



1st Special General Meeting of the Latrobe Valley 8 Ball Association Winter Competition 2016, held at the Morwell Golf Club on Tuesday 15th March, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:15pm. Scott reminded everyone to sign the book and welcomed everyone in attendance at this meeting. Scott handed over to member Andrew O'Neill to preside over the meeting. Andrew introduced himself as a member of the Association since the late 1990's, as a member of the Committee from 2005 to 2012, sitting in the chair as the President for 3 years and also as the Vice President. Andrew stated for those who don't know him he has some Committee experience and in 2012 a motion was put forward for him to do a revision of the Constitution due to Consumer Affairs changing the Act in 2012 and so all Associations were doing a revision at that time.

Attendance: Quorum met in accordance with **Constitution Rule 25 (Pg 17)**.

Office Holders – President Scott Kersten, Vice President Joanne Brown, Secretary Claire Blackford, Treasurer Rosa Payne and Scorer Paul Pike.

Association Members – Maria Schiavello (Ball Busters), Rick Merlo (Kaptain Jokers), Don McIvor (MRS� Reds), Henry Kolakowski (Turks Breakers), Matt Sawyer and Andrew O'Neill and Wayne Van Heerewarden (Sports Bar), Matt Hedt (Turks Tornados), Wayne Loader, (MRS� Diggers), Daniel Harli (LV Jokers), Mark Winters (MC Farques), Brad Smith (Morwell Golf Club), Ted Norton and Lyn Bock (Grand Junction Hotel), Sam Pearson (Sam's Turkeys), David Buhagiar and Peter Simpson (Wild Turkeys), Eric Newman (LV Turkeys) and Cody Menzies (Turks Bronx Boyz).

24 In Attendance

Apologies: Steve Halliday (Turks Shooters), Allan Greenwood (Morwell RSL Uglii's), Jenny Dawson (Falling Angels), Rod Chapman (Kaptain Jokers), and Janet Hedt (Turks Tornados).

Correspondence: None.

Special Business: This Special General Meeting has been called by the President Scott Kersten to vote on the new proposed Constitution that has been available to the members of the Association for consideration since the start of February 2016. The only business to be conducted at this meeting is listed below -

- 1. Special Resolution.** Proposed Constitution (available on lveba website).

Moved: Andrew O'Neill

Seconded: Peter Simpson

- 2. Special Resolution.** Committee to have special powers until the 2017 Annual General Meeting to be able to alter or amend the By-Laws of the Association where -
 - 2.1.** The By-Laws conflict with the new Constitution.
 - 2.2.** The By-Laws conflict with the Committee's proposed constitution & administration structure (available on lveba website).
 - 2.3.** The Committee present and voting at Committee Meetings shall vote unanimously (100%) to alter or amend By-Laws of the Association.
 - 2.4.** The Association at meeting shall **not** consider new By-Laws for the same period.

Moved: Andrew O'Neill

Seconded: Scott Kersten

- 3. By-Law Reform.** Motion - Andrew O'Neill to reform the By-Laws of the Association and to present the reforms at the 2017 Annual General Meeting of the Association.

Moved: Andrew O'Neill

Seconded: Scott Kersten

- 1. Special Resolution.** Proposed Constitution.

Andrew O'Neill stated he has had quite a few people look at this document, and quite a few people have contributed to making changes to it. Andrew stated he believes the document is ready and believes we have done everything we could have to make it a good document, easy to read and navigate through with all requirements being met for Consumer Affairs. Andrew encouraged all members to read the document because if members have a good understanding of it then they will come to meetings and have more of an idea of what is being discussed and why decisions are made. Andrew stated he has already moved the motion and Peter Simpson has seconded the motion (as above), Andrew asked for anyone to speak against the motion, no one did. Andrew asked Peter Simpson to speak for the motion.

Peter Simpson advised he was involved in the development of the previous Constitution and with the new proposed Constitution, everyone has worked really hard to ensure that all rules and regulations are laid out in simple terms so as everyone can understand, as when there are a lot of legal terms in documents it does make it harder for people to get an understanding of a document. Peter advised he has cross referenced this document with the previous Constitution, and believes the people who worked on it should get a lot of credit for their hard work as it is a brilliant document. Peter said all we need to do is ratify it and then it's up to Consumer Affairs to ratify it; if any changes are required by Consumer Affairs then we will have to look at that. Andrew O'Neill asked for Brad Smith to speak for the motion as he has also helped Andrew out with this document.

Brad started out by saying we as an Association are required to go through this process of updating our Constitution and if we didn't we'd be asked to explain why we haven't done so. Brad stated the main change to this document is the body of governance. With the current Constitution it is up to the Committee to meet and make decisions, with the new Constitution, Consumer Affairs want a small group of appointed or elected people to make all the decisions on behalf of the League, so we will have a smaller group of people who are responsible to doing that. Members still have recourse however if they are not happy with a decision, they still have those rights. Andrew thanked everyone who helped him with the new Constitution.

Andrew asked for all members to vote in favour of the motion that has been put forward –

For/Against: All members present voted for the motion.

- Carried unanimously -

- 2. Special Resolution.** Committee to have special powers until the 2017 Annual General Meeting to be able to alter or amend the By-Laws of the Association where required (as detailed above). Andrew stated the first thing that was looked before even looking at the new Constitution was how we would structure the League going forward ie how we would hold our meetings, how often, what sort of power those meetings would have, etc. Andrew stated the proposed structure for the League was also on the website for people to look at; basically it changes to match with Summer Competition in the sense of delegate meetings only 2 or 3 times over the season. The financial year has changed to April 1st to March 31st of the following year, which is why the AGM has been pushed forward to match with the new financial year. Andrew stated the second Special Resolution is basically about giving the Committee the power to pick up on

points in the By-Laws that are now conflicting with the new Constitution (which there are many, and some By-Laws which are now obsolete), and make changes to those By-Laws to fit with the new Constitution and administrative structure of the League. Andrew stated this does not give the Committee the power to make any changes they want to, like bringing in a points system or a different format for Winter Comp for example, it only gives them the power to make changes where the By-Laws conflict with the new Constitution and administrative structure. Andrew confirmed that any changes the Committee makes must be voted unanimously and they must not consider any new By-Laws (as detailed above).

Andrew asked if anyone wanted to speak against the motion, no one did. Andrew stated he has already moved the motion and Scott Kersten has seconded the motion (as above). Andrew asked for all members to vote in favour of the motion that has been put forward –

For/Against: 21/0

- Carried unanimously -

3. By-Law Reform.

Andrew stated he has no interest in doing anything if he doesn't have permission to do it so he would like the League to vote on him doing a By-Law reform and presenting those reforms at the 2017 Annual General Meeting. Andrew stated a lot of people want to have input into these changes which he is happy with, and if anyone has any questions or comments they can always call him and he will include any changes that are appropriate. Andrew asked for speakers for or against this motion, Paul Pike asked if at the next AGM another member could present a By-Law change themselves or are they unable to because Andrew is presenting the reform, Andrew stated anyone can do that but he's not sure why they would if he's doing the reform then why wouldn't someone contact him about their changes and then put it all together to present to the League. Andrew stated if someone wanted to bring in a By-Law change that is not currently in the By-Laws ie points system, then they could do that on their own, something like that should stand on its own and isn't part of the By-Laws reform. Any member can do this as long as it is done in accordance with the Constitution ie notice is now 3 weeks for By-Law changes. Andrew confirmed any By-Law changes are to be voted on by every member in attendance at a General Meeting, as it has always been done. Andrew asked for any other speakers, there were none. Andrew stated he has already moved the motion and Scott Kersten has seconded the motion (as above). Andrew asked for all members to vote in favour of the motion that has been put forward –

For/Against: Andrew stated only 50% of members present are required to vote for the motion for it to be passed and there are clearly more than 50% who have voted for it.

- Carried -

Around the Floor:

Andrew advised he has new team entry forms that all Captains must complete and hand in to enter their team into the 2016 Winter Competition. Andrew stated these forms have more legal requirements and they must be filled out correctly and handed in to the Secretary at the Annual General Meeting, so people have about 3 weeks to get their team organised and fill out the forms correctly. Andrew stated that Claire Blackford will be checking the forms at the Annual General Meeting and if she is not satisfied they are completed correctly, she will be handing them back to people. Do not give them to anyone else but the Secretary, no one else will have the authority to accept them.

Andrew stated the form is to be filled out by the Captain and they are responsible for all the information on the form. Any existing members ie members from the 2015-16 season, have 30 days

from the AGM to pay their registration fee. Any new members are required to pay their registration fee 30 days from playing their first game in the League.

Rick Merlo asked what will happen if there are only 2 or 3 meetings in a season, with scorecards, match fees etc? Andrew stated that will be sorted out and the Committee will call an appropriate meeting to let Captains know.

Andrew stated the team entry forms will be on the website by the end of the week, people will be able to download and print them. Andrew will also have copies if anyone wants one.

Andrew handed the meeting back to President Scott Kersten. Scott thanked Andrew for presiding over the meeting, and asked for any questions; Paul Pike reminded everyone the State Doubles Comp is coming up if anyone is interested in entering.

Next Meeting: The Annual General Meeting will be held on Tuesday 5th April at the LV Hotel upstairs. This meeting will commence at 7:15pm, the sign in sheet will be available from 7:00pm.

Meeting Closed:

Meeting closed at time 7:58pm



Regards Claire Blackford Secretary LVEBA
Mobile: 0408 639 274 Email: admin@lveba.com.au



40th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Latrobe Valley Hotel on Tuesday April 5, 2016.

Chairman:

Meeting opened by President Scott Kersten at 7:06pm, Scott welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2016. Scott then handed over to Andrew O'Neill to preside over the meeting.

Attendance:

Association Members – Claire Blackford, Dave Buhagiar, Cody Menzies, Rosa Payne, Luke Pallot, Jenny Dawson, Rick Merlo, Chris Walsh, Trevor Hough, Don McIvor, Henry Kolakowski, Ashley Brand, Jamie Buhagiar, Mark Winters, Ben Bailey, Wayne Loader, Ben Priller, Paul Pike, Shane Stewart, Andrew White, Ted Norton, Ken Krieger, Maria Schiavello, Garry Sheahy, Tom Gill, Angela Van Rossum, Mick Stellini, Garry Helmuth, Alf Shingles, Caen Shingles, Danny Matheson, Scott Kersten, Daniel Harli, Erin Newman, Angela Wright, Mark Row, Jo Brown, Matt Hedt, Janet Hedt, Wayne Van Heerewarden, Matt Sawyer, Andy Kersten, Brad Smith, Simon Churchill, Brendon Cleland, Neil Stuckey, Ann Rockall, Dan McLean, Sam Pearson and Jacob Presley.

Quorum:

Quorum met in accordance with **Constitution 12 (2)** 15 members present.

Apologies:

Peter Simpson, Steve Halliday, Adam Skilbeck and Ross Kenney.

Correspondence:

None.

Previous Minutes:

1. The Latrobe Valley Eight Ball Association's 38th Annual General Meeting 2014. These minutes were not available previously and have only just been made available so need to be confirmed by the Association. Secretary Claire Blackford read the main points from the minutes as they have not been made available previously for members to read. No questions or comments were raised regarding these minutes.
Moved: Henry Kolakowski
Seconded: Maria Schiavello
- Carried -
2. The Latrobe Valley Eight Ball Association's 39th Annual General Meeting April 24, 2015. Secretary Claire Blackford again read the main points from these minutes including opening bank balance of \$23,900.34 with a closing balance of \$28,655.19. The Treasurer's Report did not match the amounts in the minutes. No questions or comments were raised regarding these minutes.
Moved: Henry Kolakowski
Seconded: Andy Kersten
- Carried -

3. The Latrobe Valley Eight Ball Association's 1st Special General Meeting September 8, 2015. Secretary Claire Blackford again read the main points from these minutes which involved some applications for By-Laws changes. Rick Merlo asked why the Summer Comp format was changed from this meeting as it had been voted on already by members. Scott Kersten advised the Executive Committee had to make an alternate decision to what was voted on due to the number of teams that had entered at that time.

Moved: Mick Stellini

Seconded: Henry Kolakowski

- Carried -

4. The Latrobe Valley Eight Ball Association's Summer Competition 2015-16 Special General Meeting December 9, 2015. Secretary Claire Blackford again read the main points from these minutes which involved a request from Steve Gray for financial support from the League regarding Nationals for \$500 and World Titles for \$1,000. No questions or comments were raised.

Moved: Rick Merlo

Seconded: Henry Kolakowski

- Carried -

5. The Latrobe Valley Eight Ball Association's 1st Special General Meeting March 15, 2016. President Scott Kersten advised these minutes also need to be confirmed, this is the meeting where the new Constitution was voted in. No questions or comments were raised.

Moved: Andrew O'Neill

Seconded: Maria Schiavello

- Carried -

Around The Executive:

1. President's Report. Scott Kersten thanked the Executive Committee for all their hard work and support over the previous 12 months, all the members of the Association and everyone else who has supported him in his role. Scott apologised for the short Summer Competition season and for the issues with the League shirts. Wayne Van Heerewarden thanked Andrew O'Neill for all of his work on the Constitution, everyone clapped, he is a bloody legend!!

Moved: Ben Priller

Seconded: Jamie Buhagiar

- Carried -

2. Vice President's Report. Jo Brown advised Pool Victoria has lost their funding which means they can no longer keep Andrea Bird in a paid role full time which puts more pressure on the rest of the Committee now. Pool Victoria affiliation fees may increase in the future.
3. Treasurer's Report. Rosa Payne advised the opening balance on January 1, 2015 was \$22,665.25 and the closing balance on December 31, 2015 was \$13,574.62. There was a loss over the 2014-15 Summer Competition due to an expenditure of \$8,338.60 and an income of only \$7,708.00. The biggest impact was the cost of the League shirts being \$7350 and the Presentation Ball was a cost of \$6320. One of the sponsors who had entered an agreement with us for the League shirts are no longer trading and therefore we have received none of the sponsorship money from them as agreed initially.

It was raised that one of our long time sponsors have pulled out of their sponsorship, being Rutter's Butchers. They have sponsored the League for many years and will no longer do so, this is a real loss. It was raised that one person made the decision about who the sponsors would be for the League shirts and this should never have happened, and that's why Rutter's Butchers were upset because they weren't even asked to be involved in this, Scott Kersten raised the decision about sponsors for the shirts was raised at a Committee and everyone voted on it. Ken Krieger asked why the cheque was signed for the League shirts if only one person made the deals, Scott and Rosa advised they both signed the cheque which should have

been done the previous year when the deal was made, the shirts were done already when the current Committee took over and so the account had to be paid, the deal was already done.

Scott raised that the financial reports were not great when Rosa took over as Treasurer so she's done a great job of deciphering everything. Rosa thanked everyone for allowing her to do this job again and thanked Andrew O'Neill for his support with her role.

Moved: Mick Stellini

Seconded: Wayne Van Heerewaarden

- Carried -

Andrew O'Neill was asked to speak about his audit of the 2013 and 2014 Treasurer's Reports as there are some discrepancies that have come up after his audit of those reports. Andrew advised it is a legal requirement for the Treasurer to report on the financial statements for the previous year and at the 2015 AGM Renee McDonald did not have his report complete and that rang alarm bells so an audit was done. Ken Krieger asked why a bank statement is not presented at the same time, Andrew agreed this could happen and in future a bank statement will be provided at each meeting alongside the Treasurer's Report.

Andrew advised the figures that Renee had tabled at the 2015 AGM were different to those on the account itself. All statements were accessed for this year to provide a comparison however not a lot of detail was provided in the financial report or on the statements so it was really difficult to track what payments were for. For example, some amounts were lumped in together (Country Cup for 2013 and 2014) so it's difficult to provide costs for those things in the years they occurred because of this. A separate Summer Comp ledger is kept however Renee did not record all Summer Comp monies separately so again it's impossible to know exactly what the financial statement for Summer Comp would be. Andrew said they have done the best that they can to give the League the best information they can.

The opening balance for 2013 financial year was \$18,399.19 which is correct because this was the closing balance for 2012. There were some entries over that year which are a bit questionable, don't know what they are, and at the end of the year there was \$300 more in the account than what was in the financial statements so that's okay but it doesn't match. The actual closing balance was \$24312.47 compared to what Renee had which was \$23,900.00. The issue with that is Renee then started his running sheet for 2014 incorrectly because the previous closing balance for 2013 was incorrect. Again for 2014, there was not enough detail provided to know what transactions were what, there was a \$450 difference between the running sheet and the bank account for Country Cup money, that is one of the issues. Again there was more money in the account than what was on the running sheet and the closing balance for 2014 was \$22,655.00 whereas Renee had a closing balance of \$28,000 odd so he's a mile out there. It's just very poor account keeping fees is all it is, the money does match up in the account so that's good.

Andrew advised we do need to report these discrepancies to the League so you know what's going on. Renee's reports have been sent off to Consumer Affairs already but Andrew wanted to let everyone know about the poor account keeping. Andrew then reported on some detail of the League's income and expenditure over the last 5 years so everyone knows what's been happening with the League money over the years. Andrew stated some people have raised that the League doesn't give back to its members enough, this report shows we have actually given more money back to the members than what we have received in sponsorship so no one can argue that.

Moved: Wayne Van Heerewaarden

Seconded: Dave Buhagiar

- Carried -

4. Secretary's report. Claire Blackford advised there were 222 members in the 2015 Winter Competition for an extra 51 members for the 2015-16 Summer Competition which was really good. Claire thanked the Executive for their support and everyone else.

5. Scorer's report. Paul Pike advised he has put the results from last year on each table for everyone. Paul reported on all the comps and results from Winter 2015:
- a) Mixed Division Singles Comp – won by Garry Berger, runner up Brendon Cleland.
 - b) Open Singles Comp – won by Paul Pike, runner up Milo Fue.
 - c) Women's Singles Comp – won by Suzy Allan, runner up Kristy Halliday.
 - d) Player of the year – Division 1 Danny McLean, Division 2 Luke Pallot, Division 3 Jay Langstaff and Division 4 Ricky Martin.
 - e) Player of the finals – Division 1 Mick Stellini and Steve Halliday, Division 2 Shannon Russell and Garry Berger, Division 3 Jay Langstaff and Division 4 Suzy Allan.
 - f) Player of the grand final – Division 1 Steve Halliday, Division 2 Shannon Russell, Division 3 Tod Burrows and Division 4 Ange Van Rossum.
 - g) Rising Star Award – Daniel Jorgenson.
 - h) Team Premiers – Division 1 Turks Shooters defeated Turks Bar; Division 2 Sam's Turkeys defeated Turks Guns; Division 3 Top Pub Blacks defeated Good Old Boys; and Division 4 Morwell Central Misfits defeated Kaptain Misfits.
 - i) The 2015 Interleague team was – Steve Halliday, Paul Pike, Mick Stellini, Shane Vogt, Mick Green, Dave Buhagiar, Chris Paulet, Danny McLean, Hayden Clarke, Col Young, Adam Skilbeck and Allan Greenwood.
 - j) The 2015 Country Cup teams were – LV 1 Steve Halliday, Paul Pike, Danny McLean, Mick Green, Shane Vogt, Steve Gray, Mick Stellini and Tommy Gill; LV 2 Alf Shingles, Col Young, Jo Brown, Milo Fue, Matt Sawyer, Danny Tabone and Chris Paulet; and LV 3 Ash Vogt, Claire Blackford, Hayden Clarke, Luke Pallot, Shannon Russell, Rick Bonnici and Allan Greenwood. Shane Vogt won Player of the Carnival; the Allstars were Shane Vogt, Milo Fue, Col Young, Alf Shingles, Steve Gray and Steve Halliday. LV 1 defeated West Gippsland in the final yay!!
 - k) Senior World Titles – Steve Gray woop woop!!!

Paul reported on all the results from Summer Comp 2015-2016:

- a) Player of the season – Division 1 Danny McLean, Division 2 Jacob Presley, and Division 3 Luke Warner
- b) Player of the grand final – Division 1 Steve Gray, Division 2 Matt Carter, and Division 3 John Rooney.
- c) Team Premiers – Division 1 Turks Bar defeated Morwell RSL Allsorts, Division 2 Morwell RSL Stingers defeated Turks Breakers, and Division 3 LV Madmen defeated Leggies Lions.
Moved: Don McIvor
Seconded: Matt Sawyer
- Carried -

6. Publicity Officer's report. Garry Helmuth (Snaz) thanked all the sponsors that we've had for the previous year and hopes we get more this year. Snaz will take all the appreciation certificates to all the sponsors to show our appreciation. Snaz advised WIN News came down for the Summer Comp final and photos were taken as well. Snaz congratulated all the winning teams from Summer Comp.

Claire Blackford read out a list of all sponsors from the previous year – Morwell RSL, Morwell Hotel (Top Pub), Dean's Smash Repairs, Grand Junction Hotel, Alpine Country Morwell, Morwell Central Bar & Bistro, Latrobe Valley Hotel, The Good Guys, Campbell's Quality Meats, FC Auto Repairs in Holmes Road Morwell, Gippsland Locksmiths, AVIS Car Rental, Traralgon Tyrepower, Valley Trophy Centre, and Premier Function Centre. Scott advised that this year we are going to look at sponsorship packages to try and give more back to sponsors.

Election of Office Bearers:

Scott asked all Executive Officers to stand down from their positions to vote in a new Committee; Andrew O'Neill took the chair at 8:20pm and announced all positions are declared vacant. Nominations then took place.

1. President nominations.

Scott Kersten. Accepted

Moved: Mick Stellini

Seconded: Rosa Payne

No other nominations taken, Scott Kersten voted in as the new President of LVEBA. Scott Kersten then took the chair.

2. Vice President nominations.

Andrew O'Neill. Accepted

Moved: Joanne Brown

Seconded: Danny Matheson

No other nominations taken, Andrew O'Neill voted in as the new Vice President of LVEBA.

3. Treasurer nominations.

Claire Blackford. Accepted

Moved: Rosa Payne

Seconded: Danny Matheson

No other nominations taken, Claire Blackford voted in as the new Treasurer of LVEBA.

4. Secretary nominations.

Rosa Payne. Accepted

Moved: Joanne Brown

Seconded: Wayne Van Heerewaarden

No other nominations taken, Rosa Payne voted in as the new Secretary of LVEBA.

Election of Ordinary Members:

1. Scorer nominations.

Paul Pike. Accepted

Moved: Scott Kersten

Seconded: Gary Helmuth

No other nominations taken, Paul Pike voted in as the new Scorer of LVEBA.

2. Publicity Member nominations.

Gary Helmuth. Accepted

Moved: Scott Kersten

Seconded: Ben Priller

No other nominations taken, Gary Helmuth voted in as the new Publicity Member of LVEBA.

3. Events Coordinator nominations.

Joanne Brown. Accepted

Moved: Andrew O'Neill

Seconded: Rosa Payne

No other nominations taken, Joanne Brown voted in as the new Events Coordinator of LVEBA.

Ordinary Business:

1. Annual Subscription Fees.

- a) Pool Victoria Affiliation. President Scott Kersten advised Pool Vic fees are still \$7 per person.
- b) LVEBA annual subscription fees. Scott advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Scott moved a motion for the fees to remain the same.

Moved: Scott Kersten

Seconded: Don McIvor

- Carried -

2. Delegates Meeting.

Scott advised our 1st Delegate's Meeting for 2016 will be next Tuesday April 12, 2016 at Turks Bar with a start time of 7:30pm. Andrew advised the Delegate's Meetings are going to be different to what members are used to, the Captain needs to attend these meetings but if they can't as long as another member of that team attends there will be no penalties incurred by that team. Andrew stated the purpose of this meeting is to sit down with all the Captain's so they know what the new structure is for the year, the draw will be done, the scorebooks will be done so they can be handed out at this meeting also. We also need to talk about how to hand in scorebooks and monies now that the meetings are not occurring as often. It is very important that Captain's attend this meeting.

The team entry forms can be handed in after this meeting and the closing date for team entries is this Friday at 5pm because the Committee is meeting on this night to organise the divisions and the draw so they must be in by this day and time. Team entry forms are on the website also and the proposed start date for the Winter Competition is Tuesday April 19.

3. Member's behaviour.

Scott raised the issue of the behaviour of some members around the table, and asked all players to be respectful of others. It's becoming harder to get sponsors because this sport is associated as a drinking sport so we need to promote ourselves more. Andrew stated all players are representing the League every Tuesday night so they need to be mindful of this.

