



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting –8th December 2014 at The Mermaid..

Present:

Nigel Tresidder	Chairman
Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Martin Holmes	Competitions Secretary

Agenda:

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Trophy Update
6. Rule Changes
7. Draw for 1st Round of the Doubles and 2nd Round of Singles
8. Date of Next Meeting
9. AOB

The meeting was opened at 8:00 pm.

1. Apologies

Apologies were received from Gary Bramble and Arnie LeRouge.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meetings

Actions from Meeting 20th October

Action 1: Finals Night – Suitable venues to be proposed - **Action OPEN – Held over for future discussion.**

Actions from Meeting 27th October

Action 3 :Dave to contact the Good Companion to arrange the venue for an open meeting on 9th February 2015 to discuss the format of the Summer League – **Action CLOSED – this does not look like a suitable venue any more. The Lord Chichester was proposed as a possible venue. To be decided at the next committee meeting.**

Action 1 : ALL



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Actions from Meeting 17th November

Action 1: Dave to add committee vacancy to the web site – **Action CLOSED – Vacancy displayed on web site. It was noted that there have been no responses received.**

Action 2: Dave to add Rules of Play to Web Site. **Action CLOSED - Web site updated.**

Action 3: Nigel T to provide Dave with phone number for Dave Brawn at The News – **Action CLOSED**

Action 4: Martin to distribute copies of the first round of the Cup and the first round of singles draws in hard copy to all pubs – **Action CLOSED.**

4. Finance Report

The cash on hand is £1261. Of this £1259 is banked with £2 remaining to be banked. **Southern Counties Taverns** sponsorship money has been received and is included in these figures.

5. Trophy Update

Trophies will be returned to the Newcome at the next committee meeting.

It was agreed that all trophies will be photographed and serialised in the format PPLnnn.

6. Rule Changes

Rule 2d

Add:

“Names of player on the result sheet must be completed in the format ‘Name (or Initial) and Surname’, and is to be completed in block capitals.”

This was unanimously agreed.

Rule 8 – Change from:

“All general circulation e-mails will be distributed using ‘Blind Complementary Copy’ addressing only.”

To:

“All general circulation e-mails will be distributed using ‘Blind Carbon Copy’ (BCC), addressing only.”

This was unanimously agreed.



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Add new Section 9 for Competition Rules:

- All Competitions (Singles, Doubles, Cup Matches, etc.) will be drawn in public.
- The first team drawn from any pub would be deemed the home team. If a subsequent pub team was drawn first, they would be switched play to away.
- Venues for singles/doubles will be allocated, and if a match is played elsewhere then all players will be removed from competition. Should players from same pub be drawn together, they will play at their home venue, if more than one match is drawn in this way, the match can be played at home venue but must be played within one week of original date.
- All Cup matches will be played on Wednesday.
- Start time for all competitions is 8:00 pm.
- In the event of a no show, the game may be claimed at 8:30 pm.
- Any team not showing for first round of the Cup will not be entered into Shield competition.
- The format for singles and doubles competitions will be the best of 5 games.
- Refereeing for Cup Matches will be alternated between the Teams.
- Standard rules for results reporting apply too Cup Matches.
- All Singles/Doubles results are to be reported to the Competitions Secretary.

This was unanimously agreed.

7. Draw for 1st Round of the Doubles and 2nd Round of Singles

Draws were duly completed.

Hard copies to be distributed to the pubs early January – **Action 2 - Martin**

8. Date of Next Meeting

12th January 2015 at the Newcome Arms at 8:00 pm.

9. Any other Business

Letter to be sent to each Team Captain identifying deficiencies in the reporting process.

Action 3 – Dave

Results to be collected on Facebook to allow timely delivery of results to the News.

Action 4 – Dave

Results sheet are still required to be submitted to allow aggregate reporting.

The meeting closed at 9:10 pm.

VIC CHAIRMAN


Nigel Tresidder

Chairman