



1st Special General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club on Tuesday 12th April 2022.

(Meeting Recorded)

Chairman:

Meeting opened by President Wayne van Heerewaarden at 7.12pm, Wayne welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2022.

This meeting has been called to address a number of **Special Resolutions** being put forward by the member Andrew O'Neill with regards to the By-Laws of this Association. It is in the interest of members considering to be future Committee members and also for members of the Association to know what direction the members choose to take for the Association before the Annual General Meeting, where the election of office bearers takes place. It also gives members in teams notice on how the forth coming seasons will play out with regard to these Special Resolutions.

Attendance:

Committee Members

President: Wayne van Heerewaarden, Vice President: Rosa Payne, Secretary: Angela Dean.

Ordinary Members

None in attendance.

Association Members

Adam Skilbeck (MRSL Hotshots), Andrew O'Neill (Life Member), Andrew Troughton (Traralgon Bowls Club), Brad Smith (Renegades), Cody Menzies (MRSL Hotshots), Claire Blackford [MRSL Hotshots], Danny Matheson (I-A-Club Hustlers), Don McIvor (Renegades), Geoff Stritch (Renegades), Ivan Heasley (Renegades), Jamee van Galdren (Traralgon Bowls Club), Ken Krieger (Old Dogs New Tricks), Luke Pallot (I-A-Club Hustlers), Rick Merlo (Traralgon Bowls Club), Rod Chapman (Traralgon Bowls Club), Shane Vogt (Old Dogs New Tricks), Shannon Russell (I-A-Club Hustlers), Trevor Hough (Traralgon Bowls Club).

Visitors

David Buhagiar (Big Sticks).

In Attendance: 22

Quorum:

Quorum met with 21 members in attendance of the 115 members of the Association (15% of 115 = 17 members).

Apologies:

Mick Minniti (Sports Bar), Dylan Goodwin (Sports Bar), Ann Rockall (Rack Em Up), Tom Gill (MRSL Stingers), Paul Pike (Old Dogs New Tricks), Craig Wilson (Rack N Roll), Treasurer - Dean Burrige, Matt Sawyer (Rack N Roll), Henry Kolakowski (MRSL Pool Sharks) & Mark Row (I-A-Club Hustlers).

Correspondence:

1. Notice of motions:
By-Law Changes.

Previous Minutes:

All previous General Meeting Minutes moved to the 46th Annual General Meeting to be held directly after this meeting.

Special Business:

Notice of Motions: Special Resolutions.

The President Wayne van Heerewaarden handed the floor over to Andrew O'Neill to conduct the special business received. Andrew said that the notice of motions have been up on the website for three weeks and that I have received no phone calls regarding any issues with these proposals. Andrew handed out paperwork that explains by example the changes proposed in a four step process. Andrew then discussed the proposals with the members taking and answering their questions. All the information that a team will need will be in their score book and also on the web site -

By-Laws:

1. Groupings Addition.
2. Format & Team (4 Player Team) Amendment.
3. Handicap Table Addition.
4. Motion: Handicap Table.

The changes to be made to the By-Laws so that the new proposals above will work are set out below with rule changes to the follow rules -

By-Laws

1. Groupings

- 1) 36. Point System **Amendment** (36.3);
- 2) 44. Clearance **Amendment** (44.1.5.1);
- 3) 57. Player of the Year **Amendment** (57.1.4 & 57.2.3).

2. Format & Team (4 Player)

- 1) 34. Team **Amendment**;
- 2) 36 Point System **Amendment** (36.3.4);
- 3) 37. Format **Amendment**;
- 4) 38. Draw **Amendment** (38.1 & 38.2);
- 5) 39. Marker **Remove** (39.3 & 39.4);
- 6) 40. Matches **Remove** (40.2.1 & 40.2.2);
- 7) 43. Forfeits: **Amendment** (43.1);
- 8) 45. Clearance **Amendment** (45.1.5.2 & 45.1.5.3);
- 9) 52. Draw **Addition**.
- 10) 58. Player of the Year **Amendment** (58.1.3, 58.1.4, 58.1.5, 58.2.2 & 58.2.3).

3. Handicap Table

- 1) 36 Groupings **Amendment** (36.3);
- 2) 36 Handicap **Addition/Remove** (36.9 & 36.3.1.4);
- 3) 38 Draw **Amendment**;
- 4) 52. Teams Drawn **Amendment**.

Andrew discussed with members about a motion to be able to adjust the handicap table if it was deemed necessary after the completion of the winter competition for the summer competition, he went onto explain that the table in theory is one thing but to put it into practice is another and that's when you can see any issues going forward that need to be addressed. Brad Smith spoke in support of the motion.

4. Motion

- 1) The **Committee** may make adjustments to the Team Handicap Table for the Summer Competition 2022 if the **Committee** deems it necessary.

Moved: Andrew O'Neill

Seconded: Wayne van Heerewaarden

- Carried Unanimously

Shannon Russell asked about the summer competition format and if it would be the same as the winter competition format? The answer was yes but the Committee are open if people have another idea for a format, but Andrew said in saying that if the members decide at the next Annual General Meeting that they are happy with the proposed format we can stick with it. It was noted again by the members that we get a

true player of the year with everyone playing everyone each and every night of the season.

Andrew also mentioned that there are team entry forms available for those who need one and he then yielded the floor back to the President Wayne van Heerewaarden.

Wayne said that now that these special motions have been passed unanimously by the members and this is what we will be doing for the coming season.

Around the Floor:

The President Wayne van Heerewaarden asked if anyone had any questions -

1. Rod Chapman asked if teams can have more than four players and the answered was yes, but you can only field four players on the night.
2. Luke Pallot asked if there are going to be any divisions? We don't know yet that will depend on how many teams we get.
3. Vice President Rosa Payne noted that the groupings list has only got names from people from last season that played in division 1 and not division two so not everyone's name is on the list yet.
4. It was asked by a member about the order of play in which it was noted that it is set out at the bottom part of the scorecard.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for attending.

2. Time/Duration:

7.38pm/25.53min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



46th Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club on Tuesday 12th April 2022.

(Meeting Recorded)

Chairman:

Meeting opened by President Wayne van Heerewaarden at about 8pm, Wayne welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2022.

Attendance:

Committee Members

President: Wayne van Heerewaarden, Vice President: Rosa Payne, Secretary: Angela Dean.

Ordinary Members

None in attendance.

Association Members

Adam Skilbeck (MRSL Hotshots), Andrew O'Neill (Life Member), Andrew Troughton (Traralgon Bowls Club), Brad Smith (Renegades), Cody Menzies (MRSL Hotshots), Claire Blackford (MRSL Hotshots), Danny Matheson (I-A-Club Hustlers), Don McIvor (Renegades), Geoff Stritch (Renegades), Ivan Heasley (Renegades), Jamee van Galdren (Traralgon Bowls Club), Ken Krieger (Old Dogs New Tricks), Luke Pallot (I-A-Club Hustlers), Rick Merlo (Traralgon Bowls Club), Rod Chapman (Traralgon Bowls Club), Shane Vogt (Old Dogs New Tricks), Shannon Russell (I-A-Club Hustlers), Trevor Hough (Traralgon Bowls Club).

Visitors

David Buhagiar (Big Sticks).

In Attendance: 22

Quorum:

Quorum met with 21 members in attendance of the 115 members of the Association (15% of 115 = 17 members).

Apologies:

Mick Minniti (Sports Bar), Dylan Goodwin (Sports Bar), Ann Rockall (Rack Em Up), Tom Gill (MRSL Stingers), Paul Pike (Old Dogs New Tricks), Craig Wilson (Rack N Roll), Treasurer - Dean Burridge, Matt Sawyer (Rack N Roll), Henry Kolakowski (MRSL Pool Sharks) & Mark Row (I-A-Club Hustlers).

Apologies: 10

Correspondence:

None

Previous Minutes:

Meetings have been on the website now for three weeks so everyone has had a chance to read them.

1. 44th Annual General Meeting 13th Apr, 2021

Moved: Wayne van Heerewaarden

Seconded: Claire Blackford

- Carried

2. 45th Annual General Meeting 13th Apr, 2021

Moved: Wayne van Heerewaarden

Seconded: Claire Blackford

- Carried

Around The Executive:

1. President's Report:

The President resigned in December 2021 and Wayne van Heerewaarden has filled the position until the Annual General Meeting.

2. Vice President's Report:

The Vice President resigned in December 2021 and Rosa Payne has filled the position until the Annual General Meeting.

3. Treasurer's Report:

Dean Burridge is in iso with Covid and Andrew O'Neill has been working with Dean to finalize the financial year and he will give the report.

The last financial year was quite different from pre Covid times, as we were only able to complete 10 weeks of our Winter season, and had no Summer season. The last two years have been difficult for everyone, and we can only hope that the worst has passed and some normality will return.

The Association made a small profit of \$342.41 but would have been a negative if we didn't get the one sponsorship of \$600. Match fee payments reduced by \$1600 because of the shortened season, and sponsorship from the RSL and Turks Bar collectively around \$1,000 did not happen either.

Pool Victoria did not charge associations for player registrations but we did not know this until recently. We did charge our members in expectation that Pool Victoria would require payment, so we are obliged to return that money back to the members. Money can be carried forward for continuing players for the Pool Victoria registration fee in the next financial year. Any members that do not play next season can apply and get their \$9 refund transferred into their bank account. This will account for \$1,017 that we received but need to return, which will negatively impact us in the next financial year.

We were late in issuing invoices for the outstanding match fees due to changes in committee members and difficulties in obtaining access to the bank accounts. Thank you to the majority of teams that have paid their outstanding fees. We had some outstanding income (\$148) from two teams at the end of the financial year, one of which has since paid.

Our spending this season, particularly for trophies and the presentation night will need to be closely monitored by the incoming Committee if we are to balance the books for the next financial year. Our income has been reduced from previous "normal" seasons as we have less teams - and therefore less match fees - which is where most of our income comes from.

When it comes to sponsorship it will be difficult and challenging for the incoming publicity member as businesses are still doing it tough out there at the moment. It is unlikely we can expect a large amount of income from sponsorship.

The Country Cup team fees for two teams are paid for, the upcoming event is in May as last year's event was cancelled and we have that credit going forward.

Many questions were taken from the members regarding the trophies and the quotes and the process with which the Committee went through to choose which trophy retailer they would go with. It was noted that going forward that the Committee should source at least two quotes and then vote on which quote to go with and that it be noted in the minutes of that meeting. Andrew made a note also of how he spoke at the last annual general meeting about trophy quotes which was read out to the members. He also said that there was a clear 'conflict of interest' which is a section he had added in the constitution when he reformed the constitution back in 2016. It's very clear in our constitution, anyone on the Committee who has a trophy business or works for a trophy business must not be involved in the process or in the selection of the business to supply trophies to the league. When we did the Annual Presentation Ball back in 2019 I got two quotes one from the Bowls Club and one from the Premier Room in which the President owned. I made him leave the room when we discussed and voted on the venue to hold the event. That's what should have happened but clearly it didn't and the person with the conflict of interest did the organising as well.



Latrobe Valley 8 Ball Association



Treasurer's Report 2021

Registration No A 0016389V

ABN 53 071 518 494

1st April 2021 - 31st March, 2022

Opening Bank Balance	\$10,690.46
Income	
Match Fees	\$3,864.00
Registrations	\$1,598.00
Sponsorship	\$600.00
Bank Australia Interest	\$12.05
Total Income	\$6,074.05
Expenditure	
Trophies Winter Competition	\$2,899.11
Country Cup Team Fees	\$700.00
Administration	\$583.83
Presentation Night	\$557.50
Website - Kommunique (2020-21 & 2021-22)	\$547.80
Catering AGM	\$165.00
Consumer Affairs Victoria (Lodgement AGM 2020 & 2021)	\$118.40
Pool Victoria Bond AGM	\$100.00
Catering Competitions	\$60.00
Total Expenditure	\$5,731.64
Profit/Loss for 2021	\$342.41
In Bank 31/Mar/2022 (Opening Bank Balance + Total Income - Total Expenditure)	11,032.87
Juniors Ledger Opening Balance	\$3,503.54
Interest	\$17.52
Total	\$3,521.06
Assets - 1 x Table Irons & 2x Brush & 3 x Laptops	\$400.00
Total Cash & Assets at 31/Mar/2022	14,953.93
I, the undersigned, being a committee member of the Latrobe Valley Eight Ball Association Inc. do certify that :	
1. I was in attendance at this Associations Annual General Meeting held on 12th/Apr/2022.	
2. The above Financial Statement was presented to the members at that meeting.	
Name:	Signature:.....
(Treasurer of the Association)	
Name:	Signature:.....
(Office Holder of the Association)	
Outstanding	
Big Sticks (Rnds - 4, 10, 13 & 14. & Rego x 1)	\$114.00
I-A-Club Hustlers (Rnds 4 & 14)	\$34.00
Total	\$148.00

Moved: Wayne van Heerwaarden

Seconded: Claire Blackford

- Carried

4. Secretary's Report:

Unfortunately, it wasn't the year we all wanted it to be and we along with everywhere else was shut down on and off.

Due to the intermittent year, it would seem there wasn't a lot that I had to do but the meetings and minutes don't stop. This was my 3rd year as the league secretary and what an interesting 3 years it's been. The committee looks very different than it did when I took on this role and I am grateful to have had the chance to meet and work with all of the different committee members during my time.

I can honestly say that I gave my all to this role and did my absolute best. In the beginning, I came on board with the idea that I could make a positive difference within the league and at times, with the challenges that we were faced with it felt like we were getting nowhere. I wanted to promote women in pool more which unfortunately Covid halted but I still want to see that and if there is one thing that I can see change a little bit within this league and develop further is that women continue to put their hand up to take committee roles, demand to be heard and not be dismissed regardless of the fact we are not part of the boy's club mentality.

It is the right time for me to leave the secretary role and I want to thank these great people for making the long meetings better and listening to my thoughts and ideas. I want to wish the current, next and future committees all the very best and I can't wait to see what this great league does.

