



35th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club on the 1st March, 2011.

- **Chairman:** Meeting opened by President Andrew O'Neill at 7:02pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 12. Quorum at General Meetings (2) (Pg-12).**

Association Members

President Andrew O'Neill & Scorer Craig Wilson (Sports Bar), Secretary Rosa Payne, Damien O'Brien, Brad Smith & Graham Hutchinson (I.A.S.S.C.), Steve Halliday & Kenny Krieger (G.J.H. Blacks), Life Member Ted Norton, Lyn Bock & Daryl Martin (G.J.H.), Mick Stelline (Turks Shooters), Ross Kenney (Lenny's Lads), Don McIvor (M.R.S.L. Blues), Aaron O'Mara (Turks Tossers), Daniel Tabone, Tom Gill, Steve Gray & Adrian Kearns (Turks Bar), Treasurer Wayne Taylor (Turks Cobras), Gavin Masterman-Smith (Morwell Shooters), Henry Kolakowski (Rush Breakers), Publicity Officer Rick Merlo & Alf Shingles (M.R.S.L. Gold's) & Trent Parker & Jamie Pratt (M.R.S.L. Blacks).

Non Members

Guy Galea (Morwell Club); Aaron Rogers (Turks Bar) & John Humphreys (Morwell Golf Club).

29 In Attendance.

- **Apologies:** Duane Morrell, Megan Shawcross & Vice President Phil Gibson.
- **Minutes:**
In accordance with **Constitution Rule 11. Annual/Special General Meetings (4) (a)** to confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since that meeting;
The minutes of the last
 1. **Annual General Meeting** held at Turks Sports Bar Traralgon, on Wednesday 9th March, 2010.
Were read out by President Andrew O'Neill and accepted.
Moved: Don McIvor
Sec: Ted Norton
- Carried -
 2. **Special General Meeting** held at Merton Rush Hotel, Morwell on Wednesday 11th August, 2011. Life Membership of Peter Harris.
Were read out by President Andrew O'Neill and accepted.
Moved: Ted Norton
Sec: Daryl Martin
- Carried -
- **Correspondence:** Nil.

• **Treasurer's Report:**

In accordance with **Constitution Rule 11. Annual/Special General Meetings (4) (b)** to receive from the committee reports upon the transactions of the Association during the last financial year;

Showed a closing cash balance of \$19,442.87, including assets and Junior account \$24,631.63.

Annual General Meeting Treasurer's Report 2011

<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
1st Jan, 2010	Balance Forward			\$21,326.84
	Profit/Loss	\$12,791.09	\$14,675.06	-\$1,883.97
1st Jan, 2011	Closing Cash Balance			\$19,442.87
	Junior Balance	\$3,188.76		\$22,631.63
	Assets - Ball, Timers, Iron, Shirts & Lap Top.			\$2,000.00
1st Jan, 2011	Total Balance			\$24,631.63

Treasurer Wayne Taylor has some copies of the financial statements with him for people to view.

Total income for the 2010 year was \$12,791.09. The league ran at a loss of \$1,883.97. This included extra expenditure on –

1. New League Laptop \$797.00.
2. Overseas Representation \$1,050.00.
Total \$1,847.00.
1. Outstanding Sponsorship \$800.00.

Main expenditures for season was at end of year –

1. Hire - Tables & Juke Box \$950.00
2. Catering & Drinks \$4,887.95
3. Trophies & Engraving \$2,551.85
Total \$8,389.80.

Another large expenditure was the Country Cup –

1. Entry Fees \$750.00.
2. Player Subsidies & After Drinks \$1,400.00.
Total \$2,150.00.

1. Dave Cargill of Turks Breakers has asked how the league could be at a loss of over \$1000.00. Treasurer Wayne Taylor said that something that was raised at the last Annual General Meeting and that was about breaking even, but with the lap top and overseas representation these have affected that outcome. Basically we would have made a profit. President Andrew O'Neill and Treasurer Wayne Taylor have taken the point on.
2. Treasurer Wayne Taylor has suggested that we are probably bringing in enough money but we might need to address how we spend that. The Executive Committee will take a closer look at what's happening with the account and noted that with the outstanding sponsorship has been looked at and they have been spoken to and will roll into next year.

Treasurer Report read and accepted.

Moved: Dave Cargill

Sec: Daniel Tabone

- Carried -

- Secretary's Report:** Nil to report all good but Secretary Rosa Payne reminded all team captains about how important it is to have all the correct details for player registrations and make sure they are handed in at the next Committee Meeting!
 President Andrew O'Neill said that they are meant to be in by the first Committee Meeting (April) and that Ted Norton and Henry Kolakowski have just give us there whole team already. Any new members throughout the year should be noted on the back of your score card so that it can be picked up by the Executive Committee as the season progresses.
- Scorer's Report:**
 Scorer Craig Wilson (Vealer) congratulated to the Wild Turkeys who won the Summer Competition and to Tom Gill who won the Player of the Summer Competition.

Winter Competition Results Season 2010
Scores Division 1

Team	Fr	Set		Team	Fr	Set
Rosedale Tavern	10	5	Eliminat	Crown Sharks	1	0
Turks Bar	6	2	Qualif	G.J.H. Blacks	8	3
Turks Bar	8	4	Prelim	Rosedale Tavern	4	1
G.J.H. Blacks	7	3	FINAL	Turks Bar	6	2

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Turks Tossers	9	4	Eliminat	Good Old Boys	5	1
Turks Cobras	3	1	Qualif	M.R.S.L Blaxs	9	4
Turks Cobras	6	2	Prelim	Turks Tossers	8	3
M.R.S.L Blaxs	5	2	FINAL	Turks Tossers	7	3

- Player of the Finals:
 - Division 1 - William Shingles (Rosedale Tavern)
 - Division 2 - Brendan Wynne (Turks Tossers)
- Player of the Year (Gold Jacket):
 - Division 1 - Kenny Krieger (G.J.H. Blacks)
 - Division 2 - Graham Hodgskiss (Turks Cobras)
- Singles Championship:
 - Division 1 - Andrew O'Neill (Sports Bar)
 - Division 2 - Paul Harvey (Rush Breakers)

Summer Competition Results Season 2010 - 2011

Scores

Team	Frames		Team	Frames
		Elimination		
Sports Bar	6	lost to	Morwell R.S.L. Gold's	8
Turks Shooters	8	defeated	Crown Sharks	5
		Preliminary		
Grand Junction Hotel Blacks	8	defeated	Morwell R.S.L. Gold's	2
Wild Turkey's	8	defeated	Turks Shooters	7
		Grand Final		
Grand Junction Hotel Blacks	2	lost to	Wild Turkey's	8

1. Player of the Summer Competition (Cox Plate):

1) Tom Gill (Turks Bar)

Other Results

1. LV8BA vs. MG8BA Premiers - G.J.H. Blacks 10-5 def Newborough Tans 1-0
2. Player of the Year - Kenny Krieger 2-1 def Daniel Troughton 0-0.

1. Country Cup Winners - Latrobe Valley 1 frames - 7 def Latrobe Valley 2 frames - 6.

- **Publicity Officer's Report:** Publicity Officer Rick Merlo has started the sponsorship drive for the 2011 year. He is hoping to better last year's drive. He would also like to remind all members to please keep on supporting our sponsors throughout the year.
- **Junior's Report:** It wasn't a very successful 2010 year for the Juniors. Publicity Officer Rick Merlo is looking to change the day that it was on from a Sunday afternoon to a Monday night. Daniel Tabone has asked what the age limit is for the juniors. It was pointed out that the age limit is 8 - 17 years. Publicity Officer Rick Merlo and Turks Bar manager Duane Morrell will try and work out a system that works out with the venues.
- **President's Report:** President Andrew O'Neill would like to welcome all members, life members and sponsors to the LV8BA 35th Annual General Meeting for 2011. I would like to give special mention and a big thank you, to the Executive and Committee for their work and support in making this Association successful in helping in its achievements for the year 2010. Also a big thank you to all players and venues for their efforts, and help in promoting our Association in 2010, especially those who were on Sub-Committees such as the Annual Presentation Ball, Country Cup ect and those that helped out with the BBQ's, Head Adjudicating, Setting up tables ect. The Association has had a great and successful year with a great final series and another successful Annual Presentation Ball, with a new Life Member in Peter Harris who has been

associated on and off with this league since he began playing in 1970 when the league had only been in existence for 2 years. Congratulations Peter.

Again congratulations to our No. 1 team being successful in the 15th Annual South Eastern Country Cup, beating our 2nd team in the last frame with our 3rd team coming 4th also. We also had two teams go up to Inter-League day in Melbourne.

We also had one of our players go and represent Australia in England in the Masters at the World Titles that being Steve Gray in which they came runners up. Congratulations on a great effort.

Again congratulations on those that won the League Premiership in both divisions and seasons and also to those that won the individual titles as well. It's never easy because of the standard in this league, great effort.

In closing I want all members to get right behind the incoming Committee, and help our Association in the upcoming season for 2011.

Thank you all President Andrew O'Neill 2010

• **Election - Office Bearers 2011:**

In accordance with **Constitution Rule 11. Annual/Special General Meetings (4) (c)** to elect officer bearers of the Association and the ordinary members of the committee;

1. President Andrew O'Neill called Life Member Ted Norton to the chair for the election of the Office Bearers of the Association for season 2011.
2. Life Member Ted Norton said thank you very much there Mr President, ok ladies and gentleman I would like some nominations please for President?

1. **President:** Andrew O'Neill

Moved: Rosa Payne

- Accepted -

Sec: Tom Gill

Life Member Ted Norton then asked for any other nominations.

Rosa Payne

Moved: Damien O'Brien

- Declined -

Life Member Ted Norton asked Dasha (Daryl Martin) if he still wanted to put his name down. 'Your right, ok no worries'.

Craig Wilson

Moved: Daniel Tabone

- Declined -

Wayne Taylor

Moved: Steve Halliday

- Declined -

Ted Norton

Moved: Tom Gill

- Declined -

Graham Hutchinson

Moved: Rick Merlo

- Declined -

Andrew O'Neill elected unopposed.

President Andrew O'Neill asked Life Member Ted Norton if he wanted to continue. Life Member Ted Norton declined and said that he could do it and then declared Andrew O'Neill President for 2011.

President Andrew O'Neill thanked Life Member Ted Norton and everybody thanked him in the usual way.

2. **Vice President:** Wayne Taylor

Moved: Andrew O'Neill

- Accepted -

Sec: Rick Merlo

Wayne Taylor elected unopposed.

3. **Treasurer:** Rosa Payne

Moved: Andrew O'Neill

- Accepted -

Sec: Daniel Tabone

Rosa Payne elected unopposed.

4. **Secretary:** Megan Shawcross

Moved: Andrew O'Neill

- Accepted -

Sec: David Cargill

Megan Shawcross elected unopposed.

5. **Scorer:** Craig Wilson

Moved: Trent Parker

- Declined -

Damien O'Brien

Moved: Wayne Taylor

- Accepted -

Sec: Graham Hutchinson

Vote: 12

Don McIvor

Moved: Andrew O'Neill

- Accepted -

Sec: Rick Merlo

Vote: 5

Damien O'Brien was elected.

6. **Publicity Officer:** Rick Merlo

Moved: Andrew O'Neill

- Accepted -

Sec: Henry Kolakowski

Rick Merlo elected unopposed.

• **Nomination of Teams & Ordinary Committee Members 2011:**

Forms are available for teams to fill in. Phone numbers are needed for captains and members who will be the team delegates for the Committee Meetings.

Division 1

1. Grand Junction Hotel
 - 1) Lyn Bock
 - 2) Ted Norton

2. Grand Junction Hotel Blacks
 - 1) Ash Vogt
 - 2) Shane Vogt

3. Lenny's Lads
 - 1) Ross Kenney
 - 2) Anthony Dunne

4. Morwell Return Service League Allsorts
 - 1) Alf Shingles
 - 2) Colin Young

5. Turkanators
 - 1) Craig Wilson
 - 2) Aaron Omara

6. Turks Bar
 - 1) Tom Gill
 - 2) Steve Gray

7. Turks Shooters
 - 1) Steve Halliday
 - 2) Mick Stelling

8. Turks Sports Bar
 - 1) President
 - 2) Andrew Cummings

Division 2

1. Morwell Club Rebels
 - 1) Guy Galea
 - 2) Brian Tervit

2. Morwell Shooters
 - 1) Gavin Masterman-Smith
 - 2) Paul Morse

3. Morwell Golf Club
 - 1) John Humphreys
 - 2) Graham Hutchinson

4. Morwell Golf Club Swingers
 - 1) Daniel Tabone
 - 2) Aaron Rogers

5. Morwell Return Service League Blaxs
 - 1) Trent Parker
 - 2) Jamie Pratt

6. Morwell Return Service League Blues
 - 1) Don McIvor
 - 2) Secretary

7. Top Pub Smashers
 - 1) Gary Helmuth
 - 2) Publicity Officer

8. Turks Breakers
 - 1) Henry Kolakowski
 - 2) Andrew Allen

9. Turks Cobras
 - 1) Matt Hedt
 - 2) Janet Hedt

Teams and Ordinary Members of the Committee for season 2011 to be accepted.

Moved: Ted Norton

Sec: Graham Hutchinson

- Carried -

1. The question was asked by Graham Hutchinson about the number of teams in each division and where the bye would fall as to which division. The President Andrew O'Neill said that it's up to the Executive Committee formalise teams and their division.

2. Kenny Krieger asked if all teams were finically because of some teams in the Summer Competition were not at the last meeting. Yes.
3. Adrian Kearns asked if these are the official teams. Yes.
4. President Andrew O'Neill has asked the floor if he can try and get some more teams between now and the start date, and asked if that's all ok to do. In the past they have just done it but I am not going to do that, last year I asked the members for permission to do that and I am asking members again this year. There is at least one team from Churchill and the Crown Cougars and the Good Old Boys are not here, there were no objections from the floor.
5. Graham Hutchinson asked about the structure about how we go about putting sides in division one and division two and which divisions gets the bye.
6. Kenney Krieger said that it says in there to that the premiers from division 2 have to go up.
7. President Andrew O'Neill said that there are many variations such as byes and team promotion and demotion to take into consideration when deciding teams and their division which the Executive Committee will do.
8. Vice President Wayne Taylor said that grand final sides can change and that it will also give us a chance to chase up some more sides and those players who are not in a team yet, it gives us a chance to make the league as strong as possible.

- **Ordinary Business:**

In accordance with **Constitution Rule 11. Annual/Special General Meetings (4) (d)** to receive and consider the financial statements in accordance with section 30(3) of the Act;

1. Former Treasurer Wayne Taylor spoke about the financial position of the Association at present and spoke about the major cost to the Association in 2010 and gave his thoughts about the budget and what the Association should charge in the way of fees for 2011.
2. The fee structure for Winter Competition:
 - 1) Team Affiliation Fees - \$0.00 per player
 - 2) LV8BA Registration - \$5.00 per player
 Moved: Daryl Martin
 Sec: Graham Hutchinson
 - Carried Unanimously -
 - 3) Pool Victoria Registration - \$7.00 per player
 - 4) Match Fees - \$25.00 per team (\$5.00 per player)
 Moved: Don McIvor
 Sec: Jerry Virieux
 - Carried Unanimously -
3. Pool Victoria Fees.
 Do we stay affiliated with Pool Victoria? Kenny Krieger and the President Andrew O'Neill spoke about the benefits of being affiliated with Pool Victoria.
 To stay affiliated with Pool Victoria.
 Moved: Brad Smith
 Sec: Damien O'Brien
 - Carried Unanimously -
4. The Fee structure for Summer Competition:
 - 1) Registration fee - \$2 per player
 - 2) Match Fees - \$20.00 per team (\$4.00 per player)

President Andrew O'Neill said that we have to set the Summer Competition fees now because of **By-Law 16. Summer Comp Fees** (Pg-23). I do have a motion to change this rule so that we can set the fees at the first Summer Competition Meeting rather than at the Annual General Meeting. But for now we have to set the fees without knowing how many teams we have, hence the problem.

1) The registration should stay the same at \$2.

Moved: Ted Norton

Sec: Damien O'Brien

- Carried -

2) Should the match fee stay at \$4 or should it come back down to \$3.

This was discussed at length by all members present.

It was decided that a sliding rule should be used where if there are 16 or less teams during the Summer Competition the match fee will be \$4 and if there is 17 or more teams that it should be \$3.

Moved: Graham Hutchinson

Sec: Kenny Krieger

- Carried -

3) The left over fees from the Summer Competition were discussed at length by all present. Vice President Wayne Taylor as the previous treasurer has made a point of the fee structure set at the last Annual General Meeting and that giving back money back to the players may be seen as altering that fee structure for that season and just warned the Association that in his opinion we may be running a fine line with our constitution.

Kenny Krieger and Adrian Kearns spoke against this and said that we are not changing the fee structure, and that give the left over money back to the teams was ok to do.

Graham Hutchinson went over the issue again with Vice President Wayne Taylor to clarify with him the issue he had.

President Andrew O'Neill added that the former treasurer is only doing his job and that he wouldn't be doing it properly if he didn't warn us of any.

Ross Kenney asked the question about the zero start and zero finish and also about the Sub-Committee in relation to the Winter Competition.

President Andrew O'Neill said that the Summer Competition has always been a zero start and a zero finish and that's the way Kenny Krieger ran it and the league has always done so as well since. As with the Sub-Committee that comes under the Committee of Management though it is up to the Sub-Committee to decide what to do with its left over money because different teams (therefore players) played in that competition when compared with the teams and players in the winter competition. For example the Yallourn North Bombers who only ever play in our Summer Competition and they have the right to be in that decision making process when it comes to a Summer Competition issue.

Ross Kenney then asked what about people that play in next year's Summer Competition.

President Andrew O'Neill said that as for next year's Summer Competition again you will have different teams and players. It has to do with the teams in that competition.

Brad Smith made the suggestion that instead of being handed back to the clubs/teams that it should be moved as an expenditure item whereby it is handed back to the teams for the purpose of promotion and then it is up to them and not the Association who are distributing that money.

Vice President Wayne Taylor responded in saying that he liked that idea and said that that will solve the issue he had with the left over money and the fee structure set at the 2010 Annual General Meeting.

5. President Andrew O'Neill has spoken to Wayne van Heerewaarden who has started a web site design business and I asked him to work on a web site for us and we have both have been doing a fair bit of work on this and it coming up pretty good as we hope to have as much information up there as possible for everyone including week to week results, history and all that sort of stuff, but basically we want to get to a point where we won't email the ladder out you will just go to the web site. There are ongoing costs to this, an expense and Wayne van Heerewaarden has got some quotes for this. I am bring this up now because this is an expense the league will incur every year, so we will have to decide at each Annual General Meeting what to do with this expense. This will be up and running this year and this is a big thing that we have been trying to get up and running for years now. To have the domain name of

- 1) www.lveba.com.au the cost will be \$69 for 2 years plus \$20 per month of hosting.
- 2) www.lveba.org.au the cost is \$39 for 2 years plus \$20 per month of hosting.

This was discussed at length with Jerry Virieux suggesting that he could do it cheaper and was asked to talk to Wayne van Heerewaarden about that. It was then decided with an amendment for a two year deal instead of a one year deal.

President Andrew O'Neill moved a motion to trial the www.lveba.com.au for 2 years and to review this at the 2013 Annual General Meeting. At a total cost for two years of \$549.00.

Moved: Trent Parker

Sec: Tom Gill

- Carried -

6. Vice President Wayne Taylor has asked the members present about the treasurer's role.
- 1) Do you want to spend more money?
 - 2) Should we keep it as it is?
 - 3) Do we need to raise more revenue?

There was a lot of discussion with varying opinions with no clear indication from the floor on which way the Association should go and with that the Vice President Wayne Taylor withdrew the question and it was left at that.

7. Kenny Krieger mentioned what about a cash prize for the Singles Knockout Tournaments?

President Andrew O'Neill said that that is for the Committee to decide.

It was decided to take 5 minute break for refreshment and a smoke.

Meeting adjourned at 8.23pm for a 10 min recess.

Meeting resumed at 8.35pm.

- **Notices of Motion:**

In accordance with **Constitution Rule 11. Annual/Special General Meetings (4) (e)** to consider other business of which one (1) weeks' notice has been given to the Secretary.

1. President Andrew O'Neill talked about how after Turks Shooters little incident over our Summer Competition with them missing the meeting, there was quite a bit of talk on where the Summer Competition fits in this Association under the Rules. So what I did I started looking through the book and what i saw was more holes than you could poke a stick at. The problem with our rule book is that the Summer Competition hasn't properly fitted in, and it must and it doesn't mean we change our ideas for the Summer Competition, all I am saying is that we need to make what we do conform with our rules. At the moment there are quite a few holes in it and you will see what I mean when we start going through it. This will be a little process and I will go through it make sure you understand the proposed changes and then take speakers for and against and then vote on it, weather its up or down whatever then we move on. Besides the Summer Competition we haven't looked at our By-Laws since 1990, with By-Laws added but no review over it as there are little errors in it when I went through it. So what I have done is looked at the By-Laws and asked how I can make this simpler for you and myself to read and find things and to understand. I have looked at the layout and moved some By-Laws around with most important ones up top, By-Laws that relate to each other I have brought together. I have put a lot of amendments not so much as changes to make the Summer Competition work and fit in with our By-Laws so the Summer Competition can run with no issues. Most of these amendments which were handed out to the members present (see Attachment) will be voted on altogether with the exception of a few which need to set aside and consider individually. I have put some motions up that people have asked me to as well. Basically our By-Laws have been split up into three sections:

- 1) General By-Laws
- 2) Rules of Competition
- 3) Final Series

I have printed off the whole By-Laws showing the changes in green and deleted things in red and unchanged things in left in black. As I said most of these are not changes but more amendments, mainly just cosmetic changes making it easier for you to understand. One thing I really need to point out to you so to make it easier for you and make sure you have a clear understanding of the changes that I am proposing and that is where you see the word **Committee:**

- 1) **Committee of Management** only refers to the Committee of Management.
- 2) **Sub-Committee** only refers to the Sub-Committee.
- 3) **Committee** always refers to the Committee of Management but now also to the Summer Competition Sub-Committee where applicable.

