores once, let alone repeatedly. If you cannot text or call your scores through properly after your games, you will be shamed at the next meeting!!!

- **Scorers Report:** President Andrew O'Neill (in between scones) will do the scorers report due to Scorer Craig Wilson being absent.

1. The ladder was read out as of round 12 as played Tuesday 21st December, 2010:

2. Just a quick note check your results with your frames (wins/losses) and points because you know I did the scoring before and it's real easy to miss a frame here or there, the captains may have already done so. It's just to make sure the results are correct from week to week.

3. Steve Gray asked for a ladder as he doesn't have a computer (Jezza told him to fix the car first before buying one), and made a point that everyone is on the computers these days with email and not everyone has a computer so they don't get the results each week. It was said by Rick Merlo of the Morwell Return Service League Gold's that he would send one to Steve via carrier pigeon!! Got a few laughs!

4. Anthony Dunne of Lenny's Lads' has finished checking the score books and it was noted that Turks Shooters have not handed in their score book and so will be fined accordingly if it is not here before the close of this meeting. The President Andrew O'Neill as has done in the past when he was scorer with other teams noting Steve Gray as being one of them, has asked that someone call them to try and get them here for this meeting, as I and I'm sure everyone else does not like to see teams lose points as has happened in the past with Alf and Caen Shingles (Alf fell asleep) and their teams not that long ago.

Scores

Team	Frames		Team	Frames
Grand Junction Hotel	5	defeated	Turks Shooters	10
Morwell Club	7	lost to	Turks Good Old Boys	8
Crown Sharks	4	lost to	Turks Bar	11
Turks Chalkers	1	lost to	Grand Junction Hotel Blacks	14
Yallourn North Bombers	9	defeated	M.R.S.L. Blues	6
Turks Breakers	5	lost to	M.R.S.L. Golds	10
M.R.S.L. Blaxs	4	lost to	Morwell Golf Club	11
Turks Tossers	10	defeated	Morwell Club Shooters	5
Wild Turkey's	9	defeated	Sports Bar	6
Lennys Lads	6	lost to	Turks Cobra's	9

Ladder

	Team	For	Against	Percentage	Pts
1	Grand Junction Hotel Blacks	161	49	328.57%	26
2	Wild Turkey's	144	66	218.18%	24
3	Sports Bar	135	75	180.00%	22
4	Turks Bar	135	75	180.00%	22
5	Crown Sharks	121	89	135.96%	22
6	M.R.S.L. Gold's	131	79	165.82%	20
7	Yallourn North Bombers	117	93	125.81%	18
8	Grand Junction Hotel	112	98	114.29%	16
9	Turks Shooters	145	65	223.08%	14
10	Turks Tossers	96	114	84.21%	12
11	Turks Cobra's	93	117	79.49%	12
12	Lennys Lads	99	111	89.19%	10
13	M.R.S.L. Blaxs	85	125	68.00%	10
14	Morwell Golf Club	82	128	64.06%	10
15	Morwell Club	89	121	73.55%	8
16	Turks Good Old Boys	83	127	65.35%	8
17	M.R.S.L. Blues	82	128	64.06%	8
18	Turks Chalkers	69	141	48.94%	2
19	Turks Breakers	65	145	44.83%	2
20	Morwell Club Shooters	56	154	36.36%	2

Moved: Gavin Masterman-Smith

Sec: Tom Gill

- Carried -

Scorers report passed.

- **General Business:** President Andrew O'Neill goes *slowly* round the room to each team from the sign in book.
 1. Turks Shooters: Not present
 2. Turks Good Old Boys - Duane Morrell: Nothing more.

