



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 16th November 2015 at The Newcome Arms.

Present:

Nigel Tresidder	Chairman
Dave Philpott	League Secretary & Web Master
Nigel Dilley	Treasurer
Martin Holmes	Results & Competitions Secretary
Arnie LeRouge	Committee Member
Gary Bramble	Committee Member
Pete Gilbert	Observer

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Finance Report
5. Results Reporting
6. HPA
7. AOB

The meeting was opened at 7:30 pm.

1. Apologies

None.

2. Minutes from previous Meeting

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Action 1 – Nigel D – League's finance Report for AGM. 2 scrutineer's to verify the accounts before the AGM. Open

Action 2 – Nigel D – League's projected financial situation for the forthcoming year. To be updated for the next meeting. Open.

Post Meeting Note. Updated and attached. Action now Closed.

Action 3 – Dave – Chairman's Report for AGM to be drafted. Open

4. Finance Report

The current Balance is £3588.60.

Financial statement attached.



Pompey Pool League



5. Results Reporting

The status of text results reporting and results sheets was presented by Martin.

It was decided that, going forward, if no text result is received for a match then the League Tables that are subsequently published will record any missing results as 0-0 (no recorded result). If no results sheet is received within 1 week of the match then the matches with no recorded results will be Void.

6. HPA

Proposals have been received for Constitutional amendment to the Hampshire Pool Association Constitution (attached). It was agreed that these proposals would be supported by Pompey Pool League and would be submitted to Hampshire Pool Association's forthcoming AGM on 29th November.

It was agreed that Nigel Tresidder and Dave Philpott will attend the Hampshire Pool Association AGM as the two Pompey Pool League representatives.

7. AOB

None.

The meeting closed at 9:00 pm.

AP
Dave P

Nigel Tresidder
Chairman

Hampshire Pool Association. Proposals for discussion at the AGM

Areas for Change Proposed:

Team Manager: Has responsibility to run the Team with his own ideas. (Executive Committee to still look over the role to ensure role is being carried out within guidelines)

Youth Team: We all have a responsibility to promote Youth Pool. The proposals enable HPA to promote Youth Pool with Discount travel and subscriptions. New Competitions proposed.

Rankings: The Current Excel Spreadsheet is over complicated. Not easy to read, understand or to complete. Utilise the EPA with links shown below so that do all the ground work for us.

New Proposal's: 6.4 6.7/6.11 & Section 8

Delete Sections 6.4/6.5/6.6/6.10/6.12

Re-write Sections 6.2 & 6.8 of the HPA Ranking system changes:

Proposed. 6.4: Rankings will be taken from EPA Rankings: See Links Below. HPA Appearances to be updated by Team Manager/Committee

Mens: http://www.epa.org.uk/redseal/public_html/IC15/R7A/LPD1T5.PHP

Ladies: http://www.epa.org.uk/redseal/public_html/IC15/R7A/LPD3T5.PHP

Youth: http://www.epa.org.uk/redseal/public_html/IC15/R7J/LPD1T5.PHP

Seniors: http://www.epa.org.uk/redseal/public_html/IC15/R7S/LPD1T5.PHP

C Team: <http://www.region7pool.com/intercounty-ranking-c.php>

Proposed. 6.7 The HPA Team Manager will send each eligible player a text on the Monday before each county match; it is the responsibility of each player to reply within the stated time limit, unless a prior arrangement has been made with the HPA executive committee/Team Manager in order for them to be included in the squad for that match. **If HPA are short of any players. The Team Manger may contact the Inter-League Captains and ask if any Inter-league players wish to represent HPA for that Game Only. If the Team Manager feels that a player should be added to the HPA Players list, due to continued shortage of players, then he must advise the Executive Committee of the decision. (If the Team Manager has used the 3 Wild cards, the Executive Committee must endorse the decision)**

Any player that fails to reply to a text invite, but attends the county match, will be removed from that players projected start position and added to the bottom of the squad list and only played when a position becomes available in the lowest possible team.

Any player that does not reply or declines 3 consecutive invites will be removed from the HPA squad invite list for the rest of that season and will need to re-qualify and at the next available HPA squad trials in order to regain their position with the HPA squad.