The idea of having this is so this flows with our rules depending on what season where in, so if we are in the Winter Competition we do whatever is related to that season and if where in the Summer Competition we do whatever is related for that season, because some things are not applicable for the Summer Competition for instance we don't have divisions. You will see that a lot of the rules have been broken down into a,b & c's to make it easier for you to understand with the first or initial part explaining the rule then a,b & c's showing the variation to that rule.

2. President Andrew O'Neill then went on to explain the changes he has proposed to our By-Laws pointing out the changes and the reasons for them. Questions were asked from the floor from members present about the changes and discussed at length by all.
3. Publicity Officer Rick Merlo has said that it will make things easier to read and understand. Trent Parker has said that it pretty much makes common sense. President Andrew O'Neill moved a motion to amend said By-Laws.

Moved: Graham Hutchinson

Sec: Rick Merlo

- Carried Unanimously -

4. Do we raise the \$10 fine for non attendance at meeting to \$20?
Publicity Officer Rick Merlo is for the motion.
Trent Parker, Scorer Damien O'Brien and Tom Gill all spoke against the motion.
A vote was taken by show of hands with

Moved: Andrew O'Neill

Sec: Rick Merlo

Vote: For 11/9 Against

- Motion Defeated -

The vote was not passed due to it not being 75% of the quorum present.

5. Reimbursement (see attached amendment). Steve Gray and Kenny Krieger have both spoken for the reimbursement to stay as it stands. Brad Smith has spoken against this. This was discussed at length by members present.

Moved: Henry Kolakowski

Sec: Brad Smith

- Motion defeated -

6. Points System (see attached amendment point 13). The vote on this will come into effect for the 2012 Winter Competition. Ash Vogt, Kenny Krieger and Adrian Kearns all spoke against this motion. This was discussed at length by members present before the motion was moved.

Moved: Andrew O'Neill

Sec: no one

- Motion quashed, no seconder -

With no seconder this could have easily been resolved without wasting so much time debating on it, if we had of gone straight to the motion to be moved and seconded then with speakers before voting, sticking to the usually format on moving motion instead of this interjecting all the time, we probably wasted at least half an hour on this!

7. President Andrew O'Neill and then Secretary now Treasurer Rosa Payne went to the Pool Victoria Annual General Meeting in January. President Andrew O'Neill brought up an issue about the official world rules and how they differ from what's on the website and from when you open the PDF attachment. Pool Vic had said that they will get back to us regarding this issue. I also asked about putting the white spotted ball in there as well, as well as congratulated Warragul on running a great Country Cup.
8. Guy Galea pointed out that we have left out one of the proposed By-Law changes. New By-Law regarding emergencies. Steve Gray, Ross Kenny and Alf Shingles all spoke for this change.

Moved: Rick Merlo

Sec: Alf Shingles

Vote For - 16/Against - 1

- Motion carried -

9. We need to organise the start date for Winter Competition. It was decided that Tuesday 22nd March, 2011 will be the start date.
10. Venues for the monthly meetings will be on your draws. We will still alternate between Morwell and Traralgon for venues.
11. The new rule book will be hopefully out by the April meeting if not by the May meeting.
12. Adrian Kearns has spoken up about the official adjudicating at finals events. This is no attack on Ted Norton (who seems to be the only one that ever seems to help out with the head adjudicating side of things). He said that certain things need to be in place, for example, string line and special balls.

President Andrew O'Neill has said that the league would look into this and noted that we have purchased more white spotted balls and sets of Aramith balls for the league.

13. Wayne Taylor has moved a motion that we put \$200 over the bar.

Moved: Wayne Taylor

Sec: Rosa Payne

- Carried -

14. Before closing the meeting the President Andrew O'Neill thanked everyone for coming to the meeting.

- **Closing:** The next meeting will be held on the 6th of April at Turks Sports Bar at 7.30pm.

Meeting closed at 10.15pm.

Duration 3hrs 1min 14sec





1st Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar, Traralgon on Wednesday 6th April 2011.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:41pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg 15).**

Committee of Management

Office Holders: Rosa Payne (Treasurer), Megan Shawcross (Secretary), Damien O'Brien (Scorer) & Rick Merlo (Publicity Officer).

Ordinary Committee Members: Rob Irvine (Crown Cougars), Ted Norton & Lyn Brock (G.J.H.), Anthony Dunne (Lenny's Lads), Guy Galea & Brian Tervit (Morwell Club Rebels), Gavin Masterman-Smith (Morwell Club Shooters), John Humphreys (Morwell Golf Club), Daniel Tabone (Morwell Golf Club Swingers), Alf Shingles (Morwell R.S.L. Allsorts), Trent Parker (Morwell R.S.L. Blaxs), Don McIvor & Jerry Virieux (Morwell R.S.L. Blues), Gary Helmuth (Top Pub Smashers), Aaron Omara (Turkanators), Tom Gill & Steve Grey (Turks Bar), Henry Kolokowski (Turks Breakers), Janet Hedt (Turks Cobra's), David Rash (Turks Good Old Boys), Steve Halliday & Michael Stelling (Turks Shooters) & President Andrew O'Neill (Turks Sports Bar).

Association Members/Visitors

Neil Stuckey (Turks Good Old Boys).

27 In Attendance.

- **Apologies:** Wayne Taylor (G.J.H. Blacks) & Bart Baily (Crown Cougars).
- **Minutes:** The minutes of the last Committee Meeting were read and accepted.

Moved: Steve Halliday

Sec: Gary Helmuth

- Carried -

Rob Irvine enquired about the last Summer Competition Meeting and asked whether it should be brought up at the first Committee Meeting.

- **Correspondence:**
 1. Wonthaggi District Eight Ball Association Inc. South East Region Country Cup 2011.
- **Presidents Report:**
 1. Andrew O'Neill spoke about the new website that is now up and running with Wayne van Heerewarden doing a presentation on the laptop computer with the plasma tv at Turks Sports Bar being utilised so everyone could see. This presentation is to show everyone the layout of the web site and to show you how to navigate your way around the different pages. Mainly for the older members as the younger ones will easily navigate around the web site themselves. All our history is being put on there as well as this season scores and ladders, sponsors are also there and a lot of other things from the players handbook will be on there like the eight ball rules, handy hints, constitution, by-laws etc. In addition, the draws, venues, and a calendar for what's happening in pool for example competitions and footage from those competitions.

2. Only some Summer Competition Meetings are on the web site as we are still deciding what to do with the Winter Competition Meetings as the treasurer's reports that are in those minutes and even though they are public knowledge, we do not want to make them "public knowledge". Will probably only worry about the last 10 years but I am still in discussion with the Vice President Wayne Taylor about the best course of action to take.
3. Rob Irvine (Dog) asked about having a member's forum that you could comment on though you should have to sign in to use it so that only members could comment. Wayne van Heerewarden said that it is in the pipeline amongst other things to do.
4. The website is lveba.com.au
5. We will not be sending you notices anymore for Committee Meetings as the dates and venue places of the meetings are on the bottom left hand side of your draw.
6. Win News on a Wednesday night in their sports reports have been doing an lveba scores report in their sports round up.

- **Treasures Report:**

1. Balance of 6th April 2011 is \$17,071.38 and the Juniors which are \$3,188.76.
2. Have had some sponsorship money come in, though we have some expenditure coming up shortly for example the Country Cup.
3. President Andrew O'Neill said that the Summer Competition money is still yet to be finalised as we are waiting on a trophy receipt to come in which I hope to pick up on Monday and then Vice President Wayne Taylor and Treasurer Rosa Payne can then finalised for the next committee meeting.
4. Copies of the Treasurers Report are available if anyone wants a copy.
5. The new Treasurer Rosa Payne said that she will chase all monies owing even if its 5 cents, I want that 5 cents. President Andrew O'Neill said that's the Italian coming out in her! Treasurer Rosa Payne said that you voted me in so you will "pay" the consequence!(Got a few laughs).
6. A reminder to everyone the fees are –
 1. Match Fees - \$25.00 per team each round.
 2. Registration Fee - \$12.00 (This includes Pool Victoria).
 - a) It is not \$3.00 per player per round its \$5.00, there was some confusion; the \$5.00 is to do with the Annual Presentation Ball.
 - b) Rob Irvine of the Crown Cougars asked for the team match fees to be clarified, as it is a "Team Fee" of \$25.00 per round not \$5.00 per player, so this comes into play if you forfeit or only have four players.
7. Your team registration lists are to be handed to the Secretary at the next committee meeting on the 4th of May 2011. Treasurer Rosa Payne said that she would get some registration forms out in the next few weeks. We need this information to send to Pool Victoria for registrations as we were late getting those registrations last year to them and there already onto us this year, as well for our own records as required by the **Constitution Rule 8. Register of Members (1) (Pg-8).**
8. Rob Irvine said that by law a phone number is not good enough and that you must give an address. The President Andrew O'Neill agreed with this and said that it is in our constitution.

Treasurer's Report 2011

Registration No A 0016389V

A.B.N. 53 071 518 494

1st January - 6th April, 2011

Date	Document	Income	Expenditure	Total
1st Jan, 2011	Opening Balance			\$16,254.11
18th Mar, 2011	Reimburse President Expenses		\$132.73	\$16,121.38
18th Mar, 2011	Chq - SD Marine - Sponsorship 2011	\$50.00		\$16,171.38
18th Mar, 2011	Chq - JCP Automotive - Sponsorship 2011	\$50.00		\$16,221.38
18th Mar, 2011	Chq - BWG Transmissions - Sponsorship 2011	\$50.00		\$16,271.38
18th Mar, 2011	Chq - Annchcar Nominees Pty Ltd - s/ship 2011	\$50.00		\$16,321.38
18th Mar, 2011	Deans Panelworks - Sponsorship 2011	\$100.00		\$16,421.38
18th Mar, 2011	Bachon Steel - Sponsorship 2011	\$100.00		\$16,521.38
18th Mar, 2011	Rutters Butchers - Sponsorship 2011	\$100.00		\$16,621.38
18th Mar, 2011	Godfrey's - Sponsorship 2011	\$50.00		\$16,671.38
18th Mar, 2011	Crown Hotel - Sponsorship 2011	\$50.00		\$16,721.38
25th Mar, 2011	Alpine Country - Sponsorship 2011	\$100.00		\$16,821.38
25th Mar, 2011	Gippsland Locksmith's - Sponsorship 2011	\$200.00		\$17,021.38
25th Mar, 2011	Chickerall Exhausts - Sponsorship 2011	\$50.00		\$17,071.38
	Totals	\$950.00	\$132.73	
	Monthly Income - Expenditure =		\$817.27	

Juniors Ledger Account

Date	Document	Income	Expenditure	Total
6th Apr, 2011	Juniors Account			\$3,188.76

Moved: Gary Helmuth

Sec: Rob Irvine

- Carried -

• Scorers Report:

1. Scores have been in on time with only an exception of a few.
2. Will still email the ladder out for another month or so then you will have to go to the web site to view or download them.
3. The ladders I have printed out though I have an error in the ladder that I printed out then notice the mistake and so fixed it but have thrown out the good ones and kept the bad ones, sorry.
4. The results of round 3 are as played Tuesday 5th April, 2011 were read out and accepted with all scorecards handed in.

Scores Division 1

Team	Fr	Set		Team	Fr	Set
Turks Bar	9	3	lost To	M.R.S.L. Allsorts	6	2
M.R.S.L Blaxs	8	2	lost To	Turkanators	7	3
Turks Shooters	12	4	defeated	Grand Junction Hotel	3	1
G.J.H. Blacks	11	4	defeated	Lenny's Lad's	4	1
Sports Bar	0	0	Bye			

Ladder Division 1

Team	For	Against	Percentage	Pts
Turks Bar	35	10	350.00%	6
Sports Bar	20	10	200.00%	4
Turks Shooters	29	16	181.25%	4
Turkanators	24	21	114.29%	4
M.R.S.L. Allsorts	16	14	114.29%	2
G.J.H. Blacks	13	17	76.47%	2
Lenny's Lads	14	31	45.16%	2
M.R.S.L Blaxs	15	30	50.00%	0
Grand Junction Hotel	14	31	45.16%	0

No Frames or Points for a bye

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Good Old Boys	10	4	defeated	M'well Club Shooters	5	1
Turks Cobras	8	3	lost to	Turks Breakers	7	2
M'well Club Rebels	10	4	defeated	M.R.S.L. Blues	5	1
Crown Cougars	5	2	lost to	M.G.C. Swingers	10	3
Morwell Golf Club	7	1	lost to	Top Pub Smashers	8	4

Ladder Division 2

Team	For	Against	Percentage	Pts
M'Well Club Rebels	33	12	275.00%	6
Top Pub Smashers	24	21	114.29%	6
Good Old Boys	25	20	125.00%	4
Turks Cobras	24	21	114.29%	4
M.R.S.L Blues	23	22	104.55%	4
Crown Cougars	23	22	104.55%	2
M.G.C. Swingers	19	26	73.08%	2
Morwell Shooters	17	28	60.71%	2
Turks Breakers	19	26	73.08%	0
Morwell Golf Club	18	27	66.67%	0

Moved: Rick Merlo

Sec: Neil Stuckey

- Carried -

- **Publicity Officer's Report:**

1. Publicity Officer Rick Merlo spoke about sponsorship this year for the handbook and said that he was hopeful this year in getting over \$3,000.00 in sponsorship.
2. He also emphasized the fact that we need to use them and let them know that you are from the LV8BA when you do.
3. Finally, if you use S.D. Marine services he will take 5% off your boats service if you show him the handbook.

- **Junior's Report:** Nothing to report.

- **General Business:**

1. Correspondence: Wonthaggi District Eight Ball Association Inc. South East Region Country Cup 2011 letter was received.
 - a) Will get together with the Treasurer Rosa Payne and get a cheque sent off for three teams.
 - b) The Country Cup Committee will get together soon and those members are as by the **By-Law 3. Representative Team Selection (Pg-20)** and shall consist of
 - President – Andrew O'Neill
 - Scorer – Damien O'Brien
 - LV 1 Captain – Kenny Krieger
 - LV 2 Captain – Mick Lubawski
 - LV 3 Captain – Peter Mackrell
 - c) We will confirm with people as to their selection and availability and as well as accommodation which we have a list of hotels that was sent to us by the Wonthaggi District Eight Ball Association. We will get copies out to people, which shall be interesting with the Desal project going on over there now.
 - d) The President Andrew O'Neill also brought up about people using shirts with our association logo on it at events that are not sanctioned by this Association. It has been raised before and was a no go, and it has been brought to my attention again. For example, the Wonthaggi Cup was one event where the shirts have been used, and if people play up wearing our shirt it could bring the league into a bad light, although I do not know how we are going to enforce this. Steve Gray brought up about one year how the Mid Gippy boys wore it and that is what people were on about, not so much as our own members wearing it. Publicity Officer Rick Merlo also added that it has been brought up this year about our members wearing it. He also added that it could be a good thing. Rob Irvine then said that people should only use shirts if sanctioned by the Association in other words seek permission from the Committee and if they do not fine each individual if, they do so. President Andrew O'Neill said that is a good idea and said we should move that in a way of a motion and said that people will have to seek committee approval and not call me up and ask me for approval because I am not the committee. Alf Shingles from the Morwell R.S.L. Allsorts asked about going off to tournaments in Melbourne to play in the single events and state team tryouts.

The President Andrew O'Neill said that they are Pool Victoria events and are sanctioned by our league, so you would be expected to wear our league shirt as we are affiliated with Pool Victoria.

Tom Gill from Turks Bar asked about people who have brought our shirts.

President Andrew O'Neill said that it still applies as most people brought a shirt for finals.

Jerry Virieux from the Morwell R.S.L. Blues asked what happens if we give permission for a team to use our tops and then misbehave.

The President Andrew O'Neill said that it will come back to the Committee and they will decide what disciplinary action to take providing they are members of our Association. The league will take no responsibility for bad behaviour while wearing the shirt.

Motion - Association shirts are only to be used in tournaments outside the Association sanctioned tournaments if the Committee gives permission. Fines may apply.

Moved: Rob Irvine

Sec: Mick Stelling

Vote: 12 for/2 Against

- Carried -

2. The handbook should be ready by next meeting and if it is not I will be pretty upset, as I am waiting on about half a dozen ads. It is ready to print. I will need a couple of weeks to print, as there is a bit of organising there.
3. The scorebooks are about \$12.00 a pop and we spent about \$350.00 getting new one printed. These books should last you two years, two seasons easily, stop losing them it's costing the league money, you might think it's only \$12.00 but if half a dozen people are throwing them away during the summer break its starts to cost the league money.
4. Advertisement; we have looked at doing some. We looked at a banner or getting some stickers made up.
 - a) The banner being about the size of the ones hanging over the balcony outside Turks Bar and we could use this at events that we hold like the Country Cup and the Annual Presentation Ball or even as Publicity Officer Rick Merlo suggested, tie it onto the back of the bus we take for Inter-League day, whatever. It is a better way to go as it has multipurpose applications and when we are not using it we can hang it over the balcony here at Turks Bar as Duane Morrell is quite happy for us to do that. The cost is \$250.00 to get that made up as it is vinyl, and the logo on it is the same one that was on the web site that you saw earlier.
 - b) The stickers are worth \$225.00 for a thousand, which we could hand out two or three to each member to stick on their cue case or all around town, whatever.
 - c) It is really up to you guys to decide. Duane Morrell had an idea of some stubby holders but I have pushed that through for the Summer Competition when the weathers warmer as we have a couple of options on the table already.
 - d) Neil Stuckey from the Good Old Boys said that the best form of advertising is through the media. There are non-profit radio stations out there we could use. The President Andrew O'Neill said that we did get some tonight on Win News in the sports round up.
 - e) Treasurer Rosa Payne said that maybe we should think about it and bring it up at next meeting. It was decided that this was a good idea.

5. Around the room to each team:

- 1) Crown Cougars - Rob Irvine: Mentioned that players in the association should go and do the Umpires course to refresh and update and to show new players the proper rules. It has been a long time since we ran one.
President Andrew O'Neill will enquire and find out when and where it is and how much it might cost. The last one was in 2000 so it is not a bad idea, will report next meeting, and will need to get numbers.
- 2) G.J.H. – Lyn Bock & Ted Norton: All good.
- 3) G.J.H. Blacks – Non Attendance.
- 4) Lenny's Lads' – Anthony Dunne: Outside.
- 5) Morwell Club Rebels – Guy Galea: All good.
- 6) Morwell Club Shooters – Gavin Masterman-Smith: Gone.
- 7) Morwell Golf Club – John Humphreys: Anything to say? You sure, this is the time. Nothing.
- 8) Morwell Golf Club Swingers – Daniel Tabone: Two loses, in division two too hard for you? Training new players nothing else to say.
- 9) Morwell R.S.L. Allsorts – Alf Shingles: Already touched on the Summer Competition. Hopefully we will have that all sorted by next meeting.
- 10) M.R.S.L. Blaxs – Trent Parker: Nothing to say.
- 11) M.R.S.L. Blues – Don McIvor & Jerry Virieux: All good.
- 12) Top Pub Smashers – Gary Helmuth & Rick Merlo: All good.
- 13) Turkanators – Aaron Omera: All good.
- 14) Turks Bar – Tom Gill & Steve Gray: All good.
- 15) Turks Breakers – Henry Kolokowski: All good.
- 16) Turks Cobras – Janet Hedt: Gone.
- 17) Turks Good Old Boys – David Rash: The Good Old Boys have asked if Neill Stuckey could replace David Rash as committee member.

Moved: Andrew O'Neill

Sec: Rick Merlo

- Carried -

One against Mick Stelling who was reminded that he was in need of votes in the Summer Competition and that this might not be a good way to win friends and influence people! Got a few laughs.

- 18) Turks Shooters – Mick Stelling & Steve Halliday: Where is the Country Cup been held? The Wonthaggi Club near Safeway in McBride Avenue. On the 28th & 29th May 2011.
- 19) Sports Bar – Andrew O'Neill: Nothing to add.

6. Non Attendance G.J.H. Blacks will get a fine of \$10.00. Their scorebooks and money are in.

- **Closing:** Next meeting: Wednesday the 4th May 2011 at the Morwell Club, Stars at 7pm. So invite your team members to come along. See you there and thanks for coming!

Meeting closed at 8.30pm.

Duration: 52min 51sec



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Club on Wednesday the 4th May 2011.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:42pm
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg. 15).**

Committee of Management

Office Holders: Wayne Taylor (Vice President), Megan Shawcross (Secretary), Rosa Payne (Treasurer) & Damien O'Brien (Scorer).

Ordinary Members: Bart Bailey (Crown Cougars), Lyn Brock (G.J.H), Shane Vogt (G.J.H Blacks), Non Attendance (Lenny's Lads'), Guy Galea (Morwell Club Rebels), Gavin Masterman-Smith (Morwell Club Shooters), John Humphreys (Morwell Golf Club), Non Attendance (Morwell Golf Club Swingers), Alf Shingles (Morwell R.S.L Allsorts), Trent Parker & Jamie Pratt (Morwell R.S.L Blaxs), Jerry Virieux (Morwell R.S.L Blues), Gary Helmuth (Top Pub Smashers), Aaron Omara & Craig Wilson (Turkanators), Tom Gill (Turks Bar), Henry Kolokowski & Andrew Allen (Turks Breakers), Janet Hedt (Turks Cobra's), Neil Stucky (Turks Good Old Boys), Michael Stelling (Turks Shooters) & President Andrew O'Neill (Turks Sports Bar).

Association Members/Visitors

Jessie Morrell (Lenney's Lads').

24 In Attendance.

- **Apologies:** Daniel Tabone (Morwell Golf Club Swingers), Don McIvor (Morwell R.S.L. Blues), Ted Norton (G.J.H.).
- **Minutes:**
 1. The President Andrew O'Neill did note that there had been one change to the minutes concerning the Treasurers report and that was the total balance. The original balance included the Juniors and the Summer Competition, which we have taken out because they are on a separate ledger. So now, the Winter Competition is on its own ledger with a balance of \$17,071.38.
 2. In addition, I am chasing up all the Committee Members email addresses so we can send the minutes out to you, which is the easiest way for us to do. There is a mailing list here for everyone to check and make sure that their address is on there.
 3. The minutes of the last meeting were read and accepted.

