Minutes of the meeting for the CNZ National Masters 8 Ball Championship Tournament Held at the Hamilton Cosmopolitan Club Thursday, 15 July 2021

CHAIRPERSON:	Terry Ray, Clubs NZ President
HOST CONVENER:	Kevin Stowers
MINUTES:	Ritihia Kahu

ATTENDANCE:

Lil Takiwa (Upper Hutt Cosmopolitan); Denise Brennock (Waikanae); Don Craig (New Plymouth); Margaret Broughton (PWMC); Peter Madsen (Tokoroa Cosmopolitan); Darryl Rogers (Manurewa Cosmopolitan); Roy Garrett (Weymouth); Graham Carr (Hornby Club); Keith Thorpe (Kaiapoi Club); Phil Brazier (Wairarapa Services and Citizens Club); Sheryl Wills (Ohakune Club); Dean Garnett (Taradale Club); Lloyd Baker (City Club 2000); Chris Tubby (Waikanae Club); John Kamariera (City Club 2000); Gordon Rerekura (City Club 2000); Nina Massold (Howick Club); B Urwin (Tauranga Club); Thea van Kempen (Hamilton Cosmopolitan); Charlie Leaf (Tokoroa Club); Bruce Pittams (Ohope Chartered Club).

APOLOGIES

Barry Appleton	
Moved:	Darryl Rogers
Second:	Bruce Pittams
CARRIED	

Terry Ray opened the meeting, welcomed the players and delegates, and called for a moment of silence for those players who have passed away since the last meeting.

PREVIOUS MINUTES

Minutes from the meeting held at the Cashmere Club in 2019 were confirmed as a true and correct record.

Moved:	Kevin Stowers (HAC)
Second:	Richard Jackson (TAU)
CARRIED	

MATTERS ARISING

- 1. Terry Ray confirmed tournament applications from Manurewa for the 2022 and from Cashmere for 2023. Tauranga Citizens Club have applied to host in 2024. At this stage applications are still open for 2024 year.
- 2. It is noted that the women have asked for their tournament to begin on Sunday 10 July 2022. Rodney Buck would like to start the Masters tournament to start on

Monday 11 July 2022 in order to run an early bird tournament on Sunday, 10 July 2022.

- Darryl Rogers (MNU) stated the reason for the request to start the Masters on Monday 18 July is to bring in the extra tables on Saturday and play the early bird on Sunday. Manurewa Club's preference is for both tournaments to start on Monday and finish on Sunday.
- 4. Wendy Cook (TOK) stated the two-day (Saturday and Sunday) gap between the tournaments would cost more for the individuals who want to play in both. The following dates were confirmed:
 - Women's tournament will start on Sunday 10 July 2022
 - Master's tournament will start on Sunday 17 July 2022
- 5. Don Craig (NPL) asked if the two tournaments could be split so that smaller clubs could host either event. Terry Ray explained travel and accommodation is one of the reasons the tournaments are run together.
- 6. Darryl Rogers, on behalf of Manurewa, look forward to large participation of players in the 2022 National tournaments. Kevin Stowers read from the 2022 Women's Minutes - WINZ have a number of bookings at various motels in South Auckland which makes it difficult to know which motel to book. The delegate asked if Manurewa could include accommodation options in Papakura, Drury etc as well as indicate which motels have WINZ bookings.
- 7. Darryl Rogers confirmed accommodation is mostly available in Manukau, Papatoetoe and around the Airport. A new hotel is being constructed in Takanini.
- 8. Darren Fox (TAU) provided an update of the National Tournament being held from 3rd to 9th October 2021 also stating there is no early bird tournament. Pairs and Singles applications close on 1 September 2021 and all information is available on the Clubs NZ website.
- 9. Players are advised to book accommodation early noting there are major road works happening and travel from Mount Maunganui can take up to an hour.

GENERAL BUSINESS

1. Wendy Cook (TOK) addressed the players, delegates and representatives, reading a text that also presented at the Women's meeting:

Club New Zealand 8 Ball members and pool players. I write to discuss the committee that was set up a few years ago to promote the sport and be a liaison and spokesperson for all the players. The original committee was the following:

 Wendy Cook, Karen Edwards, Mike Ryan, Gary Simpson (resigned), Barry Appleton (resigned), Graeme Carr (resigned), Trevor Higginson, and others that had not made it to meetings.

This committee is passionate about the sport and representing players with the best of intention always. Due to many reasons outside of our control this committee has not been able to have these meetings for some time albeit all that have worked behind the scenes and assisted when required. Myself, Wendy Cook, and Karen Edwards hereby resign from the committee. We thank everyone who has worked with us. This gives an opportunity for others to setup something similar in the interest of the sport we love. I know I speak for Karen when I say we will always be approachable and available to offer our knowledge and assist anyone that asks. I would like to finish by stating this committee was setup at an Open AGM and would like to see everyone go away and think about if a new committee is to be setup, who these people will be and hopefully with a full and correct process of nominations and votes etc. There will always be challenges but I have faith we can always keep working together for the future of the sport we all love.

- 2. Terry Ray thanked the Hamilton Cosmopolitan Club and volunteers for hosting this year's tournaments recognising the bumps along the way and the ability to deal with it.
- 3. Wendy Cook (TOK) asked for a format be developed as a guide to host National tournaments. The format to include the draw, prizes etc. The guideline will provide consistency for these tournaments.
- 4. Richard Jackson stated this was discussed at the NI AGM this year. Richard emailed the original format to people in the North Island asking for feedback and this would be used as a starting point. Unfortunately, he only received one response. Wendy Cook suggested the format be sent to each Club.
- Charlie Leaf asked for a prize pay-out to be available at each tournament. Kevin Stowers stated he made some changes to the prize structure and it was given to those who asked. There are some pro's and con's to posting the prize structure.
- 6. Kevin Stowers mentioned each club is responsible for completing the player entry form and ensuring players are aware of the dress standard. He confirmed the process for applying for an exemption is to provide a medical certificate.
- 7. Don Craig stated the prize structure should be based on a percentage of entry fees. Terry Ray stated the prize structure is to be no less than 60% pay out. Don Craig also stated the Flight events are an add-on and therefore should not get any more than the quarter finalists in the main. However, he does recognise the Trophy event as a separate event.
- 8. Charlie Leaf talked of distractions from spectators and opponents during play. Kevin Stowers and Terry Ray confirmed the referee is responsible for player and spectator conduct during play and suggested the player ask the opponent not to talk during their turn at play. If there is a dispute then call the referee.
- 9. Richard Jackson stated Tauranga Club is currently training people specifically to time play. These trainees do not have any authority and will call the referee if required.

As there was no further business the meeting was closed at 9.10am