Around the Floor:

Claire Blackford reported on the team from Latrobe Valley who competed in the Victorian Women's Superleague Association this past year. Claire stated the League sponsored the team for its first year competing, there were 9 members on the team from Latrobe Valley, it was a fantastic experience for all of the members, Rosa and Claire were the Captains and want to thank the League very much for the sponsorship, it was heaps of fun. A team has been entered again this year which is exciting and Turks Bar and Kaptain 8 Ball opened their venues for a home game which was great so the team can actually play our "home game" at our local venues. This home game was on Sunday just gone, the feedback from the ladies in the league were very positive, they had a great day and enjoyed both venues who were brilliant to all the members on the day. Claire said a huge thank you to Turks Bar and Kaptain 8 Ball for hosting the day.

Jo Brown advised there were a number of players who competed on the day who have represented, or are going to represent Victoria and Australia in State and World titles so there are some really strong players in the Victorian Women's Superleague Association. Claire added that Suzy Allan won the award for the most frames won over the 2015 season for our team Latrobe Valley Lightning.

Jo Brown advised the State Doubles Titles are on this weekend if anyone is interested in competing, and to let her know.

Meeting Closed: 8:41pm

Regards

Claire Blackford – Secretary LVEBA

Email: admin@lveba.com.au



1st Committee Meeting of the Latrobe Valley 8 Ball Association held at Rosa Payne's place in Morwell on Friday 8th April, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:43pm.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Scorer: Paul Pike, Publicity Member: Gary Helmuth & Events Co-Ordinator: Joanne Brown.

7 in attendance

Apologies: None (all in attendance).

Correspondence:

1. Email from Jo Brown regarding clearance.

Previous Minutes: None (1st Committee Meeting).

Around the Committee: No reports all business to general business.

General Business:

1. 27 teams have registered for the 2016 Winter Competition. It was discussed about the number of divisions and how to structure the divisions and also how many rounds to have.
2. The calendar for the LVEBA winter season has been completed. Some dates need to be changed for certain events. Presentation night was going to be held on Saturday 13th August but that date will not work with the draw. The 10th or the 17th of September will work with the draw, the 17th is available but the 10th is already booked with the premier function room for a function. Andrew will confirm available dates with the manager Mario Favo at the Premier Room as he may be able to make the 10th available. Date to be decided at the next Committee Meeting.
3. The calendar for the LVEBA Summer season has been done this is only a proposal, Andrew has prepared a basic plan for that 6 month period of the year working on an 18 round competition starting from March 2017 working back to October 2016. Will look at it again come the Summer Competition when we know of the amount of teams etc. Summer Competition delegates meeting to be held on the 27th of September with a proposed starting date to be in October.
4. There was a lot of talk about the singles comp dates and layout for these events. Scott and Andrew will approach both Turks Bar and Kaptain 8 ball venues to talk to them about this issue as well sponsorship and any concerns that these venues may have going forward. Scott and Andrew to report back to the Committee at next meeting and the Committee to work out which venues to hold which events.
5. The division structure for this season will be 3 divisions of nine teams. There was discussion of what teams to go into which division. The outcome being,

Division 1: Turks Guns, MRSL Hot Shots, Turks Bar, Turks Shooters, MRSL Allsorts, Sports Bar, Wild Turkey's, Sam's Turkey's & Lenny's Lads.

Division 2: Top Pub Blacks, Kaptain Jokers, Turkettes, MRSL Stingers, Blue Balls, MRSL Reds, Turks Breakers MRSL Diggers & T.B.C.

Division 3: Tornados, Turks Bronx Boys, MRSL Lucky Ladies, LV Turkeys, Morwell Golf Club, MC Farcues, Turks Jerks, Kaptain Misfits & Ball Busters.

6. Andrew has said that if there are any problems arising with anything to let Scott or himself know.
7. There was discussion about having a compulsory email attached to every player registration. Discussion was held as to why we need emails, especially the captains. For members who don't have an email they have been directed to Wayne Van Heerewarden as he can set them up with one, we have had about 8 or so members with this issue. We will monitor this going forward.
8. Jo Brown has emailed the Committee regarding her and Angela's Wright dropping down into 2nd division. Jo left the room so we could discuss the letter and vote. It was decided upon by remaining Committee that Jo & Angela would be able to play in 2nd division but have certain restrictions. Both would not be eligible to enter or win any individual events in the Divi 2 & 3 that being the mixed singles comp and either of them would not be eligible to take out the gold jacket for that division, player of the finals etc. Andrew and Scott have both said that they aren't 100% comfortable with the decision but we would have to let it go and see what happens during the season. A letter will need to be sent out to them to let them know of the decision.
9. Andrew wanted to know if Consumer Affairs have got back to Claire about the new constitution yet. Nothing yet.
10. Country Cup - Andrew wants to know if Jo and Pikey would be able to get the last 2 years of stats to him so he could put it in our Country Cup records for LVEBA. Scott and Paul will meet next Tuesday night with the captains of the Country Cup teams to discuss selection for 2016.
11. Andrew talked about getting a drop box put in at Kaptain 8 Ball for teams to put in their team score cards, player payment/registrations forms etc. He would also like to have one put in at the Morwell RSL. Rosa spoke with Rob the manager there and he said he would need a letter and it would have to be brought up at their Committee Meeting to see if they were able to have it there. Rosa will write a letter and wait for a response from them. Meanwhile the drop box for the Morwell RSL will be placed behind the bar at the Top Pub Hotel and Scott to manage it.
12. Andrew has got onto Janet Hedt about the recordings of previous minutes when she was secretary. Have got some recording but not all of them. Paul recorded one meeting when Janet could not attend and Claire has a copy of that.
13. A shortened version of the AGM to be done listing the elections of the Committee for the bank so they can see who the new Committee is and so they know who the new signatories will be for this year. Rosa to organize and get the bank details set up for the Committee.
14. A list of sponsors will go into the scorebook this year with name and number only. There was a lot of discussion about sponsorship and how/what direction it will be going for this year. Scott has come up with an idea on how to do the sponsorship this year and it was decided that Scott, Andrew, Claire and Snaz will get together on Thursday 12th May and discuss this matter further.
15. The first delegates meeting will be held on Tuesday 12th April to let all the team captains know what was happening with the upcoming winter season. Paul will have scorebooks ready to go out to each team captain with full draw for all 3 divisions, team payment forms, player registrations forms and the forms for the singles competitions. A sign in book will be ready for team representatives to sign. It was also discussed as to what would be the quorum for the delegates meeting this year. 50% of teams that are registered plus 1 and 3 office bearers need to be present at these meetings for a quorum. It was also discussed that for our Committee meetings that any four (4) members of the Committee two (2) of whom must be Officers of the Association shall constitute a quorum as per the new Constitution requirements.
16. Scorebooks/scorecards - it was decided that a photo must be sent to the scorer on the completion of the night by the home team captain to Pikey. This is so that Paul can do all the

ladders and rankings on a weekly basis. All the actual cards will still need to be handed in at the delegates meeting in June & August.

17. Collecting money from the teams – This was discussed at length. We would still accept money at the delegates meeting but we will let the teams know that direct deposit into the bank account would be the preferred way or by going into the bank and depositing their money that way. Whenever a team pays money they will need to fill out the payment form and either email it or put it into one of the drop boxes that are located at the venues as already mentioned.
18. New member application forms and team payment forms will be uploaded to the website so that team captains will be able to download the forms from the website. Paul will also put these forms into the scorebooks Andrew to email them to Paul. Andrew will organize to also have a number of these forms including clearance forms to be available to members behind the bars at three venues - Turks Bar, Kaptain 8 Ball and the Morwell RSL.
19. Invoicing teams - there was a lot of discussion about invoicing of the Morwell RSL teams. The reason as to why the teams there are invoiced is so that the venue can keep a track of who is playing for them etc. Still a pain to do this but for now there is no other alternative. This is something that will need to be looked at further down the line.

Next Committee Meeting:

1. Date: Wednesday 11th May, 2016.
2. Venue: Rosa's place most likely.

Meeting Closed:

1. Time: 10.53pm.
2. Duration: 3hrs & 10min.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar on Tuesday the 12th April, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:30pm. Scott welcomes everyone attending tonight.

Attendance:

Committee of Management

Office Holders – President, Scott Kersten; Vice President, Andrew O'Neill; Treasurer, Claire Blackford; Secretary, Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer, Gary Helmuth (Snaz); Events Coordinator, Joanne Brown.

Delegates – Maria Schiavello (Ball Busters), David Rash (Blue Balls), Rick Merlo (Kaptain Jokers), Ben Bailey (Kaptain Misfits), Dave Ferguson (Lenny's Lads), Daniel Harli (LV Turkeys), Mark Winters (Morwell Central Farcues), Brad Smith (Morwell Golf Club), Alf Shingles (Morwell RSL Allsorts), Wayne Loader (Morwell RSL Diggers), Adam Skilbeck (MRSL Hotshots), Ann Rockall (Morwell RSL Lucky Ladies), Don McIvor (Morwell RSL Reds), Brendan Cleland (Morwell RSL Stingers), Sam Pearson (Sams Turkeys), Matt Sawyer (Sports Bar), Chris Walsh (T.B.C), Angels Van Rossum (Turkettes), Tom Gill (Turks Bar), Henry Kolakowski (Turks Breakers), Jamie Buhagiar (Turks Bronx Boyz), Luke Pallot (Turks Guns), Cody Menzies (Turks Jerks), Steve Halliday (Turks Shooters), Matt Hedt (Tornados), David Buhagiar (Wild Turkeys).

Association Members/Visitors

Angela Wright (Turkettes), Danny Matherson (Turks Guns), Danny McLean (Morwell RSL Allsorts), Trevor Hough (T.B.C). and Darren Taylor.

Attendance: 38

Apologies: Mick Stellini (Turks Shooters).

Correspondence: None.

Minutes: No previous minutes.

Around the Committee: No Committee reports except -

Events Coordinator: Jo Brown talked about the singles comps, all the forms for the events are in your folder and entries will always close the Friday before at 5 o'clock. So make sure you fill them out and send them to me.

General Business:

Scott passes the meeting over to Andrew O'Neill.

1. *Events Coordinator:* Andrew talked about Jo being the Events Coordinator of our Association and what her job entails. She will run and organize our events i.e. Singles comps, Finals, Country Cup, Pool Vic events etc. She will be the head adjudicator on the day. This is new and important role in our Committee. Anything to do with that she's the one to speak to.

2. *Delegate Meetings:* Andrew talked about the Delegates Meetings and what they entail. It's like a Committee meeting but it's not. What they basically are is meetings that will happen probably 3 times a season with the Committee reporting back to the delegates about what we've been up to and where were going. The Association will be ran very much like the Summer Competition concerning the number of meetings and the Committee will present reports, we will still have general business and go around the floor to each team. So it's still very similar in the way we conduct a meeting, but it is only a Delegates Meeting not a Committee Meeting. The next Delegates Meeting will be on the 15th June the Committee will meet on a regular basis in between then.
3. *Introduction to Changes:* This is a meeting to kick start our season, that's why you've got the scorebooks but also it's to talk about some of the issues were going to have going forward. For the people who play on a Tuesday night we believe this will not impact on them very much but as for the captain's they will have a little bit more work to do and responsibility for the season, but most of the work will be done up here with the Committee. We're feeling our way going forward and we are going to make a few mistakes and we understand that the captains are going to make a few mistakes. That's ok we'll work through them there will be a bit of give and take with both the captains and Committee, this will go a long way if we're going to make this season work. We are still trying to work out the best way to do things so we will have to help each other out.

The key is communication. If you have any problems please get in contact with the Committee. Don't wait till the next meeting give us a call we are available and we will together work through the issues. I cannot stress this enough it's new for us and also for you so just talk to us.

4. *New Payment Process:* The two main issues arising this season because of not having monthly meeting, these will be the handing in of the scorecards and payment of match fees and registrations. The monthly payments are the big issue because of the length of time up to 3 months between meetings, it's too much money for teams to be holding onto and also some captains spend the money then pay up on the night, but now they won't have the money because of the amount now needed is so much more, so we are trying to mitigate these sorts of things. You are still required by the constitution to pay all money within 30 days after becoming due, so when you play round 1 on the 12th April you'll have 30 days to make payment to the treasurer. If you're a little bit late that's ok were not going to come down on you hard, just again talk to us and we will work through the issue, but if you go between Delegate Meetings then you will have some explaining to do. We are trying to come up with more modern ways going forward to help you meet your obligations as easy as possible.

There will be 3 options for payment of team fees -

- 1) *Electronic funds transfer:* where you can pay directly into the bank account via smart phone app or internet banking. This will most likely be the easiest as you can pay as you can pay as often as you like. When depositing make sure you include your team name (Sports Bar) and what you are paying (Rego's x 5 or Match Fees 4 rnds. This will help the treasurer with working out which payment is from who and what for.
- 2) *Direct deposit:* you can go into any Bank Australia branch and pay directly into the league account, there's one in Traralgon, Morwell and Moe. Again please make sure you let the bank teller know what to put in as a reference so the treasurer knows who the payment is from and also you might want to keep hold of the receipt as proof of payment.

- 3) *In person*: to the Treasurer or on the night at a Delegates Meeting again as long as its within 30 days of money owing. This is still ok but not the preferred method as it would be a lot of money for the treasurer to have on them and we are trying to avoid them carrying around large sums of money.

Andrew suggested that option 1 and 2 would be the better options and that our members should really try to use them.

5. *Payment Form*: You also have to make sure that you fill out a team payment form whenever you pay money to the Association. This is so the Treasurer will know when and what the amount that you have deposited into the Association account and what you are paying for. A payment could be for registrations, match fees, team fine or a combination of them. After you fill out a payment form you can email it to the league, give it to or sms it to the Treasurer or put in one of the drop boxes located at 3 venues. There are payment forms in the scorebook on page 11 and they are available to download from the website. We are working on an online form that can be fill out on the website and is then emailed straight to the lveba. I will also put a folder behind each of those three venues containing these forms and as well as transfer forms. Rosa has on her person tonight enough forms for each team so you can see her after the meeting to collect them.

David Buhagiar raised the idea of leaving a sealed envelope behind the bar with money and payment form? Scott said that more problems can happen with that concerning the amount people pay to the amount in the sealed envelope things can happen. Andrew said its double handling and that we'd rather stick to the three ideas which should be more than enough options for teams.

6. *Drop Boxes*: There are 3 drop boxes and they are located at Turks Bar, Kaptain 8 Ball and also the Morwell RSL, though for the moment the drop box for the Morwell RSL will be located at the Top Pub until further notice. Under **NO** circumstances is there to be any money put in any of the drop boxes, scorecards, payment or registration forms only.
7. *Morwell RSL*: Brendan Cleland brought up how the Morwell RSL is invoiced for their match fees. This is something we would like to move away from as we would really like everyone to be doing the same thing, but for the moment we will still invoice them for their match fees. But as for the registration fees each team at the Morwell RSL will still have to pay them themselves and therefore they still need to fill out a registration form for new members and a team payment form for this. Don McIvor asked to confirm the registration amount that's \$7 for Pool Victoria and \$5 for LV8BA. Yes that's correct a total of \$12 for registration.
8. *Contacting Committee*: I have updated all our details on the website so if you have any issues jump on the website click on the *contact us* tab, their you'll find our contact details. For all issues you should direct them to Scott or myself unless it's a specific matter like money then the Treasurer or scoring then the Scorer. If you have an issues please contact us, make an effort and we will make twice the effort.
9. *Scorebooks & Scorecards*: Andrew went through the scorebook and explained to the members each section which included sponsorship list, draws, calendar, and venues listed with their address and contact details that also including the teams out of each venue, information page on some of the basics also single competition entry forms and the playing rules. Scorecards must be completely filled out with the team names and player's names, dates and home/away crossed or circled. You must complete each form properly, we've had too many issues over the Summer Competition with teams not completing scorecards properly. Can we ask you again to

take a photo and send it through to the scorer as this is very helpful to him when it comes to ladder and rankings, it just makes it so much easier for him especially now with the 3 month gap between meetings. If you are unable to do this again communicate to Paul and he will work something out with you. Remember you also have three drop boxes that you can use, when their put in there their officially are handed in. You have three months' worth of scorecards on you that potentially is a lot of point/fines you could lose. If you do use the drop boxes you still have to get the results to the Scorer by midday on the Wednesday after each match. Again if you have any issues please talk to the Scorer his number is there give him a call and let him know you have an issue.

10. *Sign in Book:* The Committee is now up here with the seven of us and not with the teams anymore, so you now don't have to have two representative team members sign in any more. All you need is one person preferable the captain from each team come and sign the book under their team name. If there is more one team member present they can sign the members section, anyone who is present at a meeting of this Association must sign the sign in book but any member can sign in for their team at a Delegates Meeting.

11. *New Membership Forms:* Again there in the book and Rosa has copies with her you can also download a copy on our website. You must complete the form and submit it to the Secretary Rosa, use the drop box or mail it to the Association.

Rick Merlo asked how long you have to hand in a membership form to the Secretary. Andrew said I'd be handing them in immediately but I'm telling you technically by the Constitution you have to hand them in before you play a new player and also get approval from the Committee. Now we know most teams won't do that but if you're not sure about someone then I'd be contacting us first.

The question was asked what's classed as a new member. By the Constitution anyone who is a member has 30 days from the Annual General Meeting to renew their membership, if not they cease to become a member of the Association. As a new member once you've played your first game you have 30 days to pay your membership or else you will cease to be a member of this Association. And that goes with any payment owing you have 30 days to pay.

Dave Buhagiar asked what if someone wanted to change teams. You still have to complete a transfer form and submit that to the Secretary. I will get a form online that you can download and also there will be forms in the folder behind those 3 venues bars. You can only do that up to half way through a season so that will be round 9. In the Winter Competition you must complete a clearance form to transfer to another team, the Summer Competition is different with the first 3 games you play, don't get caught out with this.

See rule 7 in the Constitution for the step process to become a member of this Association which is available on our website. Again if you have any issues please contact us I cannot say this enough, don't think don't presume just contact us and find out for sure.

12. *Draws:* Will be up on the website and I'll try and get an A3 one with all three draws on it to each venue with the calendar also.

The meeting was handed back to the President Scott Kersten.

Around the Teams:

1. Ball Busters
2. Blue Balls
3. Captain Misfits
4. Kaptain Jokers
5. Lenny's Lads
6. LV Turkeys
7. MC Farcues
8. Morwell Golf Club
9. Morwell RSL Allsorts
10. Morwell RSL Diggers
11. Morwell RSL Hotshots
12. Morwell RSL Lucky Ladies
13. Morwell RSL Reds
14. Morwell RSL Stingers
15. Sam's Turkey's
16. Sports Bar
17. Top Pub Blacks
18. Tornados
19. Traralgon Bowls Club
20. Turkettes
21. Turks Bar
22. Turks Breakers
23. Turks Bronx Boyz
24. Turks Guns
25. Turks Jerks
26. Turks Shooters
27. Wild Turkeys - gobble gobble!

No questions from the teams.

Association members & visitors:

1. Angela Wright (Turkettes), Danny Matherson (Turks Guns) and Darren Taylor.
No questions

Non-attendance fines (Sign in book): None.

Next Delegates Meeting:

1. *Date:* Wednesday 15th June, 2016.
2. *Venue:* Morwell Golf Club.

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting and to Budgie for the use of the venue.

1. *Time:* 8.16pm.
2. *Duration:* 46min & 58sec.

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at Rosa Payne's place in Morwell on Wednesday 18th May, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:56pm.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Events Co-Coordinator: Joanne Brown.

5 in attendance

Apologies: Scorer: Paul Pike & Publicity Member: Gary Helmuth.

Correspondence: Nil.

Previous Minutes: Minutes from 1st Committee Meeting read out by Scott Kersten.

Moved: Scott

Sec: Andrew

Carried

Committee Reports:

President:

1. *Country Cup Committee:* Scott has spoken about the issues arising from Country Cup selection. Issue was regarding the selection of Joanne Brown & Angela Wright. Some members of the Association have asked why there are two Division 2 players playing in the Country Cup. Scott has spoken to Matt Sawyer, captain of the 2nd team to clarify. Scott and Andrew have both voiced their concern over the way players were chosen.
2. *Punctuality:* Please make sure that you all know what time meetings start please and be on time.

Moved: Claire

Sec: Rosa

Carried

Vice President:

1. *Drop Boxes:* Everyone now has keys to all drop boxes.
2. *K8B Banner:* Kaptain 8 Ball has asked if he could have a banner for his venue similar to the one in Turks Bar. Cost was discussed about this. Jo has asked if Kirk had paid his sponsorship to the Association yet. Nothing yet. Andrew said that that banner was made for when we held the Country Cup in 2013 and then put up at Turks Bar after the Country Cup. Before we put a banner at Kaptain's we need to make sure that they pay for the previous season (2015) and make a genuine commitment to the 2016 season. This was discussed at length. Scott has moved this issues to our next Committee Meeting and will follow this up over the next couple of weeks with Andrew.

Also Turks Sports Bar has paid \$500 in sponsorship for the 2015 season. Claire will confirm this with Lyn.

3. *League Irons:* Andrew has also asked about where the 2 league irons are? Scott said that Turks Bar and Morwell Golf Club had them. Rosa informed him that the Morwell Golf Club hasn't had the iron for about 18 months now. It was taken from there by Rick Merlo and it was never

returned. Rosa was told that the iron had been dropped and was no longer working. Scott said that it was working fine but doesn't know where it is. Rosa thinks that Allan Greenwood may have the iron at his place. There was lots of discussion.

Andrew will contact Rick Merlo and Allan Greenwood regarding where the iron is and if it can't be found then it will have to be replaced by one of them.

4. *Microsoft Office*: Andrew has suggested that Claire go out and buy a new updated version of Office so that she is able to do her work properly!

Moved: Andrew

Sec: Scott

Carried

5. *Constitution*: It has been updated on the website. Consumer Affairs still haven't got back to us confirming the change though. Claire has been emailing Consumer Affairs about this. She read out the emails about it but it just went over my head. Basically we are still awaiting an official reply from them. Andrew will contact his contact to hopefully get some answers.
6. *By-Laws*: Moved to next meeting because not enough time.

Treasurer:

1. *Treasurers Report 2013*: Andrew spoke briefly about the 2013 treasurer's report and how they weren't able to get the statement for that year but it was going to cost about \$3 a month. The report was out by about \$400 and Andrew said it's probably not worth paying for it. And we will most likely never know what it was anyway.

2. *Treasurers Report*:

Opening Balance: 1st April, 2016 - \$15,346.53

Closing Balance: 17th May, 2016 - \$15,483.26

Claire has shown everyone a current copy of the running sheet. Talked about incoming & outgoings of account i.e. Country Cup reimbursement, scorebooks, stationery, drop box etc. Lots of talking was done see spreadsheet below for details.

Teams that are not financial at the moment are the Ball Busters. Claire will contact their captain, Claire has records of who has paid and who hasn't.

3. *Registration*: Traralgon Bowls Club need to be invoiced for their Registration's.
4. *Team Communication*: Claire will get in touch with teams by phone sms.
5. *Match Fees*: Claire will send out group text messages to all the captains to remind them of payments of match fees and will also put something on the Facebook page. We will also remind them at the next delegate's meeting about team payments and how they have 30 days to pay them after becoming due, most teams have been paying. Claire will bring an updated list for the next Committee Meeting.
6. *Payment Forms*: If anyone checks the drop boxes and there are payment forms in there could you please take a picture of it and text it to Claire so she knows who has paid?
7. *Sponsorship 2014*: Claire brought up a sponsorship query from 2014. There are receipts that show that payment was taken but money isn't accounted for from when Allan Greenwood was publicity officer. The receipt book that he used, he used as an invoice book because there was no invoice/statement book at that time. Discussed at length. He only wrote paid on the invoice if a sponsor gave him money there and then. He said that there was another receipt book that he used to write down exactly who had paid him also. There was a third receipt book Rosa to check for a third receipt book.
8. *Registrations*: Claire has said she needs to get an up to date registration list asap.
9. *Country Cup reimbursement*: Since Scott is unable to go to Orbost for the Country Cup it was decided that Jo would be in charge of the player reimbursements. Talked about the best way to

do the player reimbursement. Was decided that the best way was to write out a cash cheque and then get players to sign for it (as we normally do).