5. Scorer's Report:

There were no finals with season being called to an end the last round played was a catch-up round 4

Division 1 -

Team	For	Against	Percentage	Pts
Big Sticks	95	55	63.33%	16
Old Dogs New Tricks	81	69	54.00%	14
I-A-Club Hustlers	92	58	61.33%	12
Sports Bar	84	66	56.00%	12
Morwell RSL Stingers	71	79	47.33%	10
Morwell RSL Hotshots	69	81	46.00%	10
Rack n' Roll	57	93	38.00%	4
Morwell RSL Diggers	51	99	34.00%	2

No	Player	Division 1	Frames				Sets				Round													
	Name	Team	Played	Won	Lost	%	Played	Won	Lost	%	1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Wayne van Heerewarden	Sports Bar	30	25	5	83.3%	10	9	1	90.0%	3	3	2	2	X	X	3	2	1	3	X	X	3	3
2	Daniel Tabone	Big Sticks	30	23	7	76.7%	10	8	2	80.0%	2	3	3	3	X	X	3	3	2	0	X	X	3	1
3	Shane Vogt	Old Dogs New Tricks	30	20	10	66.7%	10	7	3	70.0%	2	1	2	3	X	X	2	3	1	3	X	X	2	1
4	Ken Krieger	Old Dogs New Tricks	30	20	10	66.7%	10	6	4	60.0%	3	1	3	3	X	X	1	1	3	2	X	X	2	1
5	Brad Kelleher	MRSL Stingers	30	19	11	63.3%	10	6	4	60.0%	0	1	1	1	X	X	3	2	3	2	X	X	3	3
6	Chris Presley	Big Sticks	24	18	6	75.0%	8	7	1	87.5%	3	3	2	2	X	X	2	2	~	1	X	X	3	~
7	Luke Pallot	I-A-Club Hustlers	27	17	10	63.0%	9	7	2	77.8%	2	1	0	2	X	X	~	2	2	3	X	X	2	3
8	David Buhagiar	Big Sticks	27	17	10	63.0%	9	6	3	66.7%	3	1	2	1	X	X	3	2	1	~	X	X	2	2
8	Michael Minnitti	Sports Bar	27	17	10	63.0%	9	6	3	66.7%	3	2	~	1	X	X	2	2	1	1	X	X	3	2
10	Claire Blackford	MRSL Hotshots	30	17	13	56.7%	10	6	4	60.0%	3	0	3	0	X	X	2	1	1	3	X	X	2	2

Division 2 -

Team	For	Against	Percentage	Pts
MRS� Renegades	103	47	68.67%	20
T'gon Bowls Club	96	54	64.00%	18
The Expendables	82	68	54.67%	14
Allsorts	78	72	52.00%	10
MRS� Pool Sharks	73	77	48.67%	10
Rack em' Up	59	91	39.33%	8
Pocket Munchers	82	68	54.67%	4
All Chalked Up	40	110	26.67%	0

No	Player	Division 1	Frames				Sets				Round													
	Name	Team	Played	Won	Lost	%	Played	Won	Lost	%	1	2	3	4	5	6	7	8	9	10	11	12	13	14
1	Dean Burrige	Renegades	30	27	3	90.0%	10	10	0	100.0%	2	3	2	3	X	X	3	3	3	3	X	X	3	2
2	Adam Roberts	Allsorts	30	25	5	83.3%	10	9	1	90.0%	3	3	0	2	X	X	3	3	3	2	X	X	3	3
3	Andrew Troughton	Tgon Bowls Club	30	24	6	80.0%	10	9	1	90.0%	3	2	3	3	X	X	3	2	2	1	X	X	3	2
4	Trevor Hough	Tgon Bowls Club	30	22	8	73.3%	10	10	0	100.0%	2	2	3	2	X	X	2	2	2	3	X	X	2	2
5	Jason Valentine	The Expendables	30	22	8	73.3%	10	8	2	80.0%	3	2	2	3	X	X	2	3	1	1	X	X	3	2
6	Don Mclvor	Renegades	27	21	6	77.8%	9	8	1	88.9%	3	~	3	3	X	X	2	2	2	3	X	X	2	1
6	Ivan Heasley	Renegades	27	21	6	77.8%	9	8	1	88.9%	2	~	2	3	X	X	1	3	2	2	X	X	3	3
8	Caen Shingles	The Expendables	30	21	9	70.0%	10	8	2	80.0%	3	2	2	1	X	X	1	3	2	3	X	X	2	2
9	Terry Blackford	MRS� Pool Sharks	30	19	11	63.3%	10	8	2	80.0%	2	1	2	2	X	X	2	2	1	3	X	X	2	2
10	Aaron Johnstone	Pocket Munchers	27	16	11	59.3%	9	6	3	66.7%	2	0	1	3	X	X	~	1	2	2	X	X	2	3

Country Cup: Not played due to covid

LV8BA Events: Singles Open: Paul Pike 5 def Danny McLean 1

Mixed Open: Daryn Cummings 4 def Terry Blackford 2

Scotch Doubles: Not played due to covid

Ladies Open: Not played due to covid

6. Publicity Member's Report:

No Publicity Member

Election of Office Bearers:

The president Wayne van Heerewaarden noted that because of the resignations and all that has happened that all position apart from Dean's the treasurer will become vacant.

The Committee vacated their seats and Life Member Andrew O'Neill sat in the chair for the nomination of the Office Bearers.

1. President (2 year position)

Nominated: Wayne van Heerewaarden

Moved: Rosa Payne

- Accepted

Seconded: Rick Merlo

There were no other nominations and Wayne van Heerewaarden is President of LVEBA.

Wayne then sat in the chair and convened the remaining Committee elections.

2. Vice President (2 year position)

Nominated: Rosa Payne

Moved: Ivan Heasley

- Accepted

Seconded: Claire Blackford

There were no other nominations and Rosa Payne is Vice President of LVEBA.

3. Treasurer (2 year position)

Dean Burridge

Incumbent:

4. Secretary (2 year position)

Nominated: Claire Blackford

Moved: Adam Skillbeck

- Declined

Nominated: Andrew O'Neill

Moved: Wayne van Heerewaarden

- Accepted

Seconded: Luke Pallot

There were no other nominations and Andrew O'Neill is the Secretary of LVEBA.

Election of Ordinary Members:

1. Scorer: (1 year position)

Nominated: Rick Merlo

Moved: Rod Chapman

- Declined

Nominated: Ken Krieger

Moved: Andrew O'Neill

- Accepted

Second: Claire Blackford

There were no other nominations and Ken Krieger is now Scorer of LVEBA.

2. Publicity Member: (1 year position)

Nominated: Claire Blackford

Moved: Adam Skillbeck

- Accepted

Second: Andrew O'Neill

There were no other nominations so Claire Blackford is Publicity Member of LVEBA

3. Ordinary Member: (1 year position)

Nominated: Angela Dean

Moved: Claire Blackford

- Accepted

Seconded: Rosa Payne

Nominated: Danny Matheson

Moved: Luke Pallot

- Declined

There were no other nominations so Angela Dean is Ordinary Member of LVEBA

It was asked what does the Ordinary member do? Answer - Pretty ordinary! Basically they help out and fill in any role on the Committee for example if there away etc.

The President Wayne van Heerewaarden congratulated the new members of the Committee.

Annual Subscription Fees:

1. Pool Victoria Affiliation:

Registration Fee: \$9

Moved: Ken Krieger

Seconded: Andrew O'Neill

- Carried

Wayne van Heerewaarden reiterated that if you played last season your Pool Victoria registrations has already been paid for this season.

2. Pool Victoria Bond:

AGM Bond: \$100

Moved: Luke Pallot

Seconded: Don McIvor

- Carried

3. LVEBA Annual Subscription Fees: \$5

Moved: Andrew O'Neill

Seconded: Ivan Heasley

- Carried

Don McIvor asked about how they are paid with regards to the Morwell RSL? Andrew O'Neill said that the registration fees are paid directly to us and the match fees are paid to the Morwell RSL.

3. LVEBA Match Fees: \$24

Moved: Kenny Krieger

Seconded: Brad Smith

For/Against: 13/4

- Carried

It was noted that because of the reduction of team players in a team from five to four players it was decided to raise the match fees to \$6 per player totalling \$24 per team per game.

Rod Chapman asked where does the extra money go? Back into the bank to pay for presentation night, trophies etc.

Danny Matheson proposed that you must play a full season to get trophies.

Special Business:

1. Special Business:

None, the special business was addressed at a Special General Meeting held before this meeting so that the members and prospective Committee members know the direction of the Association before any nominations and decisions are made.

2. Pool Victoria Delegates Report:

Wayne van Heerewaarden read out the Pool Victoria minutes from there AGM held earlier in the year in correspondence. The only thing that really affected us were the affiliation fees.

Moved: Geoff Stritch

Seconded: Andrew O'Neill

- Carried

3. Calendar Year:

Not expecting to have a lot of teams after the issues we've had the last couple of years with Covid and some teams who may have been misinformed are now playing in the Mid-Gippy comp, we might be as well looking at only one division. Please keep an eye on the website or Facebook page for details as they come to hand.

4. Start Date:
3rd May, 2022. This will give teams time to get organised with the new by-Laws being passed earlier. No point starting until after Easter and following that is the Anzac weekend which will push us into May.
5. Team Entries:
Teams will have till the 25 April, 2022 to get there entry forms in. You can get forms off the website fill them in then take a photo send it to the Secretary Andrew O'Neill and then place the physical form into one of the drop boxes at Turks and the Morwell RSL.
6. Vaccinations:
Venues still require you to show a vaccine passport and exemptions if valid will be accepted. If you're not vaccinated please don't put the venue at risk it's a large fine and we need our venues.
7. Association Issues:
All issues going forward need to go through the President so don't bother contacting the other members of the Committee unless of course it's a scoring issue or money issue etc.
8. 8 Ball Umpire Stop Watch App for iPhone & Android:
Andrew O'Neill said that there is an app for timing for anyone who would like one instead of using their watch.
9. World 8 Ball Rules Update:
Andrew O'Neill has updated the website and scorebooks going forward with the latest up to date rules which will be good for till 2024.
10. Facebook Page:
The Committee have decided because of the issues that we have had with the Facebook page that going forward we won't be having comments on the Facebook page anymore, though we do understand that you still need to have a voice so you can make a phone call, private message or email the league website admin@lveba.com.au we want to avoid all the drama with the comments that goes on with the Facebook page. It will become a page for information from us to you the members and if you need to get in contact with us do so instead of making a post that doesn't help you or anyone, so we are the ones that can make a difference or make a change. People can still put a post-up but Claire will check the post first and get in contact with the committee if she needs to and we will make the call to put it out there or not.
11. League Email:
Rod Chapman said that he's been having trouble with the emailing the league it's not working. Wayne said that we received emails today so the problem will be at your end. Check to see if your software needs updating but when we have finished I'll come and help you with it.
12. Pool Nights:
Tuesday nights don't bother bringing up any issues with us we are there to play like you are we want to enjoy our nights to.
13. Any other business:
None

Around the Floor:

Using the sign in book. General questions only, **No** motions.

1. Adam Skillbeck - None
2. Andrew O'Neill - None
3. Andrew Troughton - None
4. Angela Dean - None

5. Brad Smith - None
6. Claire Blackford - None
7. Cody Menzies - None
8. Danny Matheson - None
9. Don McIvor - None
10. Geoff Stritch - None
11. Ivan Heasley - None
12. Jamee van Galdren - None
13. Ken Krieger - Country Cup is at the end of May so we will only be just getting started by then. The selection will be done by the captains and the president and scorer and not by one person as previous. Only players who play for the Latrobe Valley will represent.
14. Luke Pallot - None
15. Rick Merlo - None
16. Rod Chapman - None
17. Rosa Payne - None
18. Shane Vogt - None
19. Shannon Russell - None
20. Trevor Hough - None
21. Wayne van Heerewaarden - None
22. Visitor - David Buhagiar - None

A question was asked about the groupings and getting a new player on the night how can he get grouped? Rose suggested to err on the side of caution. Andrew said the rules say that he must be ranked by the Committee but if you decide to run the gauntlet/risk I'd put him down as a 1 the highest grouping and then the Committee grade him whatever and you will still be okay. We will not be grading people on the run. Committee to be made aware of all new players by the captains.

Next Meeting:

1. Date & Place:

Next meeting if needed will be held after the last home/away game is played for that season that being a Delegates Meeting and if not that meeting it will be the 47th Annual General Meeting on 4th April, 2023.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for their attendance.

2. Time/Duration:

9:04pm/64min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



1st Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell Golf Club, on Tuesday the 12th April, 2022.

Constitution 32.1

Minutes

Chairman:

Meeting opened after the AGM at about 9.30pm the President, Wayne van Heerewaarden, congratulated and welcomed the new Committee for 2022.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burrridge	Not in Attendance
Scorer	Ken Krieger	In Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

In Attendance: 6

Apologies:

Treasurer - Dean Burrridge out with covid.

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. None.

Previous Minutes:

1. None tabled.

Around the Committee:

No reports Committee just got elected an hour ago.

1. Presidents Report:
2. Vice Presidents Report:
3. Treasurers Report:
4. Secretary's Report:
5. Scorers Report:
6. Publicity Members Report:
7. Ordinary Members Report:

General Business:

1. Unfinancial Teams:

Big Sticks \$114. I-A-Club Hustlers have paid. Team members cannot play until the money owing is paid in full.

2. Team Entries 2022:

1) Teams & Divisions:

Expect less teams this season and maybe even only 1 division thanks to covid and some teams on miss information are now playing over in the Mid-Gippy league. Andrew said that we can grow the league with the reduction of team members from 5 to 4 and with the points system will hopefully make our league more attractive.

2) Start Date:

Tuesday 3rd May, 2022 as stated at the AGM.

3) Team Entry Forms:

Teams have until April 25th to register their teams.

4) Draw:

Wayne and Kenny to get together to do the draw. Claire will post on Facebook and Andrew to upload it on the website.

5) Scorebook:

Andrew will book in the scorebook printing at Officeworks so they will be ready by the start date. Books will be behind the bar for captains to collect at the venue of their first game.

6) Groupings:

The Committee will need to get together and meet to finalise the groupings list once the team entry forms are in. The list will be up on the website as soon as it is completed.

3. Country Cup:

1) Country Cup Teams:

We have paid already for 2 teams from the cup being cancelled last year due to covid.

2) Country Cup Selection Committee:

Wayne and Kenny to get together with the captains and select teams for representation. Will need to see first who's available.

3) Country Cup Shirts:

We will need to purchase new shirts for people who don't have them who are going to play in the Country Cup.

4) Wonthaggi Competition: Played on the weekend there have been issue with people catching covid from that event, members from our league attended.

4. Social Media:

1) Messenger Group Chat:

It was discussed that what is spoken about in the messenger group is kept private and should not be shared, it's basically a closed loop. The trust issue is very important and this was noted to the new members of the Committee. Wayne to set up a new account and invite in the new Committee.

2) Facebook Page:

Claire discussed the Facebook page and the way it has been used by some members in the past to post unhelpful, abusive and negative comments towards the league and its members. The Facebook page is part of the way the league is perceived by potential and current members and sponsors, and therefore comes under the publicity of the league. Claire proposed to shut down any ability for

members to make comments on any posts, and for Claire to create all posts on behalf of the Committee to ensure continuity of information posted on the page and to work towards improving the culture of the member's attitudes. This was agreed by the Committee. All posts created by members will continue to be approved by the admins of the Facebook page.

5) Handovers:

1) Laptop Computers:

The old computers are slow and hopeless, there basically useless this was agreed by all who had to use them last year. A new laptop computer to be purchased for the scorer, the new secretary & treasurer have their own computers and prefer to use them. Wayne to organise a new computer for the scorer and also the Office licence to be paid up for another year.

2) Scorer:

Wayne to catch up with Kenny and do a handover with him and will help him out with getting to know the excel program and show him how to upload files onto the website.

3) Secretary:

Andrew said he will organise with former Secretary Angela Dean to do a hand over and will organise minutes from 2021 to be put up on the website.

4) Treasurer:

Andrew the former treasurer said that he and Dean the current treasurer have been working together and had done a handover a while ago. Wayne, Dean & Andrew have been talking about changing banks as the current one has so much red tape in place when it comes to adding and even removing people from the league account. Noted that Dean had contacted Andrew about the mail box as it is overdue and needs to be paid.

Next Meeting:

1. Date & Place:

2nd Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked the new Committee for attending on short notice.

2. Time/Duration:

Meeting closed about 10pm/30 minutes.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au

Ps: Claire & Rosa the 'Dots' are back!.....



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL Board Room, on Friday the 29th April, 2022.

Constitution 32.1

Minutes

Chairman:

Meeting opened at 7:30pm the President, Wayne van Heerewaarden, welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	Not in Attendance
Treasurer	Dean Burridge	Not in Attendance
Scorer	Ken Krieger	Not in Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

In Attendance: 4

Apologies:

Treasurer: Dean Burridge, Secretary: Andrew O'Neill & Scorer: Ken Krieger.

Quorum:

Quorum met with 4 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter of apology from Daniel Tabone.

Previous Minutes:

1. None tabled.

Around the Committee:

1. Presidents Report:
No report
2. Vice Presidents Report:
No report
3. Treasurers Report:
Not in attendance
4. Secretary's Report:
Not in attendance
5. Scorers Report:
Not in attendance
6. Publicity Members Report:
No report

7. Ordinary Members Report:

No report

General Business:

1. Letter Daniel Tabone:

Daniel Tabone apologised to the association which was discussed by the Committee.

Meeting adjourned for supper.

2. Calendar:

The dates for the league events were changed, the scotch doubles and ladies singles with the division 2 event not being ran this year with no second division also a few of the women's super league dates were missing from the 2022 calendar. Calendar will be updated and put up on the website and in the scorebooks.

3. Groupings:

Discussed at length as all players on the team entry forms have been added to the list so to capture everyone with the league now only having one division. There were also changes to some of the listed players to a higher grouping.

4. Facebook:

Wayne suggested that a post on Facebook should be listed of players who are available to fill in for teams who are short of a player.

5. Emergency Players:

Angela asked about the use of emergency players with the new format being a summer type format. Wayne said not at the moment we would have to make an amendment to the rule but potentially it could be done, Wayne then went on give reasons for the rule and to clarify the rule for everyone present.

6. New Teams:

It was discussed about the potential for more teams, people just didn't get organised as there are quite a few players that are around that would have played especially from the Wednesday comp. Kenny & Andrew are doing the draw tomorrow so unfortunately time has just ran out for them.

7. Sponsorship:

Claire enquired about the sponsorship packages and would like to meet at some stage and find out what needs to be done. Wayne to organise the package files and will catch up with Andrew about previous sponsorship lists for Claire.