3. Antony van de Burgt from the Yallourn North Bombers had got hold of Michael Stelling from the Turks Shooters and said that Chris Johnson was meant to be here but now he won't be coming, so he is going to fly up here. The President Andrew O'Neill said it's not so much who shows up here, it's more who's got the score book! We will just have to deal with that when he gets here. We do have to fine them, because if we don't have to hand in score books or money then no one would show up to a meeting, that's why we have the rule.
4. Turks Bar - Tom Gill: All good.
5. Steve Gray has asked to stall the meeting in which the President Andrew O'Neill replied I'm going very slow Steve!
6. Turks Chalker - Aaron Auld: Pretty happy. When asked by the President Andrew O'Neill how the team is going and all the young blokes, Aaron Auld said going great really well, had a couple of fill ins but that was ok. The President Andrew O'Neill said that there a new team, go out and meet them when you play them, introduce yourself and really encourage them because if you don't these sort of teams disappear. Aaron Auld said that he doesn't know how they will go through the Winter Competition because some of them play football but will see how we go, but again really happy with them there going really well. Secretary Rosa Payne thanked Aaron for bringing a new team to the competition, it's good. Aaron said where here to beat the Tossers!
7. Crown Sharks - Gary Mackrell: Peters already gone.
8. Morwell Men's Club - Guy Galea: All good. The President Andrew O'Neill said that we may hold meetings out of there next year if you are playing the Winter Competition. Guy Galea said they would be playing the Winter Competition.
9. Grand Junction Hotel - Ted Norton (almost asleep): Very happy.
10. Yallourn North Bombers - Antony van de Burgt: Outside smoking.
11. Rush/Turks Breakers - Henry Kolakowski: All good
12. Morwell Return Service League Blues - Don McIvor: All good
13. Grand Junction Hotel Blacks - Steve Halliday: Sitting pretty all good!
14. Morwell Return Service League Blaxs - Trent Parker: Gone
15. Morwell Return Service League Gold's - Rick Merlo: All good.
16. Morwell Golf Club - Brad Smith & Secretary Rosa Payne: The Morwell Golf Club are more than pleased with how everything is going and that all teams have enjoyed so far playing at the venue, no complaints so far. The President Andrew O'Neill said that he played there and thought it was quite good, Damo was his usually, one complaint though and that is you need to get more than two cd's, especially if there from the eighties, we need to improve on that music wise. Rick Merlo noted that he missed the Damo show when they went there and that Damo and Mark Chawner probably supplied those cd's!
17. Morwell Men's Club Shooters - Gavin Masterman-Smith: Was noted he has changed his hair again, his Mohawk has gone replaced by a Nick Riewoldt blonde style haircut! Got the photos? Nothing to say to that all good!
18. Turks Sports Bar - President Andrew O'Neill: Nothing to ad from team prospective.
19. Turks Cobras - Treasurer Wayne Taylor: One thing I just wanted to revisit the quality of tables at some venues with one venue in particular and I played there in the first round and have visited since and that's the Grand Junction Hotel. It's probably getting to a point where the table needs fixing Teddy? Ted Norton from the Grand Junction Hotel said that there's nothing wrong with it. The President Andrew O'Neill replied that it's got bits of wood hanging off it, someone could get injured, I did offer Shane a \$100.00 for it but he

wouldn't take it! But seriously the Treasurer Wayne Taylor said can we ask him again? Chris Mayer said that he plays there and he agrees with Wayne Taylor, it's taken awhile to get one of the lights fixed, there's still one not working. Steve Halliday has said that hopefully by the start of the Winter Competition they should have a new table. The President Andrew O'Neill said that if that's the case then maybe all we need to do is get the other light fixed. The Treasurer Wayne Taylor said that on the other side of things is that we played down at the Morwell Men's Club the other week and there table is fantastic! It's good that a new venue has a good table. One other thing is that with the fees we should at the Annual General Meeting propose a sliding scale for the Summer Competition or at the Annual General Meeting we need to get rid of the zero start and zero finish policy and put the money into the main eight ball pool and spend it on other things like the Singles Championship. Treasurer Wayne Taylor then said that he can't drag it out any longer.

20. Lenney's Lads'- Ross Kenny & Anthony Dunne: All good.

21. Wild Turkeys - Steve Gray: Outside smoking.

22. Turks Tossers - Jessie Morrell: All good

23. President Andrew O'Neill said that we are now getting to the end of this meeting and Turk Shooters still have not showed up to the meeting, even though numerous members have tried to contact them by mobile phone during the meeting and the going very slow around the room to the teams. President Andrew O'Neill said that this will highlight to all teams as I spoke to them last night that the meeting was going to be here, you need to be a bit organised for meetings, I do call them the Simpsons of eight ball! The fines they will incur for non attendance (**By-Law - Rules of Competition 17.**) are:

1) Non attendance \$10.00.

