

## BSAACT COMMITTEE PLANNING MEETING

3 AUGUST 2022 Burns Club

1. **Meeting opened** at 7.30 pm
2. **Present:** President -Eneasz Sokolowski, Loraine O'Bryan, Leigh Condon, Ian Rayson, Nick Payne and Shreyas Kumar.
3. **Apologies:** Rod Saclier
4. **Minutes of the Previous Meeting:** The minutes of the previous meeting were accepted as presented. Moved: Leigh Condon and seconded by Nick Payne - **Carried.**
5. **Changes to Bank access:** Leigh Condon informed Committee that he was unable to pay BSAACT's accounts as the St George Bank had changed requirements in relation to payments made by the Association. They now require 2 people to sign for any withdrawal. Discussion followed and it was agreed to continue the existing arrangement. The Committee agreed that Mark O'Neill be removed as a signatory and that President Eneasz Sokolowski become a third signatory to the accounts. **Action:** Leigh Condon and President Eneasz Sokolowski.
6. **Advertising:** Discussion took place regarding the need to generally promote billiards and snooker especially using social media such as Facebook and that all committee members have access to post items on the BSAACT Facebook page. It was also suggested that monitoring of responses to advertising using flyers to promote the coaching clinics for Juniors could be useful in assessing how we advertise. **Action:** Nick Payne to investigate Facebook access and the President to look at ways to assess the success of advertising using flyers.

**Competition Matters:** General discussion took place about the current competitions, issues in relation to late registrations, handicap and team sizes.

It was agreed that –

- Handicaps needed to be reviewed.
- The size of team numbers to increase from four to five and if where necessary by another one.
- As a result of frequent enquiries after close of registration dates for competitions that a Monday Night Social Snooker Night be established. This should hopefully assist to retain the interest of prospective players.
- Competition Director Ian Rayson would undertake to investigate Monday Night Social Snooker and informed the Committee that there would need to be someone appointed to supervise the Social Snooker Night.

**7.Training/Coaching Clinics/JDP:** Leigh Condon informed committee that a JDP Clinic would be undertaken in the September/October School holidays. It was hoped that accreditation of the members training to be Referees would be undertaken before the end of the year and that next year's calendar would include Adult Coaching Clinics. Discussion regarding the ACT's Director of Coaching and

Referees further accreditation occurred. The Secretary was to forward previous correspondence from/to the ABSC relating to this matter for the President's consideration. **Action:** Secretary

**8. Inclusion and Diversity:** The President informed the meeting that BSAACT would adopt the ABSC's Inclusion and Diversity Guidelines.

**9. Trophies/Pizza Night:** Competition Director to arrange for the completion of all 2022 Competitions and Championships to be finalized by 29 November so a Pizza Night/Trophy Presentation could be held on Thursday night – 1<sup>st</sup>. December.

**Action:** Competition Director

**10. Fees for 2023**

Fees for next year would remain as current. Captains to be informed of the provision to pay a Membership by instalments should a member be experiencing financial hardship.

**11. Budget**

The President informed the meeting that the budget for next year would be based on the current year's income and expenditure.

**12.** The President informed the meeting that Guidelines for Committee Members are covered in the Association's Constitution.

**13.** A Brief discussion took place in relation to 75 Years of Snooker and Billiards in the ACT. It was decided to hold a Championship based on players performances during the year including all competitions. There would be a prize of \$750 and a trophy for the winner.

**14.** Meeting Dates: Every 2 months on the first Wednesday of month with the first meeting being 7 December.

**15.** AGM – 5 October - **Meeting Room to be advised.**

**16.** Meeting closed at 9.15pm.