Next Meeting:

1. Date & Place:

3rd Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 9:30pm/40.51minutes.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at the House of the President, on Sunday the 16th May, 2022.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 8:40pm, President Wayne van Heerewaarden welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	Zoom
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burridge	Not in Attendance
Scorer	Ken Krieger	Not in Attendance
Publicity Member	Claire Blackford	Zoom
Ordinary Member	Angela Dean	Zoom

In Attendance: 5

Apologies:

Treasurer: Dean Burridge & Scorer: Ken Krieger.

Quorum:

Quorum met with 5 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Letter of complaint from Daniel Tabone
2. Letter of apology from Daniel Tabone

Previous Minutes:

1. 1st Committee Meeting Minutes 12th April 2022
 Moved: Rosa Payne
 Seconded: Angela Dean
 - Carried
2. 2nd Committee Meeting Minutes 29th April 2022
 Moved: Rosa Payne
 Seconded: Angela Dean
 - Carried

Around the Committee:

1. Presidents Report:

Well done to everyone the Committee has done a sensational job in getting the Association up and running and to where it is now. With all the changes and everything else it appears that generally everyone has really accepted them, embraced them and are really enjoying them so far.

Members have spoken with Wayne and they like it and Shane Vogt even gave him a hug! The vibe around the rooms and talking to the publican and everyone else has been really good.

2. Vice Presidents Report:

Have had positive feedback too no negative feedback about how it's working so far.

3. Treasurers Report: Not in attendance

Money in Bank: \$10,999.77

Juniors Fund \$3,521.06

4. Secretary's Report:

Will have agenda's out for each meeting but between meetings I'll have a running agenda going, so if anyone wants to add anything to the agenda at any time get in contact with me and I'll add it onto the agenda. Thanks.

5. Scorers Report: Not in attendance

1) The President Wayne van Heerewaarden said that he's been doing the ladder and putting the scores out and that he is in the process of arranging a computer and has found one suitable for the scorer to use.

2) Claire Blackford asked what issues he was having with the scoresheets after Wayne had asked her to post on the Facebook page about people having to fill out their scoresheets properly. People are not filling in team names, dates, round number and filling out scores correctly. How are teams going with filling out the new scorecards with the new grouping system? Wayne said that that has not been an issue so far it's just been laziness in filling out the scoresheet. Andrew added that there are By-Laws in place to deal with teams who do not fill out their scoresheet correctly. Wayne said that he will be contacting teams who have not been filling out their scoresheets properly, there are about three teams that he will need to contact and will do this first before looking at fining teams.

6. Publicity Members Report:

Claire Blackford reported that she has received information from Andrew and Wayne about the sponsorship packages and previous sponsors. Have had a look at the packages and due to covid I think we will need to reduce the cost of the packages. The packages start off at \$250, Andrew suggested starting off at \$100 and go from there. Wayne said that he'd been working on a list of previous sponsors going right back and will have that done shortly. Claire will work on the packages and report back to the Committee at the next meeting. Claire thanked everyone especially Wayne for their efforts so far in getting the season up and running.

7. Ordinary Members Report:

Ange 'the very ordinary member' nothing to report but everyone congratulated her on becoming a grandmother, all going well so far.

#Rosa has fallen asleep at this time.

General Business:

1. Scotch Doubles:

Andrew said that he has just noticed that this event is on next weekend the 22nd May. Andrew asked who's available. Wayne and Rosa will be away, Ange is available but will have to start later around 2pm with a pre-register time, Andrew will check out his schedule but is hoping to be available. Will need to get a post-up on our Facebook page and for the Committee to talk to members on Tuesday night about the upcoming event. Claire asked about the format and it was suggested to use the groupings if necessary, it was decided that Ange to organise and run the format as usual on the day.

2. Country Cup Meeting:

1) Andrew said that there has been quite a bit of discussion about Wayne sitting on the phone spending hours getting in contact with everyone and this is not right and that we need to come up with a better option for next year on how to do this. Wayne responded in saying that this is a bit different from most years as the league is much smaller and the depth of strength is very different and with no divisions changes everything. Didn't get much response on the Facebook page it would have been better to have had. Many players didn't think they'd get a go due to previous years.

2) Wayne said that unfortunately it was just him and Ken that made up the Committee in the end as the previous captains were unavailable but it was pretty straight forward as everyone who was interested is in a team.

3. Country Cup Teams:

Captains picked from their teams on the day of the event. Andrew asked for the scorebooks and also to get a group photo taken of each team for the website.

LATROBE VALLEY 8-BALL ASSOCIATION

Country Cup Teams 2022

	LV1	LV2	LV3
1	Adrian Kearns	Andrew Troughton	Don McIvor
2	Ken Krieger	Claire Blackford	Dylan Goodwin
3	Luke Pallot	Cody Menzies	Jason Valentine
4	Shane Vogt	Colin Young	Jericho Black
5	Shannon Russell	Daryn Cummins	Matt Anderson
6	Suzane Allen	Jay Langstaff	Rick Lamour
7	Wayne van Heerewaarden	Julio Marino	Rick Merlo
8			Rosa Payne

4. Country Cup 3rd Team:

1) Been many years since we had a third team. Pat Hamilton from Wonthaggi has been in contact with Wayne and that there've been having lots of issues with teams pulling out Orbost, Bairnsdale and Warragul leagues are no longer around and therefore won't be in attendance.

2) Two changes so far with the teams. Danny Matheson out Suzanne Allen moved up and Mark Rowe out with Matt Anderson coming in.

5. Country Cup Shirts & logo:

- 1) Rose is organising shirts they'll be around -
Shirts - \$22
Heat Steal - \$5-6
Shirt Total - \$28
No. Shirts - 25-26

Total \$28 x 26 = \$728

2) Andrew asked Rosa about the embroidery file with the old logo. Rosa said she was able to open the file and that it can be used for embroidery but was unable to convert the file to an image or pdf. Wayne said that he can recreate that and will make a new one up of the same image into a file that we can use.

6. Country Cup Event:

Pat Hamilton of Wonthaggi has been in contact with Wayne and has told him it will be our Association's turn to hold the Country Cup for the next two years and asked if we were still interested in holding the event. Wayne said that he wasn't sure yet and that he would raise the issue to the Committee. Pat has made the league an offer for Wonthaggi to run the Country Cup over the next two years in which he would give the league \$1,000 per year as a thank you. Discussed at length and it was decided that the Committee is not really in a position to organise and run the event at this time and that the Committee wanted to focus on the internal league running of the Association and getting that right. Andrew said that we should also ask for first pick for a third team. Wayne said that we will need to get that on paper to finalise the deal and that he would get in touch with Pat Hamilton.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried Unanimously

7. Season Opening:

General feel of the members with the start of the new season and with the introduction of everything, this was spoken about in the President's report

8. Scorebooks:

1) Rosa said that the teams liked the scorecard example it was helpful when filling out the new scorecard and other than that no issues.

2) Claire said that Adam Skillbeck their captain had been getting together with the other captain at the end of the night and filling out the scorecard without any issues at all.

9. Notice Board Turks Bar:

Andrew said that he spoke with Turks Bar about using the notice board and that the Calendar, Draw and Ladder are now up on the notice board and hopes to keep updating the ladder. Wayne said that he is up there most Wednesday nights and can update the ladder.

10. Official Forms Book:

Andrew said that the A4 Books are behind the bar at Turks Bar and the Morwell RSL and that Claire said that she has put a post-up for the members on the Facebook page so that they are aware that they are there.

#Rosa is back in the world of the living!

11. Covid & Iso:

Teams that have members with covid or are in iso and therefore cannot field a team? Discussed at length and it was decided that the team must approach the Committee and that it will need to be multiply players for an exemption from the rule. If the Committee accept a team for exemption they can then play a catch up game within three weeks, they will also need to provide proof. We will need to put this up on the website and a temporary draft amendment for the rule be written up.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried Unanimously

12. LVEBA Banner: Turks Bar:

Andrew spoke with Daniel the publican at Turks Bar and the banner is tucked away behind the bar for the moment as the railings have been painted. Daniel is still in discussion about putting the banner back up but the owner is not forthcoming at this time, the discussion is ongoing and at worst case we will get the banner back.

13. Key Register:

Who has them now and who will have them going forward.

1) Angela Dean has given her set to Andrew O'Neill

2) Wayne van Heerewaarden to hand over his set to Ken Krieger

Angela will send through a copy of her register of keys from work tomorrow.

#Rosa has fallen asleep again!

14. Bank - Quick Books:

Wayne has proposed using Quick Books and spoke about stream lining everything making it easier to do the Association accounts. It will download a bank feed directly into the app which then lines up to the bank account itself so profit/loss statement are automatically done and it will generate and send out invoices to teams and businesses. Dean's job will be mainly approving and categorising payments as where they should go within QuickBooks, the learning curve is pretty small. Dean said that he is willing give it a go. Wayne asked the members are we happy to do this.

15. Bank Accounts:

1) Wayne said that Dean has been to the Bendigo bank and is happy with us to move over to there and I've had chats with them and I agree as well. I've gone through their stuff and generally speaking there app is better. Their system is better and getting on/off the account is going to be far simpler than what Bank Australia is. We are still going to have the dual signatures for payment approval. Andrew said that with the Bendigo app Dean had said that you can approve payments whereas on the Bank Australia app you can't you have to go to the browser which isn't easy to do on a phone.

2) We have also spoken about having a debit card, which we are happy to do that as we are still going to need the dual signatures to put money onto the card. This card will be handy when it comes to making payments for food at the annual general meeting or paying for the scorebooks as members will not have any out of pocket expenses. There will be two debit cards issued one for the President and Treasurer and you will be able to trace which card any payments came from. Andrew said that he has had a look at the Constitution where it directs the Treasurer on what he can and can't do and I can't see anything in there that is in conflict with what's being proposed, it's very clear about dual signatures and it is still been achieved. Wayne also added that nothing's changed with regards that it can still be open to abuse as it is now, there's no fool proof system. If we use QuickBooks we will need a debit card to use the system because of how it works.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried Unanimously

16. Computer:

Wayne has looked into a new computer for the scorer and had visited a few of the retailers out there. Found one at Office Works that would be suitable -

- 1) Computer Laptop: Asus 15.6" VivoBook 15 Notebook Core i5 16GB/256GB Win11 it has 7 hours of battery life. Wayne did a bench marking application on it to see how quick it was in comparison with other machines and it was nice and quick. Cost \$997.
- 2) Microsoft Office Subscription: Microsoft Office 365 family pack which gives up to six people access to the 12 month subscription with all the applications included with 1 terabyte of cloud storage for each person. For people with a home machine it can apply to them as well. Cloud storage will have a password and will change each year for the incoming Committee. Cost \$127 annual.
- 3) Cloud Storage: Claire asked about the security of the cloud storage in which Wayne said that he uses it and that it is very secure and that he hoped to set up storage in the cloud with One Drive for all the league files so that everyone on the Committee can use and update files and that a new incoming Committee can easily access.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried Unanimously

17. P.O. Box 740:

Andrew said that he cannot get into the box we have been locked out. He contacted Dean and he has paid it but Dean said that they may want to see the minutes from the annual general meeting so Andrew will go down and see if the issue can be sorted out.

18. AGM Meeting Minutes:

Missing from the recording the start of the Annual General Meeting to the start of nominations, must have forgot to take it off pause. There were a few issues that needed to be sorted out. The Committee went through the issues. Andrew said that he needed to get this finalised as we might need it for the P.O. Box issue but will need it completed for the bank signatories and Consumer Affairs Victoria annual statement lodgement.

19. Consumer Affairs Victoria:

We need a secretary because when Andrew resigned last year he thinks he resigned off that as well so we need someone to sign up as the new Secretary for Consumer Affairs. Andrew wasn't sure if he could jump back on but went through the simple process on how to, but given that there were no takers and that Rosa was still asleep she was voted onto that position!

20. Letter Complaint:

Daniel Tabone complaint against Andrew O'Neill: The complaint was read out and the Committee discussed it with Andrew giving his side of the conversation that took place. Andrew then left the room to let the Committee decide on what action to take with regards to the letter as he said it would be a 'Conflict of Interest' for him to stay in the room while the complaint was being decided by the Committee. Andrew 'paused' the recording whilst this was being discussed.

The Committee dismissed the letter of complaint with no action needed to be taken.

Letter of Apology: Daniel Tabone has since then emailed the Association a letter of apology concerning his posts on Facebook in which Wayne read out but did say the Committee had touched on this at the last Committee Meeting. No action taken but if Daniel does apply for membership in the future we may need to revisit this again.

21. Committee/Community:

Wayne has been approached and has been on the phone with regards to a 16yr old boy who has some intellectually issues but has taken an interest with 8 ball. Wayne has agreed to meet up with the family and go over some fundamentals with the boy and teach him some basic things with a view of him getting involved in the league, he doesn't have a cue at this time. Discussed by the Committee with Wayne to report back to the Committee after he visits the family.

22. Group Chat Messenger:

Andrew has included any Committee business that was conducted since last Committee Meeting via the messenger group chat in general business so that it is on record.

23. Group Chat Messenger:

Committee members and messenger Wayne asked for any general feedback. Wayne asked if people could respond when asked for feedback on an issue so that he knows what the thoughts are of the Committee.

24. LV8BA Email:

Andrew's having issues with his phone and the league email, Ange said she is also and thought it maybe to do with the change in the password Wayne will look into it.

25. Any other general business:

- 1) Claire asked about the groupings and some of the players as she had been approached by a member. Discussed by the Committee and the results at the end of the season will give us a better idea on where people should be with regards to their grouping.
- 2) Angela said that we need to get onto the Scotch Doubles pretty quick and chase up the venue and let Daniel know and also get posts up on the Facebook page. Registration and Start time need to be locked in.

#Rosa is awake!

Next Meeting:

1. Date & Place:

4th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 10:33pm/1:48:45.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL Board Room on Thursday the 4th August, 2022.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 8:06pm, President Wayne van Heerewaarden welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	Not in Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burridge	In Attendance
Scorer	Ken Krieger	Not in Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	Not in Attendance

In Attendance: 4

Apologies:

Treasurer: Vice President: Rosa Payne, Scorer: Ken Krieger & Ordinary Member: Angela Dean.

Quorum:

Quorum met with 4 of the 7 members of the Committee in attendance three of whom were Office Bearers of the Association.

Correspondence:

1. Letter from Katrina Green regarding Jack Green

Previous Minutes:

1. 3rd Committee Meeting Minutes 15th May 2022
 Moved: Wayne van Heerewaarden
 Seconded: Claire Blackford
 - Carried

Around the Committee:

1. Presidents Report:

Season:

Progressing really well the feedback has been sensational concerning the new format and handicap system. All the individual events have now been completed and ran pretty smoothly we need to work on a couple of issues for instance late notice of events and also non-members playing.

2. Vice Presidents Report:

Non in Attendance.

3. Treasurers Report:

1) Money in Bank:

\$11,585.57

2) Juniors Fund:

\$3,521.06 renews in March 2023

3) Payments:

Have one payment outstanding that Wayne needs to be approve and that's for the engraving on the Country Cup perpetual trophy. Pool Victoria registrations to be paid at the end of the season.

4) Match Fees:

So far Match Fees \$2,544 and Registrations \$380 have been paid, the income for match fees and registrations for the season will be around 4,500. There have been some small over payments, options are either to pay them back via bank transfer or pay the difference for a match fee/registration.

5) Bendigo Bank:

Rosa to get to the bank on Wednesday and get the paper work done for the bank change over, need to get this ready for the Summer Competition and will also look at setting up Quick Books as well.

6) Team Payments:

Most teams are up to date and will send out to captain's statements outlining any outstanding issues. Invoice MRSL for remainder of the season and will invoice the Traralgon Bowls Club for team registrations.

7) Pool Victoria Registrations:

Will cost the Association as we charged for it last year but didn't have to pay Pool Victoria because they dropped the fee because of covid with associations shutting down. So this year we will be taking the money to pay for this from the league account. So basically it will be a hit to the account 62 members and most of them we will have to pay their subscription could be as high as \$500.

