



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting - 8th February 2015 at The Newcome Arms.

Present:

Dave Philpott	League Secretary, Web Master & Acting Vice-Chairman
Martin Holmes	Results & Competitions Secretary
Arnie LeRouge	Committee Member
Pete Gilbert	Committee Member

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Summer Format
6. Trophies Winter and Summer
7. Presentation Night Venues for Winter and Summer
8. Rule Changes
9. Mr Pickwick Fees
10. Fountain Deliberate Foul Query
11. Inter League Fees
12. Date of Next Meeting
13. AOB

The meeting was opened at 19:45.

1. Apologies

Nigel Tresidder, Gary Bramble and Nigel Dilley.

2. Minutes from previous Meeting

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from meeting 10th January

Action 1 – Dave to write to The Brewers – Closed. PMN. The Brewers have been suspended from the League.

4. Finance Report

None presented due to Nigel Dilley's absence. However, there is no change from the previous report.



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5. Summer Format

It was agreed that this Summer's League will generally follow the same format as last year but it may be necessary to have 4 knockout competitions instead of 2 depending upon the number of teams entering the Summer League.

6. Trophies Winter and Summer

Winter League Trophies were agreed as per attached list. It was agreed that we will meet at The Trophy Shop at 10:00am on 27th February to select the trophies that need to be bought for the current season. Summer League subject to final confirmation.

7. Presentation Night Venues for Winter and Summer

It was agreed that the Summer Presentation night and the AGM would be combined into one evening. The next Winter presentation night will be combined with an Open Meeting or the next AGM. We will propose a constitution change to the next AGM to amend the timing of the AGM so that it follows Winter League, not Summer.

It is currently planned to maintain the presentation nights on a Wednesday but this may be changed to a Friday or Saturday in the future.

8. Rule Changes

The following rules changes had been proposed.

2d "Any Team with 4 matches Void will automatically loose the right of entry to the following League."

To Read

2d "Any Team with 4 matches Void will automatically loose the right of entry to the following League and may be suspended from the current League."

2f "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."

To read

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

It was decided to give these changes further thought prior to voting as rules may need to be different between the Summer and the Winter, and for consideration with standard letters.



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9. Mr Pickwick Fees

It was decided that as Mr Pickwick joined the League after the first 5 games had been played, their fees for the Winter Season would be waived.

10. Fountain Deliberate Foul Query

The Fountain has queried if playing a ball other than the queue ball, as the queue ball, should be ruled as a deliberate foul and therefore an automatic game loss.

This is covered under rule 5(j) "Playing or touching with the cue any other ball other than the cue ball."

This is defined by the rules as a foul, not a deliberate foul.

Action 1 – Dave to check that the transcribed copy of the rules of play is complete.

11. Inter League Fees

It was decided that this year, the League will not pay Inter League entry fees but will continue to pay the Champion of Champions entry fees. Inter League fees will be re-considered next year.

12. Date of Next Meeting

Monday 29th February 7:30pm at The Newcome Arms

13. AOB

Guidelines for the selection of Venues for Singles and Doubles matches – to be proposed –

Action 2 – Arnie.

Hampshire Communication – it was agreed that this should exclusively be through Dave.

Old House at Home B – Have missed 3 matches – **Action 3** – Dave to write to them.

The meeting closed at 21:00 pm.

Dave Philpott
Acting Vice Chairman