Moved: Gary Helmuth
Sec: Aaron Omara
- Carried -
- **Correspondence:**
 1. Pool Victoria - State Singles entry forms. Entry forms for both men and women events. The first day is Saturday 21st May or you can choose to play on Sunday the 29th May 2011 held at Princes Entertainment Centre 1068 - 1074 Dandenong road Carnegie. Play starts at 9:30am.
- **Presidents Report:** Moved to general business.

• **Treasures Report:**

1. Two cheques went out –
 - 1) Country Cup entry Fees \$750.00.
 - 2) Pool Victoria Sets of balls and whites balls \$550.00.
2. The Summer Competition is still yet to be finalised with the Vice President Wayne Taylor and Treasurer Rosa Payne still yet to get together. Should all be done before the next meeting.
 Alf Shingles asked about how some of the captains and players from the Summer Competition are now in playing in different teams. What is the procedure there?
 Vice President Wayne Taylor said that he is aware of this and that he will check with team captains before handing out any cheques. In addition, another reason why it is taking so long is that we have to work out what each team player has played and then portion that amount to each player before handing a cheque out to each team captain.
3. Registrations again, there is a form here for you to take and fill out and bring back next meeting. It is a league requirement also a Pool Victoria registration requirement as well and they will be onto us soon.
4. Balance as of 4th May is \$18,035.38 and the Junior's is just over \$3,000. Everyone is financial.

Treasurer's Report 2011				
Registration No A 0016389V				
A.B.N. 53 071 518 494				
6th April - 4th May, 2011				
<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
6th Apr, 2011	Opening Balance			\$17,071.38
15th Apr, 2011	Country Cup Entry Fees		\$750.00	\$16,321.38
29th Apr, 2011	Pool Victoria White balls & Sets of Balls		\$550.00	\$15,771.38
4th May, 2011	Chq - Optus World Morwell S/Ship 2011	\$100.00		\$15,871.38
4th May, 2011	Chq - Grand Junction Hotel S/Ship 2011	\$100.00		\$15,971.38
4th May, 2011	Match Fees & Rego's Rnd 1 - Rnd 3	\$2,064.00		\$18,035.38
	Totals	\$2,264.00	\$1,300.00	
	Monthly Income - Expenditure =		\$964.00	
Juniors Ledger Account				
<u>Date</u>	<u>Document</u>	<u>Income</u>	<u>Expenditure</u>	<u>Total</u>
4th May, 2011	Juniors Account			\$3,188.76

Moved by Rick Merlo
 Sec: Jerry Virieux
 - Carried -

• **Scorers Report:**

1. A couple of issues and that is the Turkanators and the Crown Cougars did not phone scores through last night and had to call the teams to find out the results of matches played. Therefore, I didn't get the ladder out until 2pm today and that might not seem important but we have been getting a bit of airtime on Wednesday nights on Win News and I watched it tonight and we didn't actually get on there. The sooner you get the scores in the sooner I can get them out and then give Win News every chance to get our results on the evening news.
2. The web site has not been up dated; I need to see Wayne van Heerewaarden about this. President Andrew O'Neill said that we would all get together the three of us, go over it with Wayne van Heerewaarden, and learn how to do this, as I would like to know how to do this too.
3. Rankings will be out up to round six by Friday.
4. The results of round six are as played Tuesday 3rd May 2011, were read out and accepted with all scorecards handed in.

Scores Division 1						
Team	Fr	Set		Team	Fr	Set
Grand Junction Hotel	3	0	lost To	Turks Bar	12	5
M.R.S.L Blaxs	8	4	defeated	Lenny's Lads	7	1
Turkanators	4	1	lost To	G.J.H. Blacks	11	4
Sports Bar	6	1	lost To	M.R.S.L. Allsorts	9	4
Turks Shooters	0	0	Bye			

Ladder Division 1				
Team	For	Against	Percentage	Pts
Turks Bar	70	20	350.00%	12
Turks Shooters	49	26	188.46%	8
M.R.S.L. Allsorts	45	30	150.00%	8
G.J.H. Blacks	37	38	97.37%	6
Turkanators	34	41	82.93%	4
Sports Bar	33	42	78.57%	4
Grand Junction Hotel	30	45	66.67%	2
M.R.S.L Blaxs	31	59	52.54%	2
Lenny's Lads	31	59	52.54%	2
No Frames or Points for a bye				

Scores Division 2						
Team	Fr	Set		Team	Fr	Set
M.G.C. Swingers	10	3	defeated	Good Old Boys	5	2
Crown Cougars	9	4	defeated	Turks Cobras	6	1
M'well Club Rebels	6	2	lost to	Top Pub Smashers	9	3
M.R.S.L. Blues	9	3	defeated	Morwell Golf Club	6	2
Turks Breakers	9	3	defeated	M'well Club Shooters	6	2

Ladder Division 2				
Team	For	Against	Percentage	Pts
Top Pub Smashers	53	37	143.24%	12
M.R.S.L. Blues	51	39	130.77%	10
M'well Club Rebels	60	30	200.00%	8
M.G.C. Swingers	54	36	150.00%	8
Good Old Boys	48	42	114.29%	6
M'well Club Shooters	40	50	80.00%	4
Turks Cobras	40	50	80.00%	4
Crown Cougars	32	58	55.17%	4
Morwell Golf Club	38	52	73.08%	2
Turks Breakers	34	56	60.71%	2

Moved: Wayne Taylor
 Sec: Megan Shawcross
 - Carried -

• **Publicity Officer:**

1. Publicity Officer Rick Merlo just wanted to remind everyone to use our sponsors and to let them know that you are from the Association when you use them. President Andrew O'Neill supported the Publicity Officer Rick Merlo on this issue stressing that if a sponsor gets one member supporting them they will sponsor us again next year.
2. President Andrew O'Neill also said that with the Handbook, I am disappointed that they are not out yet but am waiting on sponsorship ads to come in.
3. Wayne van Heerewarden is also preparing about half a dozen ads and has designed the front cover and also prepared the back cover for us. They should be printed and handed out to teams by next meeting.

• **Junior's Report:** Nothing to report.

• **General Business:**

1. Country Cup Committee will get together again and finalise the squad for 2011. If anyone wants shirts please get in contact with me with your size and I will get onto Peter Mackrell to order some. I also have a list of accommodation for Wonthaggi if anyone needs it.
2. I have been in contact with Andrea Bird the Treasurer at Pool Victoria about the Umpires course that Rob Irvine brought up at the last Committee Meeting. The person that runs it works until 7pm during the weekdays, so he can only run the course on the

weekend. I am waiting for him to get back to me and sort out a date and time. Probably a Sunday will be best and I encourage all of division 2 to come along and do the course. I will also need numbers before going ahead with this.

3. As for the posters with the rules, I have downloaded a copy from the World Eight Ball Federation web site and I will get Damo to check them with our rules to make sure they are correct as rules do vary for different countries for example England are slightly different. As soon as we are done, we will get them laminated and up in the venues.
4. Single Championships are to be held this year in Traralgon in accordance with the rotation system and I will check dates with Vealer but his venue Turks Sports Bar will be the place to hold the Championships. The division 2 Singles Championship will be Sunday the 5th of June and the division 1 Singles Championship will be Sunday the 19th June with the qualifying round to be on Tuesday the 14th June.
 - 1) For division 2 it will be first thirty-two in to registrar by a certain time and then we will do a blind draw and start the division 2 Singles Championship.
 - 2) For division 1 with division 2 Singles Championship, I will get a registration form ready for next meeting for each team. We will break the home and away season for the Qualifying night and that will be on the Tuesday after the Queen's Birthday weekend with the Championships played out on the following Sunday in a thirty-two draw.

Will get back to you next meeting with more information about this.

Jamie Pratt asked if members from his team the M.R.S.L. Blaxs can play in the division 2 Singles Championships, but was told that they cannot as they are in division 1 this year. The question was asked about Daniel Tabone and he cannot either, as that was one of the requirements for him to go down to division 2.

5. The President Andrew O'Neill then noted about a thing he had done concerning the number of members we have had over the last 20 years and said that it was interesting to compare the years and seasons. For instance we had one of our best Summer Competitions ever just been with 166 members with the best ever been 173. That was pleasing to see though we are down a little in the Winter Competition mainly with division 1. I will insert a table into the minutes for you to have a look at.



LATROBE VALLEY 8-BALL ASSOCIATION



Winter Competition Registrations 1991 - 2011

<u>Year</u>	<u>Division 1</u>	<u>Division 2</u>	<u>Total</u>	<u>Comments</u>
1991	112		112	
1992	80		80	Traralgon 8 Ball Ass Starts
1993	85		85	
1994	78		78	
1995	58		58	
1996	78		78	
1997	59		59	
1998	81		81	Traralgon 8 Ball Assoc Ends
1999	131		131	
2000	123		123	
2001	169		169	
2002	60	91	151	
2003	79	86	165	
2004	78	77	155	
2005	92	103	195	
2006	100	92	192	
2007	71	85	156	
2008	69	63	132	
2009	57	79	136	
2010	68	78	146	
2011	63	78	141	To rnd 6 only
2012			0	
Since 2002-2011	Division 1	Division 2	Total	
Total Winter	737	754	2623	



LATROBE VALLEY 8-BALL ASSOCIATION



Summer Competition Registrations 1998-99 - 2010-11

<u>Year</u>	<u>Total</u>	<u>Comments</u>
1998 - 1999	47	Missing 6 Score Sheets
1999 - 2000	109	Mising 19 Scores Sheets
2000 - 2001	79	Mising 28 Scores Sheets
2001 - 2002	0	Mising Scores Sheets
2002 - 2003	124	Mising Scores Sheets
2003 - 2004	173	
2004 - 2005	155	Mising Scores Sheets
2005 - 2006	154	
2006 - 2007	154	
2007 - 2008	144	
2008 - 2009	111	
2009 - 2010	145	
2010 - 2011	166	
2011 - 2012		
<u>Total Summer</u>	1561	

6. The web site is going along well with only a few people having trouble, which I was able to sort out. The website again is **lveba.com.au**
7. Vice President Wayne Taylor picked up the balls in Melbourne today that we ordered through Pool Victoria and has brought them along with him tonight for anyone who want them.

- 1) Sets of Balls: \$60.00.

- 2) Red Spotted White Balls: \$25.00.

Vice President Wayne Taylor said that they seem to go through varying pricing stages, as I could not get a set under a hundred dollars at the start of the Summer Competition. I think they import a heap then when they get low on stock the price goes up, so get them while there cheap. When they run out of stock that is it, I think I drove to a dozen places at the start of Summer Competition for the red spotted white balls and just could not get them.

8. Guy Galea has brought up about the banners and the stickers in which the President Andrew O'Neill showed the Committee a proposed picture that Wayne van Heerewarden had made up. It is up to you what you want to do, it was just an idea that someone brought up. Remember as I said at last meeting that the banner would be used at tournaments and at the Annual Presentation Ball and hung over Turks Sports Bar balcony when not being used, as with the stickers every member should get two or three easy. Neil Stuckey from the Good Old Boys suggested some kind of logo or slogan or catch phrase like "Take on the challenge".

President Andrew O'Neill said that we have a logo that we use for the Country Cup, which are the crossed pool cues.

Neil Stuckey said that we probably need more of a wording like a slogan on there.

Janet Hedt from Turks Cobras suggested people put forward ideas for a slogan. President Andrew O'Neill said that we definitely want the web site address on there. The cost again is

- 1) Banner \$250.00
- 2) Stickers \$225.00

President Andrew O'Neill said that with the stickers that that will be for 1,000 and you can basically stick them anywhere you like. As for other forms of advertisement, Neil Stucky did say that radio was a good option especially at the start of a season. The feel off the floor was that we should do both, but still look at advertising on the radio to attract new members whereas the banner and stickers was to get our name out there in the community as a lot of people in the community don't know that this Association even exists. President Andrew O'Neill said that he would also get some laminated A3 size sheets made up to stick in the local pubs and clubs so that people who go to these places will know that our Association exists.

Neil Stucky said that you need something more appealing than just that because to me that does not draw me in; we need something more to get people's attention.

This was discussed at length and it was decided that we need to look at the proposal more and see what we can add to it to make it more appealing.

The President Andrew O'Neill then asked for a show of hands for each idea, and then decided that there was enough support for both types of advertising to put forward a motion. Too, accept the banner and stickers subject to some alterations that Neil Stuckey proposed.

Moved: Gavin Masterman-Smith

Sec: Henry Kolokowski

- Carried -

9. President Andrew O'Neill also spoke about needing to fix his computer after it crashed just after Christmas and has asked the league if they could pay for half of the cost because the league has been befitting from this computer since 2005. All the spreadsheets you see come through my computer as well as the handbook and all the history the minutes and the results do as well. I want to run a proper copy of Windows and Office. The costs were

- 1) Microsoft Windows 7 & Microsoft Office \$558.00
- 2) New Hard Drive \$123.00

Total cost = \$681.00

Half the cost = \$340.00.

Moved: Gary Helmuth

Sec: Rosa Payne

Vote: 13 for/1 against.

- Carried -

10. Secretary Megan Shawcross will put the letter together for us to hold the Country Cup as voted on last year.

11. Around the room to each team:

- 1) Crown Cougars – Gone.
- 2) G.J.H. – All good
- 3) G.J.H. Blacks – Wayne Taylor would like to change with Shane Vogt as an Ordinary Committee Member.

Moved: Guy Galea

Sec: Aaron Omara

- Carried -

President Andrew O'Neill said that first you need to get approval from the Committee before you can change a delegate, that's what our Constitution says and that will not take effect until the following Committee Meeting.

- 4) Lenny's Lads' – Jessie Morrell would like to change with Ross Kenney as an Ordinary Committee Member.

Moved: Rick Merlo

Sec: Henry Kolokowski

- Carried -

- 5) Morwell Club Rebels – All good
- 6) Morwell Club Shooters – All good
- 7) Morwell Golf Club – All good
- 8) Morwell Golf Club Swingers – Damien O'Brien spoke with Daniel Tabone and he asked if he could get Brad Smith changed as a delegate with Aaron Rogers

Moved: Wayne Taylor

Sec: Gary Helmuth

- Carried -

- 9) Morwell R.S.L. Allsorts – All good
- 10) Morwell R.S.L. Blaxs – All good
- 11) Morwell R.S.L. Blues – All good
- 12) Top Pub Smashers – All good
- 13) Turkanators – All good
- 14) Turks Bar - All good
- 15) Turks Breakers – We are looking for another player.

Treasurer Rosa Payne said she could help them out with someone.

President Andrew O'Neill then reminded everyone about transfers and said that if anyone wanted a form that he has them and that there are no transfers after half way through the season.

- 16) Turks Cobras - All good
- 17) Turks Good Old Boys – All Good
- 18) Turks Shooters – Gone
- 19) Sports Bar - Nothing to add

12. Association Members:

- 1) Jessie Morrell – All good

13. Non Attendance Morwell Club Swingers they will get a fine of \$10.00. Their scorebooks and money are in.

- **Closing:** Next meeting Wednesday the 1st June 2011 at the Crown Hotel Traralgon, starts at 7:30pm.

Meeting closed at 8.25pm.

Duration 43min 2sec





3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Crown Hotel on Wednesday the 1st of June 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).**

Committee of Management

Office Holders: Rosa Payne (Treasurer), Megan Shawcross (Secretary) & Damien O'Brien (Scorer).

Ordinary Committee Members: Rob Irvine (Crown Cougars), Ted Norton & Lyn Brock (G.J.H), Vice President Wayne Taylor (G.J.H Blacks), Jesse Morrell (Lenny's Lads), Guy Galea & Brian Tervit (Morwell Club Rebels), Gavin Masterman-Smith (Morwell Club Shooters), John Humphreys (Morwell Golf Club), Brad Smith (Morwell Golf Club Swingers), Alf Shingles (Morwell R.S.L Allsorts), Trent Parker (Morwell R.S.L Blaxs), Jerry Virieux (Morwell R.S.L Blues), Gary Helmuth & Publicity Officer Rick Merlo (Top Pub Smashers), Aaron Omara (Turkanators), Tom Gill (Turks Bar), Henry Kolokowski & Andrew Allen (Turks Breakers), Janet Hedt (Turks Cobra's), Neil Stucky (Turks Good Old Boys), Steve Halliday (Turks Shooters) & President Andrew O'Neill (Turks Sports Bar).

Association Members/Visitors

None.

26 In Attendance.

- **Apologies:** Don McIvor [Morwell R.S.L. Blues].
- **Minutes:** The minutes of the last meeting were accepted.
Moved: Guy Galea
Sec: Ted Norton
- Carried -

Correspondence:

1. I received an email from Pool Victoria and some of their dates have changed for some competitions so re-check their website or ring their Treasurer Andrea Bird.

- **Presidents Report:** All my issues will go to General Business.

- **Treasures Report:** Balance as of the 27th May 2011 is \$17,515.37.

1. The monies owing to the clubs from the Summer Competition are still to be finalized, but hope to be done by the next meeting. Again, the Vice President Wayne Taylor and the Treasurer Rosa Payne have been having trouble catching up.
2. Treasurer Rosa Payne went through some of the anomalies with the registration numbers and amount actually paid, with a number of the teams paying not enough and the odd one paying too much. Will catch up after the meeting and sort out with these teams. The President Andrew O'Neill said that we would not miss registrations anymore now that we are using the rankings to pick up those players that have not been passed onto the Treasurer Rosa Payne from the team for registration.

3. We need all the registration list back so that we can send those details off to Pool Victoria for their registration, but we need those details for our own registration requirements as our Constitution requires **8 Register of Members (1)(a) (pg-8)**.
4. Do not forget to write down the complete full name of each player in your team when you write him or her in your scorebook for the first time. Any additional players put them on the back of the score sheet with their address and phone number. If you want you can send your team details by email too at lveba@hotmail.com
5. Reimbursements from the Country Cup for after finals refreshments, which was \$149.10.

Moved: Rick Merlo

Sec: Guy Galea

- Carried -

The President enjoyed his one scotch by the way!

6. Guy Galea asked about what is happening with the left over money from the Summer Competition. Treasurer Rosa Payne asked for that to be moved to General Business.
7. Treasurer Report was read and accepted.

Treasurer's Report 2011				
Registration No A 0016389V				
A.B.N. 53 071 518 494				
4th May - 1st June, 2011				
Date	Document	Income	Expenditure	Total
5th May, 2011	Opening Balance			\$18,035.38
27th May, 2011	Match Fees & Rego - Rd 4 to Rd 6	\$1,366.00		\$19,401.38
27th May, 2011	2 x sets of pool balls	\$120.00		\$19,521.38
27th May, 2011	1 x white ball	\$25.00		\$19,546.38
27th May, 2011	Chq to LV Printers - Score Books		\$379.50	\$19,166.88
27th May, 2011	Chq to P.Mackrell - reimbursement for C/Cup shirts		\$41.65	\$19,125.23
27th May, 2011	Chq to A.O'Neill - reimbursement for rule books		\$69.36	\$19,055.87
27th May, 2011	Chq to A.O'Neill - reimbursement for comp. s/ware		\$340.50	\$18,715.37
27th May, 2011	Withdrawal - Country Cup reimbursement		\$1,200.00	\$17,515.37
	Totals	\$1,511.00	\$2,031.01	
	Monthly Income - Expenditure =		-\$520.01	
Juniors Ledger Account				
Date	Document	Income	Expenditure	Total
1st June, 2011	Juniors Account			\$3,188.76

Moved: Ross Kenney

Sec: Andrew Allen

- Carried -

• **Scorers Report:**

1. Got a couple of score sheets without the team names being filled out in the section provided, can you please ensure that you fill out your score sheet properly.

2. The other thing is many people are not filling out the home/away; it's real simple all you have to do is put a circle around it, it's pretty easy.
3. The results of round 10 are as played Tuesday 31st May 2011, were read out and accepted with all scorecards handed in.

Scores Division 1						
Team	Fr	Set		Team	Fr	Set
Lenny's Lads	4	1	lost To	Turks Bar	11	4
M.R.S.L. Allsorts	10	4	defeated	M.R.S.L Blaxs	5	1
Sports Bar	6	1	lost To	Turks Shooters	9	4
Turkanators	8	2	lost To	Grand Junction Hotel	7	3
G.J.H. Blacks	0	0	Bye			

Ladder Division 1				
Team	For	Against	Percentage	Pts
Turks Bar	101	34	297.06%	18
Turks Shooters	85	50	170.00%	14
M.R.S.L. Allsorts	79	56	141.07%	12
Sports Bar	72	63	114.29%	10
G.J.H. Blacks	61	59	103.39%	10
Turkanators	63	72	87.50%	6
Grand Junction Hotel	54	81	66.67%	4
Lenny's Lads	45	90	50.00%	4
M.R.S.L Blaxs	40	95	42.11%	2
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Top Pub Smashers	4	1	lost to	Good Old Boys	11	4
Morwell Golf Club	6	2	lost to	Turks Cobras	9	3
M'well Club Shooters	3	1	lost to	M'well Club Rebels	12	4
Turks Breakers	6	2	lost to	Crown Cougars	9	3
M.R.S.L. Blues	8	3	defeated	M.G.C. Swingers	7	2

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Blues	89	61	145.90%	18
M'well Club Rebels	97	53	183.02%	14
Top Pub Smashers	79	71	111.27%	14
M.G.C. Swingers	88	62	141.94%	12
Good Old Boys	84	66	127.27%	10
Turks Cobras	65	85	76.47%	8
Crown Cougars	57	93	61.29%	8
M'well Club Shooters	67	83	80.72%	6
Morwell Golf Club	66	84	78.57%	6
Turks Breakers	58	92	63.04%	4

Moved: Rosa Payne

Sec: Gary Helmuth [Snaz]

- Carried -

- **Publicity Officer:**

1. Support our sponsors please as they support us. If just one person goes in there then they will support us next year.

- **Juniors Report:** Nothing to report.