Moved: Wayne van Heerewarden

Seconded: Andrew O'Neill

- Carried

4. Secretary's Report:

1) Post Office Box:

Sorted out the issue with the PO Box as I couldn't put the key in the box the lady at the Post Office had a look and said they have forgotten to take out the insert, they put it in their if you haven't paid your bill, we were late paying it this year. Nothing much to report in the box.

2) Consumer Affairs:

I was able to complete the report for the AGM and we made payment also. It was decided that the Secretary would be the one responsible for this task going forward.

3) Website Minutes:

Have all the meetings up on the website now and this one will be up there to in a week or so. Just go to the Admin tab on the website and click on the dropdown box for minutes.

5. Scorers Report: Not in attendance

1) Scorer's Laptop:

The President Wayne van Heerewarden said that he hopes to catch up with Ken soon he's very busy with work and therefore we haven't been able to catch up, but hope to and start running through the computer and excel with him. Wayne expects this to take a little while as it's going to be a learning curve for him. Andrew will continue to do the Scorer's job going forward.

6. Publicity Members Report:

1) Sponsorship Packages:

Claire reported that the packages have been changed and that she has tried to think of ways on how we can give back to the sponsors and also make it more attractive for sponsors. Having looked at previous lists of sponsors that we've had I've made a list and I have contacted a number of sponsors about sponsoring. Have contacted the venues as well and have got interest from them for sponsoring, some discussion was had about the Association and sponsorship. Claire will keep working on sponsorship and will be in contact with the sponsors she has contacted so far and hopes to gain some sponsorship going forward.

7. Ordinary Members Report:

Not in Attendance.

General Business:

1. Country Cup Results:

Maffra won they beat LV-1, they won it on the last frame. Round Robin results -

LV - 1 P W L % 1 2 3 4 5 6 7 8 9

Suzanne Allan	9	8	1	88.89	W	W	W	W	W	W	L	W	W
Luke Pallot	9	7	2	77.78	W	W	W	W	W	W	L	W	L
Danny Matheson	9	6	3	66.67	W	W	L	W	W	L	W	W	L
Ken Krieger Cpt.	9	6	3	66.67	L	W	W	L	W	W	L	W	W
Shannon Russell	9	6	3	66.67	W	W	L	W	W	W	L	W	L
Wayne van Heerewaarden	9	6	3	66.67	L	W	W	W	L	L	W	W	W
Shane Vogt	9	5	4	55.56	L	W	W	W	L	L	W	W	L

LV - 2 P W L % 1 2 3 4 5 6 7 8 9

Cody Menzies	9	6	3	66.67	L	W	W	W	L	W	W	W	L
Colin Young	9	6	3	66.67	L	W	W	W	W	L	W	W	L
Andrew Troughton	8	4	4	50	L	W	W	L	~	L	W	W	L
Claire Blackford Cpt.	8	4	4	50	L	~	L	W	L	W	W	L	W
Julio Marino	8	4	4	50	L	W	L	W	L	~	W	L	W
Daryn Cummings	5	2	3	40	L	W	L	~	L	W	~	~	~
Jay Langstaff	8	3	5	37.5	L	L	~	L	W	L	W	L	W
Jericho Black	8	3	5	37.5	~	W	L	W	L	L	L	L	W

LV - 3 P W L % 1 2 3 4 5 6 7 8 9

Rod Chapman	8	5	3	62.5	L	L	~	W	W	W	W	W	L
Matt Anderson	9	4	5	44.44	L	L	L	L	W	W	W	W	L
Rick Merlo	8	3	5	37.5	L	L	L	~	W	W	L	W	L
Jason Valentine	9	2	7	22.22	L	L	W	L	L	L	L	W	L
Rick Lamour	9	2	7	22.22	L	L	L	W	L	L	W	L	L
Dylan Goodwin	6	0	6	0	L	L	L	L	~	~	~	L	L
Don McIvor	7	0	7	0	~	L	L	L	L	L	L	L	~
Rosa Payne Cpt.	7	0	7	0	L	~	L	L	L	L	L	~	L

The results are also up on the website

2. Country Cup Shirts:

\$572 for about 25 shirts

3. Country Cup Event:

Pat Hamilton from Wonthaggi will hold the event for the next two years and will pay the Association \$1,000 each year.

4. Jack Green & Suzanne Allen:

1) Jack Green:

The Association has received a letter from Katrina Green which was read out to the Committee. The issue was discussed at length by the Committee. The Committee at this time has declined this request but do wish Jack all the best with his endeavour going forward. A letter to be sent to Katrina Green.

- 2) Suzanne Allen:
No letter received.
5. Scorer Computer:
The computer has been obtained at a cost of \$1,124 for the laptop and a copy of Office.
6. Family:
Wayne has been in discussion with the family that has a child with a disability that has taken an interest in eight ball but due to him and then them contracting covid nothing has yet been able to get done besides looking at how to introduce him to the venue etc.
7. Committee/Captain's Messenger:
A great idea allows the Committee to contact captains and also for them to contact the Committee. This will be a very useful tool going forward for everyone.
8. Committee Group Chat Messenger:
 - 1) Microsoft Account:
Wayne discussed about the members of the Committee been able to access the software and that we also have cloud storage attached so we can push documents up there that everyone can access and update as needed.
 - 2) Bunnings BBQ:
Claire had touched base with Bunnings in Morwell and spoke to the Activities Organiser and got the information needed to request a bbq and discussed with the Committee the requirements although the Committee would like to do this at the Traralgon Bunnings store as well. A letter from the Association will be required noting the purpose for the request to hold a bbq, we need this before we can go forward. Liability insurance is also a requirement and Wayne will look into getting the insurance. Once this is done Claire will approach them and get back to us with availability.
 - 3) Dress Code:
This was discussed when the Singles Open was held and it was decided this time that the Committee would relax the rule for this season only.
9. LV8BA Email:
Members have trouble accessing the website need to have the latest updates and also you may need to redo your password.
10. Meetings:
Andrew has prepared the agenda's for both meetings and discussed with the Committee. Will need to contact Daniel Roberts from Turks Bar and inform him of the date change to the 1st September 2022.
 - 1) 2nd Special General Meeting:
Andrew has asked for this meeting because we need to ask the members permission to amend two By-Laws, the first regarding vacancies & forfeits and the second to allow the Committee to grade a players grouping after each season instead of annually. The second part of the meeting will be to inform the members on what we are going to do going forward with an adjustment to the handicap table and also on how we will grade players. The third part will be to allow feedback from members on the winter competition season. We are required to give three weeks' notice to members.
 - 2) 1st Delegates Meeting:
Andrew went through the agenda with the Committee covering finals, dress code, and head adjudicator's, Player of the Grand Final and Summer Competitions team entries. Wayne noted that he would like to add edict for the finals especially around the table whilst the games are in play.

11. Winter Competition Trophies:

Andrew said that he has approached the Traralgon Engravers and got some books and got a list going picking out trophies etc. Next week will see them again about engraving costs and hope to finalise costing in the next few weeks. Dean will get a copy so that he can go and approach another company so that we get two quotes and then we will go with the best one.

12. Annual Presentation Ball 2022:

The Committee discussed at length what to do about the presentation ball, it was decided that we would have a summer style presentation afternoon/night up at Turks Bar to reduce costs as we simple don't have the income anymore for big events. The Committee decided on some basic catering and some money put behind the bar for refreshments. The date has be changed from the date on the calendar to Sunday the 25th of September. Committee members will chase up quotes with regards to catering and refreshments cost and will catch up again to finalise.

13. Facebook Results:

Claire enquired about some issues she was having, Andrew to email her a jpeg of the results.

Next Meeting:

1. Date & Place:

5th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 10:16pm/2:11:02.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



2nd Special General Meeting of the Latrobe Valley 8 Ball Association held at Turks Sports Bar on Wednesday 31st August 2022.

(Meeting Recorded)

Chairman:

Meeting opened by President Wayne van Heerewaarden at 7.35pm, Wayne welcomed everyone to the Latrobe Valley Eight Ball Association's 2nd Special General Meeting for 2022.

A minutes silence was held for the passing of member Henry Kolakowski and Wayne offered his sincere condolences to Jane and the family, he went onto say that Henry was a well-liked and highly regarded/respected member and his passing will be a big loss to this league.

Attendance:

Committee Members

President: Wayne van Heerewaarden, Vice President: Rosa Payne, Treasurer: Dean Burridge & Secretary: Andrew O'Neill.

Ordinary Members

Scorer: Ken Krieger & Publicity Member: Claire Blackford.

Association Members

Adam Skilbeck (MRSL Hotshots), Daniel Roberts (MRSL Pool Sharks), David Buhagair (Postmen), Dean Kane (Good Guys), Filipo Lauhea (MRSL Renegades), Jamee van Galdren (Traralgon Bowls Club), Jane Kolakowski (MRSL Pool Sharks), Rod Chapman (Turks Chalkers) & Shane Vogt (Dare to Drift).

Visitors

None.

In Attendance: 15

Quorum:

Quorum met with 15 members in attendance of the 63 members of the Association (15% of 62 = 9 members).

Apologies:

Ann Rockall & Daryl Hawkins (MRSL Pool Sharks).

Correspondence:

1. Notice of motions:
By-Law Changes.

Special Business:

Notice of Motions: Special Resolutions.

This meeting has been called to address **Special Resolutions** being put forward by the member Andrew O'Neill with regards to the By-Laws of this Association concerning the Handicap system, also it will be an opportunity for member feedback on the format and handicap systems.

Wayne handed over the meeting to Andrew to address the proposed changes. Andrew addressed the members saying that there are two meetings tonight this Special General Meeting and then the Delegates Meeting where we will discuss finals, presentation night & the summer competition. This meeting will have three quick parts to it first up theirs a couple of By-Laws that need altering so that we can go forward. The second part I will discuss where we are going to go with the format & handicap going forward so that you have an idea of what going to happen and the third part will be feedback from the floor on the season regarding the format & handicap.

First Part:

By-Law motions -

By-Laws:

1. Grouping

- 1) 37.6 Any vacancies and forfeits on a team score card are worth 3/2 handicap points. **Remove/Addition;**

Andrew discussed with the members how this was an oversight on his part as the 3 was a hangover from the previous handicap format and that it would be fairer if we make it a 2 as this is in the middle of the road in the grouping table, this has happened twice this season with teams forfeiting a player and clearly it needs to be addressed. Discussion was held with questions being asked from the floor about the forfeits and how it all works. Vote was taken -

Moved: Andrew O'Neill

Sec: Wayne van Heerewaarden

- Carried Unanimously

- 2) 37.1 The Point System shall be set **annually/seasonally** by the **Committee**.

- 3) 37.4 The **Committee** to review **annually/seasonally** and may upgrade/downgrade a players grouping as required, and will assess all new players throughout the year and will address any anomaly's that may exist with regard to a players grouping. The **Committee** will endeavour to have the review of groupings out two weeks before the **start of each season Annual General Meeting of the Association**.

The next motion is to change the review of player groupings from annual to seasonally, clearly after this season there are grouping points that we need to change and there are some we didn't get right. Wayne spoke in support of the motion saying that it will give the Committee the chance to adjust the groupings before the start of each season based on the ranking results from the previous season. Vote was taken -

Moved: Andrew O'Neill

Sec: Wayne van Heerewaarden

- Carried Unanimously


Second Part:

- 1) Team Handicap Table:

Andrew discussed with members about an adjustment to the handicap table it will occur in the bottom part of the table from 3 onwards with a small adjustment going down. What it means is that the bigger the difference in team grouping totals the more frames will be adjusted at the end of the night. We haven't seen there been enough exchange of frames when this occurs. David Buhagair asked about how big an exchange it will be, Wayne went through the changes (see tables below), Ken Krieger said that he didn't agree with it even a small change will have a big effect. Discussion was had between the members and Andrew said that we will talk about it as a Committee and we still have to vote on it as a Committee for it

to go forward.

Team Handicap		
Pts Diff	=	Frames
0 - 0.5	=	0
1 - 1.5	=	1
2 - 2.5	=	2
3 - 4	=	3
4.5 - 5.5	=	4
6 - 8	=	5



Team Handicap		
Pts Diff	=	Frames
0 - 0.5	=	0
1 - 1.5	=	1
2 - 2.5	=	2
3 - 3.5	=	3
4 - 4.5	=	4
5 - 8	=	5

2) Ranking Average Table:

Also we need to look at a system to work out a players grouping going forward. We will look at the ranking percentage and will call that you're ranking average. After two seasons we will do a ranking average on everyone and the Committee will decide if it's right or not, but after three seasons the Committee will not get a say in it. The ranking average will be done and what it is, will be what it is. It will be done on your last three seasons under this format.

Around the Floor:

Third Part:

1) Feedback:

Andrew asked for feedback from the members on the season and the format/handicap system. The members collectively said that the system was working really well and were happy with it going forward.

Meeting Closed:

1. Closing:

The President Wayne van Heerewarden thanked everyone for attending and called the meeting to a close.

2. Time/Duration:

8.02pm/27min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Sports Bar Traralgon on Wednesday the 31st August, 2022.

By-Law 12-24 (Pg. 11-12). Meeting of the Delegates Minutes

Chairman:

Meeting opened at 8:02pm, President Wayne van Heerewaarden welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burridge	In Attendance
Scorer	Ken Krieger	In Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	Not in Attendance

Delegates	
Dare to Drift	Shane Vogt
I-A-Club Hustlers	Not in Attendance
MRSL Good Guys	Dean Kane
MRSL Hotshots	Adam Skilbeck
MRSL Pool Sharks	Jane Kolakowski
MRSL Renegades	Filipo Lauhea
Postmen	David Buhagair
Sports Bar	President
Traralgon Bowls Club	Jamee van Galdren
Turks Chalkers	Rod Chapman

Members:

Daniel Roberts (MRSL Pool Sharks).

Visitors:

None.

In Attendance: 15

Apologies:

Ann Rockall & Daryl Hawkins (MRSL Pool Sharks).

By-Law 18 Quorum for Delegate Meetings 18.1 Three (3) Office Bearers of the Committee and fifty percent plus 1 (50%+1) of team Delegates shall constitute a quorum for the conduct of the business of a Delegates Meeting.

Quorum:

Quorum met with 3 of the 4 Office Bearers of the Association in attendance and 9 of the 10 teams in attendance.

Correspondence:

1. None

Previous Minutes:

1. None.

Around the Committee:

1. Presidents Report:

1) Henry Kolakowski:

Henry played with the Morwell RSL Pool Sharks and passed away on Wednesday 17th Aug 2022. Farewell drinks at MRSL Tuesday 6th September, 2022 from 5 - 8pm. There will be a final going on over there at the same time and we do encourage anyone not playing to attend and watch some good pool and have a drink to send off Henry as well.

2) Teams & Players:

I would like to thank everyone all players from all teams it's been a fantastic season we've had no dramas no incidents to speak of it's been an absolute pleasure to sit in these chairs. I'm sure I'm speaking for everyone here this season, it's probably the first season in a long time that I can think of, there's been no dramas so you can give yourselves and team mates a pat on the back please.

3) Committee:

I'll also like to take a quick opportunity to thank these guy's, it's a really strong Committee a good Committee to have and it's been a pleasure to be a part of this one as well. Behind the scenes these guys have been doing some great work and the season literally couldn't have kept going without it, so well done.

1. Vice Presidents Report:

Nothing to report.

2. Treasurers Report:

1) Money in Bank:

\$13,055.97

2) Juniors Fund:

\$3,521.06 in term deposit (renews in March 2023).

3) Match Fees:

Dean said that he would like to thank all the captains for all the payments this season the system has worked real well, some even paid too much. Ken noted that's because they have too much! The only thing outstanding is the Morwell RSL match fees which they have only just received the invoice and also a couple of registrations most of which are for players who played in the last couple of weeks.

4) Sponsorship:

There has also been a couple of sponsorship payments that have come in the last couple of weeks being the Morwell RSL and Schnitz, we have some more coming.

5) Bendigo Bank:

We have now opened an account with the Bendigo Bank we will be moving from Bank Australia for ease of use but will keep both accounts opened for the moment with next season, we will process payments and have payments go into the new bank account. Keep an eye out for that change as all the payment forms will be updated with the Bendigo Bank details.

6) Quick Books:

We will also be moving to an online accounting system which is Quick Books which will make it much easier for the Treasurer and future ones coming through. Teams will be getting an invoice in their email and you will be able to pay against that invoice. It will show up in our bank account and in Quick Books as well, it will make the treasurer's job a lot easier. We will have a uniform banking/accounting system going forward so anyone who steps into the roll will be able to pick up where I left off, it's a well-known universal system.

