

## BSAACT COMMITTEE MEETING MINUTES

6 APRIL 2022 Macleod Room - Burns Club

1. **Meeting opened** at 7.30 - the President welcomed those present. In attendance: Eneasz Sokolowski, Loraine O'Bryan, Leigh Condon, Nick Payne, Ian Rayson, Shreyas Kumar with Rod Saclier joining the meeting at 8 pm. **Apologies** – none.
2. **Minutes of the previous meeting:** Leigh Condon moved that the minutes be accepted – seconded by Shreyas Kumar. **Carried**
3. **Business arising from the previous meeting:**
  - a. There was a brief discussion regarding the Player Liaison Officer position. As there was no applicant the position was left vacant.
  - b. **BSAACT's Calendar of Competitions and Events.** The 2022 calendar was accepted and Nick would upload the calendar to the website. **Action – Nick Payne.**
  - c. **Snooker Shootout** scheduled for March was not held due to lack of nominations. There was discussion as to how to make the SS more attractive to members. Suggestions for SS included being a formal competition, social event, ranking event, official event, money event with some regulatory and whether non-members could participate were discussed. Those present agreed it would be a good idea to open the SS to non-members. Committee agreed to make the SS a regular weeknight competition with each player having a fixed handicap to be set at the beginning of the year and not changed during the competition. SS to be free for members and \$5 entry for non-members. It was agreed by all present that the SS be a Monday night competition. Consideration would be given for small medallions to be awarded for winners. **SS to be advertised on BSAACT's website.** Competition Director will develop a plan and a competition format for the new Shootout and forward to committee for endorsement. **Action – Ian Rayson**
  - d. **Awards and Pizza Night was discussed.** It was agreed that this event be scheduled to take place following the end of the autumn competition and in conjunction with the grand final with Pizzas at 6.30 and Awards following the Grand Final. Trophies and medallions would be awarded for last year's winners. All members would be encouraged to attend. Members to be informed of the event by email (particularly those who are to receive an award) when Ian has formulated the draw for the Autumn Six Reds. **Action** Six Red Competition – Ian Rayson, **Action** – Member notification – Leigh Condon, **Action** – Room booking and catering – Loraine.
  - e. **JDP/Printing of Flyer** – Leigh Condon gave the committee an explanation as to why a flyer would help to promote the upcoming Coaching Clinics for JDP. Leigh obtained a price of \$80 for the printing of 1,000 flyers from Office Works which was agreed to by committee. However, the flyer was still in the early stages of design and Leigh needed assistance with this task. Both Rod Saclier and Ian have agreed to assist Leigh where possible. **Action:** Leigh to liaise with Rod and Ian in relation to the flyer and then send draft to committee for approval.

#### 4. Other Business:

- a) After considerable discussion in relation to the current Foul and Miss Rule it was decided that the current and previous rule would be circulated to committee for consideration. Following consultation by email with the committee on this matter a survey would be put to the members requesting their choice of their preferred Foul and Miss Rule.  
**Action** – Nick Payne.
- b) **Referee Training and Accreditation.** Leigh Condon informed the Committee that the accreditation for the 5 trainee referees would be approximately \$800 for an Examiner to travel to Canberra. He asked the Committee to approve the use of funds from the Development Account to pay for the examination costs. Eneasz S. suggested with the Affiliation Fees paid to the ABSC that they be approached to assist with this cost. A letter will be drafted and sent to the ABSC requesting financial assistance. It was agreed that the committee would endorse payment for the accreditation of referees if no assistance is received from the ABSC. Loraine to draft a letter to the ABSC requesting assistance. **Action** – Loraine
- c) **Grant:** A \$2,500 grant has been awarded to BSAACT from ACT Sport and Recreation. A Deed of Grant will need to be signed before the grant is paid into BSACCT's account. Eneasz S. thanked Loraine O'Bryan for her efforts in obtaining the grant. Loraine informed the meeting that we need to ensure we have an Inclusiveness and Gender Diversity policy undertaken. Eneasz asked that Inclusiveness and Diversity be placed on the Agenda for the next meeting. **Action** - Loraine
- d) Covid Rules – There was a brief discussion on Covid Rules Eneasz S informed the meeting that members need to abide by ACT Government Covid Rules and host Club rules. Leigh informed the meeting that all remaining Covid supplies previously purchased have now been distributed to the 3 Clubs.
- e) **BSAACT's history:** – Loraine O'Bryan informed the meeting that 2023 will see 75 years of BSAACT operating in the ACT and that she had been endeavouring to collect and research the history with the idea of putting it together. She also informed the meeting that despite emailing members sometime ago there had been no response to her request and a letter requesting information from David Kerr had not been answered. Loraine informed the meeting she would continue to research the history and would appreciate any documents/photos from current or former members. Eneasz suggested a pictorial display/document may be another option to celebrate the event.
- f) **Finances:** The Treasurer informed the meeting of the Association's current financial situation. The Operating Account has \$9,571.44 and the Development Account has \$5,163.11. An invoice has been received from the ABSC for half-year affiliation fee of \$725.00. There were no other outstanding accounts. The President asked that the Treasurer supply a copy of the latest insurance cover. **Action:** Leigh Condon.

5. **Next Meeting:** 1 June 2022.

6. **Meeting closed** at 8.55

