

# VICTORIA 8-BALL ASSOCIATION

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## MINUTES

### ANNUAL GENERAL MEETING

At Britannia Legion on: August 14, 2011

#### **PRESENT:**

No record of who represented teams.

#### **EXECUTIVE:**

President:	Jack Kinnis	Vice-President:	Absent
Treasurer:	Adam Ranville	Statistician:	Peter Granlund
Secretary:	Absent	League Liaison:	Keith Yow
Member-at-Large:	Absent		

#### **Unofficial Minutes from Aug 14<sup>th</sup> VEBA – AGM**

**PRESIDENT:** Jack Kinnis

LEAGUE START DATE: **Wednesday, SEPT. 14, 2011.**

FIRST CAPTAIN'S MEETING: **Sunday, SEPT. 11, 2011 at 6 pm.** Location will be posted on the website.

**REGISTRATION 'DROP-IN' MEETING: Sunday, August 28, 2011** at 12:00 Noon at the Britannia Legion. Team fees this year are \$650.00 per team of seven (7) players, plus \$10.00 for each additional player. Team Captains **must bring a money order or cheque for one half of the team fees (\$325.00)** to this meeting. Remainder of team fees are due at the Oct. 2, 2011 Captains meeting.

**TREASURER:** Adam Ranville

Review of financial statements shows the league funds as down by \$1600.00 – but this is not really an accurate picture. This is due to the costs, registrations, etc. for the Provincials as the monies for that are mixed in with the VEBA general revenue.

The VEBA monies that are earmarked to be returned to teams will be distributed at a captain's mtg., but no date was given.

Adam requested that his books be audited. He stated that an auditing firm will cost around \$600. Warren Burns (who has an auditing background) offered to do the audit. **Motion passed for Warren to audit the books.**

Thanks Warren!

Provincials are likely to lose money as registration isn't as high as was anticipated. An item to be brought up at the Provincials meeting should be the possibility of increasing Provincial registration fees since host league may lose money this year and an increase could prevent this for other years/leagues.

#### **LEAGUE LIAISON:**

Keith noted that those VEBA members playing on the Provincials team have all been given tickets to sell on a "mystery raffle" to help off-set the cost of their participation.

Keith bought 2 cues in Vegas to raffle at the Provincials. Will start with one cue and if sales not going well will just keep the second cue for VEBA use at next Banquet.

**NOTE:** Craig Walters has the cues and some monies. Now that he has stepped down from executive the cues/monies need to be passed to an executive member.

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## **PROPOSED CHANGES:**

Proposed: Ball in Hand after fouling on the Break: **That the cue ball be placed anywhere on the table – it does not have to be in the kitchen.** **VOTED ON & PASSED**

There was some discussion re the amount of money being spent on trophies and on banquet food costs and quality of food, etc. as well as attendance at the AGM. Some suggestions were made to change the Banquet to perhaps a BBQ, OR wine and cheese party, OR pizza night or something.

It was suggested that we hold the AGM on the same day as (but just before) the “Banquet” to try and garner better attendance. Jack wants to look at setting up a sub committee to review trophies, the banquet and the AGM date and make some serious recommendations.

## **NEW BUSINESS:**      **NOMINATIONS FOR EXECUTIVE:**

Nominations were held for the Executive positions that were vacated at the end of the 2010/2011 season of play.

PRESIDENT:            JACK KINNIS moves up from Vice- President.  
VICE-PRESIDENT:    BRUCE LORTIE was voted in and accepted.  
SECRETARY:           SANDI LORTIE volunteered for this position and was voted in.  
TREASURER:           ADAM RANVILLE remains.  
STATISTICIAN:        PETER GRANVILLE remains.  
LEAGUE LIAISON:     LEAH JOHNSON was voted in and accepted.  
MEMBER-AT-LARGE: PAUL THOMAS remains.

Special thanks go out to Craig Walters and Keith Yow, for serving as Executive members on the VEBA League.

## **DISCUSSIONS:**

Items that briefly came up for discussion and that need to be brought up again at a captains meeting:

- banquet
- trophies
- cost of VEBA team registration
- criteria for putting someone on the VEBA Honor Roll – (apparently this needs a resolution to change at an AGM)
- using web site for distribution of info and the responsibility of executive or each team re posting/monitoring.

## **ADDITIONAL REMARKS:**

Jack wanted it noted that a big vote of thanks should be given to Lara Bird, Dave Lang, Joyce Donchi, and Hardal and Ken Oliver for all their hard work at the banquet.

Thanks to Darlene Snider for these Minutes.

**NEXT MEETING:**            Sunday, SEPT. 11, 2011 at 6:00 p.m. Venue to be determined and posted on website.

Minutes approved:

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President

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Secretary