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140		MECU Bank - Members No - 755 101	
		Account No - 1400 5584	
1st April 2016 - 17th May, 2016			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
1st April, 2016	Opening Balance in Bank		\$15,346.53
	Consumer Affairs - New Constitution (997579)	-\$170.00	\$15,176.53
4th April, 2016	Aust Post - PO Box Renewal (997577)	-\$121.00	\$15,055.53
7th April, 2016	LV Hotel - AGM beverages and food (997582)	-\$342.50	\$14,713.03
11th April, 2016	Reimbursement to Claire Blackford - Misc receipts sighted (997578)	-\$185.95	\$14,527.08
15th April, 2016	Morwell Newsagency account - ink, pens, stationery (997585)	-\$334.55	\$14,192.53
18th April, 2016	Country Cup team entry fee 2016 (997581)	-\$1,050.00	\$13,142.53
19th April, 2016	MRS� Reds Don Mclvor - 6 x rego's	\$72.00	\$13,214.53
	Turks Breakers Henry Kolakowski	\$60.00	\$13,274.53
	Reimbursement to Andrew O'Neill - Constit. ink and paper (997586)	-\$96.09	\$13,178.44
	Reimbursement to Andrew O'Neill - drop boxes and tags (997583)	-\$174.50	\$13,003.94
20th Apr, 2016	Turkettes Joanne Brown - 5 x rego's and round 1 match fees	\$85.00	\$13,088.94
22nd Apr, 2016	MRS� Stingers - 5 x rego's	\$60.00	\$13,148.94
28th Apr, 2016	Turkettes Joanne Brown - 1 x rego and round 2 match fees	\$37.00	\$13,185.94
30th Apr, 2016	Interest	\$25.36	\$13,211.30
4th May, 2016	Turks Breakers	\$57.00	\$13,268.30
	Turkettes Joanne Brown - round 3 match fees	\$25.00	\$13,293.30
	MRS� Allsorts	\$60.00	\$13,353.30
	MC Farques - 5 x rego's and rounds 2-3 match fees	\$110.00	\$13,463.30
	Turks Guns - 6 x rego's	\$72.00	\$13,535.30
5th May, 2016	Sam's Turkeys - 6 x rego's	\$72.00	\$13,607.30
	Wild Turkeys Gwen Buhagiar - 6 x rego's and rounds 1-3 match fees	\$147.00	\$13,754.30
	LV Turkeys Daniel Harli - 6 x rego's	\$72.00	\$13,826.30
	Turks Shooters Mick Stellini - 7 x rego's and rounds 1-2 match fees	\$134.00	\$13,960.30
	Turks Bronx Boyz Gwen Buhagiar	\$159.00	\$14,119.30
	Blue Balls - 5 x rego's	\$60.00	\$14,179.30
6th May, 2016	Lenny's Lads	\$122.00	\$14,301.30
	Kaptain Misfits Ben Bailey - 5 x rego's and rounds 1-2 match fees	\$110.00	\$14,411.30
	Kaptain Jokers	\$84.00	\$14,495.30
10th May, 2016	Reimbursement to Paul Pike - scorebooks	-\$236.52	\$14,258.78
11th May, 2016	Tornados Matt Hedt	\$60.00	\$14,318.78
	Turkettes Joanne Brown - round 4 match fees	\$25.00	\$14,343.78
	Turks Bar Tom Gill - 5 x rego's and rounds 1-4 match fees	\$160.00	\$14,503.78
12th May, 2016	Reimb. Claire Blackford - frames for sponsors certificates (997587)	-\$47.50	\$14,456.28
	Turks Jerks Cody Menzies	\$171.00	\$14,627.28
14th May, 2016	MRS� Hotshots Claire Blackford - 6 rego's	\$72.00	\$14,699.28
	TBC Trevor Hough - rounds 1-3 match fees	\$75.00	\$14,774.28
17th May, 2016	Turks Bar sponsorship for 2015	\$500.00	\$15,274.28
	MGC - 7 x rego's	\$84.00	\$15,358.28
	Turks Guns - rounds 1-5 match fees	\$125.00	\$15,483.28
	Closing Balance		\$15,483.28
2016	Income - Expenditure = Profit/Loss	\$2,835.36	-\$2,758.61
	Difference		\$76.75

Secretary:

1. *Next Delegates Meeting:* Morwell Golf Club is all good for the next Delegates Meeting on the 15th June.
2. *Committee at Delegates Meetings:* Scott has suggested that the Committee should arrive at least ½ hour earlier so as to be organized for the Delegates Meetings.
3. *Registration List 2016:* Rosa needs to get it up to date.
4. *Sign in Book:* Make sure the sign in book is available from 7.15pm for delegates to sign.
5. *Warning:* Rosa just ate her third Tim Tam 😊
6. *Letter Morwell RSL:* Get that letter to the Morwell RSL about the drop box as soon as possible. Rosa spoke with Rob, the manager at the Morwell RSL and he thinks there won't be a problem but has to get committee approval.
7. *New Memberships:* There are a number of teams with new members and they are -

Division 1

- 1) Morwell RSL Allsorts: Chris Johnson (Taz).

Division 2

- 1) Morwell RSL Stingers: Greg McRonald (Kiwi).
- 2) Top Pub Blacks: Graeme Stoneman.
- 3) Top Pub Blacks: Ben Hoppner.
- 4) Turkettes: Sam Fletcher

Division 3

- 1) Turks Bronx Boyz: Darren Taylor.
- 2) Kaptain Misfits: James McMillan.
- 3) M.C. Farcues: Filipino Lauhea.
- 4) Turks Jerks: Daniel Morris.

Discussion had about these new player registrations received in the last few matches.

Division 1

- 1) Morwell RSL Allsorts: Chris Johnson (Taz)

What do we want to do? Andrew said that there have been issues with Chris in previous seasons. Another Committee member has stated that they think that he shouldn't be allowed back into our Association due to his violent past. More discussion amongst us. Scott thinks that there should be some stipulations on his membership. He thinks that there should be a two year probation period of sorts on representation for our Association. He would still be allowed to play Country Cup and try out for State etc but he can't do it as a member of Latrobe Valley. If he shows that he can behave himself then he can represent after the two years. Scott just doesn't want him stuffing up while representing the league. Jo agreed with letting him back but not sure about the stipulations. More discussion. A letter to be written to him to explain this.

For Membership:

Moved: Scott
 Sec: Jo
 For: 4/Against: 1
 Carried

With Probation Period:

Moved: Scott
 Sec: Rosa
 For: 3/Against: 1/Abstained: 1
 Carried

Division 2

1) Top Pub Blacks: Graeme Stoneman

Andrew & Jo believe that he is too good for Division 2. Discussed by all. Issue concerning the By-Law with 'the previous corresponding season' as he did not play and the By-Law does not allow for a new player who is too good for a lower division. We will need to address this rule with the By-Law reforms. A letter to be written to say ok but not eligible for player of the year or finals/individual awards of Division 2.

Division 3

1) Bronx Boyzs: Darren Taylor.

Needs to write a letter and no stipulations required.

2) Kaptain Misfits: James McMillan

Is he too good for Division 3? No letter written from the team captain. Discussed by all. Ok given to play in Division 3.

New membership applications to be approved

Moved: Scott

Sec:

Carried

Events Co-Coordinator:

1. *Ladies Singles:* Jo said the women's singles went fine we had 16 people with a number of people unable to attend. Will need to work on that Jo to get results to Paul to get on the web site.
2. *Country Cup:* Everyone that is playing in the Country Cup has received their letters and accommodation all booked. Good Luck to all.

General Business:

1. *LV8BA Events:* Scott & Andrew have spoken with Turks Bar & Kaptain 8 Ball concerning this season and the events and sponsorship and as well to discuss any issues or concerns they may have. Discussed to have open singles at Kaptain 8 Ball and the women's and mixed at Turks Bar. The idea was to share the events between each venue alternating each year. This was discussed.

Basically Kaptain needs to have paid for last year's season (2015) sponsorship before he can hold any events there and it was decided that we needed to find out what they are going to commit to for sponsorship for 2016 season and when they will pay it by. Andrew will speak to Kirk at Kaptain 8 Ball to let him know.

Open singles at Kaptain 8 Ball and the women's and mixed at Turks Bar. For the finals for Winter Competition the Tuesday finals to be held at Kaptain 8 Ball and the Wednesday finals to be held at Turks Bar. This is on the proviso of Kaptain 8 Ball getting their sponsorship up to date by the 3rd June. To be announced at the Next Delegates Meeting.

Moved: Scott

Sec: Andrew

Carried

There will be some ruffled feathers.

2. *Annual Presentation Ball*: Andrew contacted Mario Favo at the Premier Function Centre and was able to get the original date in August moved to either Saturday the 10th or the 17th of September. This was discussed at length due to issues with both dates, the Inter-League on the 11th and the 17th & 18th are the Victoria Women's Super League finals in Melbourne.

For the 10th September 2016:

Moved: Scott (accidentally)
Sec: All the women (tough shit Scott!)
Andrew (wisely abstained, unbalanced senate)
Carried

3. *Website & Sponsorship*: Moved to next meeting.

Next Committee Meeting:

1. *Date*: Friday 12th June, 2016.
2. *Venue*: Claire Blackford's house.

Meeting Closed:

1. *Time*: 10.10pm.
2. *Duration*: 2hrs & 14min.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at Claire Blackford's place in Mirboo North on Friday 10th June, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:56pm.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Scorer: Paul Pike, Publicity Member: Gary Helmuth & Events Co-Coordinator: Joanne Brown.

7 in attendance

Apologies: None

Correspondence: *Letter from Rick Merlo:* Scott read out the letter from Rick Merlo about last Tuesday night concerning the start of a match when his player was time fouled after he went out for a smoke after finishing umpiring the game before. Discussed at length by the Committee. It was deemed to be within the rules to call a time foul but seen as un-sportsman like behavior to do so without trying to find the player in question first. It's never been called before in this league, players must communicate with the opposition team before he/she goes to the toilet/smoke etc., though if the person has left the venue then it would be deemed fair enough to call. The frame will not to be replayed as the team accepted the frame at the time and Scott will have a talk to the players involved and will also raise this at the next Delegates Meeting about the edict around the table and umpiring.

Previous Minutes: Minutes from 2nd Committee Meeting are not finished yet and will have to be moved to the next meeting to be passed.

Committee Reports:

President:

1. *Secretary Letters:* Scott asked Rosa about the letters that were to be sent out to Chris Johnson, Joanne Brown & Angela Wright. Jo and Angela have been done but not to Chris Johnson.
2. *Representation Players:* Scott asked about peoples thought on sending an appreciation letter to people who represent this league. Discussed by all thought a good idea to do for the Country Cup and Inter-League teams but to be handed to them when they get their cheque for representation.
3. *Delegate Reports:* Scott asked for each Committee member to have a report ready for the next Delegates Meeting. Scott would like to get away from 'I've got nothing to report'. This was discussed by all and it was raised that some may not have anything to report. Some clarification was discussed about the type of reports to be done and that the Committee Meetings are the important meetings where we are obligated to do so by the Constitution, whereas the Delegates Meeting are only a report back to the members.
4. *Perpetual Trophies:* Claire to hand a list to Scott of who has the perpetual trophies so that he can chase them up and it was also noted by Paul that the perpetual trophies for the singles competitions should be there on the day for the winners to receive.
5. *Facelessbook Issues:* Scott raised the issue about people's comments on Facebook and that he will need to have a talk to some people about that with regards to our Members Protection and Social Media Policies. Scott will raise this also at the next Delegates Meeting. Rosa's exemptions for Facebook: Bejeweled, Blitz or Candy Crush!

Vice President:

1. *Constitution:* Got in touch with our contact at Consumer Affairs about where our Constitutions at and he chased it up for me and reported back that it had been accepted and is now the official Constitution for our Association.
2. *By-Laws Updates:* Not ready due to Andrew getting an encrypted virus on his computer and having to wipe his computer and start all over again! A reminder to all about the importance of backing up your files regularly and not to open dodgy emails without using your antivirus first. Most of the updates are removing the word **Executive** and inserting the word **Committee** with some changes to the way we hand in scorecards and money to the Association. Also am removing the dots we can vote on that at the next meeting, calling it the 'dotexit'! By-Law updates will easily be ready for the next Committee Meeting.
3. *Janet Hedt Minutes 2013/14:* Ran into Janet recently and she has informed me that she has got her computer going again and that all the information is still on there and that she will start typing up the minutes that she hasn't done yet. I told her to that it will be great for her to do that and to email them to me as soon as she gets any done.
4. *Treasurer's Report's 2013/14:* Found the paper copy of those reports after cleaning up my desk after the computer crashed. Have been able to put those Bank Australia reports for those years electronically in the files for the treasurer's reports for those years. Also will have to make some changes to the Annual General Meeting minutes as the paper work we had there for those two years were incorrect, in fact it was an incomplete report.
5. *LV8BA Irons:* Found the Iron for Morwell around at Allan Greenwoods place and it was decided for it to be put up at the Top Pub as it's more central. Scott to look after it he will get Anthony the Top Pub manager to keep in the office. Anyone can borrow the iron for personal use or at other venues.
6. *Media/Result:* Interested to get the results back into the Express again and also to get scores and events on the AM radio too, they have a spot on their web site to do that. Snaz to organize this and to communicate with the Scorer Paul.
7. *Web Site:* Still haven't been able to catch up as we have been both to busy and with my computer going down with an encryption virus it just was not going to happen, hopefully will have something to report for next meeting as the first thing we wanted to do was refresh the web site.
8. *Singles Competition:* Went and spoke with Budgie at Turks Bar first about the events and he was fine with that, I then went round and spoke with Kirk at K8B about the events and also informed him that he would need to get his sponsorship up to date. He paid up last year's outstanding sponsorship a week later and ask for more time to pay this year's sponsorship about another three-four weeks which would bring us into the second week of June. Jo said that we decided at last meeting that he had to pay by the 3rd of June? Andrew said that he paid last year's sponsorship and didn't want to push this as there was nothing for either party to gain by doing this, we need to look at the bigger picture here. We need to try and duplicate what's happening at Turks Bar down there as this will grow the league, there's a real opportunity here and so I gave him more time saying that I will go and talk to the Committee about this. I gave Scott a call and we decided to leave it to the next Committee Meeting which was only a week away to discuss. Paul said that it sound like it's the same thing that happened last year where he's going to pay \$100 per event. It was raise if we should be giving more events to Turks Bar because they were sponsoring more money than K8B and also have we considered the Morwell RSL. These issues were discussed at length by the Committee it was decided to give Kirk till the 24th to get his sponsorship up to date.

Moved: Scott

Sec: Andrew

For: 4/Against: 1/Abstained: 2

Carried

The Singles Competition and the By-Law reforms was also discussed concerning a number of issues and that it was agreed that this will need to be addressed. Events to be announced at the next Delegates Meeting.

9. *Motion Chris Johnson:* Andrew & Scott explained for the members who were not at the last Committee Meeting the decision made in regards to Chris Johnson concerning his membership and the stipulations that were imposed. Andrew had spoken to Andrea Bird of Pool Victoria and also to the contact at Consumer Affairs and he explained what they had to say concerning the matter. It was noted that being a member of LV8BA that that person also becomes a member of Pool Victoria and it was decided that we could not stop a person from playing in the Pool Victoria events like the state titles etc. Though when it comes to events that we select teams to represent our league even at Pool Victoria events that's another matter. Scott had spoken to Chris Johnson and has a verbal agreement with him concerning the stipulations imposed in which he agreed to. Yet to do the paper work for it though. Jo said that she had spoken to a constitutional lawyer and they confirmed with her that we can't do it. Scott read out our **Constitution 7.1 Eligibility for Membership** and said that that's where he believes we can do this. There was much discussion about this issue. It was also raised that Chris cannot represent the league this year because he has not made the By-Law requirements regarding representation and may not make next year either. It was decided because of this that we would remove the stipulations and that this matter needs to be looked into further by seeking legal advice regarding what we can or cannot do when it comes to membership and stipulations. Last meetings motion regarding stipulation on Chris Johnson to be rescinded -

Moved: Scott
Sec: Jo (1hr 49m)
Carried

10. *Delegates Sign in Book:* Regarding the sign in book must have the Committee listed at the top. Rosa said that that's being done.
11. *League Drop Boxes:* With the drop boxes for the moment I would like to keep control of the keys within the Committee for the moment so please don't put them behind the bars.
12. *Paul Pike Results 2013-2015:* Andrew asked Paul for the results for the years that he has been scoring so that we can update the files on the league computer. Ok

Treasurer:

1. *Treasurer's report:*

Open Balance 17th May, 2016 - \$15,483.28

Closing Balance 9th June, 2016 - \$15,937.90.

There is an unknown deposit for the 8th June of \$75 most likely for 3 rounds of match fees, we will find out by the next Delegates Meeting or when/if the payment form is handed in.

2. *Registrations:* Traralgon Bowls Club haven't paid their registration yet. We have to invoice the Traralgon Bowls Club for registrations. Noted that we need to update the registration list and the best way to do this is by using the rankings list as no one gets missed. These teams need to be paid up at the next Delegates Meeting next week.
3. *Match fees:* We have quite a few teams that are not up to date with their payment, we have five teams that have not paid any match fees these teams need to be paid up before next Tuesday as they are technically un-financial.

- 1) Blue Balls
- 2) Kaptain Jokers
- 3) LV Turkeys
- 4) Morwell Golf Club
- 5) Tornado's

The Morwell Golf Club have paid up tonight the others I have contacted via Facebook or sms message, other teams that have only paid some match fees include

- 1) Top Pub Blacks
- 2) Traralgon Bowls Club
- 3) Kaptain Misfits
- 4) Lenny's Lads
- 5) Turks Breaker (Can't understand their payment form)
- 6) Wild Turkeys

Some of these team we have a commitment from them to pay their outstanding match fees, it was decided that all these teams need to be paid up to round 5 by the next Delegates Meeting next week. Also we will need to remind all teams at the next Delegates Meeting about their obligations concerning payments and the consequence if they don't. Scott said that everyone knows how to do their payments as all the teams have made at least one payment, so they all know how to do it. We said that we were going to be lenient this year concerning payments because of the new payment system.

4. *Sponsorship*: Moved to general business.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140		MECU Bank - Members No - 755 101	
		Account No - 1400 5584	
17th May, 2016 - 10th June, 2016			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
17th May, 2016	Opening Balance in Bank		\$15,483.28
18th May, 2016	MRS� Stingers - 1 x rego	\$12.00	\$15,495.28
	MC Farques - 1 x rego and rounds 4-5 match fees	\$62.00	\$15,557.28
19th May, 2016	Turkettes Joanne Brown - round 5 match fees	\$25.00	\$15,582.28
23rd May, 2016	Sam's Turkeys - rounds 2-5 match fees	\$100.00	\$15,682.28
24th May, 2016	Ball Busters - ????	\$197.00	\$15,879.28
	Country Cup travel reimbursement - \$50 to each CC player (997589)	-\$1,050.00	\$14,829.28
25th May, 2016	Turkettes Joanne Brown - round 6 match fees	\$25.00	\$14,854.28
	Turks Shooters Mick Stellini - rounds 4-6 match fees (insufficient)	\$45.00	\$14,899.28
26th May, 2016	Turks Breakers - ????	\$32.00	\$14,931.28
	Kaptain 8 Ball sponsorship for 2015 (INV 012015)	\$300.00	\$15,231.28
31st May, 2016	Interest	\$27.62	\$15,258.90
2nd June, 2016	Turkettes Joanne Brown - round 7 match fees	\$25.00	\$15,283.90
	Turks Shooters Mick Stellini - rounds 4-6 match fees correction	\$30.00	\$15,313.90
8th June, 2016	Turkettes Joanne Brown - round 8 match fees	\$25.00	\$15,338.90
	Deposit ????	\$75.00	\$15,413.90
9th June, 2016	Sports Bar - 1 x rego and rounds 3-7 match fees	\$137.00	\$15,550.90
	Wild Turkeys - 1 x rego	\$12.00	\$15,562.90
	MRS� Reds - 1 x rego	\$12.00	\$15,574.90
	MRS� Diggers - 1 x rego	\$12.00	\$15,586.90
	MRS� Allsorts - 1 x rego	\$12.00	\$15,598.90
	MRS� Lucky Ladies - 5 x rego's	\$60.00	\$15,658.90
	MRS� Diggers - 5 x rego's	\$60.00	\$15,718.90
	Top Pub Blacks - 6 x rego's and round 1 match fees	\$97.00	\$15,815.90
	Sports Bar - 6 x rego's and rounds 1-2 match fees	\$122.00	\$15,937.90
	Closing Balance		\$15,937.90
2016	Income - Expenditure = Profit/Loss	\$1,504.62	-\$1,050.00
	Difference		\$454.62

Secretary:

1. *New Memberships:* There are a number of teams with new members and they are -

Division 1

1) Morwell R.S.L. Allsorts: Chris Johnson

Division 2

1) Morwell R.S.L. Diggers: Michael McNeil.

2) Morwell R.S.L. Reds: John Mayer (Little Johnny).

Division 3

1) Ball Busters: Daniel Giles.

2) Kaptain Misfits: Mark Heatherington.

3) Ball Busters: John Rooney.

4) Turks Jerks: Paul Stevenson.

5) M.C. Farcues: Carlo Cianci.

Discussion had about these new player registrations received in the last few matches.

Division 1

1) Morwell R.S.L. Allsorts: Chris Johnson (Taz)

Chris Johnson will need to get two signatures on his new membership form also. Scott and Jo signed his form.

Division 2

1) Morwell R.S.L. Diggers: Michael McNeil

Rosa stated that Michael McNeil's new membership form only has one signature on it not two. Andrew said that he will have to get a second signature on the form and to contact Ben Priller about this.

Division 3

4) Turks Jerks: Paul Stevenson

Paul Stevenson needs to have put a letter in as he played in Division 2 last year.

New membership applications to be approved

Moved: Scott

Sec: Rosa

Carried:

Scorer:

1. *Results:* Basically been getting all the results though some teams (Top Pub Blacks) are not putting the team's names on the scorecards which can make it difficult and as with the scorecards themselves we will find out next week at the Delegates Meeting.
2. *Country Cup:* Latrobe Valley 1 won the Country Cup.

Publicity Member:

1. *Sponsorship:* Been putting a few feelers out some new sponsors to come on board with the package deals. Scott said that he had some to.

Events Co-Coordinator:

1. *Country Cup:* Next year for the Country Cup 2017 will be held at Sale, already got some accommodation organized expect quite a few to travel back and forth.
2. *Pool Vic Carnival:* Will be also organizing a bus for the day the person must be licensed appropriately and Scott and Paul will get together with the representative committee to organize the teams.
3. *Presentation Night:* Do we have prices yet for that event? Jo said it would be good to have a price for the next Delegates Meeting next week and then at the last Delegates Meeting to collect the money for the event. Andrew said that we haven't got prices yet and that Scott and I will be organizing that shortly. Good idea for next year though.

General Business:

1. *Annual Presentation Ball:* Dates have been sorted it will be held on the 10th September, 2016.
2. *Sponsorship:* Scott handed out the package deals for the Committee to look at. Some discussion was had on a few minor issues raised. Paul raised a concern to do with the shirts and sponsorship for the Inter-League team. Scott addressed this issue of the packages and how they were to be costed and also explained the different types of sponsorships and how they work. Claire raised also a concern with the work to be done with the advertising montage part and the cost that may be associated with that. Claire will make some changes to some of the wording as agreed. More discussion was had on the sponsorship with relation to the seasons and also the shirts with sponsorship. It was decided that we would try Scott's idea with the sponsorship and see how it goes.

Rosa Payne the Secretary also made it very clear to all that she would like to be the **President** next year!

3. *Jobs List:* Claire asked about a job list for the Committee so that members know what they are responsible for and which jobs need to be done and by what time. Scott pointed out that there is a list on the website that Andrew had done a few years ago called 'Roles of the Committee of Management' and to have a look at that.
4. *Singles Competition:* The entry forms have to be in by the next Committee Meeting which will be held on the 6th July and that the draw for the qualifying round would be done that night if time permitting.

Next Committee Meeting:

1. *Date:* Friday 6th July, 2016 (Joanne Brown's Birthday)
2. *Venue:* Andrew O'Neill's house.

Meeting Closed:

1. *Time:* 11.15pm.
2. *Duration:* 3hrs, 14min & 54sec.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club on Wednesday the 15th June, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:39pm. Scott welcomes everyone attending tonight.

Attendance:

Committee of Management

Office Holders – President, Scott Kersten; Vice President, Andrew O'Neill; Treasurer, Claire Blackford; Secretary, Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer, Gary Helmuth (Snaz); Events Coordinator, Joanne Brown.

