



Country Cup Associations Meeting



Victorian South Eastern Region Country Cup Associations Meeting held at Turks Sports Bar 1st Floor, 108/112 Hotham Street Traralgon on Sunday the 28th July, 2013.

Sign In/Register: Available from 12:45pm.

Chairman:

Open meeting 1.10pm by LV8BA Vice President Peter Simpson. He welcomed everyone and thanked everyone for coming.

Attendance:

Committee Members:

Vice President Peter Simpson, Secretary Janet Hedt (LV8BA), Peter Snijkers, Craig Carter, Geoff Abbott (Wonthaggi Eightball Association) Leonie Abbott (Wonthaggi Ladies Pool Association) Darryl Telfer, Matthew Carlin, Nathan Wardle (Tarwin Valley Eightball Association) Graeme Stoneman, Paul Henry (Warragul & District Eightball Association) Anthony Van De Burgt, Drew Cowles (Mid Gippsland Eightball Association) Leon Lett, Barry Hanley, Sam Pearson (Wellington Eightball Association).

Visitors: None.

In Attendance: 16

Quorum:

Quorum met, 7 teams present.

Apologies:

Andrew O'Neill (LV8BA), Robert Gran (Wonthaggi Eightball Association), Robert Hurst (West Gippsland Eightball Association), Trish and Davey Glenn (Wonthaggi Mixed Eightball Association).

Apologies: 5

Correspondence:

1. Tarwin Valley have just elected a new president and have update their contact details.

Minutes:

Previous Committee Meeting.

1. Previous minutes from last year's AGM were unobtainable.
No business arising.

Business:

1. Discussed a date change for Country Cup 2014 to Saturday 31st May & Sunday 1st June, 2014 as the Venue, Premier Function Centre was unavailable.

2. By-Law Changes.

Craig Carter from Wonthaggi Eightball voiced concern regarding the by law which states that all players are required to play 50% of games the previous season for their league. He asked if players who qualify within your league can then qualify for Country Cup. After discussion room decided this was too inconsistent between leagues and only required a few number of games to be played. Motion was moved by Craig Carter to keep the 50% of games (for example 20 round season = 10 rounds to qualify) rule EXCEPT where new players are concerned. Players who move into your area can play if they provide proof, upon request, that they reside in that area in order to represent that league on the day and will be exempt from the 50% previous season rule. This rule also takes care of the potential area code issue. If

committee query a player then he must provide proof that he lives in the area prior to beginning of the tournament.

Moved: Craig Carter

Seconded: Drew Cowles

- Carried

3. Discussion to change supplier for tables, lights Hire. Last year cost just under \$4,000. With help on set up and pack up \$3600. Very unhappy with table quality, didn't help with setup and lights we were supplied didn't work and as such we had a lot of complaints. Supplier has continued to be unreliable in the past. Ben Noonan has guaranteed supply, quality and set up on the day. Tables are top of the range and all lights will be the same. Cost approx. \$5,400. Motion moved by Anthony to change to Ben Noonan.

Moved: Anthony Van De Burgt

Seconded: Craig Carter

- Carried

4. Discussion of raising Team Entry Fees from \$250 (Non Affil \$300) to \$300 (Non Affil \$350) which will help to cover costs of tables and lights and sponsors will hopefully cover other costs.

Moved: Anthony Van De Burgt

Seconded: Craig Carter

- Carried

5. Scorebook feedback was very positive. Everyone happy to do the same again next time.

6. Discussed an addition to Dress code. No hats or caps to be worn. If special circumstances arise then players can contact the committee, explain their situation and ask for an exemption. Teams will be required to present on the day of competition for committee to check teams for appropriate uniforms on the day. **No excuses** for being out of uniform. Black Dress Pants, Team Shirt, Black Dress Shoes.

Moved: Leonie Abbott

Seconded: Nathan Wardle

- Carried

7. Last year 3 White Balls were stolen. Camera Security will be used this year. There will be no tolerance. We will get Police involved if someone is caught. Our league has to cover the costs of lost property.

8. Introduction of Pool Victoria's Members Protection & Social Media. Every league must incorporate these policies by law. Every player this year will sign a form saying that they will adhere to the rules and guidelines in the Country Cup Booklet otherwise they will not play. Please take a copy and insure that every team member has opportunity to read these policies. Everyone will be accountable for their own actions. These are available on our website: www.lveba.com.au.

Around the Committee:

- 1) Pool Victoria –
- 2) West Gippsland Eight Ball Association –
- 3) Wonthaggi Eight Ball Association – no issues
- 4) Wonthaggi Ladies Pool Association – no issues
- 5) Wonthaggi Mixed Pool Association –
- 6) Bairnsdale Eight Ball Association –
- 7) Maffra Eight Ball Association –
- 8) Far East Gippsland Eight Ball Association –
- 9) Tarwin Valley Eight Ball Association- New Vice Present and details.
- 10) Warragul & District Eight Ball Association – no issues
- 11) Mid Gippsland Eight Ball Association – no issues
- 12) Wellington Eight Ball Association – no issues

13) Latrobe Valley Eight Ball Association – no issues

Association Members/Visitors:

No member's / visitors present

Meeting Closed:

1. Vice President Peter Simpson thanked everyone for coming. Hope you have progress well implementing your policies. We will endeavor to give everyone plenty of notice so you have plenty of time if you need to get back to us.
2. Time/Duration:
2:30pm/1:20min.

Nathan Wardle is proposing a fundraiser event for transplant recipients. He is asking for teams to attend. All leagues asked him to give us notice and plenty of time to organize ourselves.

Janet Hedt

LVEBA Secretary

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