7) Debt Visa Cards:

The other thing is with the Bendigo Bank there will be some debt visa cards which the Treasurer and the President will have to help make payments instead of people having to have out of pocket expansive. Discussion was had from the members to explain how the cards will work and that the dual signatory would still be in place as all payment require approval from two Committee members.

3. Secretary's Report:

1) Meeting Date Change:

Would like to apologise to all the teams with the late date change for this meeting.

4. Scorers Report:

1) Scorecards:

Everything has been going okay teams have been sending pic's of their scorecards through, though some scorecards are not being filled out correctly especially the top line where the date and round number go etc. We don't want to start rejecting scorecards and fining teams but can you please take some more time when filling out your scorecard and yes this includes names not nicknames. Rosa followed on by explain what the 'W' and 'L' means on a scorecard... she may not have been correct!

5. Publicity Members Report:

1) Facebook Page:

There have been some delays with getting the results from the website to the Facebook Page so hopefully when Kenny gets set up properly he can do it at the same time as he does the website and then there will be no delays. I know some members have been frustrated with not been able to get the results so I just want to apologise for that. Andrew said to Shane Vogt that when Kenny takes it over there won't be a problem I'm telling you right now! Kenny then mentioned that he can't get the website on his phone!!! Got a few laughs, see Wayne after the meeting. Adam Skilbeck said that it was nice that you opened up the Facebook page for comments for Henry's passing.

2) Sponsorship:

We've had some sponsorship come in, the first was the Morwell RSL they've been a major sponsor once again they have been a huge supporter of our league for many many years and their venue is great they have nice meals and we really appreciate their sponsorship again. We put some sponsorship packages together this year to try and give back to the businesses and organisations that support us and for the major sponsors we will be advertising on our Facebook page when they have events coming up. Melina Bath who is a Nationals member of the Victorian Legislative Council is representing the Eastern Victoria Region and she has been supporting us now for a few years and has agreed to be a major sponsor again this year which is fantastic, she has been very generous. She has asked if she could come along to the grand final and do a meet and greet with the members as she

likes to meet with the organisations that she supports. Another organisation Schnitz has come on board there here in Traralgon and we have agreed to give them a shout out on our Facebook page as well. These are the sponsors who have agreed to sponsor the Association and there are others that are considering sponsorship and we are still in conversation with them.

Melina Bath \$600

Morwell RSL \$500

Turks Bar \$500

Schnitz \$100

Rod Chapman to catch up with Claire about sponsorship.

6. Ordinary Members Report:

Not in Attendance but... Ange is in the Northern Territory and gives everyone a wave nothing to report other than that the sun is nice the beers are good and the water is cold!

General Business:

1. Turks Sports Bar:

1) Table Hire:

\$10 an hour and League match time/Practice sessions we are not charged. Daniel Roberts has made the decisions to charge for table hire from now on other than league matches and for 15m practice time before the match and that will be the only time those tables are free. Practice time 6.45 - 7 and the only time that will change is for finals which practice times start at 6.30pm - 7pm so that both competing teams get 15m practice. Once the games have finished the balls are required to be packed up unless you pay for the hire of the table. If you get down any earlier than that you will need to hire the table. Please let everyone know about these changes and please don't give Dan a hard time it's his venue.

2. Winter Competition 2022 Finals:

1) Congratulations:

Well done to all those teams that made finals and commiserations to all those who didn't. It was a good fought out battle and up until last night it was still open. These are the thing we want to see where up until last night the final four wasn't set and last week we had a season where right down to eighth place had a chance of making finals so that's fantastic.

Elimination Final - 3rd vs. 4th Morwell RSL Hotshots vs IA-Club Hustlers

Tuesday 6th September at Turks Sports Bar Traralgon

Qualifying Final - 1st vs. 2nd Postmen vs Turks Chalkers

Tuesday 6th September at the MRSL

Preliminary Final - Qualifying loser vs. Elimination winner.

Tuesday 13th September at the MRSL

Grand Final - Qualifying winner vs. Preliminary winner.

Tuesday 20th September at Turks Sports Bar Traralgon

2) Tables:

Shane Vogt will help set up the tables at Turks Sports Bar they are going to move the one out the back to the front and will leave it there as it was recently re-clothed. It was decided to use the middle table at the Morwell RSL and the table will be checked before play on Tuesday night.

3) Scorecards:

Are to be filled out by each team and a pic text sent to the scorer on the night with the scorecard placed into the venue drop box. If Ken or Andrew are about please hand the scorecard to them.

3. Practice Times:

1) Team Practice:

There will be no play on the tables beforehand at 6:30pm the tables will be opened for the teams to start their practice times. Lowest finishing team practices first at 6:30-6:45pm whilst the higher finishing team practices from 6:45-7pm. You can only practice on the table during practice times and bring your books to fill out the match results.

4. Head Adjudicator's:

1) Roll of the Head Adjudicator:

Wayne said that the Head Adjudicator is a tricky one if we can get someone who's there to do it for the night as all they would have to do is come in and adjudicate if the team umpires have an issue on the night then the adjudicator would be called into make the call. The Head Adjudicator shall not umpire any final series matches (By-Law Rule 54.1.2), we will also require a timer from the teams for each match played. The players must mark their own games as written on the scorecard, no one else are to mark.

5. Dress Code:

1) Dress Code for Finals:

Black slacks or skirt, black dress shoes and a collared shirt. Anything else or variations are not permitted (By-Law Rule 55), doesn't have to be a team shirt as long as it has a collar.

6. Players Etiquette/Sportsmanship:

1) People's behaviour:

On the day especially around the table whilst games are in play has been let go completely, people are walking through shots talking and screaming. As you walk around take the time to be aware of what's going on the tables' just stop and wait and give them that moment to play their shot particularly as we are coming into finals.

2) Sportsmanship:

Issues of types of bad sportsmanship was raised from the floor by the members and Wayne remarked that if any issues to do with sportsmanship arise the maker may give them a warning first of all and the captain of the player should have a quite word with them as well. Also the verbal issue was raised and Wayne said again it's going to be up to the marker and the captains to deal with this if they feel it's a bit over board they can ask the player to tone it back. The bottom line it's all about good sportsmanship.

7. Player of the Grand Final:

1) How it is Chosen:

Player of the Grand Final is to be decided jointly by the two captains of the grand final teams and if a third party is needed to help decide then a member of the [Committee](#) or a person appointed by the [Committee](#) shall help decide. Captains are to fill in the back of the scorecard when they have selected the player of the grand final (By-Law Rule 59.1), Wayne and Andrew went on to explain that if a third party is needed someone who watched the games should be the one to ask.

8. Annual Presentation Night:

1) Sunday 25th September, 2022 up at Turks Sports Bar:

We can't do what we have been doing in the past because of costs and membership so we have decided to have it on a Sunday afternoon with some food and drinks keep it family friendly and let's make it a fun day like having a comp on the day.

9. Summer Competition 2022/23:

1) Team Entry Forms:

Get your team entry forms in they are available here at this meeting and forms are also available on the website and in your winter scorebooks and in the books that are behind the bar here and at the Morwell RSL. Team entry form deadline date is the end of September and start of competition date will be around the second week of October, we will be in touch with you when we have a date. Fill out the team entry form take a photo and send it to Andrew before putting it in one of the two drop boxes we have. Please let us know of anyone interested in playing 8 ball and we will try and get them into a team or help them form a team. Also if anyone has any questions about entering a team to get them to contact us our details are up on the website under the 'contact' tab at the top of the screen.

10. Life Member:

1) Ray Mallon:

We have only just been informed that Ray John Mellon has passed away at 87yrs on Friday 26th August 2022 his funeral is tomorrow. Andrew said that he was on the Committee back in the 70's I believe as scorer when it all kicked off and that he was a very good player and a nice guy, I got to meet him a few times at presentation balls and when I was doing the league history I had a chat with him, he was on the Moe side when we were one league.

Around the Floor:

1. Shane Vogt (Dare to Drift):

Nothing

2. Jane Kolakowski (MRSL Pool Sharks):

Nothing

3. Dean Kane (MRSL Good Guys):

Nothing

4. David Buhagair (Postmen):

Nothing

5. Jamee van Galdren (Traralgon Bowls Club):

Asked about the adjustment of the grouping and when that will be done. Andrew said that it will be out very shortly we do realise that you the members need to know.

6. Rod Chapman (Turks Chalkers):

Nothing

7. Filipino Lauhea (MRSL Renegades):

Nothing

8. Adam Skilbeck (MRSL Hotshots):

Asked about sponsorship and advertisement at the presentation in which Wayne said that it can be done.

9. Claire Blackford:

With the presentation day if you can't make it please pass onto your team mates the information because this is what you've been paying your match fees for as it goes to presentation day so we want the members to attend.

10. Committee/Captain Messenger Group Chat:

Wayne encouraged the captains to use this media as a way to ask anything of the Committee as we are all linked into it, it's a great way of communicating with us and us to you.

11. Ken Krieger:

Asked about divisions for the summer. Andrew said that until we get the teams all in at the end of the month we won't know how many rounds or how many times we go around let alone divisions, we will have to wait and see.

Next Meeting:

1. Date & Place:

5th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 8:50pm/48min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



5th Committee Meeting of the Latrobe Valley 8 Ball Association held at President's Place, Traralgon East on Wednesday the 7th September, 2022.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 7:51pm, President Wayne van Heerewaarden welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burrridge	In Attendance
Scorer	Ken Krieger	In Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

In Attendance: 7

Apologies:

None

Quorum:

Quorum met with 7 of the 7 members of the Committee in attendance four of whom were Office Bearers of the Association.

Correspondence:

1. None

Previous Minutes:

1. 4th Committee Meeting Minutes 4th Aug 2022
 Moved: Rosa Payne
 Seconded: Dean Burrridge
 - Carried

Business Arising: Secretary to put the previous meeting minutes up on Messenger a week before the next Committee Meeting.

Around the Committee:

1. Presidents Report:

1) Committee:

Once again thanks to everyone this season's been an absolute dream it's been super easy no drama's, no bullocks no bull it's just been great and the support you guys have been giving has been excellent everyone's done their bit it's been great. Thankyou.

2. Vice Presidents Report:

1) Newspaper Notice:

Rosa has organised death notices for Ray Mellon & Henry Kolakowski. She read out what she has come up with and will add the logo that the Express has to the notice. The Committee approved and Rosa will go ahead and get the notices in the express.

3. Treasurers Report:

1) Money in Bank:

\$14,520.99.

2) Juniors Fund:

\$3,521.06 renews in March 2023.

3) Match Fees & Registrations:

All the match fees have been paid, as with registrations we still have \$35 outstanding \$25 of that is for the Traralgon Bowls Club as I have only just billed them for the season. I was waiting in case they had any late starters and there are another two one of which had only just played so we are tracking really well there the teams have responded really well with payments.

4) Bendigo Bank Details:

Dean will pass on the details so that Andrew can get the payment forms up dated for the upcoming summer season both in the score books and the books behind the bars and as well as on the website. Wayne will get the app and an account going so that he and the Treasurer Dean will be ready when the season starts.

5) QuickBooks:

Once the accounts are ready money will be moved over so that we can get the QuickBooks setup and running before the beginning of the next season, it requires money to be on the credit card as there are ongoing subscriptions, Dean and Wayne have decided to move \$1,000 over to get it up and running. Wayne went over again how everything works with regards to the credit card and the duel account signatures and how payments are approved by the Treasurer and President. Wayne asked for the approval for the use of QuickBooks to be moved with the Treasurers report.

6) Season Balance:

Ken asked what the balance was at the start of the season. Andrew said that we should at least break even with the season spending, we have an income of about \$4,500 with match fees and registrations. Dean Burridge said that we had \$11,073.47 in the bank at the start of the season Andrew said that we still have Pool Victoria Registration payments Dean said that's about \$580 that we will need to keep in reserve.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried

4. Secretary's Report:

1) Minutes:

Not much to report have been busy with minutes, I have the 2nd Special General Meeting and the Delegates Meeting minutes typed up and ready to go so I'm up to date and this meeting should be done in a week or so.

2) Summer Competition Team Registrations:

Have received two team registrations the MRSL Hotshots and the MRSL UFC's. The Hustler's won't be playing in the Summer Competition. I expect we should have at least ten teams again we may get a few from Mid-Gippy now that their season is finished. Ken said that there are a few teams waiting for

the new groupings to come out. Andrew said that it's on the agenda to sort out tonight. Wayne said that we will pick up a few more teams from the Traralgon 8 Ball League.

5. Scorers Report:

1) Laptop: The President Wayne said that he will kick that off for you and that is you have a laptop coming and you need to let me know a time so that we can sit down and go through it. Look it's probably worked out okay with Andrew doing it as he can see what's been happening with the handicap system but we will need to get you up to speed now.

2) Scorecards:

Ken asked if all the scorecards have been handed in. Andrew said that he has almost all of them and was chasing up a couple two from the Good Guy's and the other from the Hustlers. Claire said that he has the Good Guy's scorebook in the car and will pass it on. The other issue is that I have had is teams still not filling out their scorecards correctly. Ken said that we may need to start fining teams. Andrew said that he has the rankings done and that he is just waiting for the finals to be completed before he will upload the season results to the previous results page on the website.

6. Publicity Members Report:

1) Sponsorship:

Claire said we have just had the one more come in, Turks Bar will be a couple of weeks before they make their payment, there have been no more responses so far from the other potential sponsors. Wayne asked Claire if she could keep a list of sponsors that have said no that way we know not to contact them in the future. Some more discussion was held on this topic with other businesses that were asked. Claire was reminded to get in touch with Rod Chapman.

2) Summer Flyer:

After the publican Daniel Roberts from Turks Bar had spoken with Andrew about a flyer Claire & Rosa designed up one for advertisement of the Summer Competition it will be used on both Face Book pages and Gippsland Pool Buddies as well as put up in the venues for people to see. It was also brought up about previous people who played and that we should reach out to them. Andrew said that he has a list already of people to contact and will also get in touch with the Mid-Gippy league. Wayne also said that he was hopeful to pick up a few teams from the Wednesday night comp.

3) Bunnings BBQ's:

Claire asked Wayne about the liability Insurance in which Wayne responded by saying that they are still getting back to me but it doesn't sound like it's going to be a lot, they were talking about \$250 - \$400 annually. Claire said that we will also need a 'Street Traders Permit' from the City Council at a cost of \$61. We will need to give a couple of dates when we send them a letter requesting a BBQ. The Committee decided to hold one before Christmas at Morwell and another after Christmas at Traralgon. Rosa said that we will need at least 3 people to run a BBQ, 4 is better and we can always ask the members to help. Saturdays are the best days but Sundays are okay to. The Committee discussed options of dates and Claire will put them forward to Bunnings.

4) Advertisement/Posters Presentation Day:

Sponsorship posters have been printed for Melina Bath for Presentation Day which will go up on the venue after the Grand Final and photo opportunity etc have been done. Claire will talk to the venue about this and it was also suggested that we should ask to advertise our flyer for the summer competition up on their Face Book page.

7. Very Ordinary Member Report:

1) Holiday:

Holiday was fantastic photos are up on Face Book we just went round Australia in the van went everywhere and did lots of stuff went to plenty of beaches and little country towns and random places that I never knew existed which were magical. Caravan parks were great did lots of tours, petrol was expensive. If we knew what we were in for we would have gone longer but we are back now back in the wash, rinse and repeat cycle of daily life.

General Business:

1. Winter Competition Trophy:

1) Quotes:

The three trophy quotes were discussed at length by the Committee and it was decided to go with Gippsland Trophy Cave as they have the best quote. Wayne to get hold of the left over trophies that were not collected from last year's presentation from Gippsland Trophy Cave and they are to be repurposed.

2) Rising Star Award:

A number of people were put forward and after much discussion and it was decided that Rick Larmour from the Morwell RSL Hotshots would receive the award.

3) President's Trophy:

The Committee were unable to select anyone for this award this year.

4) The Committee voted to go with the quote from Gippsland Trophy Cave, Andrew will send through the updated quote to Dean who will liaise with Daniel Tabone with Wayne to pick up the left over trophies.

Moved: Wayne van Heerewaarden

Seconded: Andrew O'Neill

- Carried

2. Finals:

1) Preliminary Final:

Members of the Committee to be present at the Morwell RSL for the preliminary final.

