



New Zealand Billiards & Snooker Association (Inc)



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Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 12th December 2012 by Online Conferencing at 7pm

Participants

Alan Parris, Gary Gillard, Dan O'Sullivan, Heather Bond, Ramona Belmont (arrived 7.24pm).

Apologies

Mark Hannah, Ray Habgood

Moved AP that apologies be sustained

CARRIED

Minutes of previous meeting

Moved AP that the minutes of previous meeting as distributed be taken as read.

CARRIED

Matters arising from minutes

Dan advised that a heading of disputes committee was changed to read disciplinary committee.

Correspondence

Inwards: G.Fong Resignation, IBSF re world champs and entries. From Auckland BSA re possible changes of date for Nationals. STA travel re Bulgaria, Email re Website. NZCBS emails (invoice and minutes)

Outwards; Letters and contracts to three players for Bulgaria, numerous emails to IBSF re accommodation and travel

Matters arising from Correspondence

Dan to write to G.Fong thanking him for his time on the board

Auckland letter re changing of dates for nationals was discussed at length,

Ramona arrived at the meeting at this time and she advised that she had gone off the dates of last year and would be happy to change the dates.

Some changes Auckland wished to bring in is that the B Grade billiards would be held over the weekend of 13th and 14th hopefully this will get more players to this event, This meant that the main billiards would be run from the Monday to Friday with the final being on the Friday. B Grade snooker to be run on the weekend with the AGM to be held later on the Sunday and Main Snooker to start on Monday as usual.

It was finally decided that the National Championships would be held over the two weeks of the school holidays (13th to 27th July) and this would give everyone a chance to attend this event. With the possible exception of the Juniors who would be looking at going to the World Champs.

Letter from NZCBS was discussed for some time. Dan to forward minutes etc to all board members. Gary responded that the NZCBS did not seem to do anything and it wondered why we were even a member of it. This is a requirement of Sparc.

Finance

Ray Habgood sent statements to all board members. Balance as at the 12/12/2013 is \$25,273.81, this includes \$8,882.43 in the coaching and junior development account, leaving an overall balance of \$16,395.38

There was \$ in accounts for approval.

Moved payments be approved, Dan O'Sullivan Seconded Gary Gillard. Carried

World Snooker

Dan gave a verbal report on the world snooker championships in Bulgaria. In particular the performance of Kimberlee Brewer in reaching the last 16 of the World Ladies, she showed determination After a nervous start the girls supported each other at every game, Kimberlee Brewer after her first game of nerves improved immensely and did us proud by getting to the Last 16 of the World Ladies, Nita Clarkson struggled and got to the last 32 group but could not progress any further. Kim Cullen did not respond in any games.

IBSF Meeting.

Reports from the board were submitted to the meeting but very little was discussed

Future World Events

2013 World Mens Ladies and Masters, -Latvia-

2013 World under 21, both China and Ireland applied for the event. IBSF awaiting bid files before deciding where it will be held.

2014 World Mens Ladies and Masters, bids were put in from South Africa, India and Qatar, bid files are to be sent in for a decision to be made

Board elections

President; Jim Lacey Votes 26/24

Vice President; Capt Mohan -unopposed-

Secretary; Mohammed Kamah Votes 26/25

Treasurer; Mikal Al Kouhry Votes 26/25

Dan to send a letter to all three players to Bulgaria.

Web Site

Heather had sent a document to all board members on what is required for the website to improve. The site needs to be updated to meet today's security etc, there needs to be more input from everyone, photos, reports etc that would make the site more interesting. Reports from coaching etc.

All future minutes from the NZBSA would be put on the website, this would enable all members to see what is going on if they wish.

Board Members

Dan advised that with the resignation of Grahame Fong that the board was now at the minimum numbers for the board to remain active. A quorum for meetings was four. We need to look at perhaps co-opting others onto the board, board members to look around and sound out people who would be able to make some input to the board. This will be further discussed in the New Year.

General Business

Ramona said that she is attempting to put together a full calendar of all events, pool, 9ball snooker and billiards. A number of dates re tournaments were discussed and Ramona would get hold of Ron Slow (Bay Of Plenty) and Ron Wilson(Southland) to confirm some dates also Capitol City re A grade champs dates. There was a long discussion on this and Ramona is to send to everyone a list of events and all tournament could then be confirmed.

Dan bought up the referees meetings and how they can assist the NZBSA and how we could assist them. It was moved that Dan be the NZBSA delegate to the referees council meetings. Carried.

Gary Gillard bought up the matter of funding for players to the world champs, entry fees to be increased and winner of NZ Champs to get an airfare to the worlds. This would be the prize for winning the Nationals, if you do not take up the airfare it will not be paid. No other prize money to the winner. A long discussion on who would pay for these airfares (approx. \$12,000) and how the money was to be raised. A large number of ideas and options were raised and discussed. This matter was left for future discussion.

Advertising on the website could help in this matter and money raised by this method could be used solely for airfares, so we all need to get more sponsors.

Gary would like to be able to reply on behalf of the NZBSA to a number of people on face book, there are some unjustified criticism's that need replying to. After a long discussion on this matter Gary was given the responsibility to respond in an unofficial way.

No further business meeting closed 9.30pm

Next meeting to be 7pm on Wednesday 13th February 2013

Signed.....
NZBSA President

Sub Committees

President	Alan Parris
Secretary	Dan O'Sullivan
Treasurer	Ray Habgood
Coaching	Gary Gillard
Calendar of events	Ramona Belmont/Mark Hannah
NZCBS delegates	Gary Gillard, Alan Parris
Junior Development	Gary Gillard,
Raffle	Gary Gillard,
Finance	Ray Habgood
IBSF, Oceania.	Dan O'Sullivan, Ray Habgood
Funding Applications	Alan Parris, Ray Habgood,
Website	Heather Bond (With assistance from Sam Bond)
Ranking List	Paul Stocker