



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 24th August 2015 at The Mermaid.

Present:

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. Summer Close Down Schedule
6. Rules Update
7. Date of Next Meeting
8. AOB

The meeting was opened at 7:35 pm.

1. Apologies

Nigel Tresidder, Pete Gilbert, Liam O' Driscoll and Simon Whitbread.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meetings.

Action 1 - Nigel T and Dave to visit the Trophy Shop to order the Summer Trophies – Closed.
Summer Trophies have been ordered at a cost of £1200.

4. Finance Report

Unchanged from the previous meeting. The current bank balance is £1842.50. There is additional liability is for the Summer Trophies as per (3).

5. Summer Close Down Schedule

The Summer Close Down Schedule was agreed as follows:

Draw for Knockout Stages

31 August

The Derby Tavern 1:00pm



Pompey Pool League



Winter Sign On Packs Distributed	2 September	
Committee Meeting	14 September	
Open Meeting/ Last Night for Sign On	21 September	The Derby Tavern
Committee Meeting	28 September	
Final Cup/Plate	30 September	
Presentation Night	07 October	The Newcome Arms
Start Winter Season	14 October	
AGM	23 November	

Web Site to be updated and general e-mail to be circulated to advise of the Draw for the knockout stages. Everyone welcome to attend. **Action 1** – Dave.

6. Rules Update.

Proposal: Add into 5:

“Should Teams draw, the final result will be counted on the aggregate scoring of the two teams involved.”

After debate it was decided that this should read:

“If Teams finish level in the League, the final position will be determined by the aggregate scoring of the two team’s matches. Should this still result in a draw, the final position will be determined by the toss of a coin.”

7. Date of Next Meeting

14th September 2015 at The Newcome Arms at 7:30pm.

8. AOB

The following points will need to be voted by the members prior to the start of the Winter League.

- Format of Doubles to be played. Traditional or Scottish format.
- Cup/Shield matches. Home games or neutral venues.

The meeting closed at 8:30 pm.

Roy Collins
Vice Chairman