

Minutes of Pompey Pool League Meeting – 11th August 2014 at the Good Companion

The Alternative Pool League

Agenda.

1. Apologies
2. Minutes of Last Meeting
3. Proposed Constitutional Amendments
4. Minutes of Committee Meeting 4th August 2014
5. Any Other Business

Present:

Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Martin Holmes	Committee Member
Arnie LeRouge	Committee Member

Plus 12 other members representing 10 pubs.

1. Apologies.

Apologies were received from::

- Nigel Tresidder
- Gary Bramble
- Jamie Harrison
- Richard Smalley
- Mike Davies

2. Minutes of Meeting 14th July.

A motion was proposed to approve the minutes of the minutes of the previous meeting.

The motion was carried unanimously.

3. Proposed Constitutional Amendments.

Paragraph 5b Amend from

The Committee, upon receiving a request to call an E.G.M, will give a minimum of **3** days' notice in writing, to all Teams with an agreed date for the E.G.M. and the reason for the meeting.

To

The Committee, upon receiving a request to call an E.G.M, will give a minimum of **7** days' notice in writing, to all Teams with an agreed date for the E.G.M. and the reason for the meeting.

Proposed: Richard Smalley

The motion was carried unanimously.

Paragraph 9 Amend from

Upon dissolution of the association, after all association liabilities have been cleared, all remaining financial and material assets shall be given or transferred to the local pool leagues of Portsmouth equally.

To

Upon dissolution of the LEAGUE, after all LEAGUE liabilities have been cleared, all remaining financial and material assets shall be given or transferred equally among the MEMBER TEAMS/PUBS in the league at the time of dissolution.

Proposed: Richard Smalley

The motion was carried unanimously.

4. Minutes of Committee Meeting 4th August 2014.

- a. Rule 3c "Refereeing will be performed by the away Team."
This was supported unanimously, with exception that Cup Games which will be referred alternately.
- b. Registration fee of £35 per season.
This was supported unanimously.
- c. Schedule
 - i. Start date for Winter League – 5th November 2014
 - ii. Cut-off date for registration - 15th October 2014
 - iii. Availability of registration forms – August Bank Holiday Monday (this will be the date for each year going forward)This was supported unanimously.

5. Any Other Business

- a. **Question: What does the money entitle you to?**
 - i. Should there fee be for a specific number of players with additional funds required for extra players?
 - ii. If so, should additional monies be handed in with the results sheet?**Action** – Committee to propose a rule.
- b. **Clarification on Turn Up Rule (3a).**
 - i. It was proposed that 4 players are required to turn up by 8:30. If not, then this match is an automatic loss.
 - ii. It was proposed that there is no discretion that can be applied by the Captains.**Action** – Committee to propose an updated rule

c. **Format for Summer League.**

Proposals for the format of the Summer League to be addressed.

Action - All. Proposals for format for the Summer League to be submitted to the Committee.

It was noted that the Summer League format needs to attract new people into the League.

d. **Team Cup Venues**

The following points were noted:

- i. Any final should be at a random, neutral venue.
- ii. Neutral venues should be defined as a pub that is still in the competition
- iii. Neutral venues should be used all the way through the competition.

Action - Committee to Propose format.

e. **Advertising**

Deferred to the Committee.

f. **Proposal to limit the Number of County Players allowed in any Team.**

Deferred to the Committee.

g. **Can Singles/Doubles be played at home for logistical reasons?**

Can one person play at home if two players are playing from the same pub?

Deferred to the Committee.

h. **If playing in a cup game, can the venue be arranged centrally?**

Point noted. Deferred to the Committee.

i. **Should we have a one day knockout tournament?**

Deferred to the Committee.

j. **Should there be transfer rules and a transfer fee?**

Deferred to the Committee.

k. **Should there be a Captain's Meeting?**

Yes. Will be held on or around 15th October 2014.



Roy Collins
Vice Chairman