Latrobe Valley 8 Ball Association Inc.

Registration No. A0016389 V. Affiliation Pool Victoria 2000 A.B.N. 53 071 518 494.

2nd Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell R.S.L, Morwell on Thursday the 29th May, 2025.

This meeting will be conducted in accordance with;

Constitution 32-38. Committee Meetings (Pg.13-14)

Meeting Minutes

(Meeting to be recorded)

1. Chairman:

1) Opens meeting 6:43pm.
2) Welcome and Address.

2. Attendance:

1) Committee Members:

Office Bearers:
President – Dean Burridge, Vice President – Claire Blackford, Secretary – Belinda Burke, Treasurer – Angela Dean.
Ordinary Members:
Scorer – Paul Pike, Publicity Member – Rick Merlo and 3rd Ordinary Member – Adam Skilbeck. (apology received)

Quorum met in accordance with **Constitution 34.1** *Any four (4) members of the Committee (two (2) of whom must be Officers of the Association) shall constitute a quorum for the conduct of the business at a meeting of the Committee.*

3. Quorum:

1) Quorum met with 6 members in attendance of the Committee.

4. Apologies:

1) Adam Skilbeck.

5. Correspondence:

1) Letter from concerned member regarding Andrew O'Neill dated April 10th 2025. Committee discussed the letter from "Anonymous Member" and have decided there is no need to respond.

2) Letter from Consumer Affairs. Dean Burridge is going to take care of the fee and AGM information being sent through to Consumer Affairs.

3) Belinda has incorrect email address for the league. Ange looking into getting correct information.

6. Previous Minutes:

1) 1st. Committee Meeting
Claire checking letterbox and getting Iron repaired.
Moved by Rick & Accepted by Paul.

7. Around the Committee:

1) Presidents Report:
   Dean expressed that he is happy with how the season has started and has no concerns.

2) Vice Presidents Report:
   Claire checking letterbox/mailbox in Traralgon.

   Claire will look into getting the table iron repaired.

3) Treasurers Report:
   Ange presented the updated Treasurers report.
   Ange to message Captains chat on messenger to remind teams of payments, fees and registration.
   Moved by Claire & Accepted by Dean

4) Secretary's Report:
   Email address needs updating for Secretary's laptop.

5) Scorers Report:
   Paul expressed he is happy with the start of the season and how well the country cup teams played and the positive behaviour of the players that represented LVEBA at Orbost.

6) Publicity Members Report:
   Rick mentioned Bunnings BBQ, tabled for later in the meeting.

7) Ordinary Member Report:
   No report.

8. General Business:

1) Winter Season Catchup
   FINALS FORMAT Final 6, winter season will add 1 extra week. Dean proposed changing to Winter Season finals as per by-law 51.1.2. This will make the Grand Final 23rd September 2025.
   Proposed Dean Burridge, Vote carried.
   Dean will make a notification for the Facebook page and captains chat about amended finals schedule.

   Changes to player points, Anthony Divito 2 points changed to 1.5 via Committee group chat, Will Shingles 2 points changed to 1.5 via Committee group chat.
   Churchill Cougars moved venue from Churchill to Boolarra after fire at Churchill. New venue appears to be going well.

2) Ladies Singles Comp scheduled for Tuesday 3rd June and 10th June. Entries have now closed with 16 players entered. 8 players from LV and 8 players from outside leagues.

   Head Adjudicator Paul Pike.

3) Country Cup wrap up, both teams made finals, behaviour of all members was outstanding. Disappointed to not win the event but impressed with the effort put in by all players.

   Not all players are happy with the shirts, most specifically the colour change from LV blue to red and black. Too similar to other leagues already wearing that colour. Players knew the new

shirts were a different colour weeks before the Country Cup and had time to mention this. The shirt looked great for the weekend.

Committee discussed the decisions made by the Country Cup organisers in Orbost to not include the "push shot" rule for the weekend, controversary of the imaginary line center line when breaking.

4) PoolVic affiliation. PlayHQ is up and running now. There is no grace period as previously mentioned. If the league is not associated, members can not enter state titles.

   Scott Henderson, current president of PoolVic, has requested to know what our league would want from PoolVic to stay affiliated.

   Suggestions have been made that we start a small LV affiliated league that runs off the same Constitution and Bylaws, and only members who wish to be affiliated to PoolVic join the small, affiliated league.

   Dean Burridge is going to talk to Scott Henderson directly and get more information.

9. Around the Committee:

1) Bunnings BBQ, discussions about what needs to be done and is it worth it or the league after taking into consideration fees, insurance, set up costs and organising volunteers. The decision was made to leave it for now and see how we go later in the year.
2) Discussions were had on ways to try and improve the league, including the possibility of a "meet and greet", a reunion with past members to try and get them back into the league. Advertising to other leagues that play on different nights.
3) It was requested to please try and get minutes done earlier. A reminder that this is a volunteer position and will be done when possible.
4) Drawn scotch doubles will be open to all registered players of the league with not cut off date for entries. Discussions about what venue to play and a vote decided on Turks as they have more tables available.
5) The Open Singles comp will have a strict cut off for entries to allow for organising earlier qualifying night if needed.
6) Discussions on changes for Life Membership tabled for the next meeting.

10. Next Meeting:

1) Thursday 17th July, 6pm start at Morwell R.S.L.

11. Meeting Closed:

1) Thank everyone who attended.
2) Meeting closed at 9:10pm

Regards
LV8BA Secretary – Belinda Burke
Email: admin@lveba.com.au