



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting - 30<sup>th</sup> March 2015 at The Shearer Arms.

### Present:

|                 |                               |
|-----------------|-------------------------------|
| Nigel Tresidder | Chairman                      |
| Roy Collins     | Vice-Chairman                 |
| Dave Philpott   | League Secretary & Web Master |
| Nigel Dille     | Treasurer                     |
| Martin Holmes   | Competitions Secretary        |
| Gary Bramble    | Results Secretary             |
| Arnie LeRouge   | Committee Member              |

### Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Presentation Night
6. Trophy Actions
7. Date of Next Meeting
8. AOB

The meeting was opened at 8:00 pm.

#### 1. Apologies

None.

#### 2. Minutes from previous Meeting

The minutes had been previously agreed by e-mail

#### 3. Actions from previous Meetings

##### Actions from Meeting 8<sup>th</sup> December

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

Dave provided detailed statistics of the results reporting for the current Winter League. In general it has been policy to not enforce the details of the rules around the result reporting with the simple objective of getting things working and results sheets delivered. Now that this is firmly in place, the rules will be enforced for the Summer League. This will be in the form of a warning for the first offence followed by the defined penalisation for any subsequent offence. This will be included in the welcome letter for the Summer League. **Action 1 – Dave.** As a result of the fore-going, this action is considered closed.

#### 4. Finance Report

The cash on hand is £1221. Of this £1219 is banked with £2 remaining to be banked.



# Pompey Pool League



£783.50 is allocated for trophies that have been ordered from Portsmouth Trophy Centre.

## 5. Presentation Night

The timetable for the closure of the Winter League and the start of the Summer League was confirmed. The following changes were made.

11<sup>th</sup> May – Open Meeting at The Newcome Arms for Summer League Registration.  
Cut-off date for Summer League Registration.  
*Draw for Summer League to be performed.*

20<sup>th</sup> May – Presentation Night at The Baffins.  
*Summer Fixture Packs to be available. Packs not collected will be delivered.*

The Presentation Night will start at 8:00. A Buffet will be available and blackouts will be run to cover the cost.

The meeting will be opened by an introduction from the Chairman. This will include thanks to all the people who have helped make the League happen, highlight the Committee vacancy and report the financial status of the League. Draft to be written – **Action 2 – Dave.**

A PA will be needed on the night – **Action 3 – Dave.**

Summer Fixtures to be available on the evening – **Action 4 – Dave.**

League Sponsors and The News to be invited – **Action 5 – Dave.**

Sponsors will be asked to present the trophies they have sponsored.

The Baffins is to be visited to finalise the Presentation Night – **Action 6 – Nigel and Dave.**

## 6. Trophy Actions

Trophies have been ordered from the Portsmouth Trophy Centre.

It was previously agreed that the League Runner-up returnable trophies would be sponsored by the committee. Each committee member provided £20 sponsorship. Any excess will be added to the League funds.

## 7. Date of Next Meeting.

20<sup>th</sup> April 2015 at Venue of the Singles Final at 8:00pm

## 8. AOB.

Rule Changes required to allow the agreed Summer Format as follows:

### Paragraph 3.

#### Amend from:

“Promotions and Relegations between leagues at the completion of each season will be two up/two down.”

#### To Read:

“Promotions and Relegations between each Winter league will be two up/two down.”

**Agreed Unanimously.**



# Pompey Pool League



## Paragraph 4.

### Amend from:

"The target for the Winter League will be based October to April, Summer League, May to September.

Winter/Summer divisions will be based on the previous Winter/Summer League results. All new teams enter in the lowest division but this may be varied at the discretion of the League."

### To Read:

"The target timetable for the Winter League will be October to April and Summer League, May to September.

Winter divisions will be based on the previous year's Winter League results.

All new teams entering the Winter League enter in the lowest division but this may be varied at the discretion of the Committee."

**Agreed Unanimously.**

## Paragraph 5.

### Amend from:

"In addition to the basic league the following competitions will be offered:

- a. Knockout Cup – Entry optional. This will be provided at no additional cost
- b. Single & Doubles competition – Entry optional. An additional nominal entry fee will apply."

### To Read:

"In addition to the basic Winter league format the following competitions will be offered:

- a. Knockout Cup – Entry optional. This will be provided at no additional cost
- b. Single & Doubles competition – Entry optional. An additional nominal entry fee may apply.

The Summer League format may be varied at the discretion of the Committee."

**Agreed Unanimously.**

Future Committee meetings will be held in private if facilities utilised are suitable.

**Agreed Unanimously.**

A comments box will be available for the open meeting at the Newcome and the Presentation night. Box to be made - **Action 7 – Gary.**

## **Summer League Fees.**

It was agreed that there would be no returnable trophies presented for the winners and runners up of the League phase of the Summer Season and as such costs will be less for the Summer season. It was decided that the Summer Fee will be £30 per Team.





# Pompey Pool League



The meeting closed at 10:25 pm.

Nigel Tresidder  
Chairman