3. Annual Presentation Night:

1) Presentation:

Will be held on Sunday the 25th September, 2022 it will be an afternoon event starting at 1pm and will look at running a fun competition like a scotch doubles. Wayne will get in contact with members to try and get an idea of how many will be going.

2) Food:

Still have not got any quotes so it was decided to get a quote from Schnitz as they have sponsored us which Claire will get and Ken will approach Rudders butchers for meat for a bbq and we can do pizza's last. For everything else we can go next door to Woollies. Eye fillets for the Committee???

3) Alcohol:

Drink cards with a value of \$25 with Dean to organise drink cards expiry date of the day.

4. Summer Competition Groupings:

1) Ranking Average:

The Rankings for this season were sorted by using the Ranking Average Table that Andrew had put together highlighting potential changes of player groupings was put on the Committee Messenger Chat a few days ago for the members to look at. Wayne said that there are two ways to look at this the first is to grade all the players individually like we did at the start of the season or secondly we let the rankings speak for themselves apart from any obvious anomalies that might need adjustment. Andrew explained to the Committee how the rankings and table were done so that everyone understood how the system worked. After much discussion it was decided to let the rankings speak for themselves with members putting forward a number of anomalies with a couple of adjustments being made. Andrew then explained how the system will work long term and will present the 'Ranking Average System' to the members for approval at the coming Annual General Meeting in April, 2023. Andrew will put up the ranking system on the website and update the grouping list with Wayne to approve changes to website.

2) Team Handicap Table:

Ken raised the questions about changing the table and his concern about the effects it could have on the competition. Andrew said that we need to change the 3 - 4 to 3 - 3.5 moving the 4 to the next lower row and to make it a 4 - 4.5 or 5 or 5.5. I'm still looking at the data from the season and haven't come to a firm resolution on that yet, I will need more time I've had some other pressing issues to worry about. So I don't want to vote on that here I will have to bring it to the Committee at a later date probably towards the end of the month once I've had a thoroughly good look at it.

3) Divisions:

The questions of divisions was raised and Wayne spoke in favour of staying with one division at the moment as 'divisions creates divisions'!

5. Summer Competition:

1) Team Entry:

Andrew said that entry forms have to be in by the end of the month. Ken said that he there are a lot of teams that I've spoken to that don't know what they're doing because there waiting for the groupings points list to come out, so we need to get that out as soon as we can. Andrew agreed and said for sure and that it will be up this week, it has to be.

2) Draw:

Missed it in conversation.

3) Scorebook:

Andrew said to Kenny that he's got the scorebook updated and ready to go for printing will just need to add a few things like the draw, calendar and groupings list etc.

4) Start Date:

We will look at a start date probably the 11th October, 2022 but it will all depend on how many teams we get, we will finish with finals in March.

6. Wayne has met with a 16yr old who has disabilities.

1) Wayne has been in touch with the family and said that I've had a couple of sessions with him we'll be moving to Turks Bar soon.

7. Group Chat Messenger:

Note Committee business that was conducted since last Committee Meeting via the messenger group chat:

1) Nothing since the last meeting but pics of donuts.

8. Any other general business:

1) Gettin late! No other general business.

Next Meeting:

1. Date & Place:

5th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 10:35pm/2:44.23min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



6th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL on Thursday the 6th October, 2022.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 7:45pm, Vice President Rosa Payne welcomed everyone. Andrew O'Neill asked Rosa for the reason for the late start? Rosa explained that there were some 'tardy' people.

Attendance:

Committee		
President	Wayne van Heerewaarden	Not in Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burrridge	Late in Attendance
Scorer	Ken Krieger	In Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

In Attendance: 6

Apologies:

Wayne van Heerewaarden out with a cold (NOT Covid). Treasurer Dean Burrridge running late.

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance four of whom were Office Bearers of the Association.

Correspondence:

1. Andrew said that the credit cards have arrived in the mail.
2. Rosa said that she was in conversations with former member Tom Gill and had emailed the Association as a result of the conversation on behalf of Tom Gill but for some reason the email didn't go through and will try and resent it again.

Previous Minutes:

1. 5th Committee Meeting Minutes 7th Sep 2022.
 Moved: Ken Krieger
 Seconded: Claire Blackford
 - Carried

Business Arising: None

Around the Committee:

1. Presidents Report: Not in Attendance.
2. Vice Presidents Report:
 - 1) Newspaper Notice:

Rosa apologised she had not organised the death notices for Ray Mellon & Henry Kolakowski. It was decided that too much time has passed now and for newspaper notices.
3. Treasurers Report: Not in attendance yet.
4. Secretary's Report:
 - 1) Nothing to report have things to go through in general business
5. Scorers Report:
 - 1) Summer Competition:

Andrew asked how are you going with the score book and the draw. Yer I did the draw the other night, Rosa asked how was that experience for you? Yer I picked the numbers out really well in which Andrew replied he found use for one of his many trophies which was very good. Ken replied everything's going great, Andrew replied you have a great poker face Ken, have you caught up with Wayne? No he's sick leave him where he is. End of report!
 - 2) Perpetual Trophy:

Rosa said that Tom Gill has a trophy. Andrew said that he believes that it's the perpetual premier's trophy. Claire said that she thought that Wayne had picked it up. Moved to next meeting for Wayne to sort out.
6. Publicity Members Report:
 - 1) Sponsorship:

Claire said not much to tell we have had a few more decline sponsorship. Turks Bar have not paid their sponsorship yet. Rod Chapman has asked for a couple of weeks as he will look at sponsorship and will talk to his employer, Claire has sent through the letter for sponsors and the sponsorship packages.
 - 2) Bunnings BBQ's:

Claire said that she has a date for Traralgon Saturday the 7th January, 2023. Morwell will not give us a date until we get the insurance required. Claire contacted Wayne about this as he was going to organise quotes for liability Insurance from the last Committee Meeting. The Insurance has not been sort yet and we were hoping to do the Morwell Bunnings before Christmas, though this is not looking good now Wayne needs to get this done.
 - 3) Summer Competition Flyers:

Flyer for the Summer Competition that Dean had printed did not get up in Turks although he had printed some off himself and put up. Not sure if Dean got them up in the other Morwell venues.
7. Ordinary Member Report:
 - 1) Nothing to report but I'm contributing as I'm back now playing pool miracles do happen!

General Business:

1. Summer Competition:
 - 1) Team Entries, Calendar, Draw, Scorebook & Start Date:

Andrew said that he has done the calendar and the draw I did with Kenny the other night. Propose that we go with the twenty-two round draw and not the eighteen round draw, although we do have a few issues going forward with the twenty-two round draw but at least we can go with all the teams put forward. All the finals will have to be played on the Sunday and the first Tuesday in January we will have to play as we have left our run to start the season a little late. We will finish with the finals

played on the last Sunday in March, we have to have the season completed before April because that's the end of the financial year and we are required to have the Annual General Meeting on the first or second Tuesday in April. The finals were discussed at length about start time and format etc. and it was decided to organise the finals closer to the date. As with the round eleven being played the first week in the New Year Captains if agree can play the game before Christmas to complete the round and take the week off as people go away, it's been done before in the past and I will let all the captains know about this option. Andrew said that the score books will be ready for all the teams at the venue on their first night of play, I will do Traralgon and Ken will do the Morwell RSL. Start date will be the 11th of October and I will have finished formatting the scorebook in the next day or two and will have them at the printers by the weekend.

2. Summer Competition Groupings:

1) Group any new players:

Andrew noted that there are a number of players mostly from the Mid Gippy League that will need to be grouped. The Committee discussed at length players and came to a decision on each player and graded them accordingly to the information they had. Andrew will update the groupings list on the website and also for the scorebook for summer.

3. Summer Competition Table:

1) A change in the table for the Summer competition it's the last couple of places on the table where the effect will be, I've decided to not go with the table I proposed at the Delegates Meeting which was a bit stronger than this one I've decided that small steps at a time is probable best. Between the Winter competition table and the table I proposed at the Delegates meeting there are to other table options between these two tables so I gone with this one with the option if needed to change to a lesser or greater table if this one does not work out to what I'm looking for which is competition. Ken was concerned about making too many changes as the handicap groupings have changes a lot and now you want to change the table, I'm just worried it may be to many changes at once maybe hold out till next season. Committee discussed at length about the table. The Treasurer Dean Burridge arrived at the meeting. There was also a fair bit of discussion about Kenny's team and the grouping number of a few of their players may be under rated. It was then discussed at length about leaving players on the grouping list for a long period of time like years without being reassessed. It was suggested that maybe after every 12 months players that haven't played be remove from the list and when they come back and play it can give the Committee the opportunity to reassess the player. It was decided to think about it more and discuss and decide at the next Committee Meeting about where to go with this. The Table was voted on with it to be reassessed again by the Committee before the next Winter Competition season.

Winter 2022			Summer 2022/23		
Team Handicap Table			Team Handicap Table		
Pts Diff	=	Frames	Pts Diff	=	Frames
0 - 0.5	=	0	0 - 0.5	=	0
1 - 1.5	=	1	1 - 1.5	=	1
2 - 2.5	=	2	2 - 2.5	=	2
3 - 4	=	3	3 - 3.5	=	3
4.5 - 5.5	=	4	4 - 5	=	4
6 - 8	=	5	5.5 - 8	=	5

Moved: Andrew O'Neill
 Seconded: Wayne van Heerewaarden
 For: 4, Against: 1, Abstain: 1.
 - Carried

4. Summer Competition Competitions:

1) Individual competitions: Andrew said that Wayne was thinking about running some individual events over the summer like single competitions but with the length of the season being twenty-two rounds long I think we will be playing plenty of pool.

5. Annual Presentation Day:

1) Presentation, Food & Alcohol (Drink Cards): Dean went on to explain about the drinks cards that we spent considerably less than expected. Andrew asked were there any issue about the food or alcohol on the day that we should know about going forward? Claire said that the bbq was too small and Dean said that other than that really that's about it. Dean said that we gave out at least 29 drink cards to people there which is about half the league which was a great turn out considering it was short notice and the AFL grand final was the previous day, cats won.

6. Winter Competition Finals:

1) Any Issues/Do Things Better: Andrew said that we need to do is run the first finals at the same venue so that everyone can watch both games.

7. Winter Competition Trophies:

1) Trophies/Awards:

Andrew said that Wayne wanted to bring up this issue about the large amount of trophies especially the perpetual trophies and wanted to look at doing something about this, as he ended up with quite a few trophies in the back of his car after presentation day. Andrew added that before the age of computers the perpetual trophy were a way of keeping track of who won what so we may not need them so much anymore. Rosa said that we will move this onto the next meeting so that Wayne can put forward his thoughts about this issue. There was also some talk about the membership medallions versus having a pin badge, need to change the By-Laws for that to happen.

8. Country Cup:

1) Event 2023-2024:

The Wonthaggi pool hall 'It waz all a dream' ran by Pat Hamilton has closed down, so literally 'it was all a dream' but he had agreed to run the Country Cup next year for us. We will need to run the event ourselves or find someone else to run the event for us. Andrew had spoken with Ash Vogt a while ago who runs the Sale Cup and said that he could be an option and it was decided that we should organise a meeting with him to see if he would be interested in running the event.

9. Group Chat Messenger:

1) Committee business that was conducted since last Committee Meeting via the messenger group chat: Andrew said that the only business he could see of noteworthy was the grouping requested by members of a number of players - Mark Tantu 2, Chris Johnson 1.5 & Haywood Johnson 2.5.

10. Any other general business.

1) Interleague:

Will be held on the 9th October, 2022 Wayne advertised this and got three responses and all three declined after finding out more about the event. So with the lack of response again we will not be attending the event.

2) Messenger Committee & Captains Group Chat:

The group chat of the Committee & Captains on Messenger needs to be updated for the Summer Competition, Andrew said he has made a list up of teams with the captain's name and phone numbers and will email this to Wayne so that he can update the group chat.

Next Meeting:

1. Date & Place:

7th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The Vice President Rosa Payne thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 9:13pm/1:28.35min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



7th Committee Meeting of the Latrobe Valley 8 Ball Association held at President's Place, Traralgon East on Monday the 5th December, 2022.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 7:36pm, President Wayne van Heerewaarden welcomed everyone.

Attendance:

Committee		
President	Wayne van Heerewaarden	In Attendance
Vice President	Rosa Payne	Not in Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burrridge	Not in Attendance
Scorer	Ken Krieger	In Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

In Attendance: 5

Apologies:

Vice President Rosa Payne and Treasurer Dean Burrridge out with Covid.

Quorum:

Quorum met with 5 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. None.

Previous Minutes:

1. 6th Committee Meeting Minutes 6th Oct 2022.

Business Arising: None.

Moved: Angela Dean

Seconded: Claire Blackford

- Carried

Around the Committee:

1. Presidents Report:
2. Vice Presidents Report: Not in Attendance.
3. Treasurers Report: Not in attendance.
 - 1) In Banks: Wayne pulled up the accounts on his phone.
 - A. Bank Australia: \$11,165.04
 - B. Bank Australia Term Deposit (Juniors): \$3,521.06
 - C. Bendigo Statement Account: \$244.01

D. Bendigo Account Saving: \$994.53

- 2) Quick Books: Organised now and have paid for a year's subscription the rep gave us the first 3 months at half price to get us started. Deans got a good idea now of how it works. Will be invoicing all the teams for the year and then they can make payments but they will be reminded every month about payments. We have spoken with the Morwell RSL and they are fine with what we are doing, going forward we won't be expecting any cash.

4. Secretary's Report:

- 1) Have updated the Calendar after some changes from Pool Victoria.

5. Scorers Report:

1) Summer Competition:

Kenny said it's going good. Andrew has notified teams that they are to send the scorecards directly to him on the night of play just cutting out the middle man.

6. Publicity Members Report:

1) Sponsorship:

Claire has not been paid the sponsorship from Turks Bar, Dean has not sent an invoice yet, Wayne will get onto Dean to send that out. An invoice was sent to Claire who handed it to Turks Bar Publican Daniel Roberts. Andrew to talk to Daniel.

2) Bunnings BBQ's:

Wayne said when we run a bbq at Bunnings we should appeal to the members to see if we can get some people to help but will need at least one Committee member to be in attendance. We will need to hold a few each year to cover the cost of insurance \$470 a year. The dates they offered were no good as no one was available it's not an easy time of the year even though they offered to pay for the sausages.

3) Insurance:

Wayne spoke with a few organisations had some trouble trying to explain to them that we are an organisation with a Committee as they were thinking from a business point of view. Wayne ended up talking to Sam Pearson from the Maffra league who has been doing Bunnings bbq's and he's been through it all before and gave Wayne a contact to call and get a quote. Claire said she had a contact for another insurance company who could help out so we could get a couple of quotes.

7. Ordinary Member Report:

- 1) Nothing to report.

General Business:

1. Summer Competition: Postmen's forfeited scorecard with Steve Halliday away.

- 1) Wayne said beside the drama on the night with two people falling over injuring themselves one badly an ambulance was called, again a long wait over 30 minutes. The league issue was how someone in Cairns can get 4 points on a team forfeit, we received lots of complaints from members, even though in the By-Laws there's nothing prohibiting that from happening, but the general consensus from the members that it's still wrong. It's not a good look for the league. Kenny said he had spoken to the team and they believe that they've done nothing wrong so they are leaving it as it is. I don't know how you can change it as to wright up a rule, won't be easy as how can you prove that they weren't there. Angela asked Kenny if he thinks it's right in which he replied no, Angela said the only reason why I asked the question is because it's your team, Kenny said that I'm not the captain and when I have asked the team the question they reply back to me that they haven't broken any rules so leave it. Andrew said that if this was our team even though Matt Anderson is the captain Wayne and myself would say no way because of the blow back we would get. There was some discussion about the replacement player and the rego of \$20 although in this case the player was already a registered

member. It was also raised about a player forfeiting and the fact the team can put the forfeit in any position as happened in a final not so long ago. Not such a big issue now with the new format. Kenny also said that the other thing is if there is a forfeit teams will put in a name to qualify a team member for finals or country cup. Andrew said that this is the main reason why it's happened in the past. Kenny said that these are all the things that are around the forfeit that I don't really know how we can control this. Wayne said that if the Committee can prove that the player was never going to attend then a penalty can apply. This was discussed in much detail by the Committee and it was decided -

- A. Wayne to release a statement from the Committee to the members on the issue.
- B. Ken would speak to the team about removing the name of the player now that it's known that it's not a money issue. Ken to let Wayne know the outcome of the conversation with the player in question.
- C. Andrew to look at writing up a By-Law to cover a number of issues regarding a forfeit.

