



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting - 29<sup>th</sup> February 2015 at The Newcome Arms.

### Present:

Dave Philpott	League Secretary, Web Master & Acting Vice-Chairman
Martin Holmes	Results & Competitions Secretary
Nigel Dilley	Treasurer
Arnie LeRouge	Committee Member (Part)
Pete Gilbert	Committee Member

### Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Presentation Night Venue for Winter League
6. Rule Changes (effective from Start of Next Summer Season)
7. Date of Next Meeting
8. AOB

The meeting was opened at 19:40.

1. Apologies.

Nigel Tresidder and Gary Bramble.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

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

The transcription is complete

**Action 2** – Arnie to propose guidelines for the selection of Venues for Singles and Doubles matches - **OPEN**

**Action 3** – Old House at Home B have missed 3 matches – Dave to write to them - **OPEN**

4. Finance Report.

The current status is that there is £3486.50 in the bank.

5. Presentation Night Venue for Winter League.

It was agreed in principal that the Lord Chichester would be used for the Winter Presentation



# Pompey Pool League



Night.

**Action 1** - Nigel to discuss this with Colin Johnson, for venue and food costs.

**Action 2** – Nigel to raise invoice an for Summer Sponsorship.

It was noted that the Shepherds Crook is a potential venue for the summer presentation night.

## 6. Rule Changes (effective from Start of Next Summer Season)

The following consideration from the rule changes proposed at the previous meeting, the following updates rule changes were proposed.

### Rule 2d

From:

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

To Read:

**2d "Winter League.** 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.

**Summer League.** Any team with 2 matches void will automatically loose the right of entry to the following league and will not be included in end of season knock outs"

From:

### Rule 2f

**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 or re-arranging a match, after 12:00 noon on a match day will be required to pay the league a £ 10 fine. This will be paid to the home Pub, to contribute towards home team food costs."

Rule 2d was agreed to be changed to (effective from Start of Next Summer Season):

**2d "Winter League.** Any Team with 3 matches Void will lose the automatic right of entry to the following League and may be suspended from the current League.

**Summer League.** Any team with 3 matches void will automatically loose the right of entry to the following league and will not be included in end of season knock outs"

Changes to Rule 2f were agreed unanimously (effective from Start of Next Summer Season).



# Pompey Pool League



7. Date of Next Meeting.

Monday 18<sup>th</sup> April 7:30pm at The Newcome Arms

8. AOB.

- Shields for Winter Individual Trophies – to be made by Gary.
- Trophies for Winter have been ordered – approximate cost £1650 plus the additional cost for the returnable trophies for League 5 and 6, Winners and Runners Up.
- Owens Bar has expressed an interest in joining the League. A Sign On pack to be distributed to them.
- Waverly Bowls Club has expressed an interest in joining the League. A Sign On pack to be distributed to them.
- Scottish Doubles – Open Meeting to be held before the Presentation Night. The format going forward is to be put to the meeting and decided by the Members.

The meeting closed at 20:45 pm.

Dave Philpott  
Acting Vice Chairman