2) Away scorecards not handed in 6 x \$10 = \$60.

3) Home scorecards not handed in 6 x 2pts = 12 pts.

24. President Andrew O'Neill would like to thank Anthony Dunne from Lenny's Lads' for helping out tonight with the score books and also to the Yallourn Nth Bombers & the Publican Dennis of the Rossmore Hotel for letting the league use their venue for a meeting at such short notice. It has been a successful meeting, in fact a scone-delicious meeting!

- **Closing:** The next meeting will be held on Wednesday 16th February, 2011 at Turks Sports Bar, Traralgon.

Merry Christmas to all!

Meeting closed at 8.41 pm.

Duration 1hr 5min 54sec





3rd Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar, Traralgon on Wednesday the 16th February, 2011.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:39pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg. 15).**

Sub Committee Members

Peter Mackrell (Crown Sharks), Duane Morrell (Good Old Boys), Ted Norton & Lyn Bock (G.J.H.), Steve Halliday (G.J.H. Blacks), Ross Kenney & Anthony Dunne (Lenny's Lads), Jessie Morrell (Turks Tossers), Guy Galea (Morwell Club), Non-Attendance (Morwell Golf Club), Gavin Masterman Smith (Morwell Club Shooters), Non-Attendance (M.R.S.L. Blaxs), Don McIvor (M.R.S.L. Blues), Rick Merlo (M.R.S.L. Gold's), Henry Kolakowski (Rush/Turks Breakers), President Andrew O'Neill (Sports Bar), Tom Gill (Turks Bar), Aaron Auld (Turks Chalkers), Treasurer Wayne Taylor (Turks Cobras), Chris Johnson (Turks Shooters), Steve Gray (Wild Turkey's) & Brett Barrow (Yallourn North Bombers).

Association Members/Visitors

Kenny Krieger (Wild Turkeys), Megan Shawcross & Jerry Virieux (M.R.S.L. Blues).

23 In Attendance.

- **Apologies:** Secretary Rosa Payne (Morwell Golf Club).
- **Minutes:** Megan Shawcross will do the minutes tonight as Secretary Rosa Payne is away tonight.
 1. The minutes of the previous meeting and special meeting to be read out and accepted.
 - 1) Sub Committee Meeting.

Moved: Ted Norton
Sec: Duane Morrell
- Carried -
 - 2) Special Sub Committee Meeting.

Moved: Ted Norton
Sec: Don McIvor
- Carried -
 2. Kenny Krieger asked where the money goes for the fines for non-attendance.
 - 1) Treasurer Wayne Taylor said that the goes back into the league bank account.
 3. Kenny Krieger said just on that those teams that you have read out are any of those teams here tonight.
 - 1) President Andrew O'Neill said yes and some of those teams are not here.
 4. Kenny Krieger asked are any of those teams in the finals?
 - 1) President Andrew O'Neill said no I'm pretty sure of that Kenny; I did look at that when I was looking at it. Turks bar are here, have you guys paid your fine?
 - 2) Treasurer Wayne Taylor said they have paid their fine. The only outstanding fines are from the Morwell Return Service League Blaxs and the Morwell Club Shooters.
 - 3) Secretary Megan Shawcross was told to make a note of that.
 - 4) Treasurer Wayne Taylor said that at this point they're not financial.

- 5) President Andrew O'Neill said they have 28 days to pay it. They're not playing finals all those teams that you just mentioned.
- 6) Gavin Masterman Smith from Morwell Club Shooters was asked to sign the sing in book.
- 7) Peter Mackrell said that in the past if they haven't paid by the finals they can't participate on the finals day with food and drinks.
- 8) President Andrew O'Neil said that by the end of this meeting if they're not financial they can't have the drinks or food at the finals until they pay up, they can come to the grand final and pay up then that's fine, but yes, no they cannot participate and that's any of their team members. So there's only two and Gavin Masterman-Smith is here now so hopefully he will clear that up with his team the Morwell Club Shooters.

