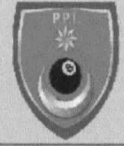




# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting –8<sup>th</sup> September 2014 at the Derby Tavern .

### Present:

Nigel Tresidder	Chairman
Roy Collins	Vice Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Gary Bramble	Results Secretary

### Agenda:

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meeting
4. Web site review
5. Documentation distribution for the Winter League
6. Bank Account update
7. Competitions Secretary
8. Doubles rule
9. Date of Next Meeting
10. AOB

The meeting was opened at 8:00 pm.

1. Apologies

Apologies were received from Martin Holmes .

2. Minutes from previous Meeting

It was noted that start and closing times should be recorded in the minutes.

**The minutes were unanimously agreed.**

3. Actions from previous Meeting

Action 1 : Bank Account – Bank account now opened with Barclays – Action **CLOSED**

Action 2 : Draft Registration Form. Ray to send to Dave – Done - Action **CLOSED**

Action 3 : Draft Letter Head – Arnie to send to Dave – Done – Action **CLOSED**

Action 4 : Draft welcome letter to be circulated to all by 19<sup>th</sup> August – Done – **CLOSED**

Action 5 : WEB Site to be delivered with all documentation available on-line – Was posted on  
31/8/14. - **CLOSED**



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## 4. Web site review

It was noted that two e-mail address have been set up with the web site:

admin@pompeypool.co.uk – for general purposes

results@pompeypool.co.uk – for delivery of results sheets

**The site was unanimously approved.**

This review created a debate around rule 2g.

It was proposed that rule 2g be amended from:

**Registration of additional players.**

“Additional player can be signed on either by submission of an additional registration form or may be signed on the night of play signing on via the results sheet.”

to:

**Registration of additional players.**

“Additional players must be signed on by the submission of an additional registration form or by the signing of a results sheet. Players must be signed on for a minimum of one week before they are eligible to play.”

**This was unanimously agreed.**

## 5. Documentation distribution for the Winter League

It was agreed that the packs for distribution to all pubs will include

- a. Cover Letter
- b. Forms (Registration, Singles, Doubles)
- c. League Rules

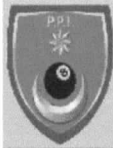
Two packs to be delivered to each pub : **Action 1 : Dave**

## 6. Bank Account update

Bank account has been set up with Barclays. Financial update to be presented at each committee meeting : **Rolling Action : Nigel Dilley**

## 7. Competitions Secretary

Martin Holmes is proposed to act as Competitions Secretary and be responsible for



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Draws /Results etc. For Cup/Shield/Singles/Doubles.

**This was unanimously agreed.**

8. Doubles rule

A question had been tabled if Doubles Teams need to be registered to the same Pub.

It was proposed that Doubles Teams can be any combination of registered players from any Pub.

**This was unanimously agreed.**

9. Date of Next Meeting

The next meeting will be on 29<sup>th</sup> September 2014 at 8:00 pm at The Newcome Arms.

There will be an open Captains/Secretary's meeting on Monday 13th October at The Newcome Arms from 7:00 pm to 9:30 pm. It will also be possible to register at the Newcome during this meeting.

10. Any other Business

- a. Jamie Harrison has resigned from the committee for personal reasons. Vince Stevens to be invited to the next committee meeting with a view to him being co-opted until the next AGM. **Action 2 : Nigel Dilley**
- b. It was decided that a number of pubs should receive personal visits from the committee.(some of these have already been undertaken)
- c. Proposed inset for The News  
To be drafted by 9<sup>th</sup> September : **Action 3 : Dave**

The meeting closed at 9:45 pm.

f.p.  
RAN

Nigel Tresidder

Chairman