



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 9th March 2015 at The Newcome Arms.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Timetable for closure of Winter League and start of Summer League
6. Trophy Actions
7. Date of Next Meeting
8. AOB

The meeting was opened at 8:00 pm.

1. Apologies

Apologies were received from Nigel Tresidder 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 CLOSED – Replaced by Agenda Item 5 of this meeting.**

Actions from Meeting 8th December

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

Actions from Meeting 12th January

Action 1. The Baffins to be approached to see if they are happy to host the Open Meeting to discuss Summer League format on 9th February - **Action CLOSED – Meeting held.**

Action 2. Wording of the proposals for Open Meeting to be revised for clarity and added to the Web Site – **Action CLOSED – Updated and posted on Web Site.**



Pompey Pool League



Action 3. Copies of the proposals for Summer League to be distributed to all Member Pubs in hard copy – **CLOSED – Hard copies distributed prior to the meeting.**

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. Timetable for closure of Winter League and start of Summer League

The following schedule was agreed:

30th March – Singles Semi-Finals (as per published date)

13th April – Doubles Semi-Finals (moved from 6th because of Easter)

20th April – Singles Final – Match to refereed by a Committee Member – Neutral Venue.

27th April - Doubles Final – Match to refereed by a Committee Member – Neutral Venue.

28th April – Summer League Sign-On Packs to be distributed to all Portsmouth Pool Pubs.

6th May – Final Game for Winter League (as per published date)

11th May – Open Meeting at The Newcome Arms for Summer League Registration. Cut-off date for Summer League Registration.

13th May – Cup & Shield Finals. Draw for Summer League to be performed.

20th May – Presentation Night at The Baffins.

27th May – Start of Summer League.

Summer League is planned to be Leagues of 8 which will lead to 14 weeks of League plus 4 weeks of knockout competition, followed by presentation night combined with the first Annual General Meeting. This leads to a start date for the next Winter League of approximately 14/21 October 2015. The earliest possible start date will be planned.

6. Trophy Actions

Shopping list and status of existing trophies required for the Winter League was agreed as follows:

Division Winners and Runners Up – Returnable Cup + Individual trophies (max 8 per team)

4 Winners Returnable Cups - Trophy Shop

4 Runners Up Returnable Cup - Committee

32 Individual Winners Trophies - to buy

32 Individual Runners Up Trophies - to buy

Cup & Shield Winners and Runners Up – Returnable Cup + Individual trophies (max 8 per team)

Cup Winners Returnable Trophy - to buy (Southern Counties Tavern sponsorship)

Cup Runners Up Returnable Trophy - to buy



Pompey Pool League



- 8 Individual Cup Winners Trophies - to buy
- 8 Individual Cup Runners Up Trophies - to buy
- Shield Winners Returnable Trophy - Gary Making
- Shield Runners Up Returnable Trophy- Gary Making
- 8 Individual Shield Winners Trophies- Gary Making
- 8 Individual Shield Runners Up Trophies- Gary Making

Single - Returnable Winner's Cup & Runners up + individual winners and runner up trophies

- Singles Winner Returnable Cups - Got (V Large Silver - Ron Neal Cup)
- Singles Runners Up Returnable Cup - to buy
- Singles Winner Non-Returnable Cups - to buy
- Singles Runners Non Up Returnable Cup - to buy

Doubles - Returnable Winner's Cup & Runners up + individual winners and runner up trophies

- 2 Doubles Winner Returnable Cups - Got (2 Short Gold)
- 2 Doubles Runners Up Returnable Cup - to buy
- 2 Doubles Winner Non-Returnable Cups - to buy
- 2 Doubles Runners Up Non-Returnable Cup - to buy

7. Date of Next Meeting.

30th March 2015 at The Shearer Arms at 8:00pm

8. AOB.

Draws for the Semi-Finals of the Cup, Shield, Singles and Doubles were made. Matches to be played as per Agenda item 5 above.

The meeting closed at 10:00 pm.

Roy Collins
Vice Chairman