



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 18th April 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
Pete Gilbert	Committee Member

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Summer Sign on Pack
6. Standard Letters
7. Individual Fixtures Sheets
8. Rule changes
9. Results Books
10. Champions of Champions
11. Northern League
12. Date of Next Meeting
13. AOB

The meeting was opened at 19:32.

1. Apologies.

Nigel Tresidder.

2. Minutes from previous Meeting.

The minutes for the previous meeting were unanimously agreed.

3. Actions from previous Meetings.

Actions from Meeting 8th February.

Action 2 – Arnie to propose guidelines for the selection of Venues for Singles and Doubles matches – **CLOSED** – Received at Meeting. Dave to transcribe and circulate to all committee members. **New Action 1 – Dave. PMN – Closed, attached to these minutes.**

Action 3 – The Old House at Home B have missed 3 matches – Dave to write to them – **CLOSED** – superseded by events, The Old House at Home B have withdrawn from the League.



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Actions from Meeting 29th February.

Action 1 - Nigel to discuss Lord Chi as venue for Winter Presentation with Colin Johnson, for venue and food costs - **CLOSED**

Action 2 – Nigel to raise an invoice for Summer Sponsorship – **OPEN** – Dave to supply Nigel with format – **New Action 2.**

4. Finance Report.

The current status is that there is £3530.61 in the bank. Financial statement attached.

5. Summer Sign on Pack.

The Summer Sign on Pack was reviewed and agreed.

Action 3 – Dave – to produce packs by 25th April.

Action 4 – Martin - to distribute the packs.

6. Standard Letters.

Standard Letters that will automatically be sent to Teams who no show in the Summer Season were reviewed.

Some amendments were proposed and the updated standard letters are attached.

7. Individual Fixtures Sheets.

It is planned that together with the standard format of fixture sheets for the Summer Season there will also be individual sheets for each Team's fixtures. Three proposed formats were reviewed and the third option was selected. A representative version of this sheet is attached.

8. Rule changes

The following rule changes were discussed:

1 Rules of Play. Replace paragraph with:

"This rule is governed by paragraph 8f of Pompey Pool League Constitution."

This was unanimously agreed.

2a To Read:

"All Matches start at 8:00 pm.

If a team has not arrived by 8:30, this will be considered a no show."

and delete paragraphs 9e and 9f and re-number subsequent paragraphs.



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After discussion it was agreed that Rule 2a would be amended to read:

"All Matches start at 8:15 pm.

If two Team players have not arrived by 8:15, one game will be forfeited. If a team has not arrived by 8:30, this will be considered a no show."

and that paragraphs 9e and 9f would be deleted.

Add 2i

"Change of Captain during the playing Season

Should a Team change their Captain after it has registered for the season, it is the responsibility of the new Captain to inform the League of the change and provide updated contact details."

It was agreed that this should read:

"Change of Captain or Contact Details during the playing Season

Should a Team change their Captain or contact details after it has registered for the season, it is the responsibility of the new Captain to inform the League of the change and provide updated contact details."

An updated set of rules is to be sent to all Teams with The Summer Fixtures Pack.

9. Results Books

The use of results books rather than individual results sheets was discussed. It was agreed that results books in the format of 4 copy, A5 results book would be introduced for the Summer Season. These will be distributed with the Fixture Packs.

Action 3 – Dave to e-mail Nigel the word version of the current results form.

Action 4 – Nigel/Martin to order and format the results books.

10. Champions of Champions

There was a discussion as to if we should enter more than one team. It was agreed in principal that this was supportable but the details will be decided later. Entry deadline is 28th June.

11. Northern League.

The concept of establishing a "Northern League" for Pool teams that are not situated on Portsea Island was raised. Currently, Pompey Pool League is constitutionally limited to Portsea Island. This could be considered for the next Winter League.

Action 5 – Nigel to establish if there is sufficient interest from Pubs off the Island to peruse this idea.



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12. . Date of Next Meeting

7:00pm on Monday 9th May at The Mermaid, before the Sign On Nght.

13. AOB

1. Proposal for Game Playing Rule Change:

"BALL FALLING INTO A POCKET WITHOUT BEING HIT

If a ball falls into a pocket without being hit by another ball, after having been motionless for 5 seconds or longer, as determined by the match referee, and being no part of any stroke in progress, the ball is replaced and play continues."

Committee response - This proposal will need to be taken to the next AGM (or an EGM) as it requires a change to the Constitution.

2. Proposal for Implantation of a separate division that plays World Rules in the Winter Season.

This was discussed. It should be noted that this will require major changes to the Constitution and approval of the members to implement this.