Proposed: 6.11 At the end of each season, the number of retained players will be reviewed by the HPA committee at the first committee meeting after the last match of the season to ensure we have adequate numbers for the next season. As a guideline, **we will aim to retain 17-20 players + any Captains outside the Top 17-20**; however this will be reviewed each year. If any of those players do not intend to play in the following season then the places may be offered to the next highest ranked player(s).

In addition Hampshire will have the provision for up to **3** wildcard places, these are to be nominated by the Teams Manager. Players required for the men's squad will be appointed following trials to be advised to all affiliated leagues.

The Number of players retained for the ladies and youth teams will be decided by the HPA committee at the first meeting following the last match of the season. All others will be required to re-trial and pay any appropriate fees to do so unless the HPA executive committee decide otherwise.

The highest ranked youth player, who is no longer eligible to play as a youth, will automatically be included into the men's or ladies team for the following year.

Any player offered a place in the HPA squad for the following season will not be eligible to enter the trials for that season.

New Section Proposed:

Section 8: Youth Development

8.1 All Youth Players will have no Subscriptions to pay. (Unless representing C Team)

8.2: All Youth Players will be entitled to Free Away Match Travel. (Conditions: Drivers Must have at Least Two Youth Players in Car, and are entitled to claim £5 per Youth Player for an Away Match.

8.3. Three Youth Competitions to be held at Basingstoke/Gosport Pool Arena and alternative site. Players Living in Hampshire Only can enter. £100 to be added to Prize Fund. This is to be advertised and Posted via FB/Website and affiliated Leagues.

This will proposal will Cost HPA £300 in Travel and £240 in Subscriptions-Based on 12 Players.

12 Players x 5 Away Games x £5=£300 12 Players x 10 Games x £2=£240

Add £1 to all Adults Subscriptions: This will increase income by £440-Based on 44 Players. (33 Mens+11 Ladies)

HPA will have to find £100. Can this be afforded?

HPA Treasurer: Can HPA afford this? If HPA can gain Sponsorship, this can be re-visited

Re-write Sections 6.2 & 6.8 if the HPA Ranking system changes:

6.2 The county sides will be selected initially and preferably but not exclusively from the HPA EPA ranking lists. In each case the best available team should be selected by the selection subcommittee at a meeting held before each match with regard given to match invitation replies. Every year before the start of the county season the HPA will run a squad day to introduce new players into the HPA teams and to gain an idea of where players should start for the coming season.

6.8: Players who fail to attend a county match without informing the HPA committee at least 5 days in advance of that match (the Wednesday before) may not be selected for County Match. ~~automatically not be deducted ranking points. This penalty will be based on the following sliding scale:~~

~~A, Lady and Youth players @ 12 points, B team players @ 8 points and C team players @ 4 points. In the men's squad they will take your last appearance in order to determine the penalty given. If this occurs twice within one season the individual may in addition be omitted from the HPA squad for a period to be decided by the HPA executive committee.~~

Delete Sections 6.4/6.5/6.6/6.10/6.12

6.4 Players on the ranking list will be awarded three (3) points for attendance at a home match and five (5) points for attending an away match.

6.5 The following additional ranking points will be awarded to current HPA squad members, five (5) ranking points for attending the HPA squad day and five (5) ranking points for participation in the Hampshire Open.

6.6 HPA A team players, Ladies team players and Youth team players will receive three (3) points for each frame they win. B team players will receive two (2) points for each frame they win and C team players one (1) point for each frame they win.

6.10 Points awarded in any year will only be included on the HPA ranking list for that calendar year. The only exception will be HPA merit points, see 6.12 below.

6.12 For the men's squad, Merit Points will be awarded based on their position in the ranking list. For example, if we retain 30 players, THIRTY (30) points will be awarded to the player(s) finishing in first place down to one (1) point for the player(s) ranked 30th.

The number of merit points awarded will be governed by the number of players retained in rule 6.11. These merit points will be used as the third criteria (after points and percentage) when determining the player's position in the following year's list.

These Merit points will also be applied to the Ladies and Youth teams along the same guidelines as above.