



Minutes & Action Items

Board Meeting

Sunday, 1 October 2017

Reventon Academy, Yarraville.

Attendees: Shelly Ames, Jason Colebrook, Paul Cosgriff, Mark Dunn, Steve Ebeier, Larry Fforgan, George Hov & Jon Loughron.

Apologies: Warwick Loton

Meeting commenced 10:00am

Item	Action by who	Action by when
Previous Minutes of Meeting 28 August 2017 & Business Arising.		
<ul style="list-style-type: none"> • <u>Snooker Tournament Convenor.</u> Brendan Taylor declined but Ian Dale has accepted position. Ian to "fine tune" Position Description. 	N/A	
<ul style="list-style-type: none"> • <u>Women's Co-Ordinator & Media Officer Roles.</u> <ul style="list-style-type: none"> ○ Shelly Ames accepted role as Women's Co-Ordinator. Access to VBSA Database to be arranged. Role to look at growing numbers of women in the sport & conducting more events e.g. 147 event. ○ Kim Ivett to be advised of withdrawal of Women's Co-Ordinator role with thanks for her efforts. ○ Media role to be retained by Kim Ivett following discussion with MD. High level access to Facebook be provided to ALL Board Members to enable official postings. All Facebook access to be governed by ABSC Social Media Policy (copy to be e-mailed to Board) • <u>SSA application.</u> Approval still pending. MD to chase. 	MD	6 th October 2017
	MD	6 th October 2017
	MD	6 th October 2017
	MD	13 th October 2017

<ul style="list-style-type: none"> Dress Code. Draft survey refined & to be conducted ASAP. <ul style="list-style-type: none"> Pennant Home & Away as per existing ByLaws. Pennant Finals. Team/Club Polo Shirt Vs Existing ByLaw. If former preferred, must be mandatory and must be identical shirts. Ranking events & State Women's Titles. Comply with ABSC Code. Non-ranking events. To be determined by Board with Tournament Director. Not to be included in survey. Juniors. Polo shirt option to be explored by Junior Development Officer (JL) Pennant Changes. Draft survey refined & to be conducted ASAP. Robby Foldvari Issue. PC to contact Robby ASAP to finalise. Communications Strategy. Subcommittee met 26/9/17. "Minutes" to be circulated to Board. Survey to be conducted to ascertain preferred methods of communications. Content to be identified for populating various social media platforms being considered e.g. Twitter, YouTube. 	<p>Moved JL, Seconded JC that Minutes be accepted.</p>	<p>MD MD PC MD/WL</p>	<p>31st October 2017 31st October 2017 13th October 2017 31st October 2017</p>
Financial Report	<ul style="list-style-type: none"> Report for 1st Quarter of 2017/18 submitted. VBSA in strong financial position. Report attached, including Australian National Snooker final budget. 	<p>N/A</p>	
2018 VBSA Event Calendar	<ul style="list-style-type: none"> Draft calendar prepared for submission to ABSC. JL to prepare & circulate to Board for comment. Women's State Titles. SA to consider timing for inclusion in Calendar. 	<p>JL SA</p>	<p>13th October 2017 31st October 2017</p>
Coaching	<ul style="list-style-type: none"> All Victorian Coaches now re-accredited & cards issued. Valid to 31/12/2017. SE to assume State Director's role from Robby Foldvari and to manage accreditation and reaccreditation process going forward. MD to supply tables to facilitate. Robby to be thanked for his contribution. 	<p>MD/SE MD</p>	<p>13th October 2017 13th October 2017</p>
General Business	<ul style="list-style-type: none"> PC advised that in response to the VBSA letter calling for ABSC Executive position on a variety of major issues, and the response provided by ABSC on 29/9/17 (copy attached), the Board agreed that the two proposed ABSC AGM motions addressing Barrie Jones's influence & involvement with ABSC matters will hopefully have the desired result of lessening Barrie's influence. PC as the Vice President nominee at ABSC, will raise the Pacific International application process to ensure no repeat of the 2017 issues that negatively affected that event. The ABSC AGM Agenda has not been received. To be chased as a matter of urgency. 	<p>N/A</p>	
		<p>PC</p>	<p>At ABSC AGM</p>
		<p>MD</p>	<p>6th October 2017</p>

<ul style="list-style-type: none"> • JL to follow up with Robby Foldvari & Tony Fridman re TV program for Juniors. • Funding for attendees at International events. \$400 per person approved for 6-person team to World Championships and JC to attend WBL Championships in Leeds, UK. • LE. CueballRef.com website about to be launched by Eddy Etyngold & Jon Moss. Eddy has privately funded 1st year's costs. • LE. 2 new referees have been appointed and a further 2 are in the process of being appointed. 	JL GH	31 st October 2017 13 th October 2017
Next Meeting. SE will be an apology.	North Brighton Club	Sunday 19 th November, 2017. 10:00am.

Meeting concluded 1:10pm

Signed

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Paul Cosgriff
PRESIDENT