- **General Business:**

1. President Andrew O'Neill said that the Handbooks have been handed out, at least six per team, please read them everything in there that you need to know like, rules, by-laws, calendars, the draws for each division, sponsors etc., so don't use your old one chuck that any mistakes please let me know and I will fix them for next year. I will also leave a dozen behind Turks Sports Bar as well; we get people interested in the world rules and this may get people interested in playing in our league. The books are very late and we were rushed in printing them with the Country Cup happening at the same time. It is the biggest rulebook we have ever had with 88 pages, though I will look at cutting that down next year as I can get the cost down if I can take some pages out so that we can use the printer to staple them as well. I think eight pages will do it and that will save on the individual stapling which takes quite a bit of time. Also thanks to Don McIvor and Secretary Megan Shawcross for putting in the hard yards there.
2. The Country Cup was held over the weekend, we had three teams they all did well

- a) Our Latrobe Valley No:2 beat our other side Latrobe Valley No:1 in the final, which is a great result for the league, Kenny Krieger won the player of the Carnival, so well done to him. See all the results below.
- b) We have secured the Country Cup for the years 2013-2014, so there will be a need to organise a Country Cup Sub-Committee next year to prepare for that competition.

 LATROBE VALLEY 8-BALL ASSOCIATION 		
Country Cup Teams 2011		
LV8BA 1	LV8BA 2	LV8BA 3
Kenny Krieger C.	Mick Lubawski C.	Wayne Taylor V.C.
Steve Gray V.C.	Andrew O'Neill V.C.	Mick Green V.C.
Shane Vogt	Alf Shingles	Craig Wilson
Chris Johnson	Gary Mackrell	Andrew Cumming
Steve Halliday	Milo Fue	Aaron Omara
Ross Smyth	Matt Sawyer	Daniel Siddle
Tom Gill	Colin Young	Shane Stewart
Paul Pike	Wayne Van Heerawaarden	Ralf Rao

South Eastern Region Country Cup 2011 Results

All Stars Team

Name	Team	Played	Won	Diff	%
Kenny Krieger	Latrobe Valley 1	8	8	8	100.00%
Shane Vogt	Latrobe Valley 1	8	8	8	100.00%
Andrew O'Neill	Latrobe Valley 2	8	8	8	100.00%
Craig Wilson	Latrobe Valley 3	8	8	8	100.00%
Ricky Brown	Wonthaggi Mens 1	8	7	6	100.00%
Nathan Wardle	Tarwin Valley	8	7	6	87.50%
Will Shingles	Maffra	8	7	6	87.50%
Alf Shingles	Latrobe Valley 2	8	7	6	87.50%
Ross Smyth	Latrobe Valley 1	8	7	6	87.50%
Matt Sawyer	Latrobe Valley 2	8	6	4	75.00%

Player of the Tournament

Kenny Krieger	Latrobe Valley 1	8	8	8	100.00%
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Most Wins for Each Team

Kenny Krieger	Latrobe Valley 1	8	8	8	100.00%
Andrew O'Neill	Latrobe Valley 2	8	8	8	100.00%
Craig Wilson	Latrobe Valley 3	8	8	8	100.00%

Country Cup Grand Final

Latrobe Valley 2	defeated	Latrobe Valley 1
4 frames		3 frames
Latrobe Valley 3 was knockout in the first elimination round.		

3. Just quickly about the web site:

- a) We will stop emailing the scores out shortly so you will have to go to the web site to view them.
- b) Also the forum is now up and running and we have had our first spammer a wedding planner. I don't think they'd get much business from a pool web site; anyway Wayne van Heerawaarden got onto them and gave them a what for! You just log on create a password, but now to stop spammers you will have to get approved, which shouldn't take to long for that to come through.
- c) The minutes will go on soon as there is a spot for them on the web site and I've come up with an idea just like the forum now where only approved members will be able to look at them and this is because of our treasurers reports in which we just don't want to make them public 'public knowledge'. We are hopeful that we won't have to send the minutes out to you and that you will just have to log on and view or download them that way. We will still have them a copy at every meeting.
- d) We still have a lot of work to do with the web site, there is a lot up there already but there much more to do and Wayne van Heerawaarden has been spending a

lot of hours on it. Again, if anyone is having any trouble come and see me and I will help you out.

4. President Andrew O'Neill said that he caught up with Andrea Bird the Treasurer of Pool Victoria on the weekend at the Country Cup and spoke again to her about the umpire's course. In which she made a phone call again to the person who runs the course and he will be ringing me shortly to organise a date to run the course down here. We may run the course in between the winter and summer competitions, I will see what I can organise with him when he rings me.
5. Damien O'Brien has checked the rules poster so we will look at getting that out soon to all the pubs and clubs.
6. As with the banners and stickers that is still a little way off though, if you look at the new rulebook front cover I am thinking of using that as it's a bit more eye catching. I am hopeful that I will have something to present to you next meeting.
7. The 2nd Division Singles Championship will be held this weekend Sunday 5th of June, the first 32 to turn up will be in the tournament, if you the 33rd bad luck. Registrations are between 10 & 10.30am, the draw will be done with play to start at 11.00am. Vealer will open Turks Sports Bar at 10:00am. Also will need some help during the day especially with the bbq.
8. The 1st Division Singles Championship will be held on Sunday 19th of June. There is a new format that we are using, which is in your handbook, first there will be a qualifying/knockout round on the Tuesday 14th of June as we are taking a break in the season the do this, that's in between rounds 11 and 12. In addition, 2nd division players will play as well as it is open to both divisions, there will be no cost, and there will be a bbq for both Championships. I have handed out registration sheets to each team in which I will pick up next Tuesday night. Then I will do the draw and give notice out by the end of that weekend. I will allow for more time next year between tournaments as we had to rush things a bit this year to get things organised for both tournaments. Tom Gill asked about seeding for the qualifying round to avoid a group of top players in playing in the same group and was informed that it is all a blind draw. There will be no charge for these events. Rick Merlo asked about making it a money competition. The President Andrew O'Neill spoke against this saying that those sorts of competitions should be done outside the league, and that secondly he didn't think that this would attract any more players either. Adding that to win such an event as he had done before was enough, as it isn't an easy thing to do. Though that it's up to the Committee to decide and that maybe it's a bit late this year, though you may want to think about it for next year.
9. Annual Presentation Ball has come around again we need to form a Sub Committee to organise this. President Andrew O'Neill has asked everyone to consider the venues and if we should have the finals and the Annual Presentation Ball over two different days or have it the same day like last year. Steve Halliday asked not to hold it on a Sunday. Never has! Treasurer Rosa Payne said two different days would suit her better. She gets to have two nights off. President Andrew O'Neill spoke about the reasons why we went for an all in one day. The teams who win the grand finals get to celebrate their win on the day and with the whole league. It was easier for us to organise because it was just one day.

Guy Galea asks do we have to hire tables. This depends on which way we go but we can hire tables if the venue does not have them. All we need is the room for two tables at a venue. Over the years, we have used tables at the Morwell Return Service League and Turks Sports Bar because they are good tables. Kenny Krieger made a fuss over this at the Summer Competition Meeting but the fact is they are the same tables we hire so why not use them, as this would save the league in table hire costs.

Gavin Masterman-Smith asked about numbers in previous years. They were good either way. Maybe slightly more at the grand final because it was on the weekend and people who don't normally come down did as Ted Norton pointed out to me some past players that I had not seen before and the life members came and watched as well because they were going to the Presentation Ball.

Andrew Allen also asked for different days, as it is a long day if you have children.

Brad Smith said that the Morwell Golf Club could hold the Annual Presentation Ball but would not be in a position to hold both the Grand final and the Annual Presentation Ball together because on a Saturday we have a major golf competition.

Tom Gill said that last year was good and thought the numbers were better so keep it the same. Also its only one day not two days that I have to worry about, so its works for people who work away.

Around the room, we had different ideas so the vote went up for different days or the same as last year with an all in one day.

- 1) Grand Final & Annual Presentation Ball together - 16 votes
- 2) Separate Grand Final & Annual Presentation Ball - 5 votes

The Annual Presentation Ball will be held in Morwell this year with the rotation system the two venues that were up for nominations are -

- 1) Morwell Return Service League
- 2) Morwell Club

The Grand Final and the Annual Presentation Ball will be held on Saturday the 20th August 2011 and not the 21st as in the draw and handbooks.

The Sub Committee was formed to organise this the Grand Final and Annual Presentation Ball with nominations being -

- 1) Megan Shawcross
- 2) Don McIvor
- 3) Rosa Payne
- 4) Guy Galea
- 5) Gary Helmuth (Snaz)

Moved: Jerry Virieux

Sec: Brad Smith

- Carried Unanimously -

The President Andrew O'Neill also said that this needs to be decided on every year now; you don't have to stick to any one format. The Sub Committee will meet later next week. They will get quotes from the venues and have them by the next meeting. I did have a quote template on what we were after in the way of a quote so I will see if I can find that and pass that onto the Sub Committee.

Guy Galea asked about a band in which the President Andrew O'Neill said that we didn't go that way last year as not many people get up to dance anymore, even Teddy doesn't. Though Guy Galea did say having a band gets more people up to dance than what a jukebox does. The President Andrew O'Neill agreed with this saying that it certainly

worked for Henry Kolokowski a few years ago with his now wife Jane!!! Guy Galea will get a quote for a band he knows and bring that back to next meeting.

Guy Galea also asked about the extra \$2.00 we pay every week does that cover partners. No, they have to pay \$25.00.

Publicity Officer Rick Merlo asked about the deposit of \$20.00 and asked if we were going to do that again? Yes, we will do that again to cover if people don't show up.

Another thing is the closing time of around 10 – 10:30pm; I think that worked well last year concerning alcohol consumption. The subsidised alcohol will not start until after the finals again. These things that were put in place did work to avoid any issues that we have had in the past. The Sub Committee will sort out and finalise these times.

10. Guy Galea asked about the Summer Competition left over money. Treasurer Rosa Payne apologized and said that Vice President Wayne Taylor and I have not been able to get together as I yet but I can say I will defiantly have it for the next meeting. Vice president Wayne Taylor said that it's a real hassle to do as you have to go back through each team and see how many games each player has played to divide the money up equally.

11. Around the room to each team:

- 1) Crown Cougars - Gone.
- 2) G.J.H. – Lights are now fixed finally. Lyn knows who to talk to over there to get things done. They have a new table as well.
- 3) G.J.H. Blacks - Gone.
- 4) Lenny's Lads' - Made a mistake at last meeting, should have swapped out Anthony Dunne and not Ross Kenney as Anthony is going in for knee surgery and won't be able to attend meetings.

Moved: Gary Helmuth (Snaz)

Sec: Guy Galea

- Carried -

- 5) Morwell Club Rebels - Brain Tervit is moving to Queensland and his position will become vacant as of next meeting. Wish to install Adam Skilbeck as their new Ordinary Member.

Moved: Damien O'Brien

Sec: Andrew O'Neill

- Carried -

- 6) Morwell Club Shooters - All good
- 7) Morwell Golf Club - All good
- 8) Morwell Golf Club Swingers - Damien O'Brien spoke about how Daniel Tabone was not selected for the Country Cup because he is playing in 2nd division this year to train new players and thought that this was unfair as he is good enough to make the side. Point taken.
- 9) Morwell R.S.L. Allsorts - All good
- 10) M.R.S.L. Blaxs - All good
- 11) M.R.S.L. Blues - All good
- 12) Top Pub Smashers - Gary Helmuth asked about the umpire's course and said that it should be brought forward and done as soon as possible. He said we had an issue last Tuesday night with a rule, there are a lot of rules we don't know. Ted Norton said that you don't learn much, the best thing to do is to read the rules yourself, you will learn more doing that than having an umpire's course.
- 13) Turkanators - Gone.

- 14) Turks Bar - All good
- 15) Turks Breakers - All good.
- 16) Turks Cobras - Gone.
- 17) Turks Good Old Boys - All good
- 18) Turks Shooters - Gone
- 19) Sports Bar - All good

12. Andrew Allen from Turks Breakers would like to put in an apology for next meeting, as he will not be able to attend.

13. Thanks for coming and putting up with us and will see you at the next meeting.

- **Closing:** Next Committee Meeting Wednesday the 6th July 2011 at Morwell Golf Club starts at 7:30pm.

Meeting closed at 9:06pm.

Duration 1hr 27min 24sec





4th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club on Wednesday the 6th of July 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).**

Committee of Management

Office Holders: Rosa Payne (Treasurer), Megan Shawcross (Secretary) & Damien O'Brien (Scorer).

Ordinary Committee Members: Non Attendance (Crown Cougars), Ted Norton & Lyn Brock (G.J.H), Vice President Wayne Taylor (G.J.H Blacks), Ross Kenney (Lenny's Lads), Guy Galea & Adam Skilbeck (Morwell Club Rebels), Gavin Masterman-Smith (Morwell Club Shooters), John Humphreys (Morwell Golf Club), Brad Smith & Daniel Tabone (Morwell Golf Club Swingers), Alf Shingles (Morwell R.S.L Allsorts), Trent Parker (Morwell R.S.L Blaxs), Don McIvor & Jerry Virieux (Morwell R.S.L Blues), Gary Helmuth (Top Pub Smashers), Aaron Omara (Turkanators), Tom Gill & Steve Gray (Turks Bar), Henry Kolokowski (Turks Breakers), Matt Hedt (Turks Cobra's), Neil Stucky (Turks Good Old Boys), Steve Halliday (Turks Shooters) & President Andrew O'Neill (Turks Sports Bar).

Association Members/Visitors

None.

26 In Attendance.

- **Apologies:** Andrew Allan (Turks Breakers), Publicity Officer Rick Merlo (Top Pub Smashers) & Chris Johnson (Turkanators).
- **Minutes:** The minutes of the last meeting were accepted.
 - Moved: Ten Norton
 - Sec: Gary Helmuth [Snaz]
 - Carried -
 1. Vice President Wayne Taylor said that he was not getting the minutes via email. President Andrew O'Neill said he would look into it and he noted that Neil Stuckey's email address was still not right.
 2. Neil Stuckey said that he has been unable to open the attachment and said that there is something wrong there. President Andrew O'Neill offered to mail them out in the post to him.
- **Correspondence:** Moved to General Business.
- **Presidents Report:** All issues to General Business.
- **Treasures Report:** Balance as of the 1st June 2011 is \$18,272.40.
 1. Treasurer Rosa Payne went through the report explaining to everyone present what all the expenditure and income was for the last month.
 2. Treasurer Rosa Payne said that she has sold the last set of pool balls and will get some more from Pool Victoria.

The Vice President Wayne Taylor said that we should get 10 sets instead of 6 this time. Plenty of white ball still.

3. The left over Summer Competition money has been divided up and teams will receive there amounts at the end of this meeting. The captains will get an envelope with their money in it for their players as well as a sheet of paper noting the amount each player is to receive. The amount each player receives will depend on how many games they have played. The most a player will get is around \$25.00, some teams are putting it towards shirts for their team.
4. Alf Shingles from the Morwell R.S.L. Allsorts asked if the Treasurer has invoiced the Morwell R.S.L. for match fees. No not yet.
5. Treasurer Report was read and accepted.

Treasurer's Report 2011				
Registration No A 0016389V				
A.B.N. 53 071 518 494				
1st June - 6th July, 2011				
Date	Document	Income	Expenditure	Total
1st Jun, 2011	Opening Balance			\$17,515.37
6th Jun, 2011	Chq to A.O'Neill - reimbursement for BBQ		\$104.28	\$17,411.09
21st Jun, 2011	Chq to Biz Online - Printing for rulebooks		\$847.69	\$16,563.40
21st Jun, 2011	Chq to A.O'Neill - reimbursement for posatage		\$18.00	\$16,545.40
5th Jul, 2011	Chq to Rutters Butchers - Meat for BBQ		\$50.00	\$16,495.40
5th Jul, 2011	Chq to Turks Sports Bar - Food for singles comp		\$28.00	\$16,467.40
6th Jul, 2011	Mathch Fees & Rego - Rd 7 to Rd 10	\$1,595.00		\$18,062.40
6th Jul, 2011	Chq - MECA - Sponsorship 2011	\$100.00		\$18,162.40
6th Jul, 2011	Chq - Traralgon Tyrepower - Sponsorship 201	\$50.00		\$18,212.40
6th Jul, 2011	1 x set of pool balls	\$60.00		\$18,272.40
	Totals	\$1,805.00	\$1,047.97	
	Monthly Income - Expenditure =		\$757.03	
Juniors Ledger Account				
Date	Document	Income	Expenditure	Total
6th Jul, 2011	Juniors Account			\$3,188.76

Moved: Gary Helmuth [Snaz]

Sec: Jerry Virieux

- Carried -

- **Scorers Report:**

1. In the last 3 weeks there has been 1 team each week that has not phoned there scores through, much prefer if you text them through as I can't answer the phone when I 'am playing, so just remember to send your scores through, it will save me phoning people up the next morning chasing their results.
2. Scorer Damien O'Brien has purchased a new computer but does not have Microsoft Office on it and further added that the Maryvale Mill offers it employees a full version for only \$15.00 as opposed to \$200.00 retail. Before a motion could be raised, Neil

Stuckey from the Good Old Boys gave Scorer Damien O'Brien \$15.00 as sponsorship from **Sticky Stuckey's Honey!** \$10.00 for a 1kg tub!! Phone Neil - 0412 977 261!!!

- The results of round 14 are as played Tuesday 5th June 2011, were read out and accepted with some scorecards not handed in. They have until the end of this meeting.

Scores Division 1						
Team	Fr	Set		Team	Fr	Set
Turkanators	8	2	lost To	Turks Bar	7	3
Turks Shooters	10	4	defeated	M.R.S.L Blaxs	5	1
Sports Bar	7	3	defeated	G.J.H. Blacks	8	2
M.R.S.L. Allsorts	9	3	defeated	Lenny's Lads	6	2
Grand Junction Hotel	0	0	Bye			

Ladder Division 1				
Team	For	Against	Percentage	Pts
Turks Bar	132	63	209.52%	26
Turks Shooters	128	67	191.04%	20
M.R.S.L. Allsorts	106	74	143.24%	16
Sports Bar	98	82	119.51%	14
G.J.H. Blacks	90	90	100.00%	12
Turkanators	82	98	83.67%	6
Lenny's Lads	68	127	53.54%	6
M.R.S.L Blaxs	64	131	48.85%	6
Grand Junction Hotel	72	108	66.67%	4
No Frames or Points for a bye				

Scores Division 2

Team	Fr	Set		Team	Fr	Set
M.R.S.L. Blues	8	2	lost to	Good Old Boys	7	3
M.G.C. Swingers	11	4	defeated	Turks Cobras	4	1
Crown Cougars	4	1	lost to	M'well Club Rebels	11	4
Turks Breakers	6	2	lost to	Morwell Golf Club	9	3
Morwell Shooters	5	1	lost to	Top Pub Smashers	10	4

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Blues	123	87	141.38%	22
M.G.C. Swingers	131	79	165.82%	20
M'well Club Rebels	130	80	162.50%	20
Top Pub Smashers	110	100	110.00%	18
Good Old Boys	113	97	116.49%	16
Turks Cobras	97	113	85.84%	12
Morwell Golf Club	99	111	89.19%	10
Crown Cougars	75	135	55.56%	10
M'well Club Shooters	93	117	79.49%	8
Turks Breakers	76	134	56.72%	4

Moved: Steve Halliday

Sec: Aaron Omara [Nigger]

- Carried -

- **Publicity Officer:** No report.
- **Juniors Report:** No report.
- **General Business:**
 1. Umpires Course: We have plenty of dates to choose from as Jo Brown from Pool Victoria has gotten back to me. It was decide to hold the course at Turks Sports Bar on Saturday 27th August 2011.
Alf Shingles noted that it could take a few hours, as there is a test at the end.
President Andrew O'Neill will confirm the date and a start time with Jo and report next meeting.
 2. Pool Victoria's Vic Health Carnival will be held this weekend on Sunday 10th July 2011 at the Princess Entertainment Centre Carnegie.
President Andrew O'Neill said that Steve Gray of Turks Bar approached him about sending a team up there. We have not sent a team in years. Steve said they will accept more teams so if you're interested you better get it together quickly, you have till Friday is what Andrea Bird from Pool Victoria has said. There are 4 divisions and you will need 7 players. Obviously as it is a Pool Victoria event, the League would cover the \$55.00 entry fee and allow the use of our team shirts as the league is sending these teams to the event for representation. Players are entitled to \$50.00 reimbursement for petrol or

accommodation/or if a bus is hired the league will pay for that, same as if it was the Inter-League Day **(By-Law 14. Reimbursement (Pg-23))**.

Motion moved to send teams up to the Vic Health Carnival:

Moved: Aaron Omara [Nigger]

Sec: Steve Halliday

- Carried -

Latrobe Valley 1:

- 1) Steve Gray
 - 2) Kenny Krieger
 - 3) Paul Pike
 - 4) Ross Smyth
 - 5) Tom Gill
 - 6) Steve Halliday
 - 7) Chris Johnson
-
3. Treasurer Rosa Payne; just another quick one from Pool Victoria concerning the Junior State Titles they will be held on the 14th August, 2011 and in September The Princess is holding there 8 Ball Challenge with cash prizes \$3000.00 for the winner.
 4. President Andrew O'Neill said that concerning the posters & banners, I have been too busy with more important things to organise but will get onto it.
 5. Singles Championship results for the 2nd division were Brian Tervit defeated Alan Greenwood 4 games to 3 games.
 6. Singles Championship results for 1st division were Paul Pike defeated Steve Gray 5 games to 2 games.
 7. Singles Championship format was used for the first time with a few issues which we will work on for next year.
 - 1) Leave at least two rounds (home/away) for registrations and the qualifying night of play. Save me trying to contact over 70 people by phone to tell them where they are playing.
 - 2) Put the totals on the right hand side of the score sheet and have a draw of order of play included on the score sheet for players to follow.
 - 3) Possible have a small fee to avoid forfeits. Forfeits were mainly due to people being unable to play on both days.
 - 4) Possible have a ranked player per table from the current rankings. One per table. Will need to be raised by way of letter at the next Annual General Meeting, as this is a By-Law change.
 - 5) Possible 1st seeded winners on the table to play 2nd seeded winners on the table for the 32 draw on the Sunday. Again, a By-Law change is required.

Hopefully next year it will run a bit smoother as every time you try something for the first time you will always get some issues, as you can't foresee everything.

