

# VICTORIA EIGHT-BALL ASSOCIATION

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## MINUTES

### VEBA CAPTAIN'S MEETING

At Britannia Legion on: November 6, 2011

1) Meeting Called to Order: 5:08 p.m.

2) **TEAMS REPRESENTED:**

**Britannia Legion:**

**Dragons:** Paul Thomas  
**Express:** **ABSENT**  
**007's:** Robert Dekkers

**Esquimalt Legion:**

**Big Shots:** Wayne Pittman  
**Equalizers:** Bruce Lortie  
**Trojans:** Steve Hambleton

**Langford Legion:**

**Express:** Ernie Parsons  
**Road Warriors:** Garry Skibo

**Pacific Fleet Club:**

**Cue Tang Clan:** Dylan Thomas  
**Blue Crew:** Kay Thorne  
**SeaDogs:** Barrie Caskey  
**Sweethearts:** Sandi Lortie

**Red Lion:**

**Breakers:** Steve Sullivan  
**Force:** **ABSENT**  
**Predators:** **ABSENT**  
**Pirates:** Howard LaFortune

**Soprano's:**

**Freeloaders:** Ken Belliveau  
**Remnants:** Pete Dunn  
Tina Winder

**Pro Pats Legion:**

**Snipers:** Warren Burns

**Station House Pub:**

**Oldstock:** Leah Johnson

**EXECUTIVE:**

**President:** Jack Kinnis  
**Treasurer:** Adam Ranville  
**Secretary:** Sandi Lortie  
**Member-at-Large:** Paul Thomas

**Vice President:** Bruce Lortie  
**Statistician:** Peter Granlund  
**League Liaison:** Leah Johnson

3) Motion to Accept previous Minutes of Captain's Meeting dated: October 2, 2011

Moved: Leah Johnson

Seconded: Bruce Lortie

4) Any Errors or Omissions? No

5) **Business Arising from Previous Minutes:** As reported by Executive below.

- a) Player ID Nos.
- b) Facebook site
- c) Final cost of hosting Provincials
- d) Auditing League Financials

6) **EXECUTIVE REPORTS:**

**PRESIDENT:**

Again, Jack wanted to thank all those who were involved in the Provincials and to acknowledge the good work done by all those who assisted in this endeavor. The professionalism of the players and the co-operative manner in which the tournament was conducted was impressive.

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VICE-PRESIDENT: Nothing to report.

TREASURER:

The final cost of hosting the Provincials this year came to \$8,854.53. The League made \$8,316.00, so we had a loss in revenue of \$538.53. Expenses included insurance, cost of moving tables, team fees, mystery prize, cost of two (2) pool cues for raffle (one of which is being held until the banquet), etc.

STATISTICIAN:

Peter handed out a list to each captain for their players, listing the ID Nos. for each team member. All stats are now to include the name and ID # for each person.

SECRETARY:

Sandi is still trying to gather historical information regarding VEBA. If you have copies of Minutes, changes in Rules, and issues dealt with in previous years regarding VEBA that you think may still be relevant, please let Sandi know. Phone: 250-380-0755 or e-mail: [secretary@veba.ca](mailto:secretary@veba.ca)

LEAGUE LIAISON:

Leah reminded everyone that the VEBA Facebook site is now accessible and ready for any comments and pictures that members may want to post to it, but reminded everyone that this site is NOT for posting scores.

MEMBER-AT-LARGE:

The Santa's Anonymous tournament is scheduled for Saturday, DEC. 10, 2011 at the Esquimalt Legion. It will be Scotch Doubles, and will start at 12:00 p.m. (noon). Registration is to start at 11:00 a.m. and the entry fee is \$15.00 per player. There will be a Silent Auction and a raffle for a 'mystery prize' (proceeds to be donated to S.A.) Everyone is asked to bring two (2) or more non-perishable food items.

7) NEW BUSINESS: None to report.

8) CORRESPONDENCE: None to report.

9) ANNOUNCEMENTS:

Reminder: The Captain's meetings are to start at 5:00 p.m. as voted on at last meeting. Any team that does not have a representative to attend this meeting will be fined. **It does not have to be the Captain – any team member can represent the team.**

10) NEXT MEETING: **Sunday, DEC. 4, 2011 at 5:00 p.m. at the Britannia Legion**

MOTION TO TERMINATE: Warren Burns                      SECONDED: Adam Ranville

Meeting adjourned at 5:35 p.m.

Minutes approved:

*"Jack Kinnis"*

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President

*"Bruce Lortie"*

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Vice-President

(Minutes completed by Secretary, Sandi Lortie)