Registrations, I know it's a pain but just know that it is a requirement, we put it in your score book to make it real easy for you, so there should not be any excuse why it is not filled out. We make it as easy as possible.

- 9) Treasurer Wayne Taylor said that you may have to fine the Turks Cobras (that's his own team), their books not here.

- **Correspondence:** None.

- **Presidents Report:**

1. You must hand in your score book to the Scorer Craig Wilson (Vealer). Missing score card/book will result in a loss of 2 premiership points per home score card and \$10.00 fine for each away score card.
2. All monies owed \$2.00 registration per player and \$4.00 match fee per player per game played is to be paid to the Treasurer Wayne Taylor.
3. Registration of you team member's names, addresses and phone numbers are required to be handed in with your score book. Please fill them out in your score book that you hand into the Scorer Craig Wilson.

- **Treasurers Report:**

1. What to do with the left over money? Option being:
 - a) League bank account.
 - b) Winter Competition Registrations.
 - c) Start up an ongoing Charity account.
- 1) Kenny Krieger asked the question that we should wait and see because we could be discussing something that might not even happen.
- 2) President Andrew O'Neill said that we have to decide now because if we take this to the Annual General Meeting or any future Committee Meetings you will have Winter Competition people who may not necessarily have played in this Summer Competition deciding what to do with that money. Okay, really the people who played in the Summer Competition should be deciding what to do with that money. Say if Vanda's mob, I mean he just signed the book and went, who won't be playing in the Winter Competition should have input on the decision on what to do with this money. So that's the reason why I'm saying we should decide now what to do about the money okay. So we have three options that have been put up to the floor for discussion. I don't think we should put it back into the lead bank account, I think maybe we should take it off registrations for next Winter Competition for

anyone who played in the Summer Competition, or we get a charity account going which I think is a very good idea too.

- 3) Guy Galea asked have we got enough money to do both, to do registrations and a charity account?
- 4) President Andrew O'Neill said that we could have a couple of thousand, enough money to do both, it will depend on how much we drink on the day and all that, it is a bit hard to gauge, but basically we would be doing very well to spend it all.
- 5) Kenny Krieger said that why don't we refund each team in even portion?
- 6) President Andrew O'Neill said that we could do that; we can look at all options. We should probably narrow it down to what we want to do. Instead of taking it off registrations for the Winter Competition we could give money back to each captain to distribute to their players. But then what that captain does with it, like if that captain goes and blows it all on the pokies then what.
- 7) Treasurer Wayne Taylor said that we might have to give it to each player.
- 8) President Andrew O'Neill said that that's the only problem I've got with that, is that captain then goes and blows it and that team comes in and ask where their money is, then they will say you should not have given it to him we should have given it to us.
- 9) Teddy Norton suggested that we pay the registrations for the Winter Competition for those players who played in the Summer Competition and the rest goes back to the league bank account.
- 10) Kenny Krieger spoke against that.
- 11) President Andrew O'Neill said that he personally would like to get a charity account going, I think that would be a great promotional thing for the league. We need to probably narrow it down to just a couple things and then vote on it by a show of hands or out we will be here all night going over the same old things.
- 12) Teddy Norton then said if we do that we would then start arguing about which charity we would be giving the money too.
- 13) President Andrew O'Neill said that it would be an ongoing charity account with the possibility of raffles being held here, as I have spoken to Duane Morrell about this. We would set up a subcommittee to make those decisions, to look at ways to raise money and to distributing it. It's a charity; it would have to be something local, like a local family or a local kid, basically a local issue.
- 14) Teddy Norton said that he thought it said somewhere in the Constitution that all money has to go back into the league bank account.
- 15) President Andrew O'Neill said that we could do it because it would be for promotional reasons for the league as well.
- 16) Kenny Krieger said that's only if the league closes down and there is money left over it all then goes to charity.
- 17) President Andrew O'Neill said that he believes we can do that because it is promoting us out there in the community. Anyway it's an option we have.
- 18) Treasurer Wayne Taylor said that would there be anything wrong with setting aside a small fee for next Summer Competition to do something towards a charity account.
- 19) Kenny Krieger said that I think there definitely has to be a smaller fee for next year's Summer Competition.