Delegates – Maria Schiavello (Ball Busters), Jay Langstaff (Blue Balls), Rick Merlo (Kaptain Jokers), Ben Bailey (Kaptain Misfits), Dave Ferguson (Lenny's Lads), Daniel Harli (LV Turkeys), Mark Winters (Morwell Central Farcues), Brad Smith (Morwell Golf Club), Daniel Tabone (Morwell RSL Allsorts), Wayne Loader (Morwell RSL Diggers), Adam Skilbeck (MRSL Hotshots), Ann Rockall (Morwell RSL Lucky Ladies), Don McIvor (Morwell RSL Reds), Brendan Cleland (Morwell RSL Stingers), Apology (Sam's Turkeys), Matt Sawyer (Sports Bar), Trevor Hough (T.B.C), President (Top Pub Blacks), Angela Wright (Turkettes), Tom Gill (Turks Bar), Henry Kolakowski (Turks Breakers), Jamie Buhagiar (Turks Bronx Boyz), Luke Pallot (Turks Guns), Cody Menzies (Turks Jerks), Steve Halliday (Turks Shooters), Matt Hedt (Tornados), Peter Simpson (Wild Turkeys).

Association Members/Visitors

Ashley Brand (Turks Bronx Boyz), Angels Van Rossum (Turkettes) & Alf Shingles (Morwell RSL Allsorts).

Attendance: 35

Apologies: Andy Kersten (Top Pub Blacks), Steve Gray (Turks Bar), Sam Pearson (Sam's Turkeys).

Correspondence: None.

Minutes:

1. LV8BA Winter Competition 2016 1st Delegates Meeting 12th Apr 2016.

Unfortunately the minutes for this meeting are not ready. Moved to the next Delegates Meeting.

Around the Committee:

President:

1. *Report:* Scott welcome everyone,
I'd like to thank everyone for their attendance tonight. The 2016 winter competition has started off great, with some very close results.
Firstly I'd like to get a few congratulations out of the way.
All 21 players from Country Cup.
All the ladies that competed in our women's singles especially the finalists.

The all players that competed in the state team tryouts.

Steven Halliday and Paul Pike for competing in the Western National.

And last but not least Steve Gray for representing Australia in the world titles over the next couple of weeks.

And to anyone else I have forgotten.

But as with every good news there is always some bad.

I don't want to dwell on these negative issues but it is important that not only the people in this room but also the fellow members of the association.

There has been a lot of negativity towards the Association and its members on social media, I must remind all our members of this policy and the action the Association are expected to take if someone breaches this policy. I am now reading a section from our Social Media policy.

If detected, a breach of this policy may result in disciplinary action from Latrobe Valley Eight Ball Association. A breach of this policy may also amount to breaches of other Latrobe Valley Eight Ball Association policies. This may involve a verbal or written warning, monetary fines or suspension in accordance with Latrobe Valley Eight Ball Association's disciplinary regulations.

I can't stress this issue enough, again this sort of negative, trouble making approach to our friendly pool environment will not be tolerated in this league we are an amateur sporting Association and we are all here to above all else have fun.

With having fun in mind there has been at least one case that I'm aware of already this season of members using the rules in an un sportsman like manor... I'm not going to go into this issue, I'd just like to remember that we are all here for the same reason and a simple question to yourself of - how would I like that happening to me? May be just enough save an altercation and even save some paperwork for the committee. That is something I'm sure everyone here on the front bench would enjoy.

Another big thing happening for the Association this year is our 40th Annual Presentation Ball, I'm hoping this will be a huge night for everyone in the league and I would like all members to attend if possible. This event will be held at Premier Function Center on the 10th of September. Further details of this event will be passed on to members within the coming weeks.

I would also like to reveal our biggest singles event this year will be held at Kaptain 8 Ball, this is a new venue for this event in the hope to grow the league further, I thank Kirk and the team at Kaptain for their support and I hope everyone will enjoy this event. I would also like to thank Budgie and Lynn from Turks for hosting the ladies and mixed division singles.

Business Arising:

1. Peter Simpson spoke about an issue with one of the tables when he played Sam's Turkeys there a few weeks ago and that is the cushions (rails) on one side of the table bounced different when compared to the other side. He said you can't expect us to play on tables that aren't up to scratch as far as I'm concerned. You'll have to go down there and get him to replace the cushions, go down yourself and try it, even Sam's Turkeys will tell you that that's what the table does.

Scott said he will go down there and talk to Kirk and make sure not only that but everything's going to be up to standard on the day.

2. Peter Simpson also asked another question as to why we are having the singles event down there when they only have 3 teams in our Association.

Scott replied saying that they actually have 5 teams in our Association, the idea of putting it down there was to generate some more teams to come across and play, basically grow our league as big as possible as we've actually lost teams from the previous seasons. We are hoping to get the numbers back up and we think this is a step in the right direction.

3. Peter Simpson also stated that they have a Traralgon league playing out of there and that there in competition against us.

Andrew said look I know there's been a fair bit of talk about the tables down there but it doesn't matter where you go, you can go up to Turks and there not perfect either but if that's an issue what you're saying about the table then we'll go and talk to Kirk about it, not a problem.

Andrew said there's bigger things here and our purpose is to promote the games of eight ball, that our purpose in our Constitution. Another venue has opened up the idea is to rotate these events around so next year the open will be back up at Turks Bar and women's and mixed will go to Kaptain 8 Ball, rotating it to keep it fair to both venues. The tables still need to be up to a competitive standard so that will be the end of that issue.

Peter Simpson disagreed saying that the tables should be up to scratch, leveled with proper cushions and last year we had to stop one of the finals down there because there was a lump underneath the cloth and also people couldn't get in the area to watch the games because there's no room there.

Andrew said that both venues have issues with room and I have told Kirk that the finals will have to be played on the other two tables where people can actually get round. We'll sort finals out when we get to it. There a venue and there within their rights to put there hand up and ask to have finals played down there.

Peter Simpson asked why can't the Morwell RSL hold finals.

I've spoken to Alf Shingles about the Morwell RSL and having finals or other competitions there in which they can, but I'd prefer to try and support the private venues and help them out because at the end of the day they rely on us for support.

As with the Wednesday night comp that Kirks been holding, I'm not too concerned about it at the moment, there are some players from our league and a lot of new players who are taking up the game for the first time. I don't see it as a threat, there not an association incorporation yet, it's his own in house competition we can't stop him from doing that. If you're up at Turks Bar on a Tuesday night with all 6 tables being played on, if you go and stand in a corner and have a good look around, besides the fact there's a heap of games of pool going on, have a look at the social aspect that's happening there. So if you want to look to the future if we can replicate what's happening down there at that venue how much better is that going to be for the league and for pool in general. It would be huge, I'm looking long term and seeing what we can possible achieve as a league. When you look at the Morwell RSL there've just put a third table in there and it's already full, if a venue opened up in Morwell with 6 tables I think we'd fill that pretty quick. The game is moving on from a pub based venue to a multiple table based venues, this is where the league is really going to grow with venues like these.

Peter Simpson asked does the Morwell RSL still sponsor us and does Kaptain 8 Ball sponsor us.

Andrew said that both venues sponsor the league. Now talking about sponsorship people are saying Kirks only paying \$300 and Turks are paying \$500 why aren't we having it there. We have two venues that can hold this event, I'm very happy with the amount Turks Bar and Kaptain 8 Ball are sponsoring us, you can look at these figures any way you like for

instance, Turks Bar have 11 teams so that just under \$50 a side for sponsorship, whereas Kaptain has 5 teams so that just over \$50 a side. If he got more teams out of his venue then maybe we could look at this, but I'm not going to put venue against venue when it comes to sponsorship and I'm not going to allow venues to use sponsorship to influence us either, it's not good business to do so by either party.

Peter Simpson reiterated that the tables need to be up to scratch for a competitive pool to be played on them.

Dave Ferguson stated that he didn't want to see what we've got happening at Turks with the atmosphere and all, I don't want to do it at the cost of what we've already got.

Scott said that the idea is not to take anything away from Turks but to grow it somewhere else as well.

Allan Greenwood said that it's great another venue has opened up, it's created more interest in the game, and I'd like to see all the venues looked after including the Morwell RSL. We need to support all the venues, I'm all for it, share it round.

Vice President:

1. *Bye - Divisions 1, 2 & 3:* If you have a bye coming up have a look at another division and their bye, and you maybe be able to set up a game with them on that night as there are a few spare tables floating round.

Treasurer:

1. *Treasurer's Report:*

Open Balance: 13th April, 2016 \$14,192.53

Closing Balance: 15th June, 2016 \$16,444.90

Have had a bit of money go out at the start of the season with expenses such as score books, drop boxes and stationary etc. We had \$2,100 come out for player re-imburement and team entries for the Country Cup. Sponsorship so far we've had \$800 come in with more to come as Snaz is still out there trying to get more sponsorship for us.

2. *Payment Forms:* I'm really pleased with how this new process payment is going and thank the teams who have made payments and that are up to date and have sent or given me their payment forms, as this makes my job a lot easier. Some payments have both registrations and match fees in them, so the payment forms are important so that I can work out what the payments are for, so please do a payment form for every payment you make, that would be great. There are a number of teams who have been doing really well. All the forms that you need are behind the main bars (Turks, K8B and Top Pub) so just ask for the folder from behind the bar and as well as there on the web site to.
3. *Registrations:* Every single team have made their initial registration payments which is fantastic. There are a few that are still owing 1 registration
 - 1) Turks Bar
 - 2) Turks Breaker
 - 3) Kaptain Misfits
4. *Match Fees:* There are only 3 teams that are overdue at the moment. Once you're overdue for payment for more than 30 days you become un-financial, if you don't know what that means for your team I'd really recommend you look that up because you will lose all your points, basically 15-0 it's a long time between meetings. Most people have made payments by going into the bank, made transfer payments, there've given money to me all that stuffs good but you

cannot wait until the next meeting. If an opposition team asks us then we have to tell them then they can win all the points for that night because you're un-financial. So keep track of your payments and remember after each round you have 30 days to make payment, try and remember that. You need to be paid up to round 5, those teams that are overdue are

- 1) Kaptain Misfits
- 2) LV Turkeys
- 3) Top Pub Blacks

The President Scott Kersten is on the bank account web site now to get the Top Pub Black match fees up to date. The other 2 teams to catch up with me at the end of the meeting to sort it all out.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V

ABN 53 071 518 494

BSB No 313 140

MECU Bank - Members No - 755 101

Account No - 1400 5584

13th April, 2016 - 15th June, 2016

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
13th April, 2016	Opening Balance in Bank		\$14,527.08
15th April, 2016	Morwell Newsagency account - ink, pens, stationery (997585)	-\$334.55	\$14,192.53
18th April, 2016	Country Cup team entry fee 2016 (997581)	-\$1,050.00	\$13,142.53
19th April, 2016	MRS� Reds Don McIvor - 6 x rego's	\$72.00	\$13,214.53
	Turks Breakers - 5 x rego's and round 1 match fees (\$35 for rego's)	\$60.00	\$13,274.53
	Reimbursement to Andrew O'Neill - Constit. ink and paper (997586)	-\$96.09	\$13,178.44
	Reimbursement to Andrew O'Neill - drop boxes and tags (997583)	-\$174.50	\$13,003.94
20th Apr, 2016	Turkettes Joanne Brown - 5 x rego's and round 1 match fees	\$85.00	\$13,088.94
22nd Apr, 2016	MRS� Stingers - 5 x rego's	\$60.00	\$13,148.94
28th Apr, 2016	Turkettes Joanne Brown - 1 x rego and round 2 match fees	\$37.00	\$13,185.94
30th Apr, 2016	Interest	\$25.36	\$13,211.30
4th May, 2016	Turks Breakers - 1 x rego and round 2-3 match fees (\$7 for rego)	\$57.00	\$13,268.30
	Turkettes Joanne Brown - round 3 match fees	\$25.00	\$13,293.30
	MRS� Allsorts	\$60.00	\$13,353.30
	MC Farques - 5 x rego's and rounds 2-3 match fees	\$110.00	\$13,463.30
	Turks Guns - 6 x rego's	\$72.00	\$13,535.30
5th May, 2016	Sam's Turkeys - 6 x rego's	\$72.00	\$13,607.30
	Wild Turkeys Gwen Buhagiar - 6 x rego's and rounds 1-3 match fees	\$147.00	\$13,754.30
	LV Turkeys Daniel Harli - 6 x rego's	\$72.00	\$13,826.30
	Turks Shooters Mick Stellini - 7 x rego's and rounds 1-2 match fees	\$134.00	\$13,960.30
	Turks Bronx Boyz Gwen Buhagiar	\$159.00	\$14,119.30
	Blue Balls - 5 x rego's	\$60.00	\$14,179.30
6th May, 2016	Lenny's Lads	\$122.00	\$14,301.30
	Kaptain Misfits Ben Bailey - 5 x rego's and rounds 1-2 match fees	\$110.00	\$14,411.30
10th May, 2016	Kaptain Jokers - 7 x rego's	\$84.00	\$14,495.30
	Reimbursement to Paul Pike - scorebooks	-\$236.52	\$14,258.78
11th May, 2016	Tornados Matt Hedt	\$60.00	\$14,318.78
	Turkettes Joanne Brown - round 4 match fees	\$25.00	\$14,343.78
	Turks Bar Tom Gill - 5 x rego's and rounds 1-4 match fees	\$160.00	\$14,503.78
12th May, 2016	Reimb. Claire Blackford - frames for sponsors certificates (997587)	-\$47.50	\$14,456.28
	Turks Jerks - 8 x rego's and rounds 1, 3-4 match fees	\$171.00	\$14,627.28
14th May, 2016	MRS� Hotshots Claire Blackford - 6 rego's	\$72.00	\$14,699.28
	TBC Trevor Hough - rounds 1-3 match fees	\$75.00	\$14,774.28

17th May, 2016	Turks Bar sponsorship for 2015	\$500.00	\$15,274.28
	MGC - 7 x rego's	\$84.00	\$15,358.28
	Turks Guns - rounds 1-5 match fees	\$125.00	\$15,483.28
18th May, 2016	MRSL Stingers - 1 x rego	\$12.00	\$15,495.28
	MC Farques - 1 x rego and rounds 4-5 match fees	\$62.00	\$15,557.28
19th May, 2016	Turkettes Joanne Brown - round 5 match fees	\$25.00	\$15,582.28
23rd May, 2016	Sam's Turkeys - rounds 2-5 match fees	\$100.00	\$15,682.28
24th May, 2016	Ball Busters - 6 x rego's and rounds 1-5 match fees	\$197.00	\$15,879.28
	Country Cup travel reimbursement - \$50 to each CC player (997589)	-\$1,050.00	\$14,829.28
25th May, 2016	Turkettes Joanne Brown - round 6 match fees	\$25.00	\$14,854.28
	Turks Shooters Mick Stellini - rounds 4-6 match fees (insufficient)	\$45.00	\$14,899.28
26th May, 2016	Turks Breakers - 1 x rego and round 5 match fees (\$7 for rego)	\$32.00	\$14,931.28
	Kaptain 8 Ball sponsorship for 2015 (INV 012015)	\$300.00	\$15,231.28
31st May, 2016	Interest	\$27.62	\$15,258.90
2nd June, 2016	Turkettes Joanne Brown - round 7 match fees	\$25.00	\$15,283.90
8th June, 2016	Turks Shooters Mick Stellini - rounds 4-6 match fees correction	\$30.00	\$15,313.90
	Turkettes Joanne Brown - round 8 match fees	\$25.00	\$15,338.90
	Turks Breakers - rounds 6-8 match fees	\$75.00	\$15,413.90
9th June, 2016	Sports Bar - 1 x rego and rounds 3-7 match fees	\$137.00	\$15,550.90
	Wild Turkeys - 1 x rego	\$12.00	\$15,562.90
	MRSL Reds - 1 x rego	\$12.00	\$15,574.90
	MRSL Diggers - 1 x rego	\$12.00	\$15,586.90
	MRSL Allsorts - 1 x rego	\$12.00	\$15,598.90
	MRSL Lucky Ladies - 5 x rego's	\$60.00	\$15,658.90
	MRSL Diggers - 5 x rego's	\$60.00	\$15,718.90
	Top Pub Blacks - 6 x rego's and round 1 match fees	\$97.00	\$15,815.90
Sports Bar - 6 x rego's and rounds 1-2 match fees	\$122.00	\$15,937.90	
13th June, 2016	MC Farques - 1 x rego and rounds 6-9 match fees	\$112.00	\$16,049.90
14th June, 2016	Sam's Turkeys - rounds 6-8 match fees	\$75.00	\$16,124.90
15th June, 2016	Turks Guns - rounds 6, 8-9 match fees	\$75.00	\$16,199.90
	Traralgon Bowls Club - rounds 4-5, and 7 match fees	\$75.00	\$16,274.90
	Reimb. Jo Brown - Top 40 State Titles travel money (997593)	-\$50.00	\$16,224.90
	Turks Breakers - round 9 match fees	\$25.00	\$16,249.90
	Turks Shooters - rounds 7-9 match fees	\$75.00	\$16,324.90
16th June, 2016	Lenny's Lads - rounds 5-9 match fees	\$125.00	\$16,449.90
	Closing Balance		\$21,411.88
2016	Income - Expenditure = Profit/Loss	4,961.98	-\$3,039.16
	Difference		\$1,922.82
LV8BA	2 nd Delegates Meeting 2016		Page 7 of 16

Moved: Rick Merlo
Sec: Brendan Cleland
Carried

Secretary:

1. *New Memberships:* Still need some registration forms from the following teams

- 1) Turks Shooters
- 2) Turks Breakers
- 3) Morwell RSL Reds
- 4) Turks Jerks
- 5) Turks Bronx Boyz

Scorer:

1. *Scorecards:* People have been good sending the score pictures in but I 'am missing some scorecards

- 1) LV Turkeys
- 2) Turks Jerks
- 3) Turks Breakers
- 4) Lucky Ladies
- 5) Lenny's Lads

Some issues with the drop boxes that the Committee need to improve on as some cards from the team mentioned have their cards still in the drop boxes. Dave Ferguson from Lenny's Lads team have left his in the car with the misses. Needs to keep tabs on her as knows not her whereabouts!

Note: For everyone to remember it's a loss of points for each home team scorecard up to the first 3 and a \$10 fine for the rest after that including each away scorecard.

2. *Results:* Got copies of the ladders if anyone wants one but they are also on the web site. Ladder results for Rnd 9



2016 LVEBA WINTER COMP



DIVISION 1

Round 9

14th June, 2016

Results

Turks Guns	10 - 4	<i>defeated</i>	M.R.S.L. Hotshots	5 - 1
M.R.S.L. Allsorts	10 - 3	<i>defeated</i>	Lenny's Lads	5 - 2
Turks Bar	9 - 3	<i>defeated</i>	Sports Bar	6 - 2
Turks Shooters	8 - 3	<i>defeated</i>	Sam's Turkeys	7 - 2
Wild Turkeys		<i>BYE</i>		

Ladder

Team	For	Against	Percentage	Pts
Wild Turkeys	65	55	54.17%	12
Turks Bar	72	48	60.00%	10
M.R.S.L. Allsorts	67	53	55.83%	10
Sports Bar	66	54	55.00%	10
Turks Shooters	66	54	55.00%	10
Turks Guns	59	61	49.17%	10
Lenny's Lads	57	63	47.50%	6
Sam's Turkeys	44	76	36.67%	4
M.R.S.L. Hotshots	44	76	36.67%	0

Match Ups for next week.....

<i>M.R.S.L. Allsorts</i>	<i>Versus</i>	<i>Turks Guns</i>
<i>Sports Bar</i>	<i>Versus</i>	<i>M.R.S.L. Hotshots</i>
<i>Wild Turkeys</i>	<i>Versus</i>	<i>Turks Bar</i>
<i>Lenny's Lads</i>	<i>Versus</i>	<i>Turks Shooters</i>
<i>Sam's Turkeys</i>	<i>BYE</i>	



2016 LVEBA WINTER COMP



DIVISION 2

Round 9

14th June, 2016

Results

M.R.S.L. Stingers	13 - 5	<i>defeated</i>	Turks Breakers	2 - 0
T.B.C.	11 - 5	<i>defeated</i>	M.R.S.L. Reds	4 - 0
M.R.S.L. Diggers	11 - 5	<i>defeated</i>	Blue Balls	4 - 0
Top Pub Blacks	10 - 4	<i>defeated</i>	Kaptain Jokers	5 - 1
Turkettes		<i>BYE</i>		

Ladder

Team	For	Against	Percentage	Pts
M.R.S.L. Stingers	91	29	75.83%	16
Top Pub Blacks	65	55	54.17%	14
T.B.C.	70	50	58.33%	10
M.R.S.L. Diggers	59	61	49.17%	10
M.R.S.L. Reds	59	61	49.17%	8
Turkettes	61	59	50.83%	8
Kaptain Jokers	45	75	37.50%	4
Turks Breakers	52	68	43.33%	2
Blue Balls	38	82	31.67%	0

Match Ups for next week.....

<i>M.R.S.L. Reds</i>	<i>Versus</i>	<i>Top Pub Blacks</i>
<i>T.B.C.</i>	<i>Versus</i>	<i>Blue Balls</i>
<i>M.R.S.L. Diggers</i>	<i>Versus</i>	<i>M.R.S.L. Stingers</i>
<i>Turks Breakers</i>	<i>Versus</i>	<i>Turkettes</i>
<i>Kaptain Jokers</i>	<i>BYE</i>	



2016 LVEBA WINTER COMP



DIVISION 3

Round 9

14th June, 2016

Results

Morwell Golf Club	11 - 5	<i>defeated</i>	Ball Busters	4 - 0
MRSL Lucky Ladies	9 - 4	<i>defeated</i>	Turks Jerks	6 - 1
L.V. Turkeys	8 - 3	<i>defeated</i>	Kaptain Misfits	7 - 2
Turks Bronx Boys	8 - 3	<i>defeated</i>	M.C. Farcues	7 - 2
Tornados		<i>BYE</i>		

Ladder

Team	For	Against	Percentage	Pts
Kaptain Misfits	74	46	61.67%	12
Morwell Golf Club	73	47	60.83%	12
Turks Bronx Boys	62	58	51.67%	12
Tornados	62	58	51.67%	10
M.C. Farcues	65	55	54.17%	8
L.V. Turkeys	62	58	51.67%	8
Ball Busters	57	63	47.50%	6
MRSL Lucky Ladies	41	79	34.17%	4
Turks Jerks	44	76	36.67%	0

Match Ups for next week.....

<i>Turks Jerks</i>	<i>Versus</i>	<i>Turks Bronx Boys</i>
<i>Morwell Golf Club</i>	<i>Versus</i>	<i>Tornados</i>
<i>Ball Busters</i>	<i>Versus</i>	<i>L.V. Turkeys</i>
<i>Kaptain Misfits</i>	<i>Versus</i>	<i>M.R.S.L. Lucky Ladies</i>
<i>M.C. Farcues</i>	<i>BYE</i>	

Publicity Member:

1. *Sponsorship:* Been out to get more sponsors, pick up some new ones.

- 1) Brasko's Quality Meats
- 2) Steve Thompson Automotive
- 3) Sam's Amusements
- 4) Bandag Tyres
- 5) FC Auto Repairs

Have also lost a few this year the LV Hotel being one of them. Have to chase up some new ones tomorrow as some have told us to come back, also have got some from last year coming back on board again to. The sponsorship packages are good

2. *Shirt Sponsorship:* Allan Greenwood spoke to the company yesterday who was to sponsor the shirts and did not, he still didn't want to know about us. Peter Simpson spoke about getting something signed when it comes to sponsorship over a number of years. Daniel Tabone (**Gippsland Baked Potatoes**) said put me down for a gold package. Allan Greenwood said if anyone knows anyone that might sponsor come and see us and don't forget to use them as it makes it hard for us to sell it if you don't use them.

Events Coordinator: 41.50m

1. *Ladies Singles:* Sunday 15th May we had the Ladies singles at Turks Bar in which we had 16 runners, thanks to Lyn and Budgie for their hospitality and for putting on the food for all of us. Alison White smashed myself in the final.

2. *Country Cup:* Saturday 29th & Sunday 30th May it was held in Orbost this year. Results were

Final: Latrobe Valley 1 defeating West Gippsland

4 frames – 3 frames

Player of the Carnival: Steve Gray

All-Stars Team: 1) Steve Gray

2) Mick Stellini

3) Kenny Krieger

4) Alf Shingles

5) Danny McLean.

Next year the Country Cup will be held in Sale.

3. *Mixed Division Singles:* Sunday 19th June at Turks Bar starting at 10am, venue opens at 9am and dress code rule applies. Entries close on Friday at 5pm so Facebook me, ring me or hand in your entry form tonight. 31 entries so far and Scott has the perpetual trophy.