Steve Halliday asked how many division 2 players turned up for their own competition? President Andrew O'Neill said that it was the opposite of last year where we had more in division 2 than we did in division 1. 16 out of 85 people turned up and though some people have said that better notice could have helped. We did tell you at the last meeting it was on and we do rely on you people getting back to your players and letting them know. Maybe we will try to advertise it better next year, but if numbers persist then we will have to ask the question of whether we hold that event or not. As for the division 1

competition we had 16 people from division 1 go through and 10 division 2 people go through for the 32 draw on the Sunday.

Alf Shingles raised a concern that they need a member at the Morwell R.S.L. or else they won't let you use the table.

President Andrew O'Neill said that he will keep that in mind for next year as we have similar issues at a couple of other venues. Adrian Kearns was the biggest issue with him been drawn for the Morwell R.S.L. twice and it was lucky Wayne van Heerewaarden picked it up as he is banned from that venue. In the end, he didn't even show up on the night.

8. The last thing about the Singles Championship is my phone bill which is normally a \$50.00 bill as I'm on a capped plan but because of the Singles Championship having to ring and text people my bill exceeded the usually \$50.00 by \$46.00. Since Stucky has declined to pay that (How to win friends & influence people Neil!), I will ask for a motion to be moved for that to be paid.

Moved: Gary Helmuth [Snaz]

Sec: Aaron Omara [Nigger]

- Carried -

9. Registrations are now all in except for Lenny's Lads', which I will catch up with them on Tuesday night as they have promised me they will have it ready. Alf Shingles is going to have trouble chasing up one address.

10. Annual Presentation Ball: After much discussion it was decided that -

- 1) Finals Series are as

- a) Elimination Finals Tuesday 9th August 2011 at Turks Sports Bar.
- b) Qualifying Finals Wednesday 10th August 2011 at Turks Sports Bar.
- c) Preliminary Finals Tuesday 16th August 2011 at the Morwell R.S.L.
- d) Grand Finals Saturday 20th August 2011 at the Morwell Club.

All finals will start at 7pm except the grand final 2.30pm. Practice times are half an hour before play. 15 minutes practice for each team with the lowest placed team to practice first. Dress code applies **(By-Law Final Series 7. Dress Code)**.

- 2) Annual Presentation Ball -

- a) 20th August 2011.
- b) Morwell Club. (16 votes - 5 votes).
- c) 136 Helen Street Morwell.
- d) 5134 2671
- e) Table hire for the Grand Finals is \$350.00 from All Star Pool Tables.
- f) Finger food will be available at cost to the Association.
- g) Commences at 5:00pm no earlier or when finals finish.
- h) Association capped drinks at \$3.00 served at 5pm (no earlier), or when the last Grand Final ends till 10:00pm, or when Association money runs out. Wristbands to be used.
- i) Dinner served at 6pm.
 - i. Entrée - Soup
 - ii. Mains - Smorgasbord Mains - Beef, lamb or pork, lasagne, roasted potato & pumpkin, steamed seasonal vegetables, tossed salads, coleslaw, bread rolls.
 - iii. Dessert - Apple crumble & Pavlova.

- j) Vegetarians to give notice by the next meeting of the Association via their committee members, which will be held on the 3rd August 2011.
 - k) Trophy presentation will commence shortly after the dinner. Approximately 7:30pm.
 - l) Band - Reckless. \$200.00.
 - m) Finishing time 10:30pm (Drinks 10:00pm).
- 3) Annual presentation Ball cost -
 - a) A \$20.00 deposit must be paid by each member who would like to attend the Annual Presentation Ball by the next Committee Meeting (see your team captain). The \$20.00 deposit will be given back to each member on the night of the Annual Presentation Ball.
 - b) Any member who has not played the minimum of 5 games will not get there deposit of \$20.00 back.
 - c) Partners cost is \$35.00.
 - 4) Steve Halliday asked the question could people go to the finals and not the Annual Presentation Ball. Yes.
 - 5) Don McIvor raised the issue about sponsors going to the Annual Presentation Ball, can we invite them and if so the cost? After much discussion, it was decided that numbers are going to be an issue; we will have to look at that next meeting when we will have a better idea of numbers as the capacity of the room is 140. Brad Smith also added that if you want your team sponsor to come along another way around this is to invite them as a partner, as there are people in this league who are single.
 - 6) Daniel Tabone asked about filming the finals. We will talk to the Vice President Wayne Taylor and discuss with him about organising cameras.
 - 7) Don McIvor also said that the Sub Committee also spoke about having the same policy as last year in regards to behaviour. If there is any trouble the venue could be shut down.
 - 8) Don McIvor also raised the issue of the purchasing of wristbands for capped drinks. Motion moved for 250 wristbands to cover two years at a cost of around \$50.00 - 75.00 to the Association.

Moved: Don McIvor

Sec: Gary Helmuth [Snaz]

- Carried -

11. President Andrew O'Neill spoke about umpire's implements to help the umpires for the final series as was raised at the Annual General Meeting by Adrian Kearns. I saw what he was on about at the Country Cup this year as Pool Victoria had some examples of what they use there. I have made a few old white balls up with a washer on the bottom and a stud on the top for snookers and converted two tape measures with pink fishing line so that we can use them for line of sight in a snooker situation. If anyone has any old white balls can you please pass them on so that I can make a few up to keep at venues. Thanks Brad for giving me one I will make it up for your venue.
12. Around the room to each team:
 - 1) Crown Cougars - Non-Attendance.
 - 2) G.J.H. - Ted Norton asked for forms for the International Masters Series (You mean the State Masters). Will pass them on when we get them.
 - 3) G.J.H. Blacks - Gone.

- 4) Lenny's Lads' - All good.
- 5) Morwell Club Rebels - All good.
- 6) Morwell Club Shooters - Gone.
- 7) Morwell Golf Club – John Humphreys made a complaint about people not been watchful enough when playing on tables next to others up at Turks Bar. These players were A-grade players.
The President Andrew O'Neill said it is not right if they are interfering with the game and the umpire or captains should pull them up on it.
Steve Gray said that he has been one of the offenders of this, apologized, and said that we get in our zone but as soon as we are told, we are happy to move away and let the player play their shot.
- 8) Morwell Golf Club Swingers - Brad Smith asked about purchasing an iron for the use in clubs in Morwell. Motion was raised for the Association to purchase another iron.

Moved: Brad Smith
Sec: Damien O'Brien
- Carried -

President Andrew O'Neill said that there are more teams out of Morwell this year and if we need, more we will look at it again later. The cost could be as high as \$300.00+ for each iron.

Brad Smith also proposed an idea about running a golf day for the Association later on in the year. He will organise a flyer to email out to everyone.

- 9) Morwell R.S.L. Allsorts - Alf Shingles asked about the tables for the finals at the Annual Presentation Ball night in regards to their location.
President Andrew O'Neill said that for the grand finals they will be used in the middle of the room, and then put to either side of the stage for members use later on after presentations are finished.
Alf Shingles also asked about the new playing rules and how any changes should be highlighted in the rulebook.
President Andrew O'Neill said that last year he did highlight rules but as for the playing rules we are still waiting for conformation on the right set of rules to use. We are looking at changing next year to the updated rules and then I will highlight any changes then.

- 10) M.R.S.L. Blaxs - All good.
- 11) M.R.S.L. Blues - All good.
- 12) Top Pub Smashers - All good.
- 13) Turkanators - Aaron Omara asked that if anyone does borrow the iron from Turks Sports Bars can they please bring it back a couple of hours before on Tuesday night, as it will allow us to iron the tables at Turks Bar before we start playing.
President Andrew O'Neill said that if you do borrow the iron don't forget to fill out the sheet so that we know who has the iron.
- 14) Turks Bar - All good
- 15) Turks Breakers - All good.
- 16) Turks Cobras - Gone.
- 17) Turks Good Old Boys - All good
- 18) Turks Shooters – Gone.

19) Sports Bar - All good.

20) No visitors.

13. Fines for tonight are Crown Cougars \$10.00 for not attending the meeting and a loss of 6 premiership points for not handing in 3 home scorecards, and \$10.00 for not handing in 1 away scorecard **(By-Law Rules of Competition 9. Score Sheets (c) (Pg-30)**.

14. Thanks for coming and don't forget to fill out your presentation sheets, collect the money and return them at the next Committee Meeting.

- **Closing:** Next Committee Meeting Wednesday the 3rd August 2011 at Turks Sports Bar Traralgon starts at 7:30pm.

Meeting closed at 9:20pm.

Duration 1hr 41min 3sec





5th Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar Traralgon on Wednesday the 3rd of August 2011.

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

Committee of Management

Office Holders: Rosa Payne (Treasurer), Megan Shawcross (Secretary) & Damien O'Brien (Scorer).

Ordinary Committee Members: Non Attendance (Crown Cougars), Ted Norton & Lyn Brock (G.J.H), Non Attendance (G.J.H Blacks), Jessie Morrell (Lenny's Lads), Guy Galea & Adam Skilbeck (Morwell Club Rebels), Paul Morse (Morwell Club Shooters), John Humphreys (Morwell Golf Club), Brad Smith & Daniel Tabone (Morwell Golf Club Swingers), Alf Shingles (Morwell R.S.L Allsorts), Trent Parker (Morwell R.S.L Blaxs), Don McIvor & Jerry Virieux (Morwell R.S.L Blues), Gary Helmuth & Publicity Officer Rick Merlo (Top Pub Smashers), Aaron Omara (Turkanators), Steve Gray (Turks Bar), Henry Kolokowski & Andrew Allan (Turks Breakers), Janet Hedt (Turks Cobra's), Neil Stucky (Turks Good Old Boys), Steve Halliday (Turks Shooters) & President Andrew O'Neill (Turks Sports Bar).

Association Members/ Visitors

Shane Vogt (G.J.H. Blacks).

24 In Attendance.

- **Apologies:** Vice President Wayne Taylor (G.J.H. Blacks).
- **Minutes:** The minutes of the last meeting were accepted.
 - Moved: Guy Galea
 - Sec: Don McIvor
 - Carried -
 1. Everyone should have got there minutes via email except of course Neil Stuckey who got a copy of the minutes hand delivered to him and the Secretary Megan Shawcross past a copy onto to Alf Shingles also.
- **Correspondence:** None. Teddy did get his Masters entry form. Inter-League coming up in September too, which we will discuss later.
- **Presidents Report:** All issues to General Business.
- **Treasures Report:** Balance as of the 3rd August 2011 is **\$17,789.93.**
 1. Treasurer Rosa Payne went through the report explaining to everyone present what all the expenditure and income was for the last month. Morwell R.S.L. and the Top Pub are yet to pay their fees but they will do that soon. In addition, we are down a bit this year with most of the sponsorship money in with exception of about 5 sponsors.
 2. The President Andrew O'Neill noted that we had a balance at the start of the year of **\$16,254.11** compared to our balance now of **\$17,789.93**. That is only a difference of **\$1,535.82** and the Annual Presentation Ball yet to be paid for as well as trophies and with the Inter-League bus to be hired as well. We are spending more than what's coming

in again, it looks like it's going to be another negative year, and we should be at least breaking even each year.

3. Alf Shingles from the Morwell R.S.L. Allsorts asked the Treasurer Rosa Payne was the money owing in fees just a months' worth or the years' worth for the Morwell R.S.L.? Treasurer Rosa Payne said that it was the whole year.
4. Rick Merlo from the Top Pub Smashers also said that there's would be a little bit too.
5. The President Andrew O'Neill said there would be a little bit there but with \$350.00 table hire \$200.00 for the band, alcohol \$2-3,000.00 plus the meals as well as \$2,000.00 for trophies we will still be in the red.
6. Janet Hedt from Turks Cobras asked have we paid for the banner and stickers yet. President Andrew O'Neill said no, we haven't even spent that money yet!
7. Treasurer Rosa Payne said that there is about \$2000.00 to come in.

Treasurer's Report 2011				
Registration No A 0016389V				
A.B.N. 53 071 518 494				
6th July - 3rd August, 2011				
Date	Document	Income	Expenditure	Total
1st Jul, 2011	Opening Balance			\$18,272.40
6th Jul, 2011	Chq to A.O'Neill - reimbursement for phone		\$46.30	\$18,226.10
9th Jul, 2011	Chq to Pool Vic - entry Pool Vic Health Carnival		\$165.00	\$18,061.10
9th Jul, 2011	Chq to Pool Vic - Affiliation fees		\$1,113.00	\$16,948.10
10th Jul, 2011	Chq to W.Taylor - reimbursement for bus hire		\$500.17	\$16,447.93
3rd Aug, 2011	Match Fees & Rego - Rd 11 to Rd 14	\$1,342.00		\$17,789.93
	Totals	\$1,342.00	\$1,824.47	
	Monthly Income - Expenditure =		-\$482.47	
Juniors Ledger Account				
Date	Document	Income	Expenditure	Total
3rd Aug, 2011	Juniors Account			\$3,188.76
			Total	\$20,978.69

Moved: Steve Halliday
 Sec: Henry Kolokowski
 - Carried -

• **Scorers Report:**

1. Again, two teams didn't phone there scores through and it took me an hour to get those scores this morning. This is a problem when you want to make the Express and Win News. Therefore, I am going to name and shame with the Morwell R.S.L. Blaxs and the Turkanators.
 Trent Parker from the Morwell R.S.L. Blaxs apologised.

2. The results of round 18 are as played Tuesday 2nd August 2011, were read out and accepted with the scorecards from the Crown Cougars not handed in yet. They have until the end of this meeting.

Scores Division 1						
Team	Fr	Set		Team	Fr	Set
M.R.S.L Blaxs	2	0	lost To	G.J.H. Blacks	13	5
Turks Shooters	10	4	defeated	M.R.S.L. Allsorts	5	1
Grand Junction Hotel	5	1	lost To	Sports Bar	10	4
Turkanators	9	4	defeated	Lenny's Lads	6	1
Turks Bar	0	0	Bye			
Ladder Division 1						
Team	For	Against	Percentage	Pts		
Turks Bar	166	74	224.32%	32		
Turks Shooters	150	90	166.67%	26		
M.R.S.L. Allsorts	139	101	137.62%	22		
Sports Bar	134	106	126.42%	20		
G.J.H. Blacks	128	112	114.29%	16		
Turkanators	107	133	80.45%	10		
Lenny's Lads	90	150	60.00%	8		
M.R.S.L Blaxs	73	167	43.71%	6		
Grand Junction Hotel	93	147	63.27%	4		
No Frames or Points for a bye						

Scores Division 2

Team	Fr	Set		Team	Fr	Set
Turks Cobras	9	3	defeated	Good Old Boys	6	2
M'well Club Rebels	9	3	defeated	Morwell Golf Club	6	2
Crown Cougars	3	1	lost to	M'well Club Shooters	12	4
M.G.C. Swingers	11	4	defeated	Turks Breakers	4	1
M.R.S.L. Blues	11	5	defeated	Top Pub Smashers	4	0

Ladder Division 2

Team	For	Against	Percentage	Pts
M.R.S.L. Blues	161	109	147.71%	30
M.G.C. Swingers	167	103	162.14%	26
M'well Club Rebels	163	107	152.34%	26
Top Pub Smashers	142	128	110.94%	24
Good Old Boys	144	126	114.29%	20
Turks Cobras	126	144	87.50%	16
Morwell Golf Club	127	143	88.81%	12
M'well Club Shooters	125	145	86.21%	10
Turks Breakers	97	173	56.07%	6
Crown Cougars	98	172	56.98%	4

Moved: Trent Parker

Sec: Gary Helmuth [Snaz]

- Carried -

- **Publicity Officer:** Nothing to report.
- **Juniors Report:** Nothing to report.
- **General Business:**
 1. Umpires Course: We had set a date at the last meeting but things have changed when I spoke with Jo Brown from Pool Victoria. We spoke about another date that being Wednesday 31st August up here at Turks Bar with a start time of 7:30pm, and as Alf Shingles said at the last meeting that it will take a couple of hours. Once I confirm that here with the Committee, I will then call her back and confirm with her. I will need the Committee members to get in contact with the players in there team and let them know. I can send out an email but that will only reach so many people, it's important that you get back to your respective teams with this information for this night to be a reasonable success. By show of hands, about 10 people indicated that they would go, but we really need about 30 minimum to make the course worthwhile holding. With 170 odd people in the league we should really be getting at least a 100 people turn up. Gary Helmuth (Snaz) from the Top Pub Smashers urged people to go and to let their teammate know about the course. Finally, the President Andrew O'Neill suggested that we do what Ted Norton suggested at the last Committee Meeting and that was to read your rulebook. Remember we printed 200 rulebooks this year so everyone should have one so just read it.

2. Pool Victoria's Vic Health Carnival was held on Sunday 10th July 2011 at the Princess Entertainment Centre Carnegie in which we had 3 teams go up in the end, which was great we also hired a bus that worked out really well. Results -

- 1) 1st Team – Runners Up
- 2) 2nd Team – Didn't make finals
- 3) 3rd Team – Runners Up

Chris Mayer (Jezza) won Player of the Carnival for his division though he was down as Craig Mayer, he also go his mug up on the Pool Victoria web site. We have not sent a team in years so it was great that people wanted to go up and participate.

3. Inter-League Day: On again in September the 18th, which is a Sunday. I spoke to the Treasurer of Pool Victoria Andrea Bird about taking two teams up, in which she said that defiantly one team but will let me know a week before about the second team. Therefore, it will be short notice for that second side to be organised. We will also be looking at sending a bus up again.

Publicity Officer Rick Merlo said that for the last two years that has been a second division side that has been sent up.

4. World Rule Posters: Scorer Damien O'Brien said that they are on the way for any pubs/clubs that are interested. They will be laminated up to A1 size and the break block diagram will be available too.
5. Pool Table Iron: Got some quotes \$450.00, which were not going there. I rang Jr \$375.00. I then looked at e-bay and we can get them out of England for \$225.00 plus postage which was quoted at 56.50 pounds (Approx. \$92.00) = \$317 plus we would have to get insurance as well.

Don McIvor asked about the voltage would that be ok?

President Andrew O'Neill said that that would be ok and changing the plug over wouldn't be a problem.

Decided to go with Jr but try to get a better price off him.

Neil Stuckey said that maybe if he puts his business on the iron we may be able to get something off the price.

Alf Shingles also suggested another pool business and said that it would be worth trying him that being Shaun Partridge (No relation to Danny).

President Andrew O'Neill said that he would give him a call and compare quotes before committing to Jr.

6. Final Series -

- 1) Elimination Finals Tuesday 9th August 2011 at Turks Sports Bar.
 - a) Division 1 - Morwell R.S.L. vs. Sports Bar
 - b) Division 2 - Morwell Club Rebels vs. Top Pub Smashers
- 2) Qualifying Finals Wednesday 10th August 2011 at Turks Sports Bar.
 - a) Division 1 - Turks Bar vs. Turks Shooters
 - b) Division 2 - Morwell R.S.L. Blues vs. Morwell Golf Club Swingers
- 3) Preliminary Finals Tuesday 16th August 2011 at the Morwell R.S.L.
- 4) Grand Finals Saturday 20th August 2011 at the Morwell Club.

All finals will start at 7pm except the Grand Final 2.30pm. Practice times are half an hour before play. 15 minutes practice for each team with the lowest placed team to practice first. Dress code applies and was read out by the president (**By-Law Final Series 7. Dress Code**).

Alf Shingles asked about an example of been unable to meet the criteria of the rule, say someone who has had an operation on their foot.

President Andrew O'Neill said that yes there are exemptions given for situations like that.

- 5) Head adjudicator: Ted Norton was nominated again, in which he accepted and he will have the umpiring implements to assist him if necessary.
- 6) Table Levelling: When Jr drops the tables off on Friday night, he will level them, but on the Saturday, we normally level them again with a dumpy level. Craig Wilson is away at the moment. Ted Norton was asked if he would do it in which he said yes he could. Scorer Damien O'Brien said that he would help Ted Norton on the day to level up the tables.

7. Annual Presentation Ball:

- 1) President Andrew O'Neill said that the Sub-Committee that was organised to organise the Annual Presentation Ball has not disbanded yet. Not until the night of the ball will it disband.
- 2) Guy Galea asked if the Sub-Committee could meet after this meeting. Ok.
- 3) Lights set up for the day we are on to I believe.
Guy Galea said it's all good.
- 4) Perpetual trophies - Almost all in.
- 5) Media - Yet to contact Win News and the Express but will get there.
- 6) Closing time - Steve Halliday sent an email asking about the 10:30pm closing time. And the reason why we did this is because of the all in one day with the drinking whilst the finals are on, then we have the Annual Presentation Ball and some people will have had enough to drink by then, so to avoid any problems the Sub-Committee decided again to go with the early closing time.
- 7) Also Shane Vogt said the train leaves just before 11pm for Traralgon so that will work out well as it will enable people to get up to the train station and go and support our sponsor up here at Turks Sports Bar. If it were a separate event, we would have a midnight finish. We also looked at the finishing time last year at the people in the room and thought that some had had enough to drink.
Treasurer Rosa Payne said that nothing is stopping members going to another section of the Morwell Club and continue drinking there.
- 8) Bus: Because of the train times, we would not bother with the bus.
- 9) Annual Presentation Ball registration forms: We have most of them back and a count was done with so far 103 people going. You probably have to next Wednesday the qualifying finals to get them in. It has been brought to my attention about people wishing to be seated on different tables. If people want to sit at a certain table then they need to note that on the form. Only a few forms not handed in which is good.
Treasurer Rosa Payne said that they would have until Friday 5th August, as that is the date the Life Members have to send their reply back by.
- 10) In addition, you need to have played at least 5 games to get your deposit back. If not you don't get your deposit back. Just be aware of that as I did not say that too loudly at the last meeting but be aware we will be checking against the rankings.
- 11) It was also brought to my attention about people who want to come to the finals and not the ball but wish to stay on and socialise (drink!) after the finals with

other members, yes, they can do so. Others who may be coming late because of work can skip the meal too.

- 12) President Andrew O'Neill also indicated that he would like to give the Life Members a wristband straight up without having to wait for the allocated time. It was noted that Ted Norton would be one of them though because he is head adjudication he might have to be exempt from this!!!
Ted Norton didn't seem to think this necessary for him to be exempt, but thought the idea was a good one and would give his full support! (Surprise surprise!).
The President Andrew O'Neill said that seriously, I know you don't know a lot of the Life Members but there are some who have done a lot for this league especially people who have spent a lot of time up here.
Motion moved for Life Members to have a wristband before the allocated time (Start of finals).