- 20) Treasurer Wayne Taylor then spoke about the options of how much we need to charge, depending on the amount of teams we get for next year's Summer Competition. He said by the time you take out \$700 for trophies about 1000 for food and then there's the drinks on the day, three dollars for the amount of teams we have would be enough.
- 21) President Andrew O'Neill said let's not worry about this too much because I intend to move a By-Law at the upcoming Annual General Meeting that will then change that decision to be made at the Summer Competition Meeting for organizing the Summer Competition, so then we can gauge how many teams we have and how much we then need to charge, rather than taking a guess at the Annual General Meeting. Let's just narrow this down to two options all else we will be here all night. Either we take it off the registrations or give it back to the captains or we can start up a charity account.
- 22) It was again spoken about at length and it was decided to give the money back to the captains and they can decide with their team what to do with that money.
- 23) Peter Mackerel said that word will get around very quickly that the captains are going to get money back from the Summer Competition to distribute to their team players.
- 24) It was decided after much debate that it will be the captain's responsibility and that it will not fall back on the league if that captain goes and does the wrong thing with that money.
- 25) Treasurer Wayne Taylor said that they must have played at least five games to qualify to get the money back.
- 26) Kenny Krieger said to divide the money by 20 and distribute the money to the team captains.
- 27) President Andrew O'Neill said that we need to make a decision and move on. Does anyone support the registration idea? No? By the looks of it as no one is standing up for it. Do we want to look at Kenny Krieger's idea of giving it back to the captains?
- 28) Teddy Norton suggested that we put it towards consolidated revenue and pay their Pool Victoria fees for the upcoming Winter Competition.
- 29) Chris Johnson said what happens if we run out on Sunday?
- 30) President Andrew O'Neill said that that won't happen. We won't run out on Sunday. Stop asking silly questions. Who supports Teddy Norton's option of paying Pool Victoria fees worth seven dollars each? No? Does anyone here besides myself want to get a charity account going? One other person. You punch of tight asses, that's all I'll say.
- 31) Teddy Norton spoke against the charity account because it will cause more problems in what to do with the money especially when more money goes into it by other people. I think it will cause too many arguments.
- 32) President Andrew O'Neill said that the charity account isn't looking very good.
- 33) Aaron Auld said that his team isn't playing the Winter Competition because they play football.
- 34) Treasurer Wayne Taylor said that that's why I like Kenny Krieger's idea.
- 35) President Andrew O'Neill said that someone needs to put up a motion for Kenny Krieger's idea and go slowly for Megan Shawcross.

36) Finally after much discussion it was decided by motion that the money left over from the Summer Competition is to be divided equally amongst the financial teams and given to each captain to distribute.

Moved: Kenny Krieger

Sec: Rick Merlo

- Carried -

Only six voted against the motion.

- **Scorers Report:** The Scorer Craig Wilson read out the final ladder Rnd. 19 as played on the 15th February, 2011.

SCORES

Team	Frames		Team	Frames
Turks Shooters	10	defeated	Turks Good Old Boys	5
M.R.S.L. Blues	2	lost to	Turks Bar	13
M.R.S.L. Golds	12	defeated	Turks Chalkers	3
Morwell Golf Club	5	Lost to	Crown Sharks	10
Morwell Club Shooters	1	Lost to	Morwell Club	14
Sports Bar	11	defeated	Grand Junction Hotel	4
Turks Cobra's	5	Lost to	Yallourn North Bombers	10
Lennys Lads	11	defeated	Rush Breakers	4
Wild Turkey's	11	defeated	M.R.S.L. Blaxs	3
Grand Junction Hotel Blacks	12	defeated	Turks Tossers	3

