



# Minutes & Action Items

## Board Meeting

Sunday, 19 November 2017

North Brighton Club.

Attendees: Shelly Ames, Jason Colebrook, Paul Cosgriff, Mark Dunn, Larry Eforan, George Hoy, Warwick Loton & Jon Loughron.

Apologies: Steve Ebejer

Meeting commenced 9:15am

Item	Action by who	Action by when
<b>Previous Minutes of Meeting 1 October 2017 &amp; Business Arising.</b> <ul style="list-style-type: none"><li>SSA application. Approval still pending. MD to chase.</li><li>Robby Foldvari. PC has contacted Robby to finalise complaint. MD to issue thankyou letter re Coaching.</li></ul> Moved GH, Seconded WL that Minutes be accepted.	MD MD	Next meeting
<b>Financial Report</b> <ul style="list-style-type: none"><li>Interim Report attached for information only.</li></ul> Moved GH, Seconded LE that Report be accepted.	N/A	N/A

<b>Survey</b> <ul style="list-style-type: none"> <li>Released 17<sup>th</sup> November 2017. 70+ responses to date with some encouraging &amp; interesting content.</li> <li>Closing date 8 December 2017. Reminder to be issued 1 December 2017.</li> <li>Data/results to be available &amp; circulated to interested parties by end of December 2017.</li> <li>Affiliates to be alerted to survey.</li> <li>Any outcomes to be trialled for 1/2 seasons/years i.e. nothing “set in concrete”.</li> </ul>	MD	Next meeting
<b>Communications Strategy</b> <ul style="list-style-type: none"> <li>WL surveyed Board on aims of the Subcommittee. Agreed on 2-3 major outcomes which WL will formulate and include in proposal to Board.</li> <li>VBSA Facebook page not to re-post non-event material from World/National bodies without OK from PC due to political sensitivities. Kim Ivett to be advised.</li> <li>All Facebook administrators to be conscious of previous administrator posts as continuity can be affected.</li> </ul>	WL	Next meeting
<b>2018 VBSA Event Calendar</b> <ul style="list-style-type: none"> <li>Version 2 of calendar prepared for submission to ABSC. JL to prepare &amp; circulate to Board for comment.</li> </ul>	PC & JL	1 December 2017
<b>History/Archive</b> <ul style="list-style-type: none"> <li>Approval given to proceed with this online project. WL, MD &amp; David Pitt to comprise sub-committee.</li> </ul>	WL	TBA
<b>Succession Planning</b> <ul style="list-style-type: none"> <li>WL to identify likely candidate to succeed Alan Croft with both database &amp; website roles.</li> <li>PC to identify likely candidate to succeed Alan Croft with pennant finals (shirts, photos, venues, referees, etc) role.</li> <li>Treasurer key information, including signatories, to be documented and updated where necessary.</li> </ul>	WL, PC & GH	Next meeting
<b>ABSC recognition of Pacific International Billiards title</b> <ul style="list-style-type: none"> <li>Completed per ABSC advice dated 10<sup>th</sup> November 2017.</li> </ul>	NFA	NFA
<b>Pacific International Snooker</b> <ul style="list-style-type: none"> <li>That the PIS now replaces the Lance Pannell event and that the Lance Pannell become the Yarraville Club Championship. Approved</li> </ul>	NFA	NFA
<b>A Grade Pennant 4-Man Teams</b> <ul style="list-style-type: none"> <li>Reventon Thursday Super competition. Players MUST be VBSA Pennant players.</li> <li>Application of 4-man teams to Pennant Billiards discussed. Not viable. Will await survey result before making final decision.</li> </ul>	GH	Next meeting
<b>ABSC 200 Club</b> <ul style="list-style-type: none"> <li>ABSC requested Victoria to acquire at least 20 tickets. 3 by VBSA &amp; 2+ by each Board Member.</li> <li>Notice to be placed on website for additional tickets.</li> </ul>	All	Next meeting