Moved: Guy Galea

Sec: Rick Merlo (Not Teddy or else it is a conflict of interest!)

- Carried -

Don McIvor asked if the Sub-Committee could have organised that instead of the Committee. Yes, they could have.

- 13) Wristbands yet to be purchased. Will organise that at the Sub-Committee Meeting.
- 14) Publicity Officer Rick Merlo was asked to bring his camera along to take some snaps of the finals and presentation night for the web site. Won't take a photo using the flash if there having a shot.
- 15) Gary Helmuth (Snaz) asked about cameras and screens for watching the grand final.
President Andrew O'Neill said that the Sub-Committee would organise that at the meeting to be held after this meeting.
- 16) Alf Shingles asked about whether the Men's Club still have their curtsy bus?
President Andrew O'Neill said that he has asked the club about that already and no the don't have one anymore.
Gary Helmuth (Snaz) said it's only a 5-minute walk to the train station.
- 17) Sponsors: President Andrew O'Neill spoke about the sponsors and the Annual Presentation Ball. If a team have a team sponsor then they should have to seek permission off the Committee before they would be allowed to come along. As for the league sponsors I Spoke to Vice President Wayne Taylor and he said, you cannot charge the sponsors. I would only allow the major ones and even then, they are not big dollars except for the ones who have sponsored trophies.
Discussed at length by the Committee before a show of hands was taken in which 7 voted in favour and 8 plus voted against it. It was also decided to have a think about what we could do for the sponsors next year.
John Humphreys from the Morwell Golf Club said that unless they are going to sponsor \$500.00 then it's probably not worth it, adding that he and Damien O'Brien and another 2 members are about to sponsor \$400.00 for one golfing event for one day! It was also noted that when ABB sponsored us it was for 2 years and around \$500.00 or \$600.00 a year. As for the \$50.00 and \$100.00 sponsors defiantly not.

18) Everything else can be left for the Sub-Committee to decide at the meeting to be held after this meeting.

8. Around the room to each team:

- 1) Crown Cougars - Non-Attendance.
- 2) G.J.H. - All good.
- 3) G.J.H. Blacks - Non - Attendance.
- 4) Lenny's Lads' - All good.
- 5) Morwell Club Rebels - All good.
- 6) Morwell Club Shooters - Gone.
- 7) Morwell Golf Club - Nothing to add.
- 8) Morwell Golf Club Swingers - All Good.
- 9) Morwell R.S.L. Allsorts - All good.
- 10) M.R.S.L. Blaxs - All good.
- 11) M.R.S.L. Blues - All good. Megan Shawcross raised an issue concerning the umpiring last night when fouls were committed with either the marker and players not picking them up, though other team players did. Now are they allowed to tell the marker that they missed a foul?

President Andrew O'Neill said basically, no it's up to the players to pick it up. They should be watching the game. Though the captains can help there player if asked by the player. By the sound of things, there were a few errors made here on both sides, not enough eyes on the table by the looks of things.

Ted Norton said that the player may ask the umpire was a foul committed?

Scorer Damien O'Brien said that they should all do the umpires course.

- 12) Top Pub Smashers - Gary Helmuth (Snaz) added that there have been quite a few instances where the umpiring has not been up to standard.
- 13) Turkanators - Gone.
- 14) Turks Bar - All good.
- 15) Turks Breakers - All good.
- 16) Turks Cobras - All good.
- 17) Turks Good Old Boys - All good
- 18) Turks Shooters - Gone.
- 19) Sports Bar - Nothing to add.

9. Members - Shane Vogt (G.J.H. Blacks) said that Wayne Taylor sent an apology, family reasons, and that Ash Vogt is playing pool in Sale tonight. Shane Vogt asked for the \$10.00 fine to be wavered because he has shown up here to the meeting to represent their team.

Moved: Shane Vogt

Sec: Alf Shingles

- Carried -

Neil Stuckey asked for an amendment to the motion of 50 lashes for such a crime!

10. Fines for tonight are again Crown Cougars \$10.00 for not attending the meeting and a loss of 4 premiership points for not handing in 2 home scorecards, and \$10.00 for each away scorecard that being 2 not handed in (**By-Law Rules of Competition 9. Score Sheets (c) (Pg-30)**). That's a total loss of 10 premiership points and \$50.00 for not attending 2 Committee Meetings and for not handing in a total of 3 away scorecards. Crown Cougars are now also considered unfinancial as of the close of this meeting and I will catch up with Rob Irvine (Dog) and see if we can sort this out.

11. Thanks for coming and for your efforts throughout the year and don't forget the next meeting is the Summer Competition Meeting, so get your teams organised and there will be team entry forms there for you all to fill out.

- **Closing:** Next meeting is the Summer Competition Meeting Tuesday the 13th September 2011 at Morwell R.S.L. starts at 7:30pm.

Meeting closed at 8:33pm.

Duration 55min 3sec





14th Summer Competition Special General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Return Service League on Tuesday the 13th September, 2011.

- **Chairman:** Meeting opened by the President Andrew O'Neill at 7:36pm.
- **Attendance:** Special General Meeting met in accordance with **(Constitution 11. Annual/Special General Meetings (7) pg-11)**. Quorum 15 members.

Association Members

Ted Norton & Daryl Martin (G.J.H.), Ann Rockall & Neil Stuckey (Destructabulls), Ross Kenney (Lenny's Lads'), Paul Morse (Morwell Club Shooters), Treasurer Rosa Payne (Morwell Golf Club), Brad Smith (Morwell Golf Club Swingers), Danny McLean (Morwell R.S.L. Allsorts), Secretary Megan Shawcross, Claire Blackford & Don McIvor (Morwell R.S.L. Blues), Allan Greenwood (Morwell R.S.L. Greens), President Andrew O'Neill (Sports Bar), Chris Mayer (The Tav), Publicity Officer Rick Merlo (Top Pub Smashers), Tom Gill (Turks Bar), Henry Kolowski & Andrew Allen (Turks Breakers), Janet Hedt & Graham Hodgskiss (Turks Cobras) & Steve Halliday (Turks Shooters).

Non Members/Visitors

Dave Bunney (Churchill Hotel), Terry Blackford (Morwell R.S.L. Blues) & Anthony Van De Burgt (Yallourn North Bombers).

25 In Attendance.

- **Apologies:** None.
- **General Business:** This Special General Meeting has been called to organise the Summer Competition. The only business to be conducted at this meeting is to organise the Summer Competition for 2011-12 season. This meeting will be conducted in accordance with **Constitution 11. Annual/Special General Meetings (2) & (5) pg-11.**

1. Introduction:

President Andrew O'Neill welcomes everyone to the Summer Competition General Meeting and explains to those in attendance the order of a General Meeting and how it will be conducted and sets the agenda for the meeting starting with -

2. Number of Team Entries:

Treasurer Rosa Payne said that we have 23 teams.

President Andrew O'Neill said that that means we have a full book which is a first for this Association in our Summer Competition. How did you go at the Top Pub Rick?

Publicity Officer Rick Merlo said that we were going to go again tomorrow night to the comp they have up there and see if anyone is interested.

President Andrew O'Neill said that we still might do. We can only do 22 rounds you (obviously can't play yourself) as stated in the rule book **(By-Law 7. Number of Games for Season (Pg-21))**. This will give us a very late February finish or even an early March finish.

3. **Fee Structure** for the Summer Competition (**By-Laws 12. Summer Competition Fees Pg-22**):

President Andrew O'Neill explained about how last year we had too much money because we had to set the fees at the Annual General Meeting and depending on how many teams we got depended on how much money we got. Obviously we got a lot of teams last year and had far too much money. Now with me changing some of the By-Laws at the Annual General Meeting we now tonight set the fees for the Summer Competition. And we said that we would use a Sliding Scale rule theory depending on the number of teams we get will depend on how much the fees will be. The more teams we have the less we will have to charge, and obviously the fewer teams we have the more we will have to charge. We have an idea how much we spent last year as I have the treasurer's report here, but basically we have 23 teams so the fees will be -

1) Registration - \$2 per player.

2) Weekly match fee - \$2.50 per player per round (\$12.50 per team per round).

We spent \$5,500.00 last year, and for those who are new, what we do is run through our 22 rounds then what we do is have the finals on the one day, it's a full on day where all the finals are played out. Depending on where we have it, like last year we had it up at Turks Bar where we got catering in and obviously a lot of money went behind the bar for alcohol. So we just have a big day at the end of it and obviously venues can put their hand up for that which will be decided at next meeting, which will be just before Christmas. Any venue who may be interested in that realise we will need 4 tables, which is why we have always gone to Turks Bar so that we don't have to hire tables as they have 5 tables there. The \$2.50 fees will give us enough money to pay for the grand final and to cover anything else that we need to do over the course of the season.

Someone brought up just recently that if you have a forfeit do you still have to pay the \$2.50 for the person who didn't play? And the answer is yes! Because it is team fees as stated in the rule book (**Constitution 6. Membership and Match Fees (3) Pg-8**).

4. **Start Date:**

With 23 teams we will have to start on Tuesday 27th September, 2011 which will be round 1 in two weeks' time, we have to do that because of the length of the rounds. We are going to go into March whether we like it or not.

Publicity Officer Rick Merlo asked can we have 24 teams?

President Andrew O'Neill said no we are restricted to 22 rounds and that we don't want any more rounds as that will start to interfere with our winter competition. I have left Tuesday 3rd of January free because people tend to go away over the New Year period. Now if you don't really want to do that we can use that round.

Brad Smith (M.G.C. Swingers) asks about Melbourne Cup day, is it a bye?

President Andrew O'Neill said that that's not a round, Melbourne Cup day is always a bye. If we don't leave the 3rd out the first Tuesday in March, the 6th will be the last round and therefore the finals will be in the second week of March Sunday 11th. So if anyone wants to put in for the finals it will be the 11th March, 2012.

Treasurer's Rosa Payne noted that that could be Labour Day weekend?

Secretary Megan Shawcross confirmed that it is.

President Andrew O'Neill said that he was concerned that it was that weekend but we are stuck with that.

Publicity Officer Rick Merlo asked that don't we normally play the last round then have the finals the following Sunday? Yes

Don McIvor (Morwell R.S.L. Blues) asked what about starting next week to avoid the second Sunday in March?

President Andrew O'Neill said no because by the time I get these scorebooks set up and ready to go I will need a little bit of time.

5. Scorebooks:

President Andrew O'Neill said that what I am doing with the scorebooks this year is trying to put everything in them including the calendar, draw, registration pages, the actual rounds who plays who so that you only have to scribe in your 5 players names and put the results. So I will need time printing them up, I will need at least another week. That's the earliest I could do that.

Don McIvor (Morwell R.S.L. Blues) said then the second weekend in March, the Labour Day weekend is it then?

President Andrew O'Neill said it's got to be done that weekend, unless we decide not to but really where stuck with it.

Don McIvor (Morwell R.S.L. Blues) said that's fine.

Treasurer Rosa Payne noted that it works out good because all you drinkers can have a drink and have a day off without having to worry about work. So what's the issue!

President Andrew O'Neill said that the only time this could change is if we have a team drop out, then we would drop back to the 28th February and therefore have the final on the 4th of March, but it will be in your scorebook anyway. We haven't started the season yet so you'll see it in the scorebook whichever happens.

Allan Greenwood (Morwell R.S.L. Greens) said only 3 now from the R.S.L.

President Andrew O'Neill asked what happened there?

Allan Greenwood (Morwell R.S.L. Greens) said 1 can play the other 2 can't so.

Don McIvor (Morwell R.S.L. Blues) said to take the Morwell R.S.L. Reds out.

President Andrew O'Neill said that we could still have a full book as Duane Morrell wants to put in a team, so I still have to have a talk to him yet. I am also not 100 percent about my side yet so we will wait and see what happens. Weather we have 22 or 23 teams it won't really matter you'll soon find out as we will still need to start on the 27th. Ok I hope everyone is happy with that and no complaints? That's excellent.

6. Rulebooks:

President Andrew O'Neill said we have spare rule books here if anyone needs one. Scorer Damien O'Brien who is not here tonight was meant to bring some posters, I know Dave Bunney (Churchill Hotel) wants some, as soon as I get them I'll let you know.

Treasurer Rosa Payne said that he is working back tonight.

7. Balls:

President Andrew O'Neill asked if anyone wants a red spotted white ball? Dave I don't think you have them out there?

Dave Bunney (Churchill Hotel) said that he would take a couple.

President Andrew O'Neill said that you should already have the red & yellow balls, but as with the red spotted white ball you can either keep them or give them back when done as the deposits the same as the cost.

Treasurer Rosa Payne said that they are \$25.00 each.

Dave Bunney (Churchill Hotel) said yer no worries but a little question in the wash up, I've been in pubs for 27 years and people used to steal the black balls, but everyone at the moment is stealing white balls just for a joke, what's the deal there? Why would you want a

white ball it makes no sense, I must have gone through 10 in the last month. Never in my entire life of 27 years in pubs have I lost a white ball but in the last month I've lost I reckon 10. Some lunatic stealing em.

President Andrew O'Neill said that you have someone out there with a fetish!!

Neil Stucky (Destuctabulls) Ask Dave if he had something against lunatics?

Publicity Officer Rick Merlo said you better get out of this league then (got a few laughs).

8. **Finals:**

President Andrew O'Neill said remember you will need to have played 5 games to qualify to play in the finals and also to participate in the food and alcohol on the day.

Treasurer Rosa Payne said that just another note on finals I will be checking for dress code as dress code applies for winter and summer. Cargo pants are not allowed as that's not dress pants. Plain black pants is what we want not cargo's.

Danny McLean (Morwell R.S.L. Allsorts) said why in the final? What about every week?

President Andrew O'Neill said shaking his head Danny Danny Danny are you're going to wear those shoes are you?

Treasurer Rosa Payne said that you're more than welcome to wear pants every week and **nice shoes too!**

Janet Hedt (Turks Cobras) said do you need an excuse to get dressed up? (Got a few laughs)

9. **Draw on the Night:**

President Andrew O'Neill explained that we normally in winter just write the team out in our own order, in summer it's a blind draw, so you get some coasters whatever and write the team names on them then turn them over in order. That's for those who don't know that and also you'll know by the draw who breaks first and who marks first. Most people know that but when you see the draw its written there in the order everyone has to mark and every second break it alternates, its part of the scorecard, it's all there you can't get it wrong.

10. **Meetings:**

Dates:

Meetings will be on –

- 1) Wednesday 21st December, 2011.
- 2) Wednesday 7th March, 2012.

Venues:

- 1) Anthony van de Burgt (Yallourn North Bombers), nominated the Rossmore Hotel.
- 2) Treasurer Rosa Payne nominated Morwell Golf Club.
- 3) Ross Kenney (Lenny's Lads') nominated Turks Sports Bar.
- 4) Dave Bunney (Churchill Hotel) nominated Churchill Hotel.

Chris Mayer (The Tav) moved a motion to the effect of - Yallourn North because they have good supper out there and Churchill Hotel because there new.

Moved: Chris Mayer

Sec: Rick Merlo

- Carried Unanimously –

Janet Hedt (Turks Cobras) asked which way is it going to be around?

Treasurer Rosa Payne said Yallourn North first and Churchill Hotel for the last meeting.

It was noted that from the audience it was heard "Christmas dinner out at Yallourn"! (Got a few laughs).

Publicity Officer Rick Merlo said then sea food supper at Churchill (few more laughs).

11. Draw & Scorebooks:

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. The draw will be on the web site at

www.lveba.com.au

Brad Smith (Morwell Golf Club Swingers) requested that with two teams out of the Morwell Golf Club can we please have them alternate in the draw each week for the home venue?

President Andrew O'Neill said that's what we normally do and I will also do that for Churchill Hotel too. Only once at the request of the venue did we have both teams at home in the same week, I think that was Traralgon Saloon Bar.

12. Division 2 Finals:

Publicity Officer Rick Merlo asked about having two finals this year with a second division final?

President Andrew O'Neill said that it was proposed around mid-season last year to have a second division final because of the number of teams. With 23 teams and only a top 6 you have 17 teams that aren't even going to make it. I was pretty disappointed that it didn't get up last year and that was probably because of the second division people who didn't vote for it! I wasn't going to worry about it this year.

Treasurer Rosa Payne said that maybe it is something we need to consider?

President Andrew O'Neill said that if we do it we would look at a second division final, the executive here would then pick the second division teams. It's pretty straight forward, it's not hard to pick them, but if we do do it then I don't really want to do the top 6 then the next top 4, where then really wasting our time because your still in the first division teams, and the only reason why where doing it is to allow those lower teams to get some experience in finals.

Publicity Officer Rick Merlo also added that it will give them something to play for at the end of the season.

Anthony van de Burgt (Yallourn North Bombers) said but then you'll need 8 tables for the finals?

Don McIvor (Morwell R.S.L. Blues) said that last year the idea was to have a top 6 then a top 4 for second division.

President Andrew O'Neill said that if we do that, a top 6 then a top 4 second division, then they don't start playing until the second round of the finals. Because once you do the first round in which you need 4 tables then in the second round you only need 2 tables. So therefore that allows us to have and use the 2 freed up tables for the second division finals. We need to decide this by next meeting at the latest.

Anthony van de Burgt (Yallourn North Bombers) said that since where talking about it now we might as well vote on it now?

President Andrew O'Neill said that he agreed on that idea.

Anthony van de Burgt (Yallourn North Bombers) proposed that the second division starts from 11 down.

Dave Bunney (Churchill Hotel) said that half way through the season you're going to have a point where you can identify the strongest teams with less strongest teams and then you can split them?

Publicity Officer Rick Merlo said that he was concerned with that idea because you could get teams throwing games to get into the lower division finals.

Don McIvor (Morwell R.S.L. Blues) said that's called tanking!

President Andrew O'Neill said that the best case scenario is to let the Executive pick out the teams for the second division, because we will know even some of the new ones like from Churchill and we will have a fair idea by next meeting too. But there's nothing stopping us from moving a motion to say that we will have a top 4 second division final with the executive to decide on which teams those will be.

Motion moved to have a top 4 second division final with executive to decide on teams.

Moved: Anthony van de Burgt

Sec: Rick Merlo

- Carried -

1 against Steve Halliday (Turks Shooters).

President Andrew O'Neill said that with trophies we will have to work that out as we just set the budget and that wasn't included, but we will work something out whether it is just medallions or something. We will look at this as a trial run and see where it goes after that.

13. **Around the Room:**

Claire Blackford (Morwell R.S.L. Blues) asked if there are going to be anymore umpire courses?

President Andrew O'Neill responded in saying that with only 14 people showing up for the last one and with only 12 sitting the test I was pretty disappointed, as Joe Brown from Pool Victoria drove all the way down here from Melbourne, it was a pretty poor turnout. We have at least 160 members in this league at present so...

I have had a few people ask me that same question but unless I get a list of names of 20 or 30 plus people who are going to show up, I am not even going to consider it. I apologised to her, mind you our head adjudicator Ted Norton got the highest score.

Danny McLean (Morwell R.S.L. Allsorts) suggested that maybe you should charge a deposit?

President Andrew O'Neill said that if we get enough interest we will run another one next year, but not this side of Christmas anyway.

Treasurer Rosa Payne and Secretary Megan Shawcross just wanted everyone to know that they passed that test.

Daryl Martin (G.J.H.) asked if anyone failed?

President Andrew O'Neill said that our scorer Damien O'Brien was the only one who failed it, so if he's marking your game you may want to request for a different marker!

Don McIvor (Morwell R.S.L. Blues) said that we enquired just for our club about bannerettes because we won the finals; we are getting a quote from Phoenix screen printing in Warragul and we also enquired about sticker and stubby holders, they do the lot. I should have the quote in the mail by tomorrow.

President Andrew O'Neill said to send us a copy and we will take a look at it because we did move a motion in the winter competition to purchase that sort of stuff. It will be interesting to see what it cost and we will deal with it from there.

- **Closing:** The next meeting a Sub-Committee Meeting will be held on Wednesday 21st December, 2011 at the Rossmore Hotel in Yallourn North starts at 7:30pm.

Meeting closed at 8.03pm.

27min 18sec.



Ps. Turk Shooters don't forget to show up this time!



1st Sub Committee Meeting of the Latrobe Valley 8 Ball Association held at the Rossmore Hotel, Yallourn North on Wednesday the 21st December, 2011.

- **Chairman:** Meeting opened by the Vice President Wayne Taylor at 7:35.pm.
- **Attendance:** Quorum met in accordance with **Constitution Rule 25. (1) (Pg. 15).**

Sub Committee Members

Office Holders: Vice President Wayne Taylor, Secretary Megan Shawcross & Scorer Damien O'Brien (Who may have been under the influence!).

Ordinary Committee Members: Garth Bishoff (Churchill Hotel 1), Non Attendance (Churchill Hotel 2), Ted Norton & Lyn Bock (G.J.H.), Non Attendance (G.J.H. Blacks), Brendan Hosking & Ross Kenney (Lenny's Lads), Treasurer Rosa Payne (Morwell Golf Club), Brad Smith (Morwell Gf Club Swingers), Paul Morse (Morwell Club Shooters), Danny McLean (M.R.S.L. Allsorts), Don McIvor (M.R.S.L. Blues), Allan Greenwood (M.R.S.L. Greens), Debbie Nicklen (M.R.S.L. Reds), Non Attendance (Sports Bar), Non Attendance (The Tav Allsorts), Chris Mayer (The Tav), Publicity Officer Rick Merlo (Top Pub Smashers), Henry Kolakowski & Alan Goodwin (Turks Breakers), Tom Gill & Steve Gray (Turks Bar), Non Attendance (Turks Cobra's), Non Attendance (Turks Destructables), Non Attendance (Turks Good Old Boys), Aaron Omera (Turkanators), Steve Halliday (Turks Shooters) & Antony van de Burgt (Yallourn North Bombers).

Association Members/Visitors

Kenny Krieger (was present but did not sign the sign in book!)

