



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 12th January 2015 at The Newcome Arms.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Trophy Update
6. Open Meeting 9th February
7. Date of Next Meeting
8. AOB

The meeting was opened at 8:00 pm.

1. Apologies

Apologies were received from Nigel Tresidder and Gary Bramble.

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 – Note, this will be the main focus of the next Committee Meeting.**

Actions from Meeting 8th December

Action 1 :Propose a venue for an open meeting on 9th February 2015 to discuss the format of the Summer League – **Action CLOSED – Agreed options are (1) The Baffins (2) The Lord Chichester and (3) The Druids.**

Baffins to be approached to see if they are happy to host the meeting. **Action 1 – Dave**

Action 2. Draw for 1st Round of the Doubles and 2nd Round of Singles, hard copies to be distributed to the pubs early January. **Action – CLOSED.**



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Action 3. Letter to be sent to each Team Captain identifying deficiencies in the reporting process.
Action - Open.

Action 4. Results to be collected on Facebook to allow timely delivery of results to the News.
Action – CLOSED

4. Finance Report

The cash on hand is £1211. Of this £1209 is banked with £2 remaining to be banked.
£50 .has been paid to Hampshire Pool Association for Hampshire Affiliation Fees.

5. Trophy Update

It was agreed that each committee member would contribute £25 towards returnable trophies if this is required. These trophies would be engraved as "From The Committee"

6. Open Meeting 9th February

Proposals for League formats for the Summer League and other minor playing changes were reviewed. It was agreed to put all these options to the Open Meeting to be held on 9th February for the Members to decide which options will be implemented

Wording of the proposals to be revised for clarity and added to the Web Site. **Action 2 – Dave.-**

Copies of the proposals to be distributed to all Member Pubs in hard copy. **Action 3 – Martin.**

7. Date of Next Meeting

To be held on 9th February after the Open Meeting.


POST MEETING NOTE: Due to time constraints this was not possible. Meeting re-arranged for 9th March at the Newcome Arms at 8:00 pm.

8. AOB

It was agreed that the next Winter Registration form should include the question "If your Team played under another name last year, please identify old Team Name".

The meeting closed at 9:05 pm.

Nigel Tresidder
Chairman

 CHAIRMAN,