Ladder

	Team	For	Against	Percentage	Pts
1	Grand Junction Hotel Blacks	211	74	285.14%	34
2	Wild Turkey's	200	85	235.29%	34
3	Sports Bar	186	99	187.88%	32
4	Turks Shooters	193	92	209.78%	30
5	Crown Sharks	166	119	139.50%	30
6	M.R.S.L. Gold's	181	104	174.04%	28
7	Turks Bar	181	104	174.04%	26
8	Yallourn North Bombers	158	127	124.41%	22
9	Grand Junction Hotel	151	134	112.69%	22
10	Lennys Lads	137	148	92.57%	16
11	Turks Cobra's	127	158	80.38%	16
12	Morwell Club	130	155	83.87%	14
13	Turks Tossers	115	170	67.65%	14
14	M.R.S.L. Blaxs	118	167	70.66%	12
15	Morwell Golf Club	118	167	70.66%	12
16	M.R.S.L. Blues	111	174	63.79%	10
17	Turks Good Old Boys	110	175	62.86%	10
18	Morwell Club Shooters	84	201	41.79%	6
19	Turks Chalkers	92	193	47.67%	4
20	Turks Breakers	90	195	46.15%	2

1. Morwell Return Service League Blaxs have not handed in their score book and will be fined \$40.00.
2. Turks Cobras have not handed in their score book and will be fined \$40.00.

- **Finals:**

1. Date, Venue and Start Time.
 - I. 20th February not the 27th February as was in an earlier draw, we fixed that up last meeting though I still have people asking me about it.
 - II. Venue is Turks Sports Bar.
 - III. 11 am start.
2. Practice Times.
 - I. 15 minute hit before the game for each team. 10:30 for Elimination Finals teams.
 - II. Steve Gray asked for a practice on tables outside those times for the top two sides that have not had a hit yet.
 - III. President Andrew O'Neill read out **By-Law Final Series 2**.
 - IV. Kenny Krieger said that the tables are not neutral so since you've broken one rule why not break another and let us practice on a table not being used?
 - V. The President Andrew O'Neill said No!
 - VI. It was brought to Kenny Krieger's attention that if we hire tables they are exactly the same as the ones we are going to use. It saves the league a lot of money with the cost of hiring tables (\$550.00).
3. Finals Draw.
 - I. Elimination Finals: 3rd vs. 6th & 4th vs. 5th
 - 1) Sports Bar vs. M.R.S.L. Gold's.
 - 2) Turks Shooters vs. Crown Sharks.
 - II. Preliminary Finals: 1st vs. Lowest Elimination & 2nd vs. Highest Elimination
 - 1) Grand Junction Hotel Blacks vs. Lowest Elimination Winner.
 - 2) Wild Turkeys vs. Highest Elimination Winner.
 - III. Grand Final:
 - 1) Winners of the Preliminary Finals.
4. Tables:
 - I. Duane Morrell of Turks Sports Bar said that two tables have been set aside for Elimination & Preliminary Finals and one table set aside for the Grand Final, neutral for both teams.
5. Head Adjudicator.
 - I. Ted Norton.
6. Eligibility.
 - I. Minimum 5 games for finals and teams must be financial; this also includes food & drinks.
7. Dress Code.
 - I. As by the rule book, black pants, shoes and collar shirt.
8. Drinks \$: Drinks capped at \$4.00 with one served per person. Cap given so that people don't drink themselves silly.
9. BBQ
 - I. Help for breakfast & Lunch needed. Don McIvor, Megan Shawcross, Jerry Virieux & Henry Kolakowski volunteered. Thanks!
10. Camera for Finals.
 - I. Treasurer Wayne Taylor said he will organise a camera for the day.
11. Doubles Competition.

- I. Duane Morrell spoke at length about this. Knockout round robin, only open to members who didn't make the finals. Draw will be blind and hope to get it underway by 12pm, captains tell your players please.

- **General Business:**

1. Notices for the Annual General Meeting.
2. Entry forms Winter Competition 2011 season.
3. Wonthaggi Cup 26th & 27th March, 2011. Money Competition \$350.00 entry per side. Get \$10.00 back per frame won, can make money if your good enough.
4. Albury Open 12th & 13th March, 2011.
5. Around the room to teams.