25 In Attendance.

- **Apologies:** President Andrew O'Neill, Churchill Hotel 2, Matthew Sawyer (Turks Sports Bar), Duane Morrell (Good Old Boys), Graham Hodgskiss (Turks Cobras) & Shane Vogt (G.J.H. Blacks).

Kenny Krieger asked have we got at least one representative from every team?

Vice President Wayne Taylor said that the 4 teams that are not here have provided an apology but we will get to a point at the end of the meeting where we will discuss whether there is a \$10.00 fine for not attending the meeting and also points for not handing in score sheets.

- **Previous Minutes:** Vice President Wayne Taylor asked for the previous minutes to be moved & accepted as everyone should have received an email about 3 weeks ago. Did anyone not get a copy and does anyone want to know about anything in there?

Kenny Krieger asked how many copies have you got?

Vice President Wayne Taylor said I only have the one on me at the moment.

Kenny Krieger asked how was that one sent out?

Vice President Wayne Taylor said that it was sent via email about 2 months ago?

Treasurer Rosa Payne said no about two or three weeks ago it was sent out by email.

Vice President Wayne Taylor said do want me to summarise it quickly or is everyone happy with it?

Ted Norton (G.J.H.) said that he was happy with the way it is.

Vice President Wayne Taylor asked Ted Norton put forward to accept the minutes?

Ted Norton (G.J.H.) said that he accepts it as it is.

Moved: Ted Norton

Sec: Ross Kenney

- Carried -

- **Correspondence:**

1. Bruce Hussen (aka Border) - Turks Sports Bar Traralgon.

Treasurer Rosa Payne read out the letter.

Treasurer Rosa Payne said that pretty much to sum it all up that obviously people have been going to Turks Bar say on a Friday or Saturday night say and

Kenny Krieger then interjected saying that this has nothing to do with the league if they go there on a Friday or Saturday night.

Treasurer Rosa Payne said that all Bruce is saying is that people that are our registered members shouldn't expect to go in on a Friday night and not pay for the table. What he is saying is if you come in on a night that's other than a pool night you have to pay \$10.00 an hour.

Kenny Krieger said that that's up to him say to the individual who's playing.

Treasurer Rosa Payne said yes I know he has written it and all I am doing is passing it on.

It's just to let everyone know that if you go in on another night other than a pool night it is a business that they are running and that don't just expect to play on one of the tables at no charge.

Steve Gray (Turks Bar) said that Bruce has sent this letter out and I don't know if you all know it but Bruce is getting out of the business, this is not Duane's doing or Vealers doing, Bruce has done this himself, he will be leaving, so this could change back again when it gets back to Duane and Vealer. He is the one who wants out, he just trying to make as much cash, he don't give a s###t about pool, the other two do.

Treasurer Rosa Payne said yes that pretty much sums it up yes just don't assume.

Steve Gray (Turks Bar) said that you'll probably find if Duane or Vealers on, you'll be ok but if Bruce is on.

Publicity Officer Rick Merlo said but at the end of the day they are still a business and their there to make money.

Vice President Wayne Taylor said that in summary we have no agreement with them to the right of a free table outside of our thing.

- **Treasurers Report:**

1. At this point in time the following teams have not paid there match fees:

- 1) The Tav Allsorts

- 2) Turks Destructables

2. Treasurer Rosa Payne said that the Tav Allsorts called the Scorer Damien O'Brien last night and said that they are withdrawing from the competition because they could not field a side every week so they have pulled out.

Kenny Krieger asked how many games have they played?

Treasurer Rosa Payne said 12 games so far. They owe us \$150.00 for the match fees and not sure on the rego's because I don't have score cards, but theoretically 7 rego's that's \$14 so at the moment \$164.00. For non-attendance of a meeting there is also a \$10.00 fine so that makes it \$174.00. When I work out how many home games and away games there's a \$10.00 fine for each away card and loss of premiership points for the home games.

Vice President Wayne Taylor said that what happens from there is from the away sheets that we have obviously we do have a record of who played for that Rosedale team, all those people go on our list, we will know how many games they played and there rego, and if that individual wants to play again they have to pay their own individual amount but they also have to make sure that the team payment is paid as well any fines or anything else outstanding for that team they were a part of. So we will work it all out so they will know what to do if they want to get off the s###t list.

Alan Goodwin (Turks Breakers) asked what does that mean for the sides that play them?

Vice President Wayne Taylor said 15 zip as far as I am aware to any team who hasn't played them.

Scorer Damien O'Brien I think we are going to have to...

Alan Goodwin (Turks Breakers) asked for the teams who haven't played them do we still get the score because we haven't played them?

Vice President Wayne Taylor said yes as far as I am aware unless the rule book states otherwise. Although they have pulled out all there doing is forfeiting the next 14 matches.

Scorer Damien O'Brien said no no.

Alan Goodwin (Turks Breakers) so the team that there playing wins?

Treasurer Rosa Payne said yes 15 zip.

Secretary Megan Shawcross said that's a nice birthday for me.

Scorer Damien O'Brien loudly said to Vice President Wayne Taylor I think we are going to have to go back to the start or otherwise you're giving everybody else a free win.

Vice President Wayne Taylor said that's just the way it rolls.

Scorer Damien O'Brien said no.

Vice President Wayne Taylor said they could not ring us and say yes were not playing and throw in a 15 zip loss week in week out.

Secretary Megan Shawcross said we can't do it.

Don McIvor (M.R.S.L. Blues) said that the teams that have played them any team if it penalises them as to anyone who hasn't they just get a fee run.

Vice President Wayne Taylor said that you get inconsistencies in any draw. There have been other teams forfeit throughout the season as well, Churchill 2 have forfeited a couple.

Scorer Damien O'Brien said Wayne its half way round and I haven't even played this team yet so I'm not really worried but.

Vice President Wayne Taylor said if you want to do it contrary to the rule book call a special general meeting and we will discuss it then.

Lyn Bock (G.J.H.) said there have already been forfeits anyway.

Vice President Wayne Taylor said we don't have a choice it is what it is. There a 15 zip forfeit as they go.

3. Is Turks Destructables here yet?

Treasurer Rosa Payne said there the only other one that owe me money. If there not here by the end of the meeting the will get a \$10.00 fine for non-attendance and all the other fines that go with it for not having score cards ect ect. So there got to the end of the meeting. That's it at the moment as this is the first summer competition meeting, when I put the money in the bank then I can tell you how much money we have.

4. Kenny Krieger said that before you go back those minutes that you spoke about I haven't got a copy of them, I am just going through the email now, is this the one where you decided how many teams and all that?

Vice President Wayne Taylor said it must have been the opening meeting for the summer competition.

Kenny Krieger said so it's the opening meeting where you set fees and so forth?

Vice President Wayne Taylor said yes I have got it all here ken do you want me to.

Kenny Krieger said ok and the dates were set on the finals and so forth?

Vice President Wayne Taylor said yes.

Kenny Krieger said ok because I think there is a bit of discrepancy.

Steve Gray (Turks Bar) said what you've done is put the finals of a major tournament that 8-10 players from this league are going to go to in Albury. And the leagues policy is that we always check with the Pool Victorian calendar before they put a date in. The date should have never been put in.

Treasurer Rosa Payne said that the Albury tournament is on that weekend?

Steve Gray (Turks Bar) said yes.

Treasurer Rosa Payne said that's the weekend of the Labour Day long weekend.

Vice President Wayne Taylor said that we will have to probably address that in round the committee in general business when we get to that. So we do have a problem with that final date.

Treasurer Rosa Payne asked Steve Gray if we could move that to general business?

Steve Gray (Turks Bar) said ok.

5. Vice President Wayne Taylor said that further to Rosa's treasurer's report I've just got some notes here from Andrew. The cost of the score books is \$170.00. Score Book sponsorship is Gippsland Locksmiths \$50.00 they have put towards that, thank you Anthony Dunne who is not here tonight but every little bit of sponsorship helps covers the cost of some of those things helps everybody.
6. This is the interesting one that where going to have a problem with the Rosedale Tavern. If a team forfeits they will still have to pay their match fees.

Secretary Megan Shawcross asked all of them?

Vice President Wayne Taylor said so they will still be liable for those ongoing match fees.

Steve Haliday (Turks Shooters) said is it a forfeit though or they just forfeiting there whole team?

Publicity Officer Rick Merlo said there technically not forfeiting there folding there team so there not really forfeiting. There withdrawing from the league there not forfeiting each week.

Secretary Megan Shawcross said yes that's what I thought.

Vice President Wayne Taylor said we will consult the rule book on that one and move that onto the next meeting and discuss that then because no one here knows.

Kenny Krieger said you need to get back to them because what happens the next meeting is right before the finals, now the captains got to collect the money each night, now he doesn't know whether to collect the money or not.

Vice President Wayne Taylor said but who's he going to collect it from ken?

Kenny Krieger said you're talking about the actual people who are playing that night.

Alan Goodwin (Turks Breakers) said that no he's talking about the The Tav Allsorts; they still have to collect money.

Vice President Wayne Taylor said that if you are playing The Tav Allsorts you pick your five players and put them in and those five player pay. The team was accepted at the start of the year they are still part of our league.

Scorer Damien O'Brien said I don't think you're going to get the money out of them.

Vice President Wayne Taylor said I don't think so either, where not going to get anything out of them but they will go on the list for owing a certain amount of money and if they ever want to play again they'll pay it.

Treasurer Rosa Payne said effectively that means if you come up against The Tav Allsorts you still have to put in your \$12.50 in match fees.

Vice President Wayne Taylor said and you still have to fill out your score book and put your 15 zip win to your five players who get to play that night.

Scorer Damien O'Brien eventually said after much debate with himself that he would like to put up that The Tav Allsorts is out of contention and everyone else gets a bye and me as a scorer will go back and give everybody a bye that played them.

Vice President Wayne Taylor said that what you're saying Damo that you would like to put forward a motion saying that the Rosedale Tav Allsorts have their status of anyone who's played them changed to a bye and for going forward anyone who has already played against them previously get adjusted to a bye and all money paid for playing against them gets refunded.

Scorer Damien O'Brien said yes.

Vice President Wayne Taylor said that the motion and asked for a seconder. Anyone wants to speak for it.

Kenny Krieger said the he was just curious because you've obviously set your fees to \$2.50 or something for the year

Scorer Damien O'Brien said dear as poison!

Kenny Krieger said yer I know that but now all of a sudden you've got two teams out.

Vice President Wayne Taylor said one.

Kenny Krieger said yes but also whoever plays them.

Publicity Officer Rick Merlo said yes technically two teams a week.

Vice President Wayne Taylor said we could get caught short a little bit of cash but we will have 10 less people showing up.

Brad Smith (M.G.C. Swingers) said just a quick one, but because this is not an annual general meeting or a summer general meeting you can't actually put a motion to change a rule or the constitution at this point in time without notice.

Vice President Wayne Taylor said what if it's not in the rules or constitution?

Brad Smith (M.G.C. Swingers) said that you hold the chair you can verify that but changing how the season is structure half way through a season is against the rules.

Scorer Damien O'Brien said that you're going to have to call a special meeting for this.

Allan Greenwood (M.R.S.L. Greens) said through the chair you're going the have to call a special meeting to change all this stuff and do it all again and it's got to be notice of motion and all that stuff.

Kenney Krieger said that it's obviously happen before so it's got to be in the rule book there somewhere.

Allan Greenwood (M.R.S.L. Greens) then cheekily said to pass the rule book up to Kenny and he can read us through it . . . or shut up.

Don McIvor (M.R.S.L. Blues) asked if that is the case can a motion be up to call tonight for a special general meeting?

Vice President Wayne Taylor said it needs to be 7 days' notice.

Treasurer Rosa Payne said do we really want to have a special general meeting at this time of the year.

Vice President Wayne Taylor said you can't do it without notifying the president. At this stage it will remain as the rule book states and we will look into what the rule book says about it and you will be notified of what the rules say we are to do and if anyone disagrees with that they'll have to go through the process of forming a special general meeting. So at this stage we will report back to you and say what's going to happen.

Allan Greenwood (M.R.S.L. Greens) then asked can I move a motion if it's in the rule book somewhere it covers all this let it happen.

Vice President Wayne Taylor said that's right if then someone is in disagreement with that they do have the right to call a special general meeting. It does not need to be a motion.

Allan Greenwood (M.R.S.L. Greens) said maybe you should let every team know and if they have a problem with that they can call a special general meeting.

Vice President Wayne Taylor said that if there are five players who want to fill there void and keep the team going then yer they don't have to use those players they can register five new players and continue.

Treasurer Rosa Payne said that between myself Wayne and Andrew we will find out the exact procedure and we will get back to you and everyone and let you know what will happen and if anything else needs to go further on we will let everyone know. So is everyone happy with that so we can move on.

Don McIvor (M.R.S.L. Blues) said that the minute you do that, that meeting can happen?

Vice President Wayne Taylor said yes as soon as you guys are notified and someone disagrees with it they have to call a special meeting to change what the rule book says.

Treasurer Rosa Payne said we will let you know.

- **Scorers Report:**

1. Scorer Damien O'Brien that there's a couple of teams that will not phone there scores through.

Publicity Officer Rick Merlo said shame them!

2. The ladder was read out as of round 12 as played Tuesday 20st December, 2011:

3. Scorer Damien O'Brien then asked are we going to have a second division final?

Vice President Wayne Taylor said that's further on down the meeting, it was put forward in the last one we will get to that.

4. Ross Kenney (Lenny's Lads') asked Scorer Damien O'Brien if he had all the score sheets?

5. Vice President Wayne Taylor said further to the scorers report we have read out the results kind of, we have noted people have not phoned scores in those that aren't phoning scores in it's pretty inconsiderate, just make sure it gets done. We all like to see the ladder asap and you're only just holding up the rest of the league on finding out what's going on.

Scorer Damien O'Brien said that there was only one time when I had all the scores through that night and have actually done the ladder that night.

Vice President Wayne Taylor said ok if you get it to him that night he will get them to you the next morning.

Allan Greenwood (M.R.S.L. Greens) said that he rang one night and spoke to someone who had not got an award I think I got the wrong number.

Vice President Wayne Taylor said learn to text.

6. Vice President Wayne Taylor said and here's where we have to work weather Rosedale Tavern have forfeited or withdrawn and we will go to the rule book and discover this but there not the only team that's been forfeiting lately. If anyone forfeits against your team, score cards still need to be filled out, the team that did not forfeit need to list their player's names for the rankings and things. The team that did forfeit that day does not matter but

still need to hand in that score card. So if you forfeited you still got to hand in that score card, if we haven't got that score card saying you've forfeited well your liable for further point loss and fines.

7. Vice President Wayne Taylor said that the Scorer Damien O'Brien has the rule posters laminated and they're on their way apparently.
Scorer Damien O'Brien said there done.

Team	Frames		Team	Frames
Turks Cobras	6	lost to	Lenny's Lads'	9
Morwell Golf Club Swingers	7	lost to	Destructabulls	8
Morwell Club Shooters	0	forfeit	Churchill Hotel 1	15
Grand Junction Hotel Blacks	10	defeated	Morwell R.S.L. Greens	5
Turks Shooters	9	defeated	Morwell R.S.L. Reds	6
Turks Bar	15	forfeit	Top Pub Smashers	0
Good Old Boys	9	defeated	Morwell Golf Club	6
Churchill Hotel 2	0	forfeit	Yallourn North Bombers	15
Morwell R.S.L. Allsorts	8	defeated	Grand Junction Hotel	7
Morwell R.S.L. Blues	10	defeated	Turks Breakers	5
The Tav	7	lost to	Turkanators	8
Sports Bar	0	Bye		

Ladder

	Team	For	Against	Percentage	Pts
1	Turks Bar	135	45	300.00%	24
2	Morwell R.S.L. Allsorts	110	55	200.00%	20
3	Lenny's Lads'	114	66	172.73%	20
4	G.J.H. Blacks	121	44	275.00%	18
5	Sports Bar	106	59	179.66%	18
6	The Tav	101	79	127.85%	18
7	Morwell R.S.L. Greens	104	61	170.49%	16
8	Turks Shooters	100	80	125.00%	16
9	Turkanators	105	60	175.00%	14
10	Yallourn North Bombers	102	63	161.90%	14
11	Destructabulls	106	74	143.24%	14
12	Morwell R.S.L. Blues	82	83	98.80%	12
13	Grand Junction Hotel	90	90	100.00%	8
14	Good Old Boys	66	99	66.67%	8
15	Morwell Golf Club	71	109	65.14%	8
16	Turks Cobra's	72	93	77.42%	6
17	Churchill Hotel 1	71	109	65.14%	6
18	Morwell Golf Club Swingers	63	102	61.76%	6
19	Top Pub Smashers	65	115	56.52%	6
20	Turks Breakers	63	117	53.85%	6
21	Morwell R.S.L. Reds	63	117	53.85%	4
22	Churchill Hotel 2	34	131	25.95%	2
23	Morwell Club Shooters	36	129	27.91%	0
24	The Tav Allsorts	Forfeit			

Moved: Rick Merlo

Sec: Chris Mayer

- Carried -

Scorers report passed.

- **Secretary Report:**

1. Only thing I've got to report on is about the letter being handed around if you need to sign about the incident with Chris Johnson (Taz) of the Turkanators.
Treasurer Rosa Payne asked what this letter is and who wrote it?
Secretary Megan Shawcross said that she did but Don left it at home... thank you. It's a letter it's in your folder.
Vice President Wayne Taylor said that's actually a team issue not a secretary issue, as a secretary you can't actually write that letter.
Secretary Megan Shawcross said no I didn't, but yer.
2. Nothing to report.

Moved: Ted Norton

Seconded: Damien O'Brien

- Carried -

- **Publicity Officer:** Nothing to report.

1. Vice President Wayne Taylor said that the Publicity officer is really a winter role.
2. Treasurer Rosa Payne asked if the Publicity Officer Rick Merlo if he had handed out all those outstanding invoices.
Publicity Officer Rick Merlo replied that he had and that there is one right beside you.
Treasurer Rosa Payne said thankyou Rick.

- **Juniors Report:** Not running at the moment so nothing to report.

- **Presidents Report:** President Andrew O'Neill is absent.

- **Vice Presidents Report:** Nothing to report.

- **General Business:**

1. Andrew Allen:

Vice President Wayne Taylor spoke of Andrew Allen passing, it was a very traumatic night for most people; a few people we would like to thank officially involved on the night with the efforts to resuscitate him especially Duane Morrell and others from the Turks Bar as you saw the effort they put in and Andrew and yer it was not a pleasant night for anyone. There was some money raised that has gone to his family it was a bit of a whip around and some money was raised.

Treasurer Rosa Payne said that \$1,000.00 was raised and has been passed onto the family.

Vice President Wayne Taylor said I am not sure about this one putting it forward I am a bit confused why it's in the agenda but I have been given it. Someone is suggesting left over summer competition money be donated to his family, we might puss that one further down to the next meeting to discuss that because we are not in a position to know if we are going to have left over summer competition money or what should happen with it. But the next point we will look at raising some money during the finals day I don't think anyone's going to have any objections if we make a couple of raffles and make the proceeds for his family, his children.

2. Scorebooks:

Hope there ok, everything you need to know should be in them. Is everyone happy with the score book any issues apart from poor old Jezza (Chris Mayer)?

Allan Greenwood (M.R.S.L. Greens) said had one two weeks ago had the wrong team, we worked it out.

Vice President Wayne Taylor said I think they've stream lined things a fair bit for everybody.

Alan Goodwin (Turks Breakers) said we can see who we are playing next week without looking at the draw.

Vice President Wayne Taylor said yer so no other issues we will move on.

3. Registrations:

Vice President Wayne Taylor said the sheet out of the score book should be filled out and handed in at this meeting, anyone who hasn't filled it out and handed it in at this meeting Rosa will chase you hound you and haunt you.

Treasurer Rosa Payne said that thing, fill it out name address and phone number, if I don't have it by the final meeting bad things will happen.

Vice President Wayne Taylor said that there's actually a second sheet in the book to cover the rest of the season. So if you have any more registrations there'll be a second sheet to hand in at the last meeting with all those details. If not any piece of paper with names and details will do.

4. Draw:

1) Round 13:

Vice President Wayne Taylor said with round 13 because we've got so many teams in the league we have actually pushed into dates we general don't play, I wasn't here at the last meeting.

Treasurer Rosa Payne said that round 13 is the 3rd January, 2011.

Vice President Wayne Taylor said if you're going to be away and can't field aside you need to speak to the opposition captain and play it on a different night.

Scorer Damien O'Brien added it doesn't have to be before and it doesn't have to be after.

Don McIvor (M.R.S.L. Blues) said it's got to be one or the other.

Scorer Damien O'Brien said it doesn't have to be.

Secretary Megan Shawcross said we have already played ours.

Vice President Wayne Taylor said it has to be on that night. We have got it in here that we really like everyone to play it by round 14.

Treasurer Rosa Payne said if possible if it could be done by round 14 would be good.

Vice President Wayne Taylor said but if the opposition captain says no stuff you we are playing on the 3rd then you're playing on the 3rd. It's by agreement of the both captains.

Steve Gray (Turks Bar) said that's a bit heavy.

Vice President Wayne Taylor said yer I know it's wrong but it's in the rule book.

Steve Gray (Turks Bar) said I still think that's wrong, people are going away for Christmas it's wrong.

Vice President Wayne Taylor said I think it is too. That's why you need to get onto it and organise it prior or after, and any captain may agree or won't agree to it.

Steve Gray (Turks Bar) said we have already organised ours. There've already pulled out!

Treasurer Rosa Payne said that's right Steve you were lucky.

Vice President Wayne Taylor said you've scared them off Steve. Blaming you mate.

Don McIvor (M.R.S.L. Blues) said there are a couple of teams that have already jumped and played.

Vice President Wayne Taylor said yes there's a lot of teams that have already played it, just organise yourselves get it played come to an agreement if you're having trouble with an agreement approach Andrew.

Danny McLean (M.R.S.L. Allsorts) said that the last round is defiantly out or do we have to play it?

Vice President Wayne Taylor said were not there yet were looking at round 13.

2) Round 23:

Vice President Wayne Taylor said the rule book actually states that our season can only be 22 rounds long; it can only consist of 22 week season. We have 23 rounds to fit into that time, if you look into your draw the last round doesn't actually have a date on it. There are two options here that I can see one we scrap it all together, we don't need it.