4. *Open Singles Qualifying:* Tuesday 12th of July is when the qualifying will be played, entries close on 5pm on the 6th of July because the Committee will be doing the draw that night. The last 32 will be at K8B on Sunday 17th of July starting at 10am and dress code rule applies for the Sunday only.

5. *World Championship:* Saturday 18th June starts the singles with Steve Gray playing two matches on the Saturday and if he wins his first match he'll be playing the guy he beat in last

year's final. Check out the ABM Facebook or the World 8 Ball Federation website for updates and I'm sure Pikey will have posts up.

6. *State Team Semi Finals:* Saturday 9th July at Bar 8 well done to

- 1) Paul Pike
- 2) Steve Halliday
- 3) Chris Johnson
- 4) Mick Green

for making the men's and I'll be playing in the ladies.

7. *Pool Vic Carnival:* Sunday 3rd July at Bar 8 9am start. Scott and Pikey are organizing teams from Latrobe and the bus and anyone who wishes to play in that which is a great day can they contact either of them.
8. *State Master:* Saturday 6th & Sunday 7th August also at Bar 8. So anyone over 50 as of the 1st of August and wishes to play in it can contact myself or through the Pool Vic website.

General Business:

1. *Annual Presentation Ball:* 10th September at the Premier Function Centre in Traralgon we will get forms out to teams to fill out for numbers between now and the next Delegates meeting.
2. *Text Messages:* Rosa asked is everyone happy to receive a text message rather than an email. A resounding yes from the members.
3. *Table Iron:* The Pool Iron that was kept here at the Morwell Golf Club will now be kept at the Top Pub, so if anyone wants to borrow it's there, there'll be a form to fill out so they can contact me. Andrew said we are still missing the one out of the Italian Club in Morwell.
4. *LV8BA Shirts:* Peter Simpson asked about the shirts and that no one has heard anything, I've heard nothing about them if you're still selling them and where you can get them. It's no point holding onto them.

Scott replied that you can come and see us the Committee as there still for sale, if anyone wants to but some, maybe we need to put something on the website about the shirts to get it out there. Teams do use them as team shirts which is a good idea we always seem to sell a few around finals and the singles events. Cost \$15 a shirt.

Around the Teams:

1. Ball Busters
2. Blue Balls
3. Kaptain Misfits
4. Kaptain Jokers: Rick Merlo
 - 1) *Umpiring:* Had a situation a few weeks ago on Tuesday night with a call being made for a time foul before the start of the game when the person wasn't even in the room. He'd gone out for a smoke after umpiring the game before and told them what he was doing. It's the worst bit of sportsmanship I've ever seen in this pool league. I believe the team was using the rules to there advantage and there's no way they would have tried that in division 1.
Scott said the Committee has already dealt with this issue and said that people need to be more patience on the night and people need to communicate clearly with each other.

People need to be mindful of this sort of thing in the future and also need to think would I like this to happen to me, remember were all here for a bit of fun.

- 2) *Country Cup*: Its always been stated that no 2nd division players are to be picked to go away for the Country Cup, we look at 1st division first and only then do we look at 2nd division. So why were 2nd division players picked when there were 1st division players not asked who were available?

Scott said that the players in question had previously played in division 1 and at that stage they had no division 2 stats, it has been done in the past where we've used division 2 players, we do try and use the division 1 player and do try to encourage players to play in division 1.

Steve Haliday said that he regarded them as division 1 players because there are restrictions on them playing in division 2.

Paul Pike said that he's been on the selection committee for years as the scorer and there's nothing in our rules saying that we can't take division 3 players even. It's just a general consensus of the 5 selection members we take everything into account.

Rick Merlo asked then why were players in division 1 with better stats who were available not even asked?

Scott said that that just comes down to the stats and there opinion on who's better or worse. It's the collective opinion that we go by.

Allan Greenwood said that I've been on the selection committee before and that it's a difficult job to do as there are so many to choose from and people will always say that you got it wrong.

Dave Ferguson said that not everyone can agree on a team but we've done alright because we've been pretty successful over the years.

Steve Haliday said that you have 5 people on the selection committee going into that meeting picking teams, every single one of them have a different opinion, you're never going to please everyone.

5. Lenny's Lads: Dave Ferguson

- 1) *Scorecards*: Girlfriends on the way with the scorecards just need to drag this meeting out a couple of minutes. Have another thing to bring up...

Andrew informed everyone about the By-Laws concerning scorecards that they must be in by the end of this meeting and that the loss of points and fines can happen which will send your season down the gurgler pretty quickly.

6. LV Turkeys

7. MC Farcues

8. Morwell Golf Club

9. Morwell RSL Allsorts

10. Morwell RSL Diggers

11. Morwell RSL Hotshots

12. Morwell RSL Lucky Ladies

13. Morwell RSL Reds

14. Morwell RSL Stingers

15. Sam's Turkey's: Apology

16. Sports Bar

17. Top Pub Blacks: Scott Kersten

- 1) *Umpiring*: Had an issue on Tuesday, night people need to be aware that when some ones umpiring a game whether you agree with the call on the night you can ask for a

second opinion, but at the end of the day it's the umpire's call that's what their there for. His call is final but if you're that unhappy I do believe that you have the right as a player to ask for another umpire.

Issues from varies members about umpiring that have occurred around the tables was discussed at length. New players need to learn the rules and can be helped out during the game, please inform the opposition player/captain before the game that the umpires learning the rules.

18. Tornados

19. Traralgon Bowls Club

20. Turkettes

21. Turks Bar: Tom Gill

- 1) *Payment Forms*: Asked if we could get the forms to be filled out on the website instead of been just able to download a form.

Scott said that that's been worked on.

22. Turks Breakers

23. Turks Bronx Boyz

24. Turks Guns

25. Turks Jerks

26. Turks Shooters

27. Wild Turkeys: Peter Simpson

- 1) *Umpiring*: We had an incident the other week where a player's game was up but he asked to go out for a smoke first before he played his game, we said no. If he wanted to go to the toilet then that would have been fine, when your game is up you should be ready to play.

Scott said that when it comes to the sign in book it's not really good enough that people just come and sign the sign in book and leave, there's no rule that say the captain is the only person who can come to these meeting, you can send anyone from your team. There's people who aren't here who aren't going to know what we've been talking about, we do rely on you here getting back to your team. Maybe a second role call at the end of the meeting?

Association Members & Visitors:

1. Ashley Brand (Turks Bronx Boyz)
2. Angels Van Rossum (Turkettes)
3. Alf Shingles (Morwell RSL Allsorts): Spoke about an idea of having a break in the season on a Tuesday night to have a meeting. Didn't get much support for this idea as it will put too much pressure on the calendar in regards to the length of the season.

Non-Attendance Fines (Sign in book):

1. Sam's Turkeys: Non-Attendance \$10.
2. Kaptain Misfit: No communication of scores from Tuesday night \$10.

Next Delegates Meeting:

1. *Date*: Wednesday 24th August, 2016.
2. *Venue*: Turks Bar.

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting and to Budgie for the use of the venue.

1. *Time:* 8.54pm.
2. *Duration:* 1hr 14min & 28sec.

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at Andrew O'Neill's place in Traralgon on Wednesday 6th July, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:37pm.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Scorer: Paul Pike, Publicity Member: Gary Helmuth & Events Co-Coordinator: Joanne Brown.

7 in attendance

Apologies: None.

Correspondence: None.

Previous Minutes:

1. 2nd Committee Meeting held on Wednesday 18th May, 2016.
2. 3rd Committee Meeting held on Friday 12th June, 2016.
3. 1st Summer Competition Sub-Committee Meeting 9th December, 2015.
4. 2nd Summer Competition Sub-Committee Meeting 10th February, 2016.

Moved: Scott Kersten
Sec: Andrew O'Neill
Carried

Committee Reports:

President:

1. *Pool Vic Carnival:* Scott checked with Jo but out of the 3 teams that were sent up division 2 & 3 team finished third, division 1 finished 4th. It was a pretty good day had by all, Jo got drunk again! No issues on the day and no one played up on the bus which was good and no smokers either. Jo paid for the bus higher \$500.01 and Matt Sawyer paid for the fuel in which Andrew O'Neill refused to sign the cheque as Matt didn't show up to play last night.

Vice President:

1. *Legal List of Questions:* Talked about this at the last meeting about going to a lawyer and I said I'd bring a list with questions which I haven't properly done yet, but basically it covers the committee liability and about money and how we spend it and also membership stipulations. If anyone wants to add anything they can email or text me.
2. *K8B Banner Quote:* Wayne van Heerewaarden got back to me with the quote of \$320 which is the same as last time, it's the same as the one hanging off the balcony at Turks Bar, and it's designed for outdoor use 3m x 1m. Scott said that it would be a good thing to have there and Paul said that at the end of the day it's good advertisement for the league. I have explained to Kirk that if he shuts up shop tomorrow or if he sells the place it still remains our property and that the banner would come back to us. The same goes for the one at Turks Bar that was made up for the Country Cup and as for the other one that was made specifically for the Country Cup as it's a welcome banner, its believed that it's at Allen Greenwoods place.

Moved: Andrew O'Neill

Sec: Scott Kersten
Carried

3. *Website:* I spoke with Wayne last night and apologized as I was meant to catch up with him on the weekend but didn't so it's my fault. I concentrated on the By-Laws which you have in front of you so we still want to catch up as we are supposed to refresh the website and to talk about some other stuff which just hasn't happened because I've been doing other stuff.
4. *Results:* Andrew spoke with Paul about getting the score files since 2013 off him to put on the league laptop and website, he has them on file and will put them on a memory stick for Andrew.

Note Scott & Andrew's reports finished in 13 minutes, that's a record!

Treasurer:

1. *Treasurer's Report:*

Open Balance: 10th June, 2016 - \$15,937.90

Closing Balance: 6th July, 2016 - \$17,952.29

Claire will email out to the Committee members a copy of the Treasurers report.

2. *Registrations:* All teams up to date.
3. *Match Fees:* All teams up to date.
4. *Fines:* Claire queried about the last Delegates Meeting and if there were any fines owing. Only Sam's Turkeys for not showing up in which Claire had paid for. Lenny's Lads got their scorecards in and Turks Jerks missing scorecard was in the drop box. Kaptain Misfits have paid a fine. Teams have 30 days from that meeting to pay those fines.
5. *Sponsorship:* Snaz gave me \$600 cash from five different sponsors at the last Delegates Meeting also Kaptain 8 balls sponsorship from last year and this year have been paid and also what Snaz has here with him tonight.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140		MECU Bank - Members No - 755 101	
		Account No - 1400 5584	
10th June, 2016 - 6th July, 2016			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
10th June, 2016	Opening Balance in Bank		\$15,937.90
13th June, 2016	MC Farques - 1 x rego and rounds 6-9 match fees	\$112.00	\$16,049.90
14th June, 2016	Sam's Turkeys - rounds 6-8 match fees	\$75.00	\$16,124.90
	Turks Guns - rounds 6, 8-9 match fees	\$75.00	\$16,199.90
	Traralgon Bowls Club - rounds 4-5, and 7 match fees	\$75.00	\$16,274.90
15th June, 2016	Reimb. Jo Brown - Top 40 State Titles travel money (997593)	-\$50.00	\$16,224.90
	Turks Breakers - round 9 match fees	\$25.00	\$16,249.90
	Turks Shooters - rounds 7-9 match fees	\$75.00	\$16,324.90
16th June, 2016	Lenny's Lads - rounds 5-9 match fees	\$125.00	\$16,449.90
17th June, 2016	Kaptain Misfits - 1 x rego, 1 fine and rounds 4-8 match fees	\$147.00	\$16,596.90
20th June, 2016	Kaptain 8 Ball sponsorship for 2016	\$300.00	\$16,896.90
21st June, 2016	Traralgon Bowls Club - 7 x rego's	\$84.00	\$16,980.90
22nd June, 2016	Turkettes - rounds 10-13 match fees	\$100.00	\$17,080.90
24th June, 2016	Reimb. Mick Green - Top 40 State Titles travel money (997592)	-\$50.00	\$17,030.90
	Reimb. Mick Green - Top 40/20 State Titles travel 2015 (997592)	-\$100.00	\$16,930.90
29th June, 2016	LV Turkeys - rounds 10-11 match fees	\$50.00	\$16,980.90
	Turkettes - 1 x rego (\$5 for rego)	\$5.00	\$16,985.90
30th June, 2016	Morwell Golf Club - rounds 7-8 match fees	\$50.00	\$17,035.90
	Interest	\$29.39	\$17,065.29
1st July, 2016	Turks Shooters - rounds 10-11 match fees	\$50.00	\$17,115.29
2nd July, 2016	Traralgon Bowls Club - rounds 8-10 match fees	\$75.00	\$17,190.29
	Sam's Turkeys - 1 x rego and rounds 9 and 11 match fees	\$62.00	\$17,252.29
	Sponsorship ST Auto	\$100.00	\$17,352.29
	Sponsorship FC Auto	\$100.00	\$17,452.29
5th July, 2016	Sponsorship Sedges Amusements	\$100.00	\$17,552.29
	Sponsorship LV Bandag	\$100.00	\$17,652.29
	Sponsorship Brasko's Meats	\$200.00	\$17,852.29
	Sports Bar	\$100.00	\$17,952.29
	Closing Balance		\$17,952.29
2016	Income - Expenditure = Profit/Loss	\$2,214.39	-\$200.00
	Difference	\$2,014.39	

Moved: Scott Kersten
 Sec: Rosa Payne
 Carried

Secretary:

- Drop Box Morwell RSL:* Spoke with Rob the manager at the Morwell RSL and they haven't met yet officially to approve, some concerns were raised about it going in the foyer so they were thinking of putting it in the snooker room if that's ok.
- Registration List:* Rosa has an up to date list minus tonight new registrations we have about 180 members.

3. *Pool Victoria*: Will get the affiliation registrations list ready after I add these new ones I have here tonight and then get Claire to organize a cheque within a couple of days.
4. *New Memberships*: There are a number of teams with new members and they are -

Division 1

- 1) Turks Bar: Shane Vogt
- 2) Lenny's Lads: Cameron Green

Division 2

- 1) Turks Breaker: Jesse Presley
- 2) Kaptain Jokers: Alan Martin
- 3) Kaptain Jokers: Luke Lieshout
- 4) Turkettes: Jack Green
- 5) Top Pub Blacks: Wayne Robinson

Division 3

- 1) Turks Jerks: Joel Randall
- 2) Turks Jerks: Tamarell Crutchfeild
- 3) Turks Bronx Boys: Brenton Stephens
- 4) Ball Busters: Darren Cummings

Discussion had about these new player registrations received in the last few matches.

Division 2

- 1) Top Pub Blacks: Wayne Robinson:
Rosa stated that Wayne Robinson has not signed his membership form. Andrew said that he will have to get this signed as this is a legal document.

New membership applications to be approved

Moved: Scott
Sec: Paul
Carried:

Scorer:

1. *Ladder*: Ladders are up on the website still haven't done this weeks as I've been at work all day (code for just haven't got around to it yet as we all know he don't work), and then came straight here. All scorecards are in so that good.
2. *Rankings*: We need to talk about the rankings about publishing them or not publishing them. There's been a bit of talk about if we need to stop half way through the season. We did decide to do that at an earlier Committee meeting. People do get in contact with me even in the lower divisions asking when they're going to be up on the website. It does create a bit of excitement and interest for people I know, Jo likes the surprise at the end of the season but there are other awards too that are a surprise. Scott agrees with Jo that the surprise at the end of the season is a good idea. Paul said that there nothing stopping a member asking to see scorecards and I see all the scorecards each week and have access to them. It was decided that we would keep it at no rankings but for Paul to still do the cometary each week on the website.

Publicity Member:

1. *Sponsorship*: Picked up quite a few more sponsors Snaz went through the new sponsors and mentioned that the package deal is working quite well.
 - 1) Steve Thompson Automotive

- 2) Brasko's Quality Meats Morwell
- 3) Fitness 4U Morwell
- 4) Alpine Country
- 5) Campbell's Meats Traralgon
- 6) Static Ink Traralgon
- 7) Morwell RSL
- 8) Kelsey's Florist Morwell
- 9) The Hair Hut
- 10) Morwell Central
- 11) Top Pub
- 12) Dean Smash Repairs
- 13) ASAP Personal
- 14) LV Trophies
- 15) Turks Bar
- 16) Traralgon Tyre Power

We have lost a few sponsorships this including

- 1) Gippsland Locksmiths
- 2) Grand Junction Hotel
- 3) Morwell Golf Club
- 4) Karl Mega Mart

Other sponsorship in question

- 1) LV Hotel
- 2) Avis Rent A Car
- 3) Gippsland Baked Potatoes
- 4) Biz Online
- 5) Gippsland Carpet Warehouse Morwell
- 6) McRoberts & Sons Grain Store Morwell

Need to know from Wayne how many hits the website gets each day/week as I've had a sponsor ask this question. Scott thinks it could be around 30 a day, Scott also asked Paul to direct his pool buddies link to the website home page and from there they can find the tab for the results etc.

2. *Member's Card:* Snaz would like to push for an eight ball card for our members, he said that every place that I've been to and spoken to about an eight ball card has said that they may give them a discount. Paul said that Renee McDonald did this and had cards printed up. These were special member's business type cards. The sponsors are willing to give a discount because then they know that the eight ball players are supporting them. Paul said that the ones Renee had made up were numbered and Andrew said they should be dated 2016/17 as well. There is also a spot where members can write their name too, Scott to see that the members name is on each card. Snaz has spoken with Lyn up at Turks Bar and got a price off her for \$10 for 250 cards. Scott thought that this would be a good idea and that we should get these done the same as the front and nothing on the back; no sponsors. Scott said that he will get this done and go and see Lyn.

3. *Website:* Snaz said that we still got old sponsors on the website? Scott said that that will be updated when we put up the new sponsors on the website. Scott to see that this does happen.
4. *Sponsorship Plaques:* Will need to get that done and out to all the sponsors at the end which will be next year.

Events Co-Coordinator:

1. *Mixed Division Singles:* Only had 28 players on the day with Brendon Cleland beating Steve Cook in the final. It was discussed that we should look at charging people an entry fee or make it part of registration then returning that when they show up on the day.
2. *Singles Open:* Have only 55 people again this year playing on the qualifying night.
3. *Pool Vic Carnival:* Already have spoken about that earlier.

Break was taken in the meeting to do the draw for the qualifying night which was done via a live feed on Pool Buddies Facebook page.

2016 Latrobe Valley 8-BALL Association Singles Qualifying

Kaptain 8-Ball 1	Kaptain 8-Ball 2	Kaptain 8-Ball 3	M.R.S.L. 1	M.R.S.L. 2	M.R.S.L. 3	Morwell Central
Chris Mayer	Alan Martin	Adam Skilbeck	Ash Vogt	Ben Hopner	Angela Wright	Andrew O'Niell
Geoffrey Hogan	Graeme Stoneman	Ian Rodda	Chris Walsh	Charlie Schembri	Shane Vogt	Anthony Richardson
Jo Brown	Luke Lieshout	Jacob Presley	Frank Marino	Claire Blackford	Steve Halliday	Cameron Green
Mick Green	Mick Minitti	Sam Pearson	Ian Follett	Danny Matheson	Todd Burrows	Tony Chapman
Rick Merlo	Phil Slater	Wayne Van Heerewaard	James McMillan	Peter Simpson	Tom Anton	Tony Germaine
Sonia Scolyer						

TURKS BAR 1	TURKS BAR 2	TURKS BAR 3	TURKS BAR 4	TURKS BAR 5	Top Pub	T'gon Bowls Club
Ben Bailey	Chris Voss	Aaron Johnstone	Dave Cook	Aaron O'Mara	Brendon Cleland	Bianca Rose
Terry Blackford	Danny Tabone	David Buhagjar	Dave Ferguson	Allan Greenwood	Cody Menzies	Luke Pallot
Mick Stellini	Hayden Clarke	David Rash	Jack Green	Chris Johnson	Gary Berger	Mark Heatherington
Shannon Russell	Jay Langstaff	Neil Stuckey	Mark Row	Maria Schiavello	Henry Kolakowski	Rod Chapman
Matt Anderson	Julio Marino	Rick Bonnici	Ross Smythe	Ross Kenney	John Roonster	Scott Kersten
Greg McDonald	Kane Newton	Steve Cook	Tom Gill			

Qualifying stage:

- Qualifying will be played on **Tuesday 12th July**. Play starts at **7:00 PM Sharp**. - Please be ready at designated venue or your frame will be forfeited.
- **Single Frame** Round Robin Format - You play each player in your group one frame, once only.
- **First named player** on draw sheet **breaks** - Everyone gets even amount of breaks - No need to toss coins each frame.
- **Top 2** in each Group will Qualify for Final 32 Knockout on **Sunday 17th July 2016** - If players finish equal for a spot see playoffs below:
- Table Captains (in bold) please send pic msg of results through to Scorer on **0417304919** as soon as finished thank you.
- The Draw for Final 32 will done at **Kaptain 8-Ball** on Sunday morning immediately before matches begin.

LV8BA OPEN SINGLES QUALIFYING



Playoffs: (toss for breaks in all playoff matches)

- 2 Players for 1 spot** :- Play best of 3 frames - Winner of set qualifies
- 3 Players for 1 or 2 spots** :- Draw for numbers 1,2,3 then play single frame round robin. I.e: 1 v's 2, then 2 v's 3, then 1 v's 3. If all equal again... repeat process.
- 4 Players for 1 spot** :- Random draw for numbers: 1 V's 2 ----- 3 V's 4. Then the two winners play single frame. Winner qualifies

Any other situations, problems or queries phone scorer on **0417304919**.

General Business:

1. *By-Laws (Dotexit Vote):* I'm calling it the dotexit vote, it's like the Brexit in England, Claire's up in arms about the amount of dots in the By-Laws so were voting on them to be removed! Seriously though I've made a number of changes to reflect what we are doing with the new structure in how we are running the league and also when it conflicts with the Constitution, most of the changes are removing the word Executive and replacing it with Committee. I have emailed it to everyone so you should have read them by now. These changes are temporary until the next Annual General Meeting when we put forward a complete revision of the By-Laws.

Moved: Andrew
Sec: Scott
Carried

The dotexit has happen.

Singles Comp draw - Paul 56 views so far on Facebook.

2. *Annual Presentation Ball:* We have a quote from Mario Favo on the cost for the evening with a list of meal options which I can email out to everyone, we are just waiting on a couple more costings. The bands going to be the big thing so we'll just wait till we get all the details then we can budget for the event properly. Anyone who knows any bands to get back to us with a price.

Note: Rosa has spilt one of Claire's Profiteroles on her new lap top keyboard. Ops!

3. *Media & Competition Results:* Snaz tried to get onto the radio stations a number of time but Andrew stated that's these things are now done online so check that out that way. As for the Express Snaz got a business card of the sports editor Sam with Paul to chase up.
4. *Singles Competition:*
 - 1) Tables (Qualifying Night):
 - 2) Draw (Qualifying):
 - 3) Draw (Sunday): Vote was taken but it was decided via another way to do the draw on the Sunday. Draw will be set up on the challenge website.
 - 4) Results: Frames won by each player to be noted on the draw i.e. 3-2.
 - 5) Tables (Sunday) Leveled, Brushed & Ironed: Leveling to be done on the lead up to the day with the tables brushed and iron on the day or night before. Note a good idea to brush the tables after each match.
 - 6) Dress Code: League dress code applies.
 - 7) Table play before start of competition: No play before start time.
 - 8) K8B Licensing: Kirk has an 11am license so no alcohol will be served before then.
 - 9) Start time for open: 10am start time venue opened at 9am.
 - 10) BBQ: Kirk has organized a person to cook the food all we have to do is provide the meat bread & salad, sauce, cutlery etc. Snaz to organize the food for the day.
5. *Drop Box Key:* Jo to get the keys off Paul as he keeps losing them.
6. *LVABA (Latrobe Valley Armature Billiards Association):* Scott has been approached about them opening their own club run venue and would we want to contribute in way of money to support it. Scott said we need something formal off them first and that we need to find out if we can even do this legally.
7. *Rule Query:* Sam Pearson has asked if he can have more time to have his shot because of his disability. Jo was asked what the rules say about this and she said nothing as far as I know. No one had a problem with this if he speaks with the opposition captain before the match. To look at this as a By-Law when we revise them.

Next Committee Meeting:

1. *Date:* Wednesday 17th August, 2016
2. *Venue:* Morwell RSL.

Meeting Closed:

1. *Time:* 9.52pm.
2. *Duration:* 2hrs, 4min & 24sec.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



5th Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Morwell RSL on Wednesday 20th July, 2016.

