



Date: 01/10/15

Venue: Newcastle District Park Tennis Club

Time: 7:34pm

Present: Luke Green, Grant Schubert, Joe Tonon, Nick Waymouth

Apologies: Ian Callaghan, Ben Cooper

Correspondence In:

- Dave Eccleston – President Belmont Snooker Club via SMS
- Neil Audet – President NDBSA via email
- William Bates – Secretary Newcastle District Tennis Club Snooker Club Secretary

Previous minutes accepted Nick, seconded Luke

Treasurers Report - Accepted Grant seconded Nick

Vacant NDBSA Vice President Committee position vacant. Nick nominated for position and was unanimously voted in (Ben Cooper by proxy).

Resignation by President Neil Audet received via email 17th September. Neil also declined to hold a Committee position. Resignation accepted by Committee. No current nomination for position of President so it currently remains vacant.

Trophies to be organised by Luke for 2015 competitions – Grant will ask captains for those requesting trophies.

Sms from Dave Eccleston expressing disappointment that the NDBSA Secretary (G. Schubert) contacted the Belmont 16' Snooker Club President (D. Eccleston) regarding playing the semi-final of the Over 50s Rex Smith Semi Final at Belmont 16' Sailing Club. He also said that he questions the way the Association is run as the President of the NDBSA was unaware of the Over-50 Rex Smith Semi-Final being held at Belmont 16' Sailing Club.

The process around organising of the Rex Smith semi-final discussed and the Committee agreed that communication between all Committee Members, including the President was more than adequate. Grant to compose a letter to the Belmont 16' Sailing Club Snooker Club in response to Dave Eccleston's correspondence.

Letter received by Secretary, Newcastle District Park Tennis Club regarding outstanding money owed for holding NDBSA tournaments at the Tennis Club. The NDBSA Committee members present, including the Treasurer were not aware of any previous agreement between the NDBSA and Newcastle District Tennis Club regarding a fee for utilising the Tennis Club venue for tournaments. Previous NDBSA minutes reviewed and no mention of this arrangement was found.

Luke noted that current (and previous) NDBSA Rules and Regulation state that “All participating association competition teams are expected to have their venues available, free of charge, for any district events held by the association”.

Moved Nick, seconded Luke that a Newcastle District Park Tennis Club President be invited to the next NDBSA Meeting 7:30pm on the 22nd of October at the Newcastle District Park Tennis Club to clarify request. Grant to compose letter.

Moved Luke, Seconded Grant that all local snooker club presidents be given an open invitation to attend a NDBSA Committee Meeting to discuss processes.

Luke updated Committee on Newcastle Open update – Information being disseminated via Facebook, NSWBSA, Committee Members. Referees – Steve Dodds, Newcastle qualified referee offered his services to the Newcastle Open. Luke said he is still waiting for correspondence from Gary Knight regarding referees. To be held over to next meeting.

Over 50s, Billiards, and Scratch team fees – Luke will prepare and send out invoices to clubs regarding payments.

Rules & Regulations update to include Premier Snooker and Lightning Billiards competitions – Amendments reviewed and passed by Committee.

Ian suggested (via email) Newcastle Open NDBSA Tournament Organisers be offered shirt or vest to distinguish their position - Luke seconded - Passed

Business closed at 8:46pm

Next meeting 22nd October 7:30pm Tennis Club