Steve Gray (Turks Bar) said yer and move the final to that week.

Vice President Wayne Taylor said but there's no week for that one Steve. No there's no date on it.

Rick Merlo (Top Pub Smashers) said have the finals after the last date they've got there.

Alan Goodwin (Turks Breakers) which is round 22.

Vice President Wayne Taylor said were going to need the calendar when we get to this. So we've got round 23 we can scrap it altogether or people can organise to play that extra round during the last half of the season. It's going to come down to a vote, some people are going to want to scrap it some people are going to want to play it. So I will call for 3 people who want to scrap it to speak and 3 people who want to play it to speak and then we will vote on it.

Don McIvor (M.R.S.L. Blues) said I would like to move because it could affect especially these division one sides, it could affect the ladder so to me we have to play it. It's up to the two sides that are playing because after Christmas or after the 3rd of January you're got a lot of weeks to organise that game. It could affect the ladder so we should play it.

Steve Haliday (Turks Shooters) said it will affect the ladder.

Vice President Wayne Taylor said I am actually against it, I just think if you're playing 22 rounds anyway the ladder is sorting itself out there's things that happen like forfeits.

Steve Haliday (Turks Shooters) said you're playing the top team.

Vice President Wayne Taylor said well that too but were nowhere near it anyway, it doesn't worry me. It's just you're playing 22 rounds anyway you're looking at any sport there's never a perfect draw, you look at AFL all of these sports you know it's mixed chopped around sometimes it the luck of the draw. It's actually a season sorted out over 22 rounds not who you play in that 23rd. It will affect someone and they will probably want to play it, it doesn't affect me so I really don't want to play it and don't care.

Ross Kenney (Lenny's Lad') said you can just forfeit yours then.

Chris Mayer (aka-Jezza) (The Tav) said just by looking at the draw Wayne, just go by looking at the teams there's a lot of teams that play each other that'll be in the top 6 and you could be sitting 4th and then you could be in the next minute sitting 6th.

Vice President Wayne Taylor said Jezza and Don are for it. I am against it. It will be put to a vote one way or the other and we will decide it tonight.

Treasurer Rosa Payne said does anyone else want to speak for or against it.

Kenny Krieger said that I would just like to say looking at the minutes from last meeting that President Andrew O'Neill said that the only time that this could be changed from the 23rd round 23 if we have a team pull out, its got that.

Vice President Wayne Taylor said it had to happen the change has to be made at the start of the season.

Allan Greenwood (M.R.S.L. Greens) said we have run out of weeks.

Kenny Krieger said but also on this it clashes with a major tournament.

Vice President Wayne Taylor said that will be the next issue we cover and I didn't know that you have just brought that to our attention, but we will get through this issue first with this round 23 that exist but has no date.

Danny McLean (M.R.S.L. Allsorts) said Wayne the reason why I think this has happed is Bulls***t knocking off on Melbourne Cup Day Tuesday we should have played that night. No one goes away for the Melbourne Cup week but people go away for the Melbourne Cup weekend but there home Tuesday night.

Vice President Wayne Taylor said you'd be struggling to get your venues to allow it the Grand Junction Hotel, could you imagine playing in there on cup night.

Ted Norton (G.J.H.) said that they would have fanned out by then.

Vice President Wayne Taylor said to late we can't go back.

Danny McLean (M.R.S.L. Allsorts) said well why have we got an extra team then for?

Vice President Wayne Taylor said we shouldn't have. Look my personal humble opinion is that it should have been capped at 22 and two sides to play for the other you know.

Chris Mayer (The Tav) said cant we just vote for it now?

Don McIvor (M.R.S.L. Blues) said there are 23 sides.

Vice President Wayne Taylor said well we will get back on course.

Treasurer Rosa Payne said before we get onto that we want to talk about rnd 23, we will just sort it out then move on.

Vice President Wayne Taylor said we've got two options scrap the round altogether and the ladder stands as it stands at the end of round 22 or it's up to the two captains to organise to play that between here and the end of the season.

Don McIvor (M.R.S.L. Blues) said you have to play it.

Vice President Wayne Taylor said you get the right to vote on it here.

Secretary Megan Shawcross said it's unfair for the teams that have played them Vice President Wayne Taylor said everyone's had their chance to speak for and against it. We're not going to dwell on this for hours and hours. Everyone's had their right to have an opinion and their say in it, so first of all –

Who wants to play round 23?

Vote: 17 for/4 against

- Carried -

Vice President Wayne Taylor said we will be playing round 23 it's up to the two captains to decide when to play it and it must be played by round 22 and if it gets to round 22 both teams will record a zero point forfeit. Ok moving onto the next issue which is the clash of the final date.

Don McIvor (M.R.S.L. Blues) just before we move on I've just got a question so it's now been voted to play so if you don't play you forfeit and still pay.

Treasurer Rosa Payne said that's right.

Don McIvor (M.R.S.L. Blues) said so it comes out of my pocket again.

Vice President Wayne Taylor said if both teams forfeit both teams can pay.

Treasurer Rosa Payne said they still have to pay the \$12.50.

Vice President Wayne Taylor said we've got two months to play it. We have plenty of pubs.

Allan Goodwin (Turks Breakers) said you've got seven days between rounds.

Vice President Wayne Taylor said that Turks Sports Bar have said that they will accommodate without charging the \$10.00, I will just have to clear that with Duane Morrell, if your venue is unavailable at any other night except Tuesday because some pubs can't fit people in on any other night except Tuesday's, they'll allow you to play there any other night and accommodate it.

3) Dates:

Vice President Wayne Taylor said what's the go there Kenny?

Kenny Krieger said well you've got your final first of all on a long weekend and also you've got it clashing with a major tournament, now looking at your calendar it's not on there and why it's been left out I don't know.

Treasurer Rosa Payne said ken we haven't put any Pool Victoria dates on the calendar in the score book.

Vice President Wayne Taylor said we may not have had it.

Kenny Krieger said yes you have you've got Inter-League Day the 18th December

Treasurer Rosa Payne said is it on there, sorry Ken.

Kenny Krieger said you've got the Ballarat Open on the 1st & 2nd of October and that hasn't been played in two years.

Treasurer Rosa Payne said there not highlighted that's why I didn't see them.

Vice President Wayne Taylor said ok so we have a major tournament on that day that some players will want to be off playing. Just keep in mind that this was set by you guys the committee that were there on the date, so guess if you set that date and now disagree with it you've got every right to change it, but it's going to have to be the whole committee that change it. Now the problems with changing it, we can't move it back our constitution states we have to have an annual general meeting by a certain time.

Kenny Krieger said what do you mean?

Allan Greenwood (M.R.S.L. Greens) said what are the dates were looking at?

Vice President Wayne Taylor said the date that it falls on is the 11th of March.

Treasurer Rosa Payne said that's the date that we've marked in the calendar.

Allan Greenwood (M.R.S.L. Greens) said and what days that?

Treasurer Rosa Payne said Sunday.

Allan Greenwood (M.R.S.L. Greens) said change the date and bring it back.

Vice President Wayne Taylor said no, you can't bring it back before round 22.

Steve Gray (Turks Bar) said why can't we put it forward then we could play round 23 the week after.

Treasurer Rosa Payne said are you suggesting we have the finals the following weekend?

Steve Gray (Turks Bar) said on the 18th and you can play your round 23 on the Tuesday night.

Vice President Wayne Taylor said by-law 7 Number of games for the season on page 21 states that we can't!

Kenny Krieger said what does it say in there.

Vice President Wayne Taylor said by-law 7 page 21, it's only a stinking by-law. Sorry it's by-law 8, 7 is the number of teams. There shall be a maximum of 22 home and away rounds played in any one competition season. In the event of there being more than twelve (12) teams in a Division, preventing each team from playing each other team twice, then: each team shall play each other team once; then. A supplementary draw to be made for the remaining games that is as fair as possible to all teams until a nominated number of rounds are played with the maximum 22 rule. Getting back to this 23 the by-law says we can't play a 23rd round.

Kenny Krieger said but you could move it forward you could move it a week later.

Vice President Wayne Taylor said it's still a 23rd round weather its played over 22 weeks it's still 23 rounds of pool.

Steve Gray (Turks Bar) said yes but the committee before they put that to a vote at that first meeting should have been aware of all Victorian tournaments.

Because this league has always referred to the Victorian calendar before they put any date out, and they should have told the people what was on that weekend they didn't tell anybody. So all these people voted on something they didn't know about.

Chris Mayer (Gezza) asked Steve Gray who was there from your team?

Steve Gray (Turks Bar) said Tommy left the meeting early and I wasn't there.

Treasurer Rosa Payne said would you like me to read out who was at the meeting.

Allan Greenwood (M.R.S.L. Greens) said we play on a Tuesday night don't we?

Vice President Wayne Taylor said no Sunday. We have the finals on Sunday

Allan Greenwood (M.R.S.L. Greens) said no, the last round.

Publicity Officer Rick Merlo said is a Tuesday yer?

Allan Greenwood (M.R.S.L. Greens) said play them all the next night.

Vice President Wayne Taylor said no the finals are actually a day.

Publicity Officer Rick Merlo said all finals in one day.

Vice President Wayne Taylor said you would be finishing up around 2-3 in the morning.

Allan Greenwood (M.R.S.L. Greens) said what about a Saturday then?

Vice President Wayne Taylor said look either way with this 23rd round where breaking the by-law anyway so why not just break the by-law play the 23rd round on that Tuesday and move the final back to the following Sunday, then we fit all our teams in once, will get rid of this by-law at the next annual general meeting because either way were breaking it. Where doing what where doing and playing

it early where breaking it, where in a no win situation where were breaking it. Let's just go as a committee with the lesser of the two evils and...

Allan Greenwood (M.R.S.L. Greens) said move it back a week. I'll move that motion if you want.

Kenny Krieger said put round 23 on the 13th and the final on the 18th, then the Tuesday night go to the annual general meeting?

Steve Gray (Turks Bar) said yes.

Chris Mayer (Gezza) said have it the same but move it a week forward.

Treasurer Rosa Payne said so just to let everyone know is everyone happy with what Ken has suggested. We will have round 23 on the Tuesday 13th March, which is the Tuesday after the labour day weekend, the grand final for summer competition will be held on Sunday the 28th March and our annual general meeting will be held on the following Tuesday which will be the 20th March, and the last meeting for summer competition will be Wednesday the 14th March.

Publicity Officer Rick Merlo asked just on that in this point in time does anyone know the date for Wonthaggi?

Vice President Wayne Taylor said that's not a Pool Victoria comp anyway.

Publicity Officer Rick Merlo said yer I know that but it's still in March and half the players in this league still go to that.

Steve Gray (Turks Bar) said it's normally the last weekend in March.

Treasurer Rosa Payne said it's towards the end of March.

Antony van de Burgt (Yallourn North Bombers) last weekend, it's always the last weekend in March.

Vice President Wayne Taylor said look I wasn't present at the last meeting where you set this and you've been told that you can only have 22 home and away rounds in a season and somehow someone's come up with the interpretation that means the season can only be only stretched over 22 weeks, the by-law actually states that you can only have 22 rounds so you can't have that 23rd round, we have already voted as a league to play that 23rd round we've broken that by-law, I don't see any problem with what's been proposed as to play the 23 rounds, we are a league that's supposed to promote more pool, we will play an extra round of pool, we play finals we allow people to go and play this Pool Victoria comp. This by-law is written for the winter competition meeting because it has to fit in with a certain time frame; we actually have time to fit this in. So if it comes up and any member, anyone in this league wants to enforce this by-law and we have to go to a special meeting, they can call a special meeting and will go to a special meeting and vote to have the by-law changed. There is a law in there that says if it's causing conflict and causing problems that at special meeting a by-law can be changed for the benefit of the league for the season. So at this stage we will put forward the motion as discussed. Kenny put it forward. This is going to make things very tight for the annual general meeting and a lot of things are going to have to be done at the end of the season and really quickly, and I know someone's going to be a bit pissed off about it but he's not here.

Kenny Krieger said turn up to the meetings and put your vote in!

Vice President Wayne Taylor said exactly right so were going to have a vote on it now.

Who wants to play round 23 on the Tuesday the 13th March? Raise your hand please.

- Carried Unanimously -

And that is contrary to the previous motion so we will put a note on that that that over rides the previous motion that we just voted on.

Who want to play the grand final on Sunday the 18th March?

Treasurer Rosa Payne said is everyone happy with that?

At this point in the meeting Treasurer Rosa Payne started counting those in favour but when she got to 15 votes she was heard dropping the 'F bomb' and said she couldn't be bothered counting the rest!!!

There was an up roar with members not believing what they heard, if only her Italian mother could hear her sweet innocent daughter now. Out with the soap with plenty of rigorous scrubbing to be done! Motion...

- Carried Unanimously -

Secretary Megan Shawcross said what about for the annual general meeting?

Vice President Wayne Taylor said no the annual general meeting, the committee sets when the annual general meeting is, and it's going to have to change. And our final meeting we will move from the 7th to the 14th of March.

Treasurer Rosa Payne said that's Wednesday the 14th March, is everyone happy with that.

Vice President Wayne Taylor said well that's not optional.

Treasurer Rosa Payne said that's too bad that's when it is now so that's it.

Secretary Megan Shawcross said that's unanimous too.

Vice President Wayne Taylor said is it?

Secretary Megan Shawcross said yes.

Treasurer Rosa Payne said and that will be at the Churchill Hotel.

4) Final Venue:

Vice President Wayne Taylor said we must decide the final venue at this meeting, we've got Turks Sports Bar they have enough tables we don't have to hire, we had it in the calendar for that date. Churchill Hotel someone was supposed to enquire about there did anyone come back with a yes or a no from them?

Many no's.

Vice President Wayne Taylor said anyone else want to have the finals?

Danny McLean (M.R.S.L. Allsorts) said do we use specific tables for finals?

Vice President Wayne Taylor said we don't normally but if we have to we can.

There's just means there's less there available for drinking and whatever, but that's not a big issue were a pool league not a drinking league, I've got no problem spending the money on the tables.

Don McIvor (M.R.S.L. Blues) said you're playing all the games on the one day too, Turks Bar is really the only spot you can play.

Vice President Wayne Taylor said no not really you can fit two more tables in the Morwell R.S.L. I think you would fit 4 tables in here fairly easily. Anyway so at this point Turks Sports Bar is the only option that anyone's put forward. Is anyone else putting another option forward to have it? The Rossmore don't want to have it? You'd get 3 tables in here

Publicity Officer Rick Merlo said and they are available for that following weekend?

Vice President Wayne Taylor said I will confirm that with them. If not we will be calling a special meeting and sorting something out.

Chris Mayer (Gezza) said Vanda try and get it here.

Vice President Wayne Taylor said Gezza can just walk home.

Chris Mayer (Gezza) said roll down the hill!

Vice President Wayne Taylor said I wasn't going to say that but... ok so at this stage Turks is nominated for the 18th they have tables available, I don't think anyone's got any real problems with the tables. Would anyone see a need to hire neutral tables for the venue?

Secretary Megan Shawcross said Na there pretty good down there.

Kenny Krieger said there only playing on two tables aren't they?

Vice President Wayne Taylor said yes it is ken.

Treasurer Rosa Payne said it's done over two tables yes but there will be a third table.

Vice President Wayne Taylor said actual no we will have to make some moves if we do have a second division but we can accommodate that yes.

Kenny Krieger said it's only one division though isn't it?

Publicity Officer Rick Merlo said no but a second final for the second division sides.

Vice President Wayne Taylor said something was brought up at the last meeting and it's in here and we will cover that in a minute.

Motion Turks Sports Bar as a final venue, all those in favour, using the existing tables?

- Carried Unanimously -

5) Bbq/Catering:

Vice President Wayne Taylor said ok it comes down to the bbq and the catering. At Turks Bar we have the option of bbq or catering whatever, I wasn't there last year. Does anyone have any ideas or options?

Treasurer Rosa Payne said I wasn't there last year either.

Do we want to go back to banging a couple of hundred on the bbq and do a bbq do we.

Secretary Megan Shawcross said I reckon that's the best way.

Vice President Wayne Taylor asked what happened last year?

Publicity Officer Rick Merlo said last year was catering didn't we.

Treasurer Rosa Payne said how did it go last year it was catered yer?

Vice President Wayne Taylor said offsite caters did it last year, he organised it yer.

Treasurer Rosa Payne said Duane Morrell organised it.

Publicity Officer Rick Merlo said it wasn't bad but do we really need to spend that amount of money too.

Treasurer Rosa Payne said the only reason why that amount of money was spent is because there was a lot of money in the summer competition kitty.

Vice President Wayne Taylor said so far we have two options a bbq and offsite catering.

Kenny Krieger said how many do you envisage of having?

Vice President Wayne Taylor said I envisage of spending about \$300.00 on the bbq. Which is a stack of meat, bread and coleslaw? The beauty of that is too we

can if we need too where right next to Safeway if we need more sausage and meat.

Kenny Krieger said where not going to Safeway to get our meat.

Vice President Wayne Taylor said we get our bulk lot from Rutters, but if we've run out and we've still got hungry people we can go to Safeway but we will use Rutters as they are our sponsor so we will. The actual logistics of the amount spent and everything will be set at the last meeting. So those in favour of a bbq? Those in favour of an offsite caterer? Just the one vote Nigga?

6) Division 2 Final:

Vice President Wayne Taylor said it was proposed last year with 23 teams and only the top 6 you have 17 teams that aren't going to make it. It was pretty disappointing that it didn't get up last year and that there was a second half play off in the ladder. We need to consider it. I am just looking for the vote and what happened here.

Secretary Megan Shawcross said it was passed that we have one.

Vice President Wayne Taylor said apparently it's up to the executive.

Publicity Officer Rick Merlo said executive have to work out who are the second division teams of teams who would have been in second division as if it was a split division. So it's the top 4 teams that the committee deem are 2nd division teams will play in those finals.

Vice President Wayne Taylor said it will be down to the discretion of the executive committee. So it's going to be half the field minimum half the teams.

Secretary Megan Shawcross said top 4 in 2nd division and executive to decide and Vanda put that through.

Vice President Wayne Taylor said it's done and dusted the top 4 second division teams will have a final set up for that day. We will accommodate them with tables and everything as well. What's actually in the minutes of last meeting to what's in this agenda is different so I will just go with what's in the minutes and the executive will announce the 4 finalist. It will be at our discretion that's what was voted on. I don't get it I don't understand it but we will do it. That will be held at Turks on the same day.

Wayne was then questioned about what he didn't understand.

Vice President Wayne Taylor said No it's actually different between what's written in the notes and so what Andrew's saying is and what was decided on and that's what's confusing me. So I will get that sorted out before the next meeting.

Treasurer Rosa Payne said just remember it's up to MY discretion.

Antony van de Burgt (Yallourn North Bombers) said so your teams defiantly in?

Treasurer Rosa Payne said you bet ya!

Vice President Wayne Taylor said donations can be left (got a few laughs).

1. **Around the Committee** – Using the Sign in book each team and their representatives were read out.

1) Churchill Hotel 1 - Garth Bishoff Nothing.

2) Churchill Hotel 2 - Apology.

3) Destructables - Non Attendance.

4) G.J.H. - Ted Norton & Lyn Bock Nothing.

5) G.J.H. Blacks - Apology.

6) Lenny's Lads' - Brendan Hosking & Ross Kenney Nothing.

- 7) Morwell Club Shooters - Paul Morse Nothing.
 - 8) Morwell Golf Club - Rosa Payne Nothing.
 - 9) Morwell Golf Club Swingers - Brad Smith No Issues.
 - 10) Morwell R.S.L. Allsorts - Danny McLean Nothing.
 - 11) Morwell R.S.L. Blues - Don McIvor asked about naming on trophies.
Vice President Wayne Taylor said League does pay for them if a player wants it on their trophy.
 - 12) Morwell R.S.L. Greens - Alan Greenwood Out smoking.
 - 13) Morwell R.S.L. Reds - Debbie Nicklen Nothing.
 - 14) The Tav - Chris Mayer Nothing.
 - 15) The Tav Allsorts - Non Attendance.
 - 16) Top Pub Smashers - Rick Merlo Nothing.
 - 17) Turkanators - Aaron Omera has gone home. Vice President Wayne Taylor said that when it comes to marking the games if you have any inexperience guy marking the game and you're a captain, go and stand with him and mark the game with them, don't leave it up to them to call a tough foul and all that all the time. It's quite frustrating when an obvious fouls there the player doesn't know and the umpire doesn't know it's a foul and all you can do is stand there and look at them. The summer competition is designed around players mixing a lot more and these rules been discussed as we go and things. So if you're got a brand new player and he's umpiring it's up to the captain who should know a bit about the game to go and stand with them and umpire. I'm not saying anyone cheated or anything but there was a couple of times where it was clearly a foul no one understood the rules, so make sure with the umpiring it's done and I think some teams need to start timing too. It is in our rules that we time even for summer competition, so I think that it is important that everyone times as well.
 - 18) Turks Bar - Tom Gill & Steve Gray Nothing.
 - 19) Turks Breakers - Henry Kolakowski & Alan Goodwin Nothing.
 - 20) Turks Cobra's - Apology.
 - 21) Turks Good Old Boys - Apology.
 - 22) Turks Shooters - Steve Halliday Nothing.
 - 23) Turks Sports Bar - Apology.
 - 24) Yallourn North Bombers - Antony van de Burgt Nothing.
2. Vice President Wayne Taylor Association then spoke about teams that did not attend the meeting. They were -

- 1) Churchill Hotel 2 (Also no Score Cards).
- 2) G.J.H. Blacks
- 3) Turks Destructable (Also no Score Cards).
- 4) Turks Cobra's
- 5) Turks Good Old Boys
- 6) Turks Sports Bar
- 7) The Tav Allsorts (Also no Score Cards).

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 \$10.00 = \$60.00.
- 3) Home scorecards not handed in 6 x 2pts = max of 6 pts. \$10.00 for the other 3=\$30.00

- **Closing:** The next meeting will be held on Wednesday 14th March, 2012 at the Churchill Hotel.

Meeting closed at 8.35 pm.

Duration 59min 50sec.

