Pompey Pool League

Minutes of Pompey Pool League Committee Meeting - 28th September 2015 at The Newcome Arms.

Present:

Nigel Tresidder	Chairman
Roy Collins	Vice-Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Gary Bramble	Results Secretary
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. Results Secretary
6. Face Book
7. Winter League
8. Date of Next Meeting
9. AOB

The meeting was opened at 7:35 pm.

1. Apologies

   Apologies were received from Pete Gilbert.

2. Minutes from previous Meeting

   The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

   Action 1 – Martin - Check suitability and availability of Shearer Arms for AGM Venue. – **Closed.** The Shearer has been booked.
   Action 2 – Dave - An updated proposal for the results form to be presented to the next Committee Meeting. – **Closed** to be discussed under item 5.
   Action 3 – Dave – Verify with The Trophy Shop that all is in place for the Summer Presentation. **Closed.** Discussed with Trophy Shop and all is in place.

4. Finance Report

   See attached. Current Bank Balance is £4537.50 less liability of £1200 for the Summer Trophies.

5. Results Secretary

It was agreed that Martin Holmes would take on the additional role of Results Secretary. New format Results Sheet and Text Reporting of results was agreed. See AOB for associated rule change. (Post Meeting Note: Minor updates agreed post meeting). As aggregate reporting of singles results has been moved to the results sheet, it was agreed that a record sheet for each team's aggregate results will be included in the fixtures pack for each pub. **Action 1** - Dave

6. Facebook

It was agreed that the current Facebook page should be withdrawn for a couple of months to ensure there is no confusion over the results reporting route which will now be focused on teams texting results on the night. **Action 2** – Dave.

7. Winter League

We currently have 69 Teams from 46 Pubs signed up for the 2015 Winter League. This means that the Winter League will play a format of 6 Divisions of 12. The 2014 Summer League had 4 Divisions of 8. It was decided to redistribute these teams into the new Divisions as follows:

Division 1 – First 8 Teams
Division 2 – Next 5 Teams
Division 3 – Next 5 Teams
Division 4 – Next 5 Teams
Division 5 – Next 5 Teams
Division 6 – Next 4 Teams

Action 3 - Dave

8. Date of Next Meeting

26th October 2015 at The Newcome Arms at 7:30pm.

9. AOB

Referring of Finals

Final of the Cup at the Derby will be refereed by Nigel
Final of the Plate at the Mermaid will be refereed by Martin.

Results reporting changes.

To support the revised focus on text results reporting on the night the following rule change was agreed:

Web Site www.pompeypool.co.uk

4b – APPEND

"Match Results must be texted on the night of the Match to the designated phone number. This is the responsibility of Both Captains. Any results not texted, will result in the match being Void. Results sheets must be returned to the designated place(s) within one week of the Match. If the results sheets is not returned by the winning Team within one week, the winning Team result will be Void. Any Team with 4 matches Void will automatically loose the right of entry to the following League."

The meeting closed at 9:30 pm.

Dave P.

Nigel Tresidder
Chairman

POMPEY POOL LEAGUE

Financial Statement

Date 27/9/2015

	Income	Expense
Winter League 2014/15 Subscriptions	£1171	
Southern Counties Taverns (Sponsor)	£100	
Committee Donation	£140	
Hampshire League Affiliation		£50
PTC Winter trophies		£814.50
Champions of Champions Entry		£50
Summer League 2015 Subscriptions	£1196	
Southern Counties Taverns (Sponsor)	£150	
Winter League 2015/16 Subscriptions	£2695	

Total Income   £5452.00   Total Outgoing   £914.50

Balance   £4537.50