To all Committee members,
The Committee Meeting will commence at 7:30pm, the business to be conducted at this meeting is set out in the Meeting Agenda below. This notice and meeting has been and will be conducted in accordance with: **Constitution 33. Notice of Committee Meetings.**

Meeting Agenda **Only**

Chairman: Open meeting at 7:30pm. President's welcome and address.

Attendance: Quorum (Any four (4) Committee members two (2) of whom must be Officers)

Apologies:

Correspondence:

1. Letter from Morwell RSL
2. Letter from Henry Kolakowski
3. Letter from John Wilson
4. Letter from Kirk & Penny Williams (Kaptain 8 Ball)

Minutes:

1. Previous Minutes (4th Committee Meeting) – will be passed at the next committee meeting

Committee Reports:

Office Bearers

President: Scott Kersten

1. Moved to General Business

Vice President: Andrew O'Neill

1. Moved to General Business

Treasurer: Claire Blackford

1. TBA

Secretary: Rosa Payne

1. Moved to General Business

Ordinary Members

Scorer: Paul Pike

1. N/A

Publicity Officer: Gary Helmuth

1. N/A

Events Coordinator: Joanne Brown

1. Moved to General Business

General Business:

1. Facebook issues
2. Henry Kolakowski & John Wilson letters
3. Kirk & Penny Williams letter
4. Annual Presentation Ball
5. Final Venues

Meeting Closed:

1. Time:
2. Duration:

Regards
Rosa Payne
Secretary LVEBA
Email: admin@lveba.com

This meeting was held by the Association, the Secretary has not minuted this meeting. Have provided the agenda for the meeting so that you are aware of what was to be discussed at the meeting.



Latrobe Valley 8 Ball Association Inc.



Registration No A 0016389 V

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494

7th Committee Meeting of the Latrobe Valley 8 Ball Association held at Rosa's House, Morwell on Wednesday 17th Aug, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:40pm.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Scorer: Paul Pike, Publicity Member: Gary Helmuth.

6 in attendance

Apologies: None.

Correspondence: None.

Previous Minutes:

1. 2nd Committee Meeting held on Wednesday 18th May, 2016. Miscellanies receipts sighted please explain Scott Kersten attempted to sort out.
2. 3rd Committee Meeting held on Friday 12th June, 2016. Faceless Book will fix.
3. 4th Committee Meeting held on Wednesday 6th July, 2016. To reimbursement to Mick Green Claire Blackford sorted out Cameron Green is playing for Turks Guns and not Lenny's Lads need to fix.

Moved: Scott Kersten

Sec: Andrew O'Neill

Carried

Committee Reports:

President:

1. Moved to General Business.

Vice President:

1. Moved to General Business.

Treasurer:

1. *Treasurer's Report:*

Open Balance: 6th July, 2016 - \$17,952.29

Closing Balance: 17th Aug, 2016 - \$21,533.25

Claire will email out to the Committee members a copy of the Treasurers report.

2. *Registrations:* All teams up to date.
3. Scott Kersten has mentioned about some cheque's not cashed at the end of the report. Some cheque's have still not been presented.
4. Claire Blackford wants to know what to do about the hair hut sponsorship in regards to Steve Halliday. He said to use his reimbursement to pay for half of the sponsorship from hair hut. We will need to re write cheque so it can match up with the paper trail. What should she do - discussed by all - 50 in from Steve and 50 in from Kristy.
5. Claire will get to the drop box and check for any other stuff.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140		MECU Bank - Members No - 755 101	
		Account No - 1400 5584	
10th June, 2016 - 6th July, 2016			
Date	Document	Amount	Balance
6th Jul, 2016	Opening Balance in Bank		\$17,952.29
7th Jul, 2016	Turks Breakers fix rego	\$30.00	\$17,982.29
8th Jul, 2016	Reimb. Jo Brown - AVIS bus rental for Pool Vic Carnival (997596)	-\$500.00	\$17,482.29
10th Jul, 2016	Pool Vic Carnival team entries - 3 LVEBA teams (997595)	-\$165.00	\$17,317.29
11th Jul, 2016	MC Farcues - rounds 11 and 12 match fees	\$50.00	\$17,367.29
12th Jul, 2016	Morwell Newsagency account - ink and gift card (997597)	-\$133.89	\$17,233.40
14th Jul, 2016	Sports Bar - rounds 9-11 match fees	\$75.00	\$17,308.40
19th Jul, 2016	Sponsorship Tyrepower Traralgon (Year 3 of spons. Deal)	\$350.00	\$17,658.40
19th Jul, 2016	Sponsorship Dean's Smash Repairs	\$100.00	\$17,758.40
20th Jul, 2016	Sponsorship Morwell RSL	\$100.00	\$17,858.40
20th Jul, 2016	Sponsorship Kelsey's Florist	\$100.00	\$17,958.40
20th Jul, 2016	Sponsorship Fitness 4 U	\$250.00	\$18,208.40
20th Jul, 2016	Sponsorship Campbell's Meats	\$100.00	\$18,308.40
20th Jul, 2016	Sponsorship Porky's Rendering	\$100.00	\$18,408.40
20th Jul, 2016	Sponsorship Alpine Country	\$100.00	\$18,508.40
20th Jul, 2016	Sponsorship Static Ink	\$100.00	\$18,608.40
20th Jul, 2016	Sponsorship The Hair Hut	\$100.00	\$18,708.40
20th Jul, 2016	Cheque 997591 cancelled - \$50 to go towards Hair Hut sponsors	-\$50.00	\$18,658.40
20th Jul, 2016	Sponsorship C Thompson Automotive	\$100.00	\$18,758.40
20th Jul, 2016	Match fees for Morwell RSL teams for Winter Comp - rounds 1-9	\$1,200.00	\$19,958.40
20th Jul, 2016	Kaptain Misfits - 1 x rego	\$12.00	\$19,970.40
20th Jul, 2016	Kaptain Misfits - rounds 10 and 12-13 match fees	\$75.00	\$20,045.40
21st Jul, 2016	Reimb. Gary Helmuth - food for Mixed Div Singles Comp (997598)	-\$81.70	\$19,963.70
21st Jul, 2016	New cheque book fee	-\$25.00	\$19,938.70
25th Jul, 2016	MC Farcues - rounds 13-18 match fees	\$150.00	\$20,088.70
28th Jul, 2016	Reimb. Paul Pike - Top 40 State Titles travel money (997590)	-\$50.00	\$20,038.70
28th Jul, 2016	Reimb. Matt Sawyer - fuel for AVIS bus for Pool Vic Carnival (997595)	-\$88.33	\$19,950.37
29th Jul, 2016	Sponsorship Valley Trophy Centre (Year 3 of spons. Deal)	\$500.00	\$20,450.37
31st, Jul 2016	Interest	\$33.88	\$20,484.25
2nd Aug, 2016	Turks Guns - rounds 10-15 match fees	\$150.00	\$20,634.25
3rd Aug, 2016	Kaptain Jokers	\$100.00	\$20,734.25
4th Aug, 2016	Blue Balls - 1 x rego	\$12.00	\$20,746.25
4th Aug, 2016	Blue Balls - rounds 10-15 match fees	\$150.00	\$20,896.25
4th Aug, 2016	Reimb. Chris Johnson Top 40 State Titles travel money (997594)	-\$50.00	\$20,846.25
6th Aug, 2016	MGC - rounds 9-12 match fees	\$100.00	\$20,946.25
8th Aug, 2016	MC Farcues - 1 x rego	\$12.00	\$20,958.25
8th Aug, 2016	Traralgon Bowls Club - rounds 11-14 match fees	\$100.00	\$21,058.25
9th Aug, 2016	Sam's Turkeys - rounds 12-13 match fees	\$50.00	\$21,108.25
10th Aug, 2016	Turks Shooters - rounds 13-16 match fees	\$100.00	\$21,208.25
10th Aug, 2016	Turkettes - rounds 14-17 match fees	\$100.00	\$21,308.25
11th Aug, 2016	Turks Breakers	\$150.00	\$21,458.25
17th Aug, 2016	Kaptain Misfits - rounds 14-16 match fees	\$75.00	\$21,533.25
	Closing Balance		\$21,533.25
2016	Income - Expenditure = Profit/Loss	\$4,694.88	-\$1,143.92
	Difference	\$3,550.96	

6. Paul Pike will email Rosa Payne and Claire Blackford the final ranking list next week.
7. We have received the 3rd installments from Valley Trophy & Tyrepower for the 3 year deal gold package sponsors this will go on the interleague shirt for this year.

Moved: Scott Kersten
Sec: Gary Helmuth
Carried

Secretary:

1. *New Registrations:*
2. *Rankings:* Paul Pike will email the rankings for the end of season.
3. *Drop Box:* Scott Kersten will get the drop box to Rosa Payne at the delegates Meeting and I will see rob to put it in the venue. Ok Claire Blackford will do it. Rob we love you.

Moved: Andrew O'Neill
Sec: Claire Blackford
Carried

Scorer:

1. *Forfeits:* What to do when both teams forfeit? This was discussed at length and was decided that the Committee was happy with the way Paul Pike has done it on the results.
2. *Rankings:* Are not updated yet but will be done by next week.
3. *LV Express:* The sports editor has been contacted from LV Express Paul Pike has emailed him and either Paul Pike or Gary Helmuth will get them for finals.
4. *History:* Paul Pike to email Andrew O'Neill the stats.
All going good so far.

Publicity Member:

1. *Sponsorship:* Gary Helmuth asked who has paid for sponsorship.
 - 1) ASAP Personal - have paid.
 - 2) Avis Rent A Car - not paid yet.
 - 3) Dean Smash Repairs - paid but will be upgraded. Also want Division 2 - Player of the Grand Final.
 - 4) A1 Vacuums - said they will put money in the account.
 - 5) Gippsland Carpet - said that they will pay \$200` - Gary Helmuth will chase up tomorrow we will have to check the account.
2. *New Sponsorship:*
 - 1) Car Care
 - 2) Geisha's Body Art
 - 3) Car City
 - 4) Firmin's Lane Garden Supplies - want to sponsor a trophy.

Cheque values are \$450 in total and cash from Geisha's Body Art \$200. Fitness want to sponsor a trophy.

3. *Member's Card:* What's going on with the membership cards? They are coming.
4. *Sponsorship Packages:* Snaz said there are 9 gold packages taken up this year. Fantastic \$3,500 in sponsorship for this year not including 3 year deals. Well done Gary Helmuth (Snaz).
5. *Sponsorship Inter-League:* The names of the players will go on the interleague shirts.

6. *Reimbursement:* Gary Helmuth (Snaz) needs a reimbursement for sundries for Singles Comp he has receipts Claire Blackford will do a cheque for him.

Gary Helmuth (Snaz) all good.

General Business:

1. *Complaints:*

Jacob Presley: Scott Kersten has addressed the complaints and told us what happened' Jacob Presley and John Wilson issue has been sorted even though Jacob's apology was very poor. Andrew O'Neill stated that Pool Vitoria said to do an unofficial mediation first before you do anything to see if it can be sorted and it was. Unofficial mediation worked in this circumstance. There was a bit of discussion.

Chris Mayer (Jezza): This was slightly different first thing Andrew O'Neill called Kirk Williams from Kaptain 8 Ball to see what he wanted then he had a chat with Chris Mayer (Jezza) and he wasn't interested in any meetings, he didn't want to waste his time with meetings this was the informal process of what was to happen.

Andrew O'Neill has printed off some sheets with the process of action to take in these circumstances, he then explains what we did.

- 1) *1st Committee Meeting:* Decide to make a decision on what has happened by way of resolution.
- 2) *2nd Committee Meeting:* This is where the accused comes to a meeting to have his say. Committee to confirm or revoke this resolution he has a 48 hour to appeal.
- 3) *General Meeting:* This would be held if the accused wishes to appeal. At this meeting there is opportunity for everyone to speak, time is given for the accused and the Committee to speak. The Association having heard all that was said by both parties will the vote either to confirm or revoke the resolution set out by the Committee.

Paul Pike commented about Chris Mayer not wanting to attend the meeting. Andrew O'Neill and Paul Pike have discussed this at length. Basically Paul Pike says that we should have sent out a letter giving Chris Mayer his options but it wasn't done. Andrew O'Neill disagrees but that is that the main thing is to getting the job done.

Bianca Rose: She said she was going to apologies but never has she sent Andrew O'Neill a text saying she would do it but hasn't. It was decided to give Bianca Rose a written caution as to watch what she says on social media.

It was also mentioned that we should write a letter to Kaptain's Kirk Williams to let him know what's happening about the Chris Mayer and Bianca Rose issues.

Henry Kolakowski wants his \$10 back from his dispute money.

2. *Finals:*

It was asked how many tables we use on the night. Three for each night one for each division.

- 1) Tuesday 30th Aug, 2016 at Kaptain 8 Ball
- 2) Wednesday 31st Aug, 2016 at Turks Bar

It was discussed which tables to use at Kaptain 8 Ball and at Turks Bar. The front ones only at Turks Bar and will talk to Budgie but it looks like Division 1 will be in the back room. Practice times as per usual starts at 6:30pm with the 2nd finisher practicing first for 15 minutes and then the 1st finisher practicing for 15 minutes starting at 6:45pm with a 7pm start. Dress Code as per usual.

Player of the Finals is conducted with the captains of the 2 teams getting together and choosing who the best three player are on the night. If there is a disagreement a third party can be involved that is someone who has watched the games.

3. *Annual Presentation Ball:*

The trophies have been ordered and will be ready, forms for presentation night will be due in hopefully at the next Delegates Meeting. Need to email Ben Baily - Kaptain Misfits. Raffles from sponsors for door prizes Scott Kersten will see who he can get Rosa Payne will try a few too, so will Andrew O'Neill and Gary Helmuth too. Also Life Members invitations will be sent out.

4. *Association Folding:*

There are lots of rumors swirling around at the moment there was a lot of comments that were made on social media about what is going to happen, what do we do? Again we need to address this at the Delegates Meeting.

5. *Inter - League:*

Team selection will be finalized at some stage tomorrow shirts will be ordered tomorrow too.

6. *3rd Delegates Meeting:*

Scott Kersten talked about having a whiteboard so we could put things on display at the delegates meeting. Next delegates meeting will be the 3rd meeting and will be held at the LV Hotel on Wednesday 24th August, 2016. Andrew O'Neill has an agenda for the delegates meeting does anyone want to add anything. No. We will mention at the delegates meeting also that the LV shirts are available to order. The first Summer Competition meeting maybe held at the Morwell Central Hotel.

7. *Master Reimbursement:* Rick Merlo wants to know if he can get reimbursement for master's top 40. No not this year we are sorting out the by-laws to amend this issue for the next financial year.

8. *Other Business:*

Business cards are ordered and will be here soon. The website is all organized. Scott Kersten wants to talk about rising star what is the criteria? Talked about it. Dylan Goodwin he's has improved a lot.

Next Committee Meeting:

1. *Date:*
2. *Venue:*

Meeting Closed:

1. *Time:* 10.23pm.
2. *Duration:* 2hrs, 4min & 24sec.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the LV Hotel (Upstairs) Morwell Wednesday the 24th August, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:40pm. Scott welcomes everyone attending tonight.

Attendance:

Committee of Management

Office Holders – President, Scott Kersten; Vice President, Andrew O'Neill; Treasurer, Claire Blackford & Secretary, Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer & Gary Helmuth (Snaz).

Delegates – Maria Schiavello (Ball Busters), Jay Langstaff (Blue Balls), Rick Merlo (Kaptain Jokers), Ben Bailey (Kaptain Misfits), Ross Kenney (Lenny's Lads), Eric Newman (LV Turkeys), Mark Winters (Morwell Central Farcues), Brad Smith (Morwell Golf Club), Danny McLean (Morwell RSL Allsorts), Wayne Loader (Morwell RSL Diggers), Adam Skilbeck (MRS� Hotshots), Ann Rockall (Morwell RSL Lucky Ladies), Don McIvor (Morwell RSL Reds), Brendan Cleland (Morwell RSL Stingers), Apology (Sam's Turkeys), Matt Sawyer (Sports Bar), Darryl Hough (T.B.C), Andy Kersten (Top Pub Blacks), Angela van Rossum (Turkettes), Tom Gill (Turks Bar), Henry Kolakowski (Turks Breakers), Ashley Brand (Turks Bronx Boyz), Non Attendance (Turks Guns), Cody Menzies (Turks Jerks), Michael Stellini (Turks Shooters), Matt Hedt (Tornados) & David Buhagiar (Wild Turkeys).

Association Members/Visitors

Dave Ferguson (Lenny's Lads), Drew Payne (Morwell Golf Club), Sarah Goedhart (Morwell RSL Lucky Ladies), Neil Stuckey (Morwell RSL Stingers), Janet Hedt (Tornados), Angela Wright (Turkettes), Steve Gray (Turks Bar).

Attendance: 38

Apologies: Alan Greenwood, Peter Simpson (Wild Turkeys), Dave Chapman & Sam Pearson (Sam's Turkeys).

Correspondence: None.

Minutes:

1. LV8BA Winter Competition 2016 1st Delegates Meeting 12th Apr 2016.

Moved: Ben Bailey

Sec: Henry Kolakowski

Carried

Around the Committee:

President:

1. *Presidents Report:*

Scott Kersten said the purpose of these meetings are so that information can be relayed to other members of your team. Captains please be a bit more responsible I'm sick and tired

of getting phone calls about this. After the first meeting the Facebook stuff has slowed down. Still a lot of rumors circulating, always ask us Committee first, we will sort it out. Scott Kersten talked about sportsmanship and he was happy the way our members are we are good.

Vice President:

1. *Vice-Presidents Report:*

Andrew O'Neill talked about By-Law changes and what's happening. He can be contacted and talked to about ideas and proposals about changes to the bylaws for 2017. Budgie asked a question and it was discussed. Any type of feedback from members would be much appreciated.

Treasurer:

1. *Treasurer's Report:*

Claire Blackford apologized about her garlic breath and spoke about an amendment from 2nd Delegates Meeting.

Open Balance: 15th June, 2016 \$16,324.90

Closing Balance: 24th August, 2016 \$22,457.25

If anybody wants to have a look at the report Claire has one to look at.

Incoming - \$7,426.27

Outgoing - \$1,293.92

Please make sure that you pay for your new players there are some outstanding registration fees, well done to the teams that paid in advance.

Payment forms are working well. When making a deposit, if you are clear with what you are putting in account then a payment form won't be needed, it's clear to see if you make a payment without being clear we won't know who it from if you take a photo and send it to Claire then you will know where you are at with payments. Presentation night on the form might be a good idea from Brendan Cleland.

Moved: Rick Merlo

Sec: Brendan Cleland

Carried



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140	MECU Bank - Members No - 755 101	Account No - 1400 5584	
15th June, 2016 - 24th August, 2016			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
15th Jun, 2016	Opening Balance in Bank		\$16,324.90
16th Jun, 2016	Lenny's Lads - rounds 5-9 match fees	\$125.00	\$16,449.90
17th Jun, 2016	Kaptain Misfits - 1 x rego	\$12.00	\$16,461.90
17th Jun, 2016	Kaptain Misfits - 1 fine	\$10.00	\$16,471.90
17th Jun, 2016	Kaptain Misfits - rounds 4-8 match fees	\$125.00	\$16,596.90
20th Jun, 2016	Sponsorship for 2016 Kaptain 8 Ball	\$300.00	\$16,896.90
21st Jun, 2016	Traralgon Bowls Club - 7 x rego's	\$84.00	\$16,980.90
22nd Jun, 2016	Turkettes - rounds 10-13 match fees	\$100.00	\$17,080.90
24th Jun, 2016	Reimb. Mick Green - Top 40 State Titles travel money (997592)	-\$50.00	\$17,030.90
24th Jun, 2016	Reimb. Mick Green - Top 40/20 State Titles travel 2015 (997592)	-\$100.00	\$16,930.90
29th Jun, 2016	LV Turkeys - rounds 11-12 match fees	\$50.00	\$16,980.90
29th Jun, 2016	Turkettes - 1 x rego (\$5 for junior rego)	\$5.00	\$16,985.90
30th Jun, 2016	Morwell Golf Club - rounds 7 and 9 match fees	\$50.00	\$17,035.90
30th Jun, 2016	Interest	\$29.39	\$17,065.29
1st Jul, 2016	Turks Shooters - rounds 10-11 match fees	\$50.00	\$17,115.29
2nd Jul, 2016	Traralgon Bowls Club - rounds 8-10 match fees	\$75.00	\$17,190.29
5th Jul, 2016	Sam's Turkeys - 1 x rego	\$12.00	\$17,202.29
5th Jul, 2016	Sam's Turkeys - rounds 9 and 11 match fees	\$50.00	\$17,252.29
5th Jul, 2016	Sponsorship ST Auto	\$100.00	\$17,352.29
5th Jul, 2016	Sponsorship FC Auto	\$100.00	\$17,452.29
5th Jul, 2016	Sponsorship Sedges Amusements	\$100.00	\$17,552.29
5th Jul, 2016	Sponsorship LV Bandag	\$100.00	\$17,652.29
5th Jul, 2016	Sponsorship Brasko's Meats	\$200.00	\$17,852.29
5th Jul, 2016	Sponsorship ASAPersonnel	\$100.00	\$17,952.29
7th Jul, 2016	Turks Breakers fix rego	\$30.00	\$17,982.29
8th Jul, 2016	Reimb. Jo Brown - AVIS bus rental for Pool Vic Carnival (997596)	-\$500.00	\$17,482.29
10th Jul, 2016	Pool Vic Carnival team entries - 3 LVEBA teams (997595)	-\$165.00	\$17,317.29
11th Jul, 2016	MC Farcues - rounds 11 and 12 match fees	\$50.00	\$17,367.29
12th Jul, 2016	Morwell Newsagency account - ink and gift card (997597)	-\$133.89	\$17,233.40
14th Jul, 2016	Sports Bar - rounds 9-11 match fees	\$75.00	\$17,308.40
19th Jul, 2016	Sponsorship Tyrepower Traralgon (Year 3 of spons. Deal)	\$350.00	\$17,658.40
19th Jul, 2016	Sponsorship Dean's Smash Repairs	\$100.00	\$17,758.40
20th Jul, 2016	Sponsorship Morwell RSL	\$100.00	\$17,858.40
20th Jul, 2016	Sponsorship Kelsey's Florist	\$100.00	\$17,958.40
20th Jul, 2016	Sponsorship Fitness 4 U	\$250.00	\$18,208.40
20th Jul, 2016	Sponsorship Campbell's Meats	\$100.00	\$18,308.40
20th Jul, 2016	Sponsorship Porky's Rendering	\$100.00	\$18,408.40
20th Jul, 2016	Sponsorship Alpine Country	\$100.00	\$18,508.40
20th Jul, 2016	Sponsorship Static Ink	\$100.00	\$18,608.40

20th Jul, 2016	Sponsorship The Hair Hut	\$100.00	\$18,708.40
20th Jul, 2016	Cheque 997591 cancelled - \$50 to go towards Hair Hut sponsors	-\$50.00	\$18,658.40
20th Jul, 2016	Sponsorship C Thompson Automotive	\$100.00	\$18,758.40
20th Jul, 2016	Match fees for Morwell RSL teams for Winter Comp - rounds 1-9	\$1,200.00	\$19,958.40
20th Jul, 2016	Kaptain Misfits - 1 x rego	\$12.00	\$19,970.40
20th Jul, 2016	Kaptain Misfits - rounds 10 and 12-13 match fees	\$75.00	\$20,045.40
21st Jul, 2016	Reimb. Gary Helmuth - food for Mixed Div Singles Comp (997598)	-\$81.70	\$19,963.70
21st Jul, 2016	New cheque book fee	-\$25.00	\$19,938.70
25th Jul, 2016	MC Farcues - rounds 13-18 match fees	\$150.00	\$20,088.70
28th Jul, 2016	Reimb. Paul Pike - Top 40 State Titles travel money (997590)	-\$50.00	\$20,038.70
28th Jul, 2016	Reimb. Matt Sawyer - fuel for AVIS bus for Pool Vic Carnival (997595)	-\$88.33	\$19,950.37
29th Jul, 2016	Sponsorship Valley Trophy Centre (Year 3 of spons. Deal)	\$500.00	\$20,450.37
31st, Jul 2016	Interest	\$33.88	\$20,484.25
2nd Aug, 2016	Turks Guns - rounds 10-15 match fees	\$150.00	\$20,634.25
3rd Aug, 2016	Kaptain Jokers	\$100.00	\$20,734.25
4th Aug, 2016	Blue Balls - 1 x rego	\$12.00	\$20,746.25
4th Aug, 2016	Blue Balls - rounds 10-15 match fees	\$150.00	\$20,896.25
4th Aug, 2016	Reimb. Chris Johnson Top 40 State Titles travel money (997594)	-\$50.00	\$20,846.25
6th Aug, 2016	MGC - rounds 9-12 match fees	\$100.00	\$20,946.25
8th Aug, 2016	MC Farcues - 1 x rego	\$12.00	\$20,958.25
8th Aug, 2016	Traralgon Bowls Club - rounds 11-14 match fees	\$100.00	\$21,058.25
9th Aug, 2016	Sam's Turkeys - rounds 12-13 match fees	\$50.00	\$21,108.25
10th Aug, 2016	Turks Shooters - rounds 13-16 match fees	\$100.00	\$21,208.25
10th Aug, 2016	Turkettes - rounds 14-17 match fees	\$100.00	\$21,308.25
11th Aug, 2016	Turks Breakers	\$150.00	\$21,458.25
17th Aug, 2016	Kaptain Misfits - rounds 14-16 match fees	\$75.00	\$21,533.25
23rd Aug, 2016	Ball Busters - 1 x rego	\$12.00	\$21,545.25
23rd Aug, 2016	Ball Busters - rounds 7-9 match fees	\$75.00	\$21,620.25
23rd Aug, 2016	Ball Busters - 1 x rego	\$12.00	\$21,632.25
23rd Aug, 2016	Ball Busters - rounds 10-12 and 14-16 match fees	\$150.00	\$21,782.25
23rd Aug, 2016	Kaptain Misfits - round 9 match fees (missed previously)	\$25.00	\$21,807.25
24th Aug, 2016	Deposit	\$550.00	\$22,357.25
24th Aug, 2016	Turks Shooters - rounds 17-18 match fees	\$50.00	\$22,407.25
24th Aug, 2016	Kaptain Misfits - rounds 17-18 match fees	\$50.00	\$22,457.25
	Closing Balance		\$22,457.25
2016	Income - Expenditure = Profit/Loss	7,426.27	-\$1,293.92
	Difference	\$6,132.35	

Secretary:

1. *Secretary's Report:*

Rosa Payne will check with the registrations tomorrow if everyone is paid up.