2) Ladder Notes:

Wayne said that there was also some issue with the notes on the ladder concerning Steve Halliday. Andrew said that Steve had been in contact with him after I put the ladder up noting in the notes that he got the 4 frames from the forfeit even though he was away in Cairns. He was concerned that if people know he's away his place might get broken into. I took off the post and apologised to Steve, I didn't post his address or any other details and it seemed to me that most people knew on the night he was away.

2. Country Cup:

Wayne has spoken with Pat Hamilton who said to him that they will be holding it next year and not us as they lost a year due to covid. Wayne got in contact with Andrea Bird from Pool Victoria and they agreed with Pat Hamilton that each Association has the right to hold the tournament for two years. Wayne then informed Ash Vogt that our first year will be May 2024.

3. Traralgon Bowls Club:

The team has moved from the venue to Turks Bar. The team had spoken with the management about the possibility of new shirts, the management said that they weren't worth it as they don't make the club any money on the night from the competition. Andrew said that the players playing from both teams were buying meals and spending money in the pokies and the other thing they didn't think about was that we have had presentation nights there and if I remember correctly the last one cost around ten grand, also the country cup has been held there in the past so there's a couple of years of at least five to ten grand each there to. The team has moved to Turks but they were looking at the Glen Pub or Ryan's but have decided to stay at Turks.

4. World Rules changes:

The new World Rule changes are pretty big as you know Eight Ball Australia has adopted the new International Rules. When Pool Victoria have their AGM on the 22 January that's when they will formally adopt them and after that date all Pool Victoria event will be International Rules. The plan is to push the International Rules down to all the leagues in the next five years. During that five years the two rule sets will run side by side, so we can pick and choose what we want to do. There are some issues with the rules and our tables are not designed for these rule sets, the cloths are napless, the pocket cuts are different and the table size is physically different (smaller). We can't see the venues changing the tables and we would need all the venues to do it not just one, and the other issue is everyone's home tables, no one's going want to buy them. The different rules and the issues with them were discussed at length by the Committee. Wayne also added that Australia only had two days' notice from the Worlds to make a decision on this, there was literally no consultation. Pool Victoria had two days and Pool Victoria voted no, two of the other states abstained which was stupid they should have said no and so it got up and

Australia went back with a yes vote. No consultation at a club level. Andrew said personally I don't think we should change rules presently just see how it goes over the next few years. Wayne said that we still have players who do go down to Pool Victoria events and so if we are not affiliated with pool Victoria those players will have to seek membership elsewhere. Country Cup will change to the new rules being a Pool Victoria event. Claire said will we have to bring this up at an AGM? Andrew said yes and personally I don't mind still being affiliated with Pool Victoria but I don't think we should change rules just yet we will see what happens over the next few years we have five years to make a decision.

5. Steve Halliday:

Wayne said that Steve had done really well at the Australia Cup, I think he got most frames for the team and the team won it. Wayne said that we should congratulate him on the achievement.

6. Annual General Meeting 2023:

Andrew explained the proposed By-Law changes he is going to put forward at the AGM and went through the basics of each change and asked the Committee to take the paperwork with them and go over it and give any feedback.

1) Groupings and Handicap System 2023.

2) Emergency Players.

3) Maximum 22 Rounds.

4) Scorecard forfeit

7. Group Chat Messenger:

Committee business that was conducted since last Committee Meeting via the messenger group chat:

1) Wayne's Tipping Competition:

Discussed about unofficially running a tipping competition for the members.

2) Association and Tax:

We don't pay tax or do an annual tax return.

3) LV8BA Logo:

Not our logo, we don't own the rights to it.

4) Paul Pike past results:

Haven't heard from him still waiting for the digital files. Ken to speak to him.

5) Trophies:

What to do with all the left over trophies and perpetual trophies that nobody wants.

6) Groupings: Alan Greenwood 2.5, Alan Cole 2.5, Ash Brand 2.5, Peter Anton 2.5, and Sonia Scolyer 2.5.

8. Any other general business.

1) Claire said one more important thing and that is I have broken the tip on my cue, does anyone know someone who can fix it? Angela replied Steve Halliday! Andrew said Shane Vogt can do it to. Wayne offered to do it for her.

Next Meeting:

1. Date & Place:

8th Committee Meeting - TBA.

Meeting Closed:

1. Closing:

The President Wayne van Heerewaarden thanked everyone for attending the meeting.

2. Time/Duration:

Meeting closed 9:28pm/1:51.45min.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL Boardroom on Thursday the 2nd March, 2023.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 7:52pm, Vice President Rosa Payne welcomed everyone.

Attendance:

1. Roll call of Members, Guests and Observers.

Committee		
President	Wayne Van Heerewaarden	Not in Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burridge	In Attendance
Scorer	Ken Krieger	Not in Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

2. Guests and Observers: None.

Apologies:

President Wayne Van Heerewaarden.

Quorum:

Quorum met with 5 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. Apparently nothing noteworthy.

Previous Minutes:

1. 7th Committee Meeting Minutes 5th December 2022

Business Arising: Everyone present went through the minutes with Claire Blackford making one small amendment.

Moved: Rosa Payne
Seconded: Angela Dean
- Carried

Around the Committee:

1. Presidents Report: Wayne van Heerewaarden
Not in attendance.
2. Vice Presidents Report: Rosa Payne
Business Arising: Nothing to report.

3. Treasurers Report: Dean Burridge

Business Arising:

1) Money in Bank:

- A. \$15,812.43 (3 accounts)
- B. Bank Australia Term Deposit (Juniors): \$3,521.06

2) Sponsorship: Turks Bar \$500

3) Summer: Match Fees - Have received a lot of match fees but we still have \$2,517 for this season more than half of this is for the Morwell RSL almost \$1,600. Have invoices for all the teams with money owing some have paid the whole season and will invoice the Morwell RSL for the second half of the season. Andrew will send the rankings in team order so that Dean can pick up any missing registrations.

Moved: Andrew O'Neill

Seconded: Claire Blackford

Accepted

4. Secretary's Report: Andrew O'Neill

Business Arising:

1) Have most of the meeting now up on the website with exception of the last couple but will update now that we have past the latest meeting. Everything else I have is in general business.

5. Scorers Report: Ken Krieger

Business Arising:

1) Paul Pike 'excel files' of 2013, 2014, 2015 & 2016 results for winter & summer. So far nothing has come of this Ken has spoken to Paul not sure what transpired, Rosa will chase it up with Paul.

6. Publicity Members Report: Claire Blackford

Business Arising:

1) Bunnings bbq & Insurance: Claire will not organise anything now but will after the Annual General Meeting and positions on the Committee are filled. Rosa asked Claire about the insurance and how does it work. Claire responded that you can either get it annually or for a day. Also you cannot do both Morwell and Traralgon so we are going to stick with Traralgon.

7. Ordinary Member Report: Angela Dean

Business Arising: Nothing to report.

General Business:

1. Summer Competition:

1) Delegates Meeting:

Discussed at length and it was decided not to have one as we do not collect scorecards as we have drop boxes and the other thing is that we don't except cash anymore either and these were the main reasons why we had them and monthly at that. It was decided that we can use the Messenger group chat, Facebook page and the website to communicate with the members about the finals etc.

2) Trophies:

Andrew said that we need to organise trophies for the finals and said that traditionally we used plates for the summer but if we decide to go with cups can we get gold for team events and silver for individual event, trophies for the winners and medallions for the runners up. Andrew said that he will chase up a previous invoice and that we need to get at least two quotes. Claire asked whose job it is to do and Andrew replied that it's not assigned to anyone person maybe the treasurer and after some discussion it was decided that Rosa will organise the trophies with Wayne to organise the perpetuals.

1. Team Event Winners: Gold Team Cup/Tray & 6 x Gold individual Team Cup/Trays.
2. Team Event Runners up: 6 x Gold Medallions
3. Individual Event Player of the Summer Competition: Silver cup/tray and runner up silver medallion.
4. Individual Event Player of the Grand final: Silver cup/tray.

No plastic but good quality trophies.

3) Finals:

1. Date: Sunday 26th March, 2023
2. Venue: Turks Bar
3. Format: Three rounds of pool with no dead rubbers played.
 - a) 1st Round: 3rd vs 6th & 4th vs 6th losers eliminated.
 - b) 2nd Round: 1st vs lowest ranked winner & 2nd vs highest ranked winner losers eliminated.
 - c) 3rd Round: Grand Final
4. Scorecards: Andrew to have them ready and teams to complete and put into the drop box after the game.
5. Time: Venue opens at 9:30am need to organise that with Daniel Roberts the publican at Turks. Practice 10am for 15 minutes for competing teams and first game to kick off at 10:30am. Lowest ranked team to practice first and the Highest ranked team last.
6. Head Adjudicator: Wayne van Heerewaarden.
7. Dress code: Collar shirt only.
8. Tables: Wayne and maybe Shane Vogt to organize the leveling, cleaning & ironing of tables. The two end tables to be used for the finals and to use the other two if we fall behind.
9. Drinks: Subsidy of \$5 with a \$1,000 limit (250 drinks) but to leave \$200 in reserve for after the grand final. We have 85 members but we don't expect to get even half of them there.
10. Food: Dean to organise, lunch time chicken platter & salad and to take a break for lunch. To have pizzas for supper and can get more later as a backup if necessary and get knives, plates & condiments from Safeway. We won't be spending a huge amount of money on food due to expected numbers.
11. Communication: Members to get notice through usual ways League Facebook Page, Website & Captains Messenger Group Chat.

4) Mid Gippy Season:

Mid Gippy are starting their season early this year, Andrew said that he did speak to with Drew Cowles who's on the Committee and that Mark Wynne is the President. Angela said that they approached her about the issue and are willing to work through the issue and I have a person on my team in the same situation. Claire asked how many rounds are we talking about. Andrew said that it's three round, the first is the Dare to Drift which is scheduled for next Tuesday but they have played that game last Tuesday after the scheduled game in the draw. Shane was very good about this and said as long as we are finished our games by 9:30 we can make a start and play next week's game. They ended up playing on all for tables and had it all done in an hour. The only thing Shane said to me is that if the other teams forfeit then we want one as well because it's not fair. I said to him that I understand where he's coming from but I didn't say yes to this, but he does make a point. The other two matches will have to be played outside a Tuesday night as Mid Gippy's season starts next week

and the other teams will have to agree with this i.e. time, day, venue etc. James Lawrence from the Paragon's knows Dean Kane from the Good Guy's so they'll organise to get that game done. I told them if they need any help to contact me but I do believe that that game will go ahead. The other team is the Postmen and we need both games to be played because it will affect the rankings as players from both teams are first and second and also it affect groupings as we use the rankings to group players. I did ask Ken from the Postmen but we'll wait and see what happens there.

5) Steve Halliday:

Forfeit points, Wayne not being here so we don't know what's gone on with that. It is believed that they are not going to change their position on that. Wayne to report at next meeting.

2. Country Cup 2024 Quotes:

1) Pat Hamilton

Note the venue is now closed, 'It waz all a dream' and a short lived one at that. They can still hold the event for us they'll just use the Workman's Club.

2) Ash Vogt

Still willing to hold the event for us as well.

3) Daniel Tabone

After having a chat with him on a Tuesday night about the Country Cup he said he would like to put in a quote to run the event and to keep it local. Ken was with me at the time and we said you're got six months to get organised and get a quote in.

3. Pool Victoria AGM.

1) International Rules (IR) /World Rules (WR):

Andrew said that he has read the brief minutes of Pool Victoria's Annual General Meeting (two pages) and that the main issue was the International rules and it looks like only a few associations are taking it up at this stage and they seem to be all in Melbourne and only their premier division.

I have spoken with Andrea Bird from Pool Victoria because I wanted to see how and if it would affect the Country Cup. Andrea said that it will be up to the Country Cup Committee to decide which rules they want to use and there is no 5 year moratorium on the issue either for the Country Cup or Associations, it's their decision to make not ours. Andrew said that he can't see a rule change happening anytime soon with most of the country leagues not keen to change.

2) Country Cup:

Ash Vogt asked about having a Country Cup state-wide that has both the eastern and western teams. It was decided that it's up to them to organise if they wanted to run one.

4. International Rules Competition:

1) Andrew is thinking of running a comp with these new international rules later on in the year and on a different night and not ran by the league. It is to give members an opportunity to play the rules instead of voting on something they know very little about. I have spoken with Daniel he was thinking of a Thursday but they have Karaoke on that night so we may have think of another night.

5. Annual General Meeting 11th Apr 2023:

1) Committee positions:

Vice President and Secretary are incumbent and the rest will be voted on. The Committee discussed the positions and decided to also approach some other members who might like to give it a go and introduce new people to the Committee. Andrew also noted that they really need to know how to use Word & Excel.

2) Treasurer's Annual Report:

Dean will have the report ready to go on the night. Andrew offered to have a look and check it out before the meeting.

3) Groupings for Next Season:

We will have to have another meeting to decide/approve the changes for next season. This Summer Competition we have forty members now that have played two seasons so we will do a two season average for them and thirty-seven members who have played one season. We will have to have this meeting at the end of the season and well before the Annual General Meeting as teams need to know the groupings before they enter teams for next season. This meeting will not take long to work this out probably half an hour tops as I have a spreadsheet with all the data on players in an easy to read format. The only other issue on the agenda will be the make-up of the Committee for next season.

4) By-Law Changes:

Andrew said that he had given out the proposal to each Committee member last meeting and said that we will be having a Special General Meeting to vote on these changes before the Annual General Meeting. Andrew went through again with the Committee the changes being proposed.

5) Pool Victoria/ International Rules:

Will be advising the Association to stay with the World Rules for this year.

6. Group Chat Messenger: Note Committee business that was conducted since last Committee Meeting via the messenger group chat:

1) Clearance form from David Buhagiar received/accepted.

2) Issue of rescheduling matches in the New Year.

3) Presidents letter to members regarding forfeits.

4) Complaints about etiquette around tables.

5) Grouping requested by members of a number of players - Josh Jayden (aka Diva) 3, Ben Powell 2.5, Benny Garland 2.5 & Jason Ferguson 3.

7. Any other General Business.

Nothing else.

Around the Committee:

1. General questions.

Next Meeting:

1. Next meeting will be to decide Grouping & Committee positions and will be held before the end of the month and once the home/away season is done. Proposed Tuesday 28th March, 2023.

Meeting Closed:

1. Rosa thank everyone who attended the meeting, even the Secretary!

2. 9.55pm/2:03.35.

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au



9th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell RSL Boardroom on Thursday the 23rd March, 2023.

Constitution 32.1 Meeting of the Committee Minutes

Chairman:

Meeting opened at 7:42pm, President Wayne Van Heerewaarden welcomed everyone.

Attendance:

1. Roll call of Members, Guests and Observers.

Committee		
President	Wayne Van Heerewaarden	In Attendance
Vice President	Rosa Payne	In Attendance
Secretary	Andrew O'Neill	In Attendance
Treasurer	Dean Burrridge	In Attendance
Scorer	Ken Krieger	Not in Attendance
Publicity Member	Claire Blackford	In Attendance
Ordinary Member	Angela Dean	In Attendance

2. Guests and Observers: None.

Apologies:

None.

Quorum:

Quorum met with 6 of the 7 members of the Committee in attendance two of whom were Office Bearers of the Association.