- 1) Turks Bar - Tom Gill: Gone.
- 2) Turks Chalkers - Aaron Auld: Nothing to say.
- 3) Crown Sharks - Peter Mackrell: Gone.
- 4) Morwell Club - Guy Galea: All good
- 5) G.J.H. - Ted Norton & Lyn Bock: Asked about the gold jacket for the Summer Competition?

President Andrew O'Neill said that it will be announced on the day of the Summer Competition Grand Final.

Scorer Craig Wilson said it's pretty hard to do when I have only just got the score books.

President Andrew O'Neill said if you're that good Vealer you should be counting cards!

- 6) Yallourn North Bombers - Brett Barrow: Gone
- 7) Turks Breakers - Henry Kolakowski: Nothing to say.
- 8) M.R.S.L. Blues - Don McIvor: Nothing to say.
- 9) G.J.H. Blacks - Steve Halliday: Gone.
- 10) M.R.S.L. Blaxs: Non-attendance.

Scorer Craig Wilson got hold of Trent Parker by phone and said they won't be coming. They will be fined \$10.00.

- 11) M.R.S.L. Gold's - Rick Merlo: Nothing to say.
- 12) Morwell Golf Club: Non-attendance, have already paid \$10.00 fine.
- 13) Morwell Club Shooters - Gavin Masterman-Smith: Nothing to say.
- 14) Sports Bar - Andrew O'Neill: Nothing to say.
- 15) Turks Cobras - Wayne Taylor: Gone.
- 16) Lenny's Lads' - Anthony Dunne & Ross Kenney: Nothing to say.
- 17) Wild Turkeys - Steve Gray: Eventually had nothing to say.
- 18) Turks Tossers - Jessie Morrell: Nothing to say.

Finished going around the floor to all the teams.

6. Visiting team members:

- 1) Member - Kenney Krieger: Asked about the Player of the Summer Competition trophy (Cox Plate).
- 2) The President Andrew O'Neill said that it might be full as they have engraved the names on the plate to big, it will depend on how many win the gold jacket this year as to whether it will be full.
- 3) Kenny Krieger talked about how Peter Simpson is a foundation member of the Summer Competition and that there have only been two life members of the Summer Competition and Peter Simpson is one of them.

- 4) President Andrew O'Neill questioned? Life members for Summer Competition???
 - 5) Kenny Krieger said yes there are two members of the Summer Competition this was before you came along.
 - 6) President Andrew O'Neill said that he was here when the Summer Competition started thank you very much.
 - 7) Kenny Krieger said that you weren't elected as a life member.
 - 8) President Andrew O'Neill said no I wasn't.
 - 9) Kenny Krieger said that me and Peter Simpson were.
 - 10) President Andrew O'Neill said elected???. Yes obviously that's typically the people that started up the competition become life members, anything seriously to say Kenny Krieger?
 - 11) Kenny Krieger said and that's what I'm saying he's a life member of the Summer Competition who helped form it so I would be disappointed that you're going to sell off his trophy.
 - 12) President Andrew O'Neill said that he hasn't decided yet and that Lenny's Lads' were interested about putting Lenny's name on a trophy, so I have approached them about that possibility amongst other options for sponsorship. It all depends on how many winners we get too. It might not even be fully yet, we will have to wait and see.
 - 13) Discussed again at length by Kenny Krieger & Duane Morrell all 16 minutes worth!!! Will see PETER SIMPSON!!!
7. President Andrew O'Neill commented on how we go over and over the same thing time and time again and how long it takes to have a meeting. These meetings are going to long and people are just leaving and not staying for the whole meeting, we want to encourage people to come to meetings not put them off.
 8. Fines for non-attendance \$10.00 -
 - 1) Morwell Return Service League Blaxs (That's \$20.00 now).
 - 2) Morwell Golf Club
- **Closing:** Next meeting: 35th Annual General Meeting, Tuesday the 1st March, 2011 to be held at the Morwell Golf Club, Stars at 7pm. Be there to put your team in, also invite your team members to come along. See you there!

Meeting closed at 8.45 pm.
Duration 1hr 6min 29sec