Scorer:

1. *Scorer Report:*

Paul Pike has a copy of the ladders here for you to see. Paul Pike also talked about who's playing who in the finals. There are a few score cards that are missing -

- 1) Top Pub - Rnd 16
- 2) LV Turkey's - Rnd 18
- 3) Turks Guns - Rnds15 & 18
- 4) Ball Busters - running late

2. *Maters Team:* Steve Gray & Ken Krieger.

3. *State Finals:* Paul Pike, Chris Johnson & Steve Halliday did well.

Move: Matt Hedt

Sec: Dave Ferguson

Carried

2016 LVEBA WINTER COMP				
DIVISION 1				
Round 18		23rd August, 2016		
Results				
M.R.S.L. Allsorts	11 - 5	<i>defeated</i>	Lenny's Lads	4 - 0
Turks Shooters	11 - 4	<i>defeated</i>	Sam's Turkeys	4 - 1
Turks Bar	10 - 4	<i>defeated</i>	Sports Bar	5 - 1
M.R.S.L. Hotshots	9 - 4	<i>defeated</i>	Turks Guns	6 - 1
Wild Turkeys	<i>BYE</i>			
Ladder				
Team	For	Against	Percentage	Pts
Turks Bar	155	85	64.58%	24
Turks Shooters	133	107	55.42%	24
Wild Turkeys	129	111	53.75%	20
Sports Bar	128	112	53.33%	20
M.R.S.L. Allsorts	130	110	54.17%	18
Turks Guns	115	125	47.92%	16
Lenny's Lads	104	136	43.33%	10
Sam's Turkeys	91	149	37.92%	10
M.R.S.L. Hotshots	95	145	39.58%	2
Finals for next week.....				
<i>Elimination Final 3rd V's 4th - Tue 30th Aug - @ Captain 8-Ball</i>				
<i>Wild Turkeys Versus Sports Bar</i>				
<i>Preliminary Final 1st V's 2nd - Wed 31st Aug - @ Turks Sports Bar</i>				
<i>Turks Shooters Versus Turks Bar</i>				

2016 LVEBA WINTER COMP				
DIVISION 2				
Round 18		23rd August, 2016		
Results				
M.R.S.L. Stingers	11 - 4	<i>defeated</i>	Turks Breakers	4 - 1
M.R.S.L. Diggers	9 - 4	<i>defeated</i>	Blue Balls	6 - 1
T.B.C.	7 - 3	<i>defeated</i>	M.R.S.L. Reds	8 - 2
Kaptain Jokers	7 - 3	<i>defeated</i>	Top Pub Blacks	8 - 2
Turkettes	<i>BYE</i>			
Ladder				
Team	For	Against	Percentage	Pts
M.R.S.L. Stingers	174	66	72.50%	30
Turkettes	136	104	56.67%	22
T.B.C.	141	99	58.75%	20
Top Pub Blacks	120	120	50.00%	20
M.R.S.L. Reds	109	131	45.42%	14
M.R.S.L. Diggers	108	132	45.00%	14
Kaptain Jokers	91	149	37.92%	12
Turks Breakers	111	126	46.84%	8
Blue Balls	87	150	36.71%	4
Finals for next week.....				
<i>Elimination Final 3rd V's 4th - Tue 30th Aug - @ Captain 8-Ball</i>				
<i>Traralgon Bowls Club Versus Top Pub Blacks</i>				
<i>Preliminary Final 1st V's 2nd - Wed 31st Aug - @ Turks Sports Bar</i>				
<i>M.R.S.L. Stingers Versus Turkettes</i>				

2016 LVEBA WINTER COMP				
DIVISION 3				
Round 18		23rd August, 2016		
Results				
Morwell Golf Club	12 - 4	<i>defeated</i>	Ball Busters	3 - 1
Turks Bronx Boys	11 - 4	<i>defeated</i>	M.C. Farcues	4 - 1
L.V. Turkeys	10 - 3	<i>defeated</i>	Kaptain Misfits	5 - 2
Turks Jerks	9 - 4	<i>defeated</i>	MRSL Lucky Ladies	6 - 1
Tornados		<i>BYE</i>		
Ladder				
Team	For	Against	Percentage	Pts
Morwell Golf Club	156	84	65.00%	28
Kaptain Misfits	149	91	62.08%	24
L.V. Turkeys	134	106	55.83%	20
Tornados	114	126	47.50%	20
Turks Bronx Boys	114	126	47.50%	18
M.C. Farcues	112	128	46.67%	14
Ball Busters	105	135	43.75%	8
Turks Jerks	109	131	45.42%	6
MRSL Lucky Ladies	87	153	36.25%	6
<i>Finals for next week.....</i>				
<i>Elimination Final 3rd V's 4th - Tue 30th Aug - @ Kaptain 8-Ball</i>				
<i>L.V. Turkeys Versus Tornados</i>				
<i>Preliminary Final 1st V's 2nd - Wed 3 1st Aug - @ Turks Sports Bar</i>				
<i>Morwell Golf Club Versus Kaptain Misfits</i>				

Publicity Member:

1. *Publicity members Report:*

Gary Helmuth said he has had a good year with sponsorship of \$4,550 a few new sponsors have come on board we have a membership cards they can be used at the sponsors store to show your support, most of the sponsors are on the website Gary Helmuth talked about where to find the list. \$4,550 - Treasurer Claire Blackford said that's when the outstanding amount of \$1,100 is to still come in, potentially \$5,650 could be coming in when they pay.

Gary Helmuth listed all the sponsors

- 1) A1 vacuums
- 2) Alpine Country
- 3) ASAPersonnel
- 4) Brasko's Meats
- 5) Campbell's Meats
- 6) Dean's Smash Repairs
- 7) Electric Art
- 8) FC Auto
- 9) Fitness 4 U
- 10) Gregory's Sport and Musical Equipment
- 11) Kaptain 8 Ball

- 12) Kelsey's Florist
- 13) LV Bandag
- 14) LV Hotel
- 15) Morwell RSL
- 16) Porky's Rendering
- 17) Sedges Amusements
- 18) Steve Thompson Automotive
- 19) Static Ink
- 20) The Hair Hut

General Business:

1. *Annual Presentation Ball:*

10th September at the Premier Function Centre in Traralgon everyone has the forms and the money needs to be in by next Wednesdays so we can give numbers to caterer.

2. *Finals:*

Everyone knows where the finals are

- 1) Tuesday - Kaptain 8 Ball
- 2) Wednesday - Turks Bar

3. *Practice Times:*

Lowest finishing team practices first at 6:30-6:45pm whilst the higher finishing team practices from 6:45-7pm. Eric Newman wants to know if the practice is specific to the table? You can only practice on the table during practice times and bring your books to fill out the matches.

4. *Head Adjudicators:*

Scott Kersten or Joanne Brown

5. *Dress Code:*

Full dress code for finals.

6. *Umpiring:*

David Buhagiar asked if anyone could help umpire that would be great.

7. *Player of the Finals:*

Both captains are to do this if they can't agree then they can ask someone who was watching. All five sets need to be played but not dead rubbers. Mick Stellini asked if someone else could do it, it was talked about but was decided that it's up to the captains in the end. There was more talk about umpires doing it but Danny McLean reckons it just should be canned. Don McIvor said that 1st division don't umpire their games what would happen then there was some more talk about that.

8. *Inter-League Team:*

- 1) Ash Vogt (Capt)
- 2) Danny McLean
- 3) Milo Fue
- 4) Michael Green
- 5) David Buhagiar
- 6) Hayden Clarke
- 7) Shannon Russel
- 8) Gary Berger
- 9) Angela Wright

- 10) Jacob Presley
- 11) Scott Kersten (Team Manager)

Congrats to all selected we will try and organize a bus to the venue also it was asked if someone could drive.

9. *Summer Competition:*

We will have team entry forms online and hopefully available at the Annual presentation Ball. Summer Competition Meeting will be held on Tuesday 27th September 2016 at Turks Bar Traralgon starting at 7.30. Summer Competition entry forms will need to be completed by that meeting, entries close on Friday 23rd of September 2016.

10. *Committee:*

One last thing Joanne Brown has resigned from the Committee if anyone has any thought to come onto the Committee please come forward and see Scott Kersten.

Around the Teams:

1. Ball Busters
2. Blue Balls
3. Kaptain Misfits
4. Kaptain Jokers:
5. Lenny's Lads:
6. LV Turkeys
7. MC Farcues
8. Morwell Golf Club
9. Morwell RSL Allsorts
10. Morwell RSL Diggers
11. Morwell RSL Hotshots
12. Morwell RSL Lucky Ladies
13. Morwell RSL Reds
14. Morwell RSL Stingers
15. Sam's Turkey's:
 Asked if there fine from last meeting could be waived?
 Vote: 10 For/15 Against
 Sorry they have to pay the fine.
16. Sports Bar
17. Top Pub Blacks:
18. Tornados
19. Traralgon Bowls Club
20. Turkettes
21. Turks Bar:
22. Turks Breakers
23. Turks Bronx Boyz
24. Turks Guns
25. Turks Jerks
26. Turks Shooters
27. Wild Turkeys:

Association Members & Visitors:

1. Nothing

Non-Attendance Fines (Sign in book):

1. Sam's Turkeys & Turks Guns.

Next Meeting:

1. *Meeting:* Summer Competition
2. *Date:* Tuesday 27th September, 2016.
3. *Venue:* Turks Bar.

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting.

1. *Time:* 8.24pm.
2. *Duration:* 44min.

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



Latrobe Valley 8 Ball Association Inc.



Registration No. A 0016389 V

Affiliation Pool Victoria 2000

ABN 53 071 518 494

4th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar (Upstairs) Hotham St Traralgon Wednesday the 4th October, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:30pm.

Attendance:

Committee of Management

Office Holders – President; Scott Kersten; Vice President; Andrew O'Neill & Treasurer; Apology, Secretary; Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer & Gary Helmuth (Snaz).

Delegates – Non Attendance (Blue Balls), Jayden Atkins (Leggies Lions), Dave Ferguson (Lenny's Lads), Daniel Harli (LV Turkeys), Mark Winters (Morwell Central Farcues), Drew Payne (Morwell Golf Club), Wayne Loader (Morwell RSL Diggers), Allan Greenwood (MRSL Hotshots), Sarah Goedhart (Morwell RSL Lucky Ladies), Non Attendance (Morwell RSL Reds), Brendan Cleland (Morwell RSL Stingers), Sam Pearson (Sam's Turkeys), Vice-President (Sports Bar), Trevor Hough (Traralgon Bowls Cub), Tom Gill (Turks Bar), Henry Kolakowski (Turks Breakers), Daniel Elliot (Turks Bronx Boyz), Angela van Rossum (Turkettes), Cody Menzies (Turks Jerks), President (Turks Rascals), David Buhagiar (Wild Turkeys), Rick Merlo (WOFTAM), Wayne Powell (Yallourn North Bombers).

Association Members/Visitors

Chantelle McMillan & Guy Chircop (LV Turkeys), Angela Wright (Turkettes), Ann Rockall (Morwell RSL Lucky Ladies).

Attendance: 28

Apologies: Treasurer: Claire Blackford, Jay Langstaff (Turks Blue Balls), Adam Skilbeck (MRSL Hotshots), John Rooney (Turks Smashers).

Correspondence: None.

Minutes:

1. LV8BA Winter Competition 2016 2nd Delegates Meeting 15th Jun 2016.

Moved: Rosa Payne

Sec: Scott Kersten

Carried

Around the Committee:

President:

1. *Presidents Report:*

Scott Kersten said congratulations to everyone who competed in winter competition, great season. Congratulations to Ken Krieger and Steve Gray they are flying out for nationals today. Other than that all good.

Vice President:

1. *Vice-Presidents Report:*
Nothing.

Treasurer:

1. *Treasurer's Report:*
Not in Attendance.

Secretary:

1. *Secretary's Report:*
Nothing.

Scorer:

1. *Scorer Report:*
Paul Pike said I hope everyone has score book also there's a wrong date in book says Monday 24th should say Tuesday 25th.

Publicity Member:

1. *Publicity Members Report:*
Gary Helmuth said there are some sponsors that are not in the book and will be rectified, make sure you support our sponsors as they support them. Alan Greenwood spoke of some things will get sorted.

Events Co-Ordinator:

1. *Events Co-Ordinators Report:* N/A

General Business:

1. *Summer Competition Season:*
We lost some team but gained some new ones Scott Kersten said three division using summer format the same as last summer. The reason for different start date is the amount of teams in division 2 and so we will start earlier and finish later. All dates are on the calendar the reason was so we could all finish at the same time so we can work out finals. There are two meeting for the Summer Competition one before and one after Christmas. Finals will be on the 5th March, 2017.
2. *Match Payment Fees:*
Scott Kersten talked about the new way to pay match fees and explained how to pay the fees for the new teams. If anyone has any questions please come and speak to us on the Committee. There was a bit too much cash to handle so we really need to try the electronic method. Too much money to keep on the treasurer any questions? None.

Around the Teams:

1. Ball Busters
2. Leggies Lions
3. Lenny's Lads
4. LV Turkeys
5. Morwell Central Farcues
6. Morwell Golf Club
7. Morwell RSL Diggers
8. Morwell RSL Hotshots
9. Morwell RSL Lucky Ladies
10. Morwell RSL Reds
11. Morwell RSL Stingers

12. Sam's Turkey's
13. Sports Bar
14. Traralgon Bowls Cub
15. Turks Bar
16. Turks Breakers
17. Turks Bronx Boyz
18. Turkettes
19. Turks Jerks
20. Turks Rascals
21. Turks Smashers
22. Turks Tornados
23. Wild Turkeys
24. WOFTAM
25. Yallourn North Bombers

Association Members & Visitors:

1. Not Known

Non-Attendance Fines (Sign in book):

1. Blue Balls
2. Morwell RSL Reds.

Next Meeting:

1. *Meeting:* 2nd Summer Competition Meeting
2. *Date:* Wednesday 14th December, 2016.
3. *Venue:* Turks Bar.

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting.

1. *Time:* 7.43pm.
2. *Duration:* 13mins.

New world record!

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



Latrobe Valley 8 Ball Association Inc.



Registration No A 0016389 V

Affiliation Pool Victoria 2000

A.B.N. 53 071 518 494

8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Not Known, on Friday 25th Nov, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:41pm. Scott welcomed Dave Ferguson as a guest might be a future member.

Attendance: Quorum met in accordance with **Constitution Rule 34. 1 (Pg. 13)**.

Committee

Office Holders - President: Scott Kersten, Vice President: Apology, Treasurer: Claire Blackford, Secretary: Rosa Payne.

Ordinary Members - Scorer: Paul Pike, Publicity Member: Not in Attendance.

Association Members/Visitors - Dave Ferguson (Lenny's Lads').

6 in attendance

Apologies: Vice President: Andrew O'Neill.

Correspondence:

1. Letter from Steve Gray
2. Letter from Leggies Lions

Previous Minutes:

1. No minutes

Committee Reports:

President:

1. Moved to General Business.

Vice President:

1. Not in attendance.

Treasurer:

1. *Treasurer's Report:*

Open Balance: 17th Aug, 2016 - \$21,533.25

Closing Balance: 25th Nov, 2016 - \$18,660.55

Income: **\$6,719.35**

Outgoing: **\$9,592.05**

Balance: **-\$3,422.70**

2. *Summer Competition:*

Claire Blackford has wondered if the running sheet should be done as one ledger instead of a separate one for summer. Scott Kersten and Rosa Payne suggested to keep it as one sheet.

3. *Match Fees:*

Match fees are going well at the moment. Everyone pretty much up to date. How's the summer rankings going Paul Pike? Is everyone happy to have Wayne to do the banner for Kaptain 8 Ball quote price - \$350.00?



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V

ABN 53 071 518 494

BSB No 313 140

MECU Bank - Members No - 755 101

Account No - 1400 5584

1st April 2016 - 31st March, 2017

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
17th Aug, 2016	Opening Balance in Bank		\$21,533.25
23rd Aug, 2016	Ball Busters - 1 x rego	\$12.00	\$21,545.25
23rd Aug, 2016	Ball Busters - rounds 7-9 match fees	\$75.00	\$21,620.25
23rd Aug, 2016	Ball Busters - 1 x rego	\$12.00	\$21,632.25
23rd Aug, 2016	Ball Busters - rounds 10-12 and 14-16 match fees	\$150.00	\$21,782.25
23rd Aug, 2016	Kaptain Misfits - round 9 match fees (missed previously)	\$25.00	\$21,807.25
24th Aug, 2016	Deposit	\$550.00	\$22,357.25
24th Aug, 2016	Turks Shooters - rounds 17-18 match fees	\$50.00	\$22,407.25
24th Aug, 2016	Kaptain Misfits - rounds 17-18 match fees	\$50.00	\$22,457.25
24th Aug, 2016	LV Turkeys - rounds 1-10 match fees	\$225.00	\$22,682.25
25th Aug, 2016	Sam's Turkeys - rounds 14-15 match fees	\$50.00	\$22,732.25
25th Aug, 2016	Blue Balls - rounds 1-6 and 8-9 match fees	\$200.00	\$22,932.25
25th Aug, 2016	Traralgon Bowls Club - rounds 16-18 match fees	\$75.00	\$23,007.25
25th Aug, 2016	Presentation Night	\$1,480.00	\$24,487.25
25th Aug, 2016	Sponsorship LV Hotel	\$100.00	\$24,587.25
25th Aug, 2016	Sponsorship Gregory's Sport and Musical Equipment	\$100.00	\$24,687.25
25th Aug, 2016	LV Turkeys - rounds 13 and 15-18 match fees	\$125.00	\$24,812.25
25th Aug, 2016	Kaptain Jokers	\$100.00	\$24,912.25
25th Aug, 2016	Sponsorship A1 vacuums	\$50.00	\$24,962.25
25th Aug, 2016	Blue Balls - 1 x rego	\$12.00	\$24,974.25
25th Aug, 2016	Tornados - 1 x rego	\$12.00	\$24,986.25
25th Aug, 2016	Wild Turkeys - round 4 match fees	\$25.00	\$25,011.25
25th Aug, 2016	Ball Busters - rounds 17-18 match fees	\$50.00	\$25,061.25
25th Aug, 2016	Blue Balls - rounds 17-18 match fees	\$50.00	\$25,111.25
25th Aug, 2016	Turks Breakers - rounds 17-18 match fees	\$50.00	\$25,161.25
25th Aug, 2016	MGC - rounds 14-15 match fees	\$50.00	\$25,211.25
25th Aug, 2016	Sports Bar - rounds 15-16 and 18 match fees	\$75.00	\$25,286.25
25th Aug, 2016	Turks Bar - (8 rounds) match fees	\$200.00	\$25,486.25
25th Aug, 2016	Turks Bronx Boyz - (8 rounds) match fees	\$200.00	\$25,686.25
25th Aug, 2016	Sponsorship Electric Art	\$200.00	\$25,886.25
25th Aug, 2016	Tornados - (8 rounds) match fees	\$200.00	\$26,086.25
25th Aug, 2016	Lenny's Lads - (9 rounds) match fees	\$225.00	\$26,311.25
26th Aug, 2016	Turks Guns - rounds 17-18 match fees	\$50.00	\$26,361.25
26th Aug, 2016	Turks Guns - 1 x fine	\$10.00	\$26,371.25
26th Aug, 2016	Turks Jerks - rounds 5-9 match fees	\$125.00	\$26,496.25
30th Aug, 2016	Reimb. to Henry Kolakowski - formal complaint cost (997601)	-\$10.00	\$26,486.25
30th Aug, 2016	Turks Bar - 2 rego's	\$24.00	\$26,510.25
30th Aug, 2016	Turks Guns - 1 x rego (junior)	\$5.00	\$26,515.25

30th Aug, 2016	Turks Breakers - fix rego	\$5.00	\$26,520.25
31st Aug, 2016	Presentation Night - Turks Shooters 6 members x \$25 each	\$150.00	\$26,670.25
31st Aug, 2016	Interest	\$36.49	\$26,706.74
2nd Sep, 2016	Sponsorship Premier Function Centre (Year 3 of Spons. Deal)	\$500.00	\$27,206.74
2nd Sep, 2016	Sam's Turkeys - rounds 16-18 match fees	\$75.00	\$27,281.74
5th Sep, 2016	Presentation Night - MRSL Allsorts 1 members	\$25.00	\$27,306.74
5th Sep, 2016	Presentation Night - Kaptain Misfits 3 members	\$75.00	\$27,381.74
6th Sep, 2016	Reimb. Paul Pike - Top 20 State Titles travel money (997602)	-\$50.00	\$27,331.74
6th Sep, 2016	Presentation Night - Wild Turkeys 1 member	\$25.00	\$27,356.74
7th Sep, 2016	MGC - rounds 16-17 match fees	\$50.00	\$27,406.74
8th Sep, 2016	Presentation Night - TBC 1 member \$25 + partner \$40	\$65.00	\$27,471.74
9th Sep, 2016	Reimb. Gary Helmuth - food for Open Singles Comp (997600)	-\$209.95	\$27,261.79
9th Sep, 2016	Blue Balls 1 x rego	\$12.00	\$27,273.79
9th Sep, 2016	Presentation Night - Blue Balls 1 partner	\$40.00	\$27,313.79
13th Sep, 2016	Presentation Night - band/entertainment (997605)	-\$750.00	\$26,563.79
13th Sep, 2016	Pool Vic - Steve Gray and Ken Krieger Nationals titles (997604)	-\$1,000.00	\$25,563.79
30th Sep, 2016	Interest	\$37.16	\$25,600.95
7th Oct, 2016	Kommunique - payment for 3 years web hosting + domain (997588)	-\$787.20	\$24,813.75
28th Oct, 2016	Pool Vic - affiliation fees for 186 members (997606)	-\$1,302.00	\$23,511.75
31st, Oct 2016	Interest	\$33.70	\$23,545.45
10th Nov, 2016	LV Turkeys - 3 x regos	\$36.00	\$23,581.45
11th Nov, 2016	Newspower - stamps, paper, envelopes etc (997603)	-\$74.40	\$23,507.05
14th Nov, 2016	Sam's Turkeys - 1 x rego	\$12.00	\$23,519.05
24th Nov, 2016	Presentation Night meals (\$4018.00) beverages (\$1390.50) (997600)	-\$5,408.50	\$18,110.55
25th Nov, 2016	Closing Balance		\$18,110.55
2016	Winter Competition Income - Expenditure Profit/Loss =	\$6,169.35	-\$9,592.05
	Difference		-\$3,422.70
Summer Competition 2016-17 Ledger Account			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
Oct, 2016	Opening Balance in Bank		\$0.00
11th Oct, 2016	MGC - round 1 match fees	\$25.00	\$25.00
19th Oct, 2016	Turkettes - rounds 2-5 match fees	\$100.00	\$125.00
25th Oct, 2016	MGC - round 3 match fees	\$25.00	\$150.00
28th Oct, 2016	Sports Bar - round 1 match fees	\$25.00	\$175.00
8th Nov, 2016	MGC - round 4 match fees	\$25.00	\$200.00
10th Nov, 2016	LV Turkeys - 2 rounds match fees	\$50.00	\$250.00
14th Nov, 2016	Sam's Turkeys - round 1 match fees	\$25.00	\$275.00
14th Nov, 2016	MC Farcues - rounds 1-2 match fees	\$50.00	\$325.00
15th Nov, 2016	TBC - rounds 1-4 match fees	\$100.00	\$425.00
17th Nov, 2016	MGC - round 5 match fees	\$25.00	\$450.00
22nd Nov, 2016	MGC - round 6 match fees	\$25.00	\$475.00
23rd Nov, 2016	Turks Breakers - rounds 3 and 5-6 match fees	\$75.00	\$550.00
25th Nov, 2016	Closing Balance		\$550.00

2016-2017	Summer Competition Income - Expenditure Profit/Loss =	\$550.00	\$0.00
	Difference	\$550.00	
	Total Income - Expenditure =	\$6,719.35	-\$9,592.05
	Difference	-\$2,872.70	
	Total Balance of Main Account in Bank	\$18,660.55	

Juniors Ledger Account 2017

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
1st Jan, 2016	Opening Balance (Account No 138337816)		\$3,646.71
5th Dec, 2016	Interest		\$3,646.71
	Closing Balance		\$3,646.71
25th Nov, 2016	Total Balance In Bank (All Accounts)		\$22,307.26

Moved: Scott Kersten
Sec: Rosa Payne
Carried

Secretary:

1. *Secretary Report:* Nothing.