Correspondence:

1. None not that anyone cares.

Previous Minutes:

1. 8th Committee Meeting Minutes 2nd March 2023

Business Arising:

Moved: Claire Blackford

Seconded: Rosa Payne

- Carried

Around the Committee:

1. Presidents Report: Wayne van Heerewaarden

Wayne spoke about the Pool Victoria AGM and the International Rules (IR), (Dean Burrridge arrived), Wayne said that he was shut out of the meeting until it was our turn, Wayne spoke via zoom at the AGM against the International Rules stating that the vote was unconstitutional, Wayne said that he was then muted and then rang Don and told him that he can't just shut me out of the meeting for asking these question and at this stage I was fuming. Wayne said that I wasn't nasty I was calm and asked my

question directly but they cited that I was being abusive, but I said that I was being direct and there's a difference. They have kept it off the records which I'm not happy about. I also spoke about some of the new rules especially the one about the umpire being able to call loss of game if a player does not play a legitimate shot and how at a club level this is asking for trouble. Andrew said that we as a league could take that rule out for our league. Claire asked do we have the ability to accept some of their rules and not others. Wayne said that Pool Victoria would say no we have to accept the rules as they are but Andrew said as a league we can do what we want. Wayne went onto say that at that meeting Pool Victoria said that there is a 5 year transition period and after that they expect affiliated leagues to change over to the International Rules or become unaffiliated and do whatever they want. Andrew said that that's different to what Andrea Bird told me but it seems obviously that we need to get to the bottom of it, one of them have to be wrong. Wayne said that it does come down to money to with sales of the new tables that are smaller in size and napless so the skill shots only work in one direction on the old tables. Wayne said that there is a conflict of interest when people are over there at the worlds, be part of this vote when they are importing these tables, these people are now on the Pool Victoria committee. There's more to it but we need to move on and as such results are Wonthaggi, Maffra and Sale are pulling out of Pool Victoria.

2. Vice Presidents Report: Rosa Payne
Business Arising: Nothing to report.

3. Treasurers Report: Dean Burridge
Business Arising:

1) Money in Bank:

1. \$18,395.24 (3 accounts)

2. Bank Australia Term Deposit (Juniors): \$3,545.70. Term deposit has matured.

2) Summer Registrations: We only have about a hundred dollars outstanding and they are all registrations. Nothing outstanding for teams in the finals. Sports Bar two regos outstanding (\$19) and the MRSL Renegades (\$56). Andrew said that Matt Anderson will pay as he spoke to him on Tuesday. Wayne said that if the teams are not paid up by Sunday they can't participate on the day.

3) Bank Australia: Need to close that account before the end of financial year and move the rest of the money across to the Bendigo Bank. Wayne said that he will go down in the morning and see what he can do.

4) Summer Finals Day: Looks like we'll be spending \$1,000 on alcohol and \$500 on catering and about \$500 on the trophies, so that about \$2,000 so if we need to spend more on the day that should be okay to.

Moved: Rosa Payne

Seconded: Wayne Van Heerewaarden

Accepted

4. Secretary's Report: Andrew O'Neill
Business Arising: Nothing to report

5. Scorers Report: Ken Krieger not in attendance
Business Arising:

1) Andrew was asked to do the report as follows are the results for the final round of the Summer Competition season and also rankings -

2) Paul Pike 'excel files' of 2013, 2014, 2015 & 2016 results for winter & summer. Rosa yet to chase it up with Paul.



LV8BA SUMMER COMPETITION 2022-23



Round 22

Division 1 Tuesday 21st March, 2023

Results

Postmen	16	forfeit	MRS� Paragons	0
Sports Bar	10	defeated	Dare to Drift	6
Turks Allsorts	10	defeated	Big Balls	6
MRS� Pool Sharks	9	defeated	MRS� Renegades	7
MRS� Hotshots	8	draw	MRS� Good Guys	8
T'gon Bowls Club	8	draw	MRS� UFC's	8

Ladder

Team	For	Against	Percentage	Pts
Postmen	218	134	61.93%	38
MRS� Good Guys	202	150	57.39%	31
T'gon Bowls Club	207	145	58.81%	30
Big Balls	193	159	54.83%	26
Dare to Drift	185	167	52.56%	24
MRS� UFC's	180	172	51.14%	24
Turks Allsorts	177	175	50.28%	24
Sports Bar	175	177	49.72%	24
MRS� Paragons	154	198	43.75%	17
MRS� Hotshots	149	203	42.33%	14
MRS� Pool Sharks	153	199	43.47%	10
MRS� Renegades	119	233	33.81%	2

4 Frames: Chris Johnson, Dean Burrige, Ken Krieger, Mick Lubawski, Shannon Russell, Steven H

Match Ups for next week.....

Finals

T'gon Bowls Club Elim 1 MRS� UFC's

Big Balls Elim 2 Dare to Drift

Postmen Prelim 1 Lowest Elimination Winner

MRS� Good Guys Prelim 2 Highest Elimination Winner

Preliminary 1 Winner G/F Preliminary 2 Winner

The End

6. Publicity Members Report: Claire Blackford

Business Arising:

- 1) Claire said that I do have some stuff but it's not urgent and can wait till next meeting as we have a lot to cover at this meeting.

7. Ordinary Member Report: Angela Dean

Business Arising: Nothing to report.

General Business:

1. Summer Competition:

1) Trophies:

Rosa said that she won't be there on Sunday so I'll be hand balling it to Wayne to organise from here on. Trophies need to be picked up or organised to be dropped off. For Player of the Summer Competition trophy there might be a delay on that one as Killer is still waiting for it to come in.

2) Alcohol & Catering:

Shane Vogt and Dean to do a slow cooked roast lamb with gravy for roast rolls. Will get condiments etc from Safeway. Dean said he may go and approach Snitz about their chips etc. We will have Pizza's as a backup depending on how many people are there for dinner. Cheese & biscuit platters worked really well last time.

3) Finals - Tables:

1. Wayne said that Shane Vogt will be heading up there Saturday night at 9 o'clock to do the tables. Rosa questioned about doing the tables with the Saturday night crowd using the tables. Wayne said that he will shut down the tables on Saturday night for the finals on Sunday. There was much discussion and disagreement about when the tables were being levelled and the times when things were going to happen from the meeting before. In the end it was decided that the doors will open at 9:30am with a 10 o'clock start time for team practice and then at 10:30 the first games will start.
2. Andrew had spoken with Shane on Tuesday night and he explained that the table next to the door and the table third down from the door would be best to use leaving the other two only if needed. I know we had spoken at last meeting to use the two tables at either end but the one furthest from the door is not good for viewing. So for the grand final the table between the two being used is a new table that Shane had moved from out back and that Shane said it is a good table and it was decided that we would use that one for the grand final being a neutral table if not used.

4) Mid Gippy season starting early:

Andrew said that we are going to have to look at it as it's a problem and it doesn't matter what league they come from we are going to have to look at whether we accept them or not. We are going to have to get a commitment from them that they are going to commit to the competition regardless of what happens in their own league. Dean asked about what if individuals come across? Andrew said that's a team issue not a Committee issue. Andrew said we need to get a guarantee from the team that they will fulfil their commitment here, you cannot go forfeiting games otherwise we are better off not having them play. There was much discussion about the situation that happened at the end of the season with the forfeits and what happened and what could have happened and what members had thought about it. Also there was discussion about the comments that Andrew had put in the notes on the ladder some saying it wasn't helpful.

5) Steve Halliday Forfeit Points:

Wayne said no they are keeping the points.

2. Annual General Meeting 11th Apr 2023:

1) Venue:

As requested Rosa has booked the Morwell Golf Club.

2) Committee Positions:

Wayne yes and Andrew a yes on the proviso of the result of the Special General Meeting, Claire to think about it, Rosa would like to do the scoring, Dean's a yes, Ange not sure will think about it. Andrew said that he spoke with Matt Anderson and he will think about it. Claire has spoken with Adam and he is thinking about it also. These people will be doing roles that are help out roles so they can see how things are done and then maybe take on a role later on. We have a few more weeks before we need to sort this out.

3) Groupings for next season and groupings list:

Wayne asked Andrew to explain the list and how it worked, the Committee then went through the list and made three alterations - Rowan Kasper 1.5, Mark Wynne 2 and Peter Anton 3. Andrew will put up the list on the website tomorrow so that teams can get organised for the upcoming season.

LATROBE VALLEY 8-BALL ASSOCIATION

Rankings Average

17/14 One Season 37 Two Season 40

No	Player's Name	Gp	W-2022	2022/23	Average	Adj	+/-	Com	Grouping Average Table
1	Steven Halliday	1	75.00%	87.50%	81.25000%				
2	Chris Mayer	1.5		80.00%	80.00000%	1	+1		
3	Chris Johnson	1.5		79.80%	79.80000%	1	+1		
4	Tom Gill	1.5		79.50%	79.50000%	1	+1		
5	Jack Green	1	78.60%		78.60000%				
6	Ken Krieger	1	77.80%	76.30%	77.05000%				
7	Matt Sawyer	1	72.70%	71.70%	72.20000%				
8	Hayden Clarke	2		72.20%	72.20000%	1	+2		
9	Shannon Russell	1.5	64.70%	79.50%	72.10000%	1	+1		
10	Rowan Kasper	3		71.20%	71.20000%	1	+4	1.5	
11	Danny Tabone	1		70.30%	70.30000%				
12	Adrian Kearns	1.5	69.60%	70.00%	69.80000%				
13	Brad Kelleher	1	72.10%	66.70%	69.40000%	1.5	-1		
14	Adam Skilbeck	1	73.40%	62.50%	67.95000%	1.5	-1		
14	David Buhagiar	2	59.70%	71.40%	65.55000%	1.5	+1		
16	Mick Lubawski	2		65.50%	65.50000%	1.5	+1		
17	Andrew O'Neill (LM)	1.5	66.70%	63.90%	65.30000%				
18	Paul Pike	1		65.00%	65.00000%	1.5	-1		
19	Aaron Johnstone	2.5	47.10%	82.10%	64.60000%	1.5	+2		
20	Shane Vogt	1.5	60.70%	66.70%	63.70000%				
21	Luke Pallot	1.5	63.30%		63.30000%				
22	Danny Matheson	1.5	65.30%	60.70%	63.00000%				
23	Ash Vogt	1.5	62.50%		62.50000%				
24	Wayne van Heerewaarden	1.5	56.80%	65.00%	60.90000%				
25	Jay Langstaff	2	55.00%	65.50%	60.25000%	1.5	+1		
26	Dean Kane	2	56.90%	62.50%	59.70000%				
27	Bart Munn	2		58.30%	58.30000%				
28	Drew Gowles	2		55.80%	55.80000%				
29	Jason Whitt	2		55.00%	55.00000%				
30	Rod Chapman	2	54.50%		54.50000%				
31	Chris Paulet	1.5		54.20%	54.20000%	2	-1		
32	Tom Anton	2	55.00%	52.80%	53.90000%				
33	Dean Burridge	1.5	62.50%	45.00%	53.75000%	2	-1		
34	Colin Young	2	50.00%	57.50%	53.75000%				
35	Grame Stoneman	2		53.60%	53.60000%				
36	Jason Galea	2.5	46.70%	59.70%	53.20000%	2	+1		
37	Cody Menzies	2	53.10%		53.10000%				
38	Daryl Hough	2.5	43.80%	61.40%	52.60000%	2	+1		
39	Jericho Black	2	51.70%		51.70000%				
40	Chris Presley	2		51.50%	51.50000%				
41	Mark Row	2.5	48.30%	53.60%	50.95000%	2	+1		
42	Trevor Hough	2.5	48.20%	53.60%	50.90000%	2	+1		
43	Jamee van Galdren	2.5	45.30%	55.60%	50.45000%	2	+1		
44	Claire Blackford	2.5	45.00%	55.40%	50.20000%	2	+1		
45	Michael Minniti	2	50.00%	50.00%	50.00000%				
46	Suzanne Allan	2	50.00%		50.00000%				

No	Player's Name	Gp	W-2022	2022/23	Average	Adj	+/-	Com	Grouping Average Table
47	Chris Walsh	2	52.30%	47.20%	49.75000%	2.5	-1		
48	Julio Marino	2	50.00%	48.60%	49.30000%	2.5	-1		
49	Wayne Powell	2		47.70%	47.70000%	2.5	-1		
50	Rick Lamour	2	55.00%	37.50%	46.25000%	2.5	-1		
51	Dale Roberts	2.5	41.70%	50.00%	45.85000%				
52	Mark Wynne	1.5		45.80%	45.80000%	2.5	-2	2	
53	Dylan Goodwin	2.5	45.80%		45.80000%				
54	Ron Kingsley	2.5	47.90%	42.90%	45.40000%				
55	Shayne Kearney	2.5	45.00%		45.00000%				
56	Cameron Poole	2.5		43.80%	43.80000%				
57	Alan Martin	3		43.80%	43.80000%	2.5	+1		
58	Andrew Troughton	2	51.70%	34.40%	43.05000%	2.5	-1		
59	Daniel Roberts	2.5		42.90%	42.90000%				
60	Daryl Kerr	2.5	41.70%		41.70000%				
61	Aaron May	2.5		41.30%	41.30000%				
62	Jason Valentine	2	50.00%	30.60%	40.30000%	2.5	-1		
63	Rick Merlo	2.5	40.00%	39.80%	39.90000%	3	-1		
64	Matt Anderson	3	39.60%	40.00%	39.80000%				
65	Ralph Rao	3	36.80%	40.50%	38.65000%				
66	Angela Dean	2.5		37.50%	37.50000%	3	-1		
67	Ivan Heasley	3	37.50%		37.50000%				
68	Don McIvor	3	27.90%	33.00%	30.45000%				
69	Simon Churchill	2.5		29.40%	29.40000%	3	-1		
70	James Lawrence	3		29.40%	29.40000%				
71	Daryl Hawkins	3	21.40%	23.40%	22.40000%				
72	Geoff Stritch	3	21.90%	18.40%	20.15000%				
73	Jane Kolakowski	3	16.70%	22.90%	19.80000%				
74	Ann Rockall	3	17.20%	16.70%	16.95000%				
75	Rosa Payne	3	10.00%	20.60%	15.30000%				
76	Filipo Lauhea	3	8.30%	13.60%	10.95000%				
77	Kerrie Drewery	3		0.00%	0.00000%				
78	Phil Gibson	1.5							
79	Luke Porter	2							
80	Tod Burrows	2							
81	Aaron Omara	2.5							
82	Alan Cole	2.5							
83	Alan Greenwood	2.5							
84	Ash Brand	2.5							
85	Benny Garland	2.5							
86	Lachlainn Bauman	2.5							
87	Luke Cartwright	2.5							
88	Peter Anton	2.5				2.5	-1	3	
89	Scott Kersten	2.5							
90	Sonia Scolyer	2.5							
91	Tony Chapman	2.5							
92	Connor Allen	3							
93	Josh Jayden	3							
94	Tahnia Burke	3							

4) Website - By-Law changes:

Andrew said that he has been through this with the Committee but letting you know that it's now up on the website.

3. Country Cup:

1) Wonthaggi 3 x Teams:

Wayne has spoken with Pat Hamilton and should know by the weekend. Claire asked when the Country Cup will be? Andrew said 27 & 28th May, 2023. Wayne will be putting out expressions of interest on the Facebook page and will get in contact with the members of the selection committee for the Country Cup.

4. Group Chat Messenger: Note Committee business that was conducted since last Committee Meeting via the messenger group chat:

1) Trophy Cave: Voted to supply trophies for the Summer Competition

2) Daniel Roberts: Facebook advertisement.

3) Grouping requested by members of a number of players - Jason Ferguson 3.

5. Any other General Business:

1) Groupings list will be adjusted with players been removed off the list after the AGM if they didn't play in the 2022 season.

Around the Committee:

1. Wayne wants to catch up with Dean about the Quick Books program.

2. Wayne spoke about the One Drive account and wants to get that going so that the Committee members will have access to all the information and everything will be backed up.

3. Wayne also spoke about using a scoring system to do the results each week there's a monthly subscription involved which depends on how many members you have. This was discussed by the Committee.

4. Andrew spoke about the AGM and said that he has done a calendar for the year and was looking at starting in the first week in May due to the Public Holiday in April after the AGM that being Anzac Day. Also have put in all the dates for the events and will put it on the Committee Messenger Group Chat for the Committee to look at and to confirm at the next Committee Meeting.

5. Wayne the Head Adjudicator will talk about good sportsmanship on the day before the games are played and also give a block warning.

6. Some discussion was had by the Committee about a person's 'personal space' and Wayne will talk at the AGM about a person's 'personal space' in general and Andrew was directed to put it on the agenda for the AGM.

Next Meeting:

1. Annual General Meeting 11th April, 2023 at the Morwell Golf Club.

Meeting Closed:

1. The President Wayne Van Heerewarden thanked everyone who attended the meeting.

2. 9.45pm/2:03.16. (Only 2.19 less than last meeting).

Regards

Andrew O'Neill

Secretary LVEBA

Mobile: 0448 151 972

Email: admin@lveba.com.au