



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 20th April 2015 at The Mermaid.

Present:

Nigel Tresidder	Chairman
Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	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 Buffet
6. Trophy Engraving
7. Summer Pack Distribution/To Do List
8. Summer Competitions
9. Rule Changes
10. Champion of Champions Competition
11. Date of Next Meeting
12. 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 Meeting.

Include statement about rule enforcement in Summer sign on letter – Action 1 – Dave - Open
Chairman's introduction for Presentation Night to be written – Action 2 – Dave - Open
A PA will be needed on the night – Action 3 – Dave – Open (PMN – no longer required) - Closed
Summer Fixtures to be available on the evening – Action 4 – Dave – Open
League Sponsors and The News to be invited – Action 5 – Dave – Closed
The Baffins is to be visited to finalise the Presentation Night – Action 6 – Nigel and Dave. Closed
Comments box to be made - Action 7 – Gary – Open, needed for sign on night.

4. Finance Report

The cash on hand is £1361. £783.50 is allocated for trophies that have been ordered from



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Portsmouth Trophy Centre. This leaves a closing balance for the Winter League of £477.50.

5. Presentation Night Buffet

It was agreed that a Buffet should be included.

6. Trophy Engraving

Nigel Trsiddler/Gary Bramble/Arnie LeRouge/Roy Collins to meet at 1:30 21st April at Portsmouth Trophy Centre to finalise the trophy engraving.

7. Summer Pack Distribution/To Do List

It was agreed that the perimeter for Pompey Pool League is Portsea Island.

Envelope filling for the Summer League will take place at the Newcome Arms on Monday 27th April.

Distribution will be Tuesday 28th April.

8. Summer Competitions.

It was agreed that Singles and Doulos will be run in the Summer. Entry fee will be £2 per person.

9. Rule Changes.

Proposed Rule Change.

Rule 2f - Change from:

“Postponed Matches.

Any match may be postponed with the agreement of both Team Captains. The League must be notified of any agreed postponement by the postponing Team.”

To Read:

“Postponed Matches.

Any match may be postponed with the agreement of both Team Captains. The League must be notified of any agreed postponement by the postponing Team.

Any Away Team postponing a match with less than 2 hours notice to the Home Team, must pay £10 to the Home Pub to cover cost of wasted food.”



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Agreed Wording:

"Postponed Matches.

Any match may be postponed with the agreement of both Team Captains. The League must be notified of any agreed postponement by the postponing Team.

Any Away Team postponing a match after 12:00 noon on a match day will be requested to pay £10 to the Home Pub to cover cost of wasted food."

10. Champion of Champions Competition

It was agreed that the Champion of Champions Competition would be supported by the League provided that the Team entering supported the Pompey Pool League name. (note £50 entry fee)

11. Date of next meeting

18th May 2015 at The Raven.

12. AOB

None.

The meeting closed at 10:25 pm.

Nigel Tresidder
Chairman