Scorer:

1. *Scorer's Report:* All good ladders on website Paul Pike has chased a couple of teams but all good.

Publicity Member:

1. *Publicity Members Report:* Not in Attendance.

General Business:

1. *Summer Competition Finals:*

Scott Kersten asked the question food what to do? Stick with the Golden Hen and prawns? It was decided Chicken Mick's it is and I'll get Gary Helmuth to get the prawns.

- 1) Approx. \$9,550 in Summer Competition Bank
- 2) Trophies - \$2,000
- 3) Catering - \$2,500
- 4) Refreshment Drinks - \$4,000
- 5) Surplus \$1,000 we will discuss what to do with the extra.

2. *World Masters Reimbursement:*

Steve Gray's letter is about the Australian Nationals representation for the World Titles in Blackpool, England. Yes ok to him \$1,000

3. *Junior's Nationals Representation:*

Cameron & Jack Green: Do they get anything? Junior National's Cameron got the wildcard and Jack Green is representing Victoria it will cost Cameron Green about \$3,000 and Jack Green about \$400. Scott Kersten has asked if the league could donate \$100 each to help them out. This was discussed by members present it was decided that we would use the money out of the junior ledger account and when it matures in January to transfer it into the main account. Scott Kersten has asked if \$100 each to be given to them.

Moved: Scott Kersten:
Sec:
Carried

Yes they can have it. (*Note: Money came out of main account 15th Jan, 2017 and not Juniors*).

4. *Letter Leggies Lions:*

Jayden Aitken from Leggies Lions have had to kick a player out of their team due to the member abusing Turkettes. Turkettes have not put in a complaint about it. He wants to bring in two players from division 1 down to division 2 on alternate weeks. This was discussed by Committee (Scott Kersten forgot to bring the letter), a lot more of discussion.

Vote:

Yes: 1

No: 3

Abstain: 1

Not Carried

Sorry guys.

5. *Refreshments at Delegates Meetings:*

It was suggested to Scott Kersten at the last meeting that they used to put money over the bar after the delegate meetings. Scott Kersten suggested that maybe we could put up 100 to bring a social atmosphere to the meetings? Discussed by Committee.

Vote:

Yes: 1

No: 4

Not Carried

Sorry Scott.

6. *Purchase Sets of Balls:*

Between Claire Blackford and Rosa Payne they will sort out balls from Pool Victoria 6 sets of balls and 6 white ones.

7. *Shirt Sponsorship:*

The lady that does the Turks Bar shirts is willing to sponsor \$500 to the league if we use her to do our Inter-League shirts and Country Cup shirts. This was discussed.

8. *State Titles:*

Chris Johnson (taz) wants his cheque he needs to contact Treasurer Claire Blackford.

9. *Umpiring Course:*

It was suggested that we should do another one. Scott Kersten says that we should make it compulsory for at least one player from each team to go to it. One player from each team must attend this.

10. *Trophies:*

Winter Competition Trophies - some were missed the team cup trophy with the team names list on the cup.

11. *Website:*

Lots of talk about website.

12. *Community Bank:*

Heyfield Community Bank - talked to Scott Kersten about how their bank can give money to the league. Scott Kersten explained about how community banking can work for the league by making money for the league by using them for taking out some kind of financial loan.

Next Committee Meeting:

1. *Date:*

2. *Venue:*

Meeting Closed:

1. *Time:* 9.23pm.

2. *Duration:* 1hr, 42mins.

Regards
Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



Latrobe Valley 8 Ball Association Inc.



Registration No. A 0016389 V

Affiliation Pool Victoria 2000

ABN 53 071 518 494

5th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club Fairway Drive Morwell on Wednesday the 14th December, 2016.

Chairman: Meeting opened by President Scott Kersten at 7:37pm.

Attendance:

Committee of Management

Office Holders – President; Scott Kersten; Vice President; Apology & Treasurer; Apology, Secretary; Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer & Gary Helmuth (Snaz).

Delegates – Jay Langstaff (Blue Balls), Jayden Atkins (Leggies Lions), Dave Ferguson (Lenny's Lads), Non Attendance (LV Turkeys), Non Attendance (Morwell Central Farcues), Brad Smith (Morwell Golf Club), Wayne Loader (Morwell RSL Diggers), Gary Helmuth (MRSL Hotshots), Sarah Jayne (Morwell RSL Lucky Ladies), Non Attendance (Morwell RSL Reds), Non Attendance (Morwell RSL Stingers), Non Attendance (Sam's Turkeys), Matt Sawyer (Sports Bar), Trevor Hough (Traralgon Bowls Cub), Tom Gill (Turks Bar), Ian Rodda (Turks Breakers), Daniel Elliott (Turks Bronx Boyz), Angela van Rossum (Turkettes), Non Attendance (Turks Jerks), President (Turks Rascals), Non Attendance (Turks Smashers), Janet Hedt (Turks Tornados), Non Attendance (Wild Turkeys), Rick Merlo (WOFTAM), Non Attendance (Yallourn North Bombers).

Association Members/Visitors

Angela Wright (Turkettes) & Steve Gray (Turks Bar).

Attendance: 21

Apologies: Vice President: Andrew O'Neill, Treasurer: Claire Blackford, Allan Greenwood (MRSL Hotshots), Mark Heatherington (Turks Smashers), David Buhagiar (Wild Turkeys), Life Member: Peter Simpson, Wayne Powell, Brendan Cleland (Morwell RSL Stingers), Don McIvor (Morwell RSL Reds) and Henry Kolakowski (Turks Breakers).

Correspondence: None.

Minutes:

1. LV8BA Winter Competition 2016 3rd Delegates Meeting 24th Aug 2016. Not yet done.

Around the Committee:

President:

1. *Presidents Report:*

Scott Kersten congratulated Steve Gray for representing Australia in Master World Titles. Cameron & Jack Green are going to the Junior Nationals. Steve Gray was given \$1,000 assistance money whilst Cameron & Jack Green got \$100 reimbursement for their travels.

Vice President:

1. *Vice-Presidents Report:*

Not in Attendance.

Treasurer:

1. *Treasurer's Report:*

Not in Attendance. Scott Kersten has read out the report that Claire Blackford has emailed to him.

Opening Balance: 4th Oct, 2016 \$24,813.75

Closing Balance: 14th Dec, 2016 \$18,078.45

Incoming: \$7,426.27

Outgoing: \$1,293.92

Major payments were Annual Presentation Ball, Nationals - Steve Gray, Pool Victoria Affiliation.

2. *Match Fees:*

Captains please make sure you are up to date with all the match fees you have 30 day to be in date from each match day.

3. *Registrations:*

Outstanding teams -

Division 1: Turks Rascals, Lenny's Lads, Yallourn North Bombers, Wild Turkey's & Turks Bar.

Division 2: Leggies Lions, Turks Breakers & Traralgon Bowls Club.

Division 3: Turks Bronx Boys, Turks Tornadoes, LV Turkeys, Turks Smashers, Turks Jerks & WOFTAM.

Please also make sure your players have paid there registrations.



Latrobe Valley 8 Ball Association



Treasurer's Report 2016

Registration No A 0016389V		ABN 53 071 518 494	
BSB No 313 140	MECU Bank - Members No - 755 101	Account No - 1400 5584	
4th October, 2016 - 14th December, 2016			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Balance</u>
4th Oct, 2016	Opening Balance in Bank		\$25,600.95
7th Oct, 2016	Kommunique - payment for 3 years web hosting + domain (9975	-\$787.20	\$24,813.75
28th Oct, 2016	Pool Vic - affiliation fees for 186 members (997606)	-\$1,302.00	\$23,511.75
31st, Oct 2016	Interest	\$33.70	\$23,545.45
10th Nov, 2016	LV Turkeys - 3 x regos	\$36.00	\$23,581.45
11th Nov, 2016	Newspaper - stamps, paper, envelopes etc (997603)	-\$74.40	\$23,507.05
14th Nov, 2016	Sam's Turkeys - 1 x rego	\$12.00	\$23,519.05
24th Nov, 2016	Presentation Night meals (\$4018.00) beverages (\$1390.50) (997	-\$5,408.50	\$18,110.55
28th Nov, 2016	Reimb. Drew Payne - fuel for Interleague bus (997608)	-\$45.61	\$18,064.94
30th Nov, 2016	MRS� Stingers - 1 x rego	\$12.00	\$18,076.94
30th Nov, 2016	Blue Balls - 1 x rego (overpaid \$5)	\$17.00	\$18,093.94
30th Nov, 2016	Interest	\$29.51	\$18,123.45
7th Dec, 2016	Sports Bar - 1 x rego	\$12.00	\$18,135.45
11th Dec, 2016	AEBF - Steve Gray World Titles (997614)	-\$1,000.00	\$17,135.45
14th Dec, 2016	Closing Balance		\$17,135.45
2016	Winter Competition Income - Expenditure Profit/Loss =	\$152.21	-\$8,543.31
	Difference		-\$8,391.10

Summer Competition 2016-17 Ledger Account

<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
Oct, 2016	Opening Balance in Bank		\$0.00
11th Oct, 2016	MGC - round 1 match fees	\$25.00	\$25.00
19th Oct, 2016	Turkettes - rounds 2-5 match fees	\$100.00	\$125.00
25th Oct, 2016	MGC - round 3 match fees	\$25.00	\$150.00
28th Oct, 2016	Sports Bar - round 1 match fees	\$25.00	\$175.00
8th Nov, 2016	MGC - round 4 match fees	\$25.00	\$200.00
10th Nov, 2016	LV Turkeys - 2 rounds match fees	\$50.00	\$250.00
14th Nov, 2016	Sam's Turkeys - round 1 match fees	\$25.00	\$275.00
14th Nov, 2016	MC Farcues - rounds 1-2 match fees	\$50.00	\$325.00
15th Nov, 2016	TBC - rounds 1-4 match fees	\$100.00	\$425.00
17th Nov, 2016	MGC - round 5 match fees	\$25.00	\$450.00
22nd Nov, 2016	MGC - round 6 match fees	\$25.00	\$475.00
23rd Nov, 2016	Turks Breakers - rounds 3 and 5-6 match fees	\$75.00	\$550.00
28th Nov, 2016	Turks Breakers - rounds 1-2 match fees	\$50.00	\$600.00
30th Nov, 2016	Reimb. Paul Pike - Summer Comp scorebooks (997611)	-\$207.00	\$393.00
30th Nov, 2016	Blue Balls - rounds 1-7 match fees	\$175.00	\$568.00

30th Nov, 2016	Reimb. Paul Pike - Summer Comp scorebooks (997611)	-\$207.00	\$393.00
30th Nov, 2016	Blue Balls - rounds 1-7 match fees	\$175.00	\$568.00
5th Dec, 2016	MGC - round 7 match fees	\$25.00	\$593.00
7th Dec, 2016	Turkettes - rounds 6-9 match fees	\$100.00	\$693.00
7th Dec, 2016	Sports Bar - rounds 2-5 match fees	\$100.00	\$793.00
12th Dec, 2016	Sam's Turkeys - rounds 2-3 match fees	\$50.00	\$843.00
12th Dec, 2016	MC Farcues - rounds 3-4 match fees	\$50.00	\$893.00
13th Dec, 2016	MGC - rounds 8-9 match fees	\$50.00	\$943.00
14th Dec, 2016	Closing Balance		\$943.00
2016-2017	Summer Competition Income - Expenditure Profit/Loss =	\$1,150.00	-\$207.00
	Difference		\$943.00
	Total Income - Expenditure =	\$1,095.21	-\$8,750.31
	Difference		-\$7,655.10
	Total Balance of Main Account in Bank		\$18,078.45
Juniors Ledger Account 2017			
<u>Date</u>	<u>Document</u>	<u>Amount</u>	<u>Total</u>
1st Jan, 2016	Opening Balance (Account No 138337816)		\$3,646.71
5th Dec, 2016	Interest	\$74.96	\$3,721.67
14th Dec, 2016	Closing Balance		\$3,721.67
14th Dec, 2016	Total Balance In Bank (All Accounts)		\$21,800.12

Moved: Rick Merlo
Sec: Dave Ferguson
Carried

Secretary:

1. *Secretary's Report:*
Nothing.

Scorer:

1. *Scorer Report:*
Paul Pike said ladders are up scorecards are in the drop box apart from that all going good. Please make sure on your scorecard you put in the date, round and circle home & away team please and no nicknames. Can we give till next week asked Dave Ferguson, Paul Pike said yes we will.

Moved: Dave Ferguson
Sec: Wayne Loader
Carried

2. Ladders:

LVEBA SUMMER COMP 2016-17				
DIVISION 1				
Round 7		13th December, 2016		
Results				
Turks Bar	10	<i>defeated</i>	Turks Sports Bar	5
MRSL Stingers	10	<i>defeated</i>	Turks Rascals	5
Lenny's Lads	10	<i>defeated</i>	Wild Turkeys	5
Sam's Turkeys	8	<i>defeated</i>	Y'n North Bombers	7
Ladder				
Team	For	Against	Percentage	Pts
Turks Bar	65	40	61.90%	12
Turks Sports Bar	61	44	58.10%	12
MRSL Stingers	59	46	56.19%	10
Wild Turkeys	53	52	50.48%	8
Turks Rascals	47	58	44.76%	4
Sam's Turkeys	47	58	44.76%	4
Lenny's Lads	43	62	40.95%	4
Y'n North Bomber	45	60	42.86%	2
Match Ups for next Round.....				
<i>Yallourn North Bombers</i>	<i>Versus</i>	<i>Turks Rascals</i>		
<i>Turks Sports Bar</i>	<i>Versus</i>	<i>MRSL Stingers</i>		
<i>Wild Turkeys</i>	<i>Versus</i>	<i>Turks Bar</i>		
<i>Lenny's Lads</i>	<i>Versus</i>	<i>Sam's Turkeys</i>		

LVEBA SUMMER COMP 2016-17				
DIVISION 2				
Round 7		29th November, 2016		
Results				
Leggies Lions	11	<i>defeated</i>	Morwell Golf Club	4
MRSL Reds	10	<i>defeated</i>	TBC	5
Turks Breakers	9	<i>defeated</i>	Turkettes	6
Blue Balls	8	<i>defeated</i>	MRSL Hotshots	7
MRSL Diggers		<i>BYE</i>		
Ladder				
Team	For	Against	Percentage	Pts
MRSL Reds	72	33	68.57%	12
MRSL Hotshots	50	40	55.56%	8
Turks Breakers	48	42	53.33%	8
TBC	47	43	52.22%	8
Leggies Lions	46	44	51.11%	6
Turkettes	46	44	51.11%	4
Morwell Golf Club	42	48	46.67%	4
Blue Balls	43	62	40.95%	4
MRSL Diggers	26	64	28.89%	2
Match Ups for next Round.....				
<i>Traralgon Bowls Club</i>	<i>Versus</i>	<i>Turkettes</i>		
<i>Turks Breakers</i>	<i>Versus</i>	<i>Leggies Lions</i>		
<i>Morwell Golf Club</i>	<i>Versus</i>	<i>MRSL Hotshots</i>		
<i>Blue Balls</i>	<i>Versus</i>	<i>MRSL Diggers</i>		
<i>MRSL Reds</i>		<i>BYE</i>		

LVEBA SUMMER COMP 2016-17				
DIVISION 3				
Round 7		13th December, 2016		
Results				
WOFTAM	10	<i>defeated</i>	LV Turkeys	5
Tornados	10	<i>defeated</i>	Turks Smashers	5
Turks Bronx Boys	8	<i>defeated</i>	MC Farcues	7
Turks Jerks	8	<i>defeated</i>	MRSL Lucky Ladies	7
Ladder				
Team	For	Against	Percentage	Pts
WOFTAM	69	36	65.71%	14
Tornados	58	47	55.24%	10
Turks Jerks	57	48	54.29%	10
Turks Smashers	59	46	56.19%	8
LV Turkeys	60	45	57.14%	6
MC Farcues	44	61	41.90%	4
Turks Bronx Boys	42	63	40.00%	4
MRSL Lucky Ladie	31	74	29.52%	0
Match Ups for next Round.....				
<i>MRSL Lucky Ladies</i>	<i>Versus</i>	<i>Turks Bronx Boys</i>		
<i>Turks Smashers</i>	<i>Versus</i>	<i>MC Farcues</i>		
<i>WOFTAM</i>	<i>Versus</i>	<i>Tornados</i>		
<i>Turks Jerks</i>	<i>Versus</i>	<i>LV Turkeys</i>		

Publicity Member:

1. *Publicity Members Report:*

Gary Helmuth checked the website and there are some unfinancial ones still there. Also wants to know what's happening with the website? Scott Kersten has spoken to Wayne van Heerewaarden about this he has to make a digital copy and have it Okayed by the actual business it's a long process. Steve Gray has said that Wayne van Heerewaarden really is leading us up the garden path and Rick Merlo then said are we getting what we paid for? Supposedly he is not getting paid for this. On the AGM agenda definitely.

2. *Scorebooks:*

There are 12 sponsors not in the score book. Another sheet to be printed up to be given to each team and to be put at each venue to give our sponsors something.

3. *Sponsorship:*

Dave Ferguson has said that we should say something before each finals (summer & winter), to show our members who we use as sponsors. Also use your member cards please.

Events Co-Ordinator:

1. *Events Co-Ordinators Report:* N/A

General Business:

1. *Summer Competition Finals:*

Are to be held at Turks Bar on the 5th March 2017. Food - roast from chicken mick, prawns and hopefully we will have extra cash to go over the bar.

2. *Reimbursement's:*

If you need reimbursement for state or nationals representations please contact Claire Blackford and they can talk to her about reimbursement, if you need reimbursement make sure to see her. Rick Merlo has asked about where the money goes to for reimbursement.

3. *Umpire's Course:*

There will be an umpire course held next year, this is so that every team has an accreted umpire to stop all this confusion. Dave Ferguson asked about the umpiring course. Everyone should really attend as its good.

Around the Teams:

1. Ball Busters
2. Leggies Lions
3. Lenny's Lads
4. LV Turkeys
5. Morwell Central Farcues
6. Morwell Golf Club
7. Morwell RSL Diggers
8. Morwell RSL Hotshots
9. Morwell RSL Lucky Ladies
10. Morwell RSL Reds
11. Morwell RSL Stingers
12. Sam's Turkey's
13. Sports Bar
14. Traralgon Bowls Cub
15. Turks Bar

16. Turks Breakers
17. Turks Bronx Boyz
18. Turkettes
19. Turks Jerks
20. Turks Rascals
21. Turks Smashers
22. Turks Tornados
23. Wild Turkeys
24. WOFTAM
25. Yallourn North Bombers

Association Members & Visitors:

1. Not Known

Non-Attendance Fines (Sign in book):

1. LV Turkeys
2. Morwell Central Farcues
3. Morwell RSL Reds
4. Morwell RSL Stingers
5. Sam's Turkeys
6. Turks Jerks
7. Turks Smashers
8. Wild Turkeys
9. Yallourn North Bombers

Next Meeting:

1. *Meeting:* 41st Annual General Meeting
2. *Date:* Tuesday 4th Apr, 2017.
3. *Venue:* LV Hotel Morwell (Upstairs).

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting.

1. *Time:* 8.10pm.
2. *Duration:* 33mins.

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



6th Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar (Upstairs) Hotham Street Traralgon on Wednesday the 1st March, 2017.

Chairman: Meeting opened by President Scott Kersten at Not Known pm.

Attendance:

Committee of Management

Office Holders – President; Scott Kersten; Vice President; Andrew O'Neill & Treasurer; Apology, Secretary; Rosa Payne.

Ordinary Members – Scorer, Paul Pike; Publicity Officer & Gary Helmuth (Snaz).

Delegates – Jay Langstaff (Blue Balls), Non Attendance (Leggies Lions), Non Attendance (Lenny's Lads), Daniel Harli (LV Turkeys), Non Attendance (Morwell Central Farcues), Brad Smith (Morwell Golf Club), Wayne Loader (Morwell RSL Diggers), Adam Skilbeck (MRSL Hotshots), Sarah Jayne (Morwell RSL Lucky Ladies), Don McIvor (Morwell RSL Reds), Brendan Cleland (Morwell RSL Stingers), Non Attendance (Sam's Turkeys), Matt Sawyer (Sports Bar), Trevor Hough (Traralgon Bowls Cub), Tom Gill (Turks Bar), Henry Kolakowski (Turks Breakers), Daniel Elliott (Turks Bronx Boyz), Angela van Rossum (Turkettes), Cody Menzies (Turks Jerks), President (Turks Rascals), Mark Hetherington (Turks Smashers), Matt Hedt (Turks Tornados), David Buhagiar (Wild Turkeys), Rick Merlo (WOFTAM), Non Attendance (Yallourn North Bombers).

Association Members/Visitors

Peter Simpson (Life Member).

Attendance: 25

Apologies: Treasurer: Claire Blackford & Rest Not Known.

Correspondence: Not Known.

Minutes:

1. LV8BA Winter Competition 2016 5th Delegates Meeting 14th Dec 2016. Not Known.

Around the Committee:

President:

1. *Presidents Report:* Not Known

Vice President:

1. *Vice-Presidents Report:* Not Known

Treasurer:

1. *Treasurer's Report:* Apology

Secretary:

1. *Secretary Report:* Not Known

Scorer:

1. *Scorer's Report:* Not Known

Publicity Member:

1. *Publicity Members Report; Not Known*

Events Co-Ordinator:

1. *Events Co-Ordinators Report: N/A*

General Business:

1. Not Known

Around the Teams:

1. Ball Busters
2. Leggies Lions
3. Lenny's Lads
4. LV Turkeys
5. Morwell Central Farcues
6. Morwell Golf Club
7. Morwell RSL Diggers
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Association Members & Visitors:

1. Not Known

Non-Attendance Fines (Sign in book):

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9. Yallourn North Bombers

Next Meeting:

1. *Meeting:* 41st Annual General Meeting
2. *Date:* Tuesday 4th Apr, 2017.
3. *Venue:* LV Hotel Morwell (Upstairs).

Meeting Closed: The President Scott Kersten thanked everyone who attended the meeting.

1. *Time:* Not known.
2. *Duration:* Not known

Regards Rosa Payne
Secretary LVEBA
Mobile: 0417 587 589
Email: admin@lveba.com



5th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Wednesday 20th July, 2016.

6th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Not Known on Wednesday Not Known 2016.

6th Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar (Upstairs) on Wednesday the 1st March, 2017.

These meeting were held by the Association, the Secretary has not minuted these meetings for the annual year 2016.