Action 6 – Arnie – To establish exactly which Teams would be interested in this proposal.

3. Rule Changes.

2a from:

"If a Team drops out of the League, all points will be nullified"

To read

"If a Team drops out during the first half of the League, all results will be nullified. If a Team drops out during the second half of the League, all the first half results will remain, all second half results will be nullified and the leaving Team's points will be set to zero."

This was unanimously agreed.

4. Missing Trophy.

The Division 4 Runners up Returnable Trophy is missing from The Eastfield.

Action 7 – Nigel to invoice the Eastfield for the cost of a replacement trophy,



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The meeting closed at 22:30 pm.

Dave P

Dave Philpott

Acting Vice Chairman

Reference Action 1 – transcribed proposal

Propose guidelines for the selection of Venues for Singles and Doubles matches

All participants in the singles and doubles competitions will be drawn to play at a neutral venue, unless both drawn participants are team members from the same venue

Depending on the number of participants featuring in the singles and doubles competitions, the venues will be drawn at random until the quarter-final stages of the competitions

From the quarter-final stages of the competition, the venue selections will be prioritised to the representing venues of the remaining participants but maintaining neutral venue selection; unless there are multiple participants from one venue

For example, if the quarter-finals consist of participants from 8 different venues then these 8 venues will be randomly drawn to provide a neutral venue for each match fixture

If the participants are predominantly from one venue then an additional random venue(s) will be selected to accommodate the match fixtures



POMPEY POOL LEAGUE

Financial Statement

Date 15-Apr-16

	<u>Income</u>	<u>Expense</u>
Winter League 2014/15 subscriptions	£1,171.00	
Southern Counties Taverns (sponsor)	£100.00	
Commitee Donation	£140.00	
PTC Winter 2014/15 Trophies		£814.50
Champions of Champions Entry		£50.00
Summer League 2015 Subscriptions	£1,196.00	
Southern Counties Taverns (sponsor)	£150.00	
Winter League 2015/16 subscriptions	£2,832.00	
Stationary (Martin- The Range)		£33.92
PTC Summer 2015 Trophies		£1,094.00
Stationary (Nige- Staples)		£7.98
ampshire League Affiliation		£50.00
Stationary (Nige- Staples)		£7.99



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To:

Date:

We note that you failed to attend or re-arrange your match against

on

and also because you did not give notice of this to your opposing team before 12 noon of match day, a £10 fine has been imposed. This money must be paid into the League to reimburse your opposing team to cover the cost of food.

Should this occur a three times, your team will not be included in end of season knock out competitions and may not be invited to play in future leagues.

Any re-arranged matches must be played before the date of the final fixture.

For and on behalf of Pompey Pool League

Signed:

Please deliver to The Pompey Pool League Treasurer, Nigel Dilley at The Derby Tavern.

Please make cheques payable to Pompey Pool League.

Team Name. _____

Match Date _____

Web Site www.pompeypool.co.uk



Pompey Pool League



To:

Date:

We note that you failed to attend or re-arrange your match:

Against

on

If you fail to attend or re-arrange a three fixtures, your team will not be included in end of season knock out competitions and may not be invited to play in future leagues.

Any re-arranged matches must be played before the date of the final qualifying fixture.

For and on behalf of Pompey Pool League



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WINTER 2015 FIXTURES - Newcome B

Game 1	Wed 14/10/2015	HOME	Raven A
Game 2	Wed 21/10/2015	AWAY	Bye
Game 3	Wed 28/10/2015	HOME	Rose in June B
	Mon 02/11/2015		Singles Preliminary
	Wed 04/11/2015		Cup Preliminary Round
	Mon 09/11/2015		Doubles Preliminary
Game 4	Wed 11/11/2015	AWAY	Three Marines B
Game 5	Wed 18/11/2015	HOME	Jolly Taxpayer B
Game 6	Wed 25/11/2015	AWAY	Milton Arms A
	Mon 30/11/2015		Singles Last 32
	Wed 02/12/2015		Cup Last 64
	Mon 07/12/2015		Doubles Last 32
Game 7	Wed 09/12/2015	AWAY	Trafalgar
Game 8	Wed 16/12/2015	HOME	The Royal
Game 9	Wed 06/01/2016	AWAY	Barley Mow
	Mon 11/01/2016		Singles Last 16
	Wed 13/01/2016		Cup Last 32, Shield Preliminary Round
	Mon 18/01/2016		Doubles Last 16
Game 10	Wed 20/01/2016	HOME	Jolly Taxpayer A
Game 11	Wed 27/01/2016	AWAY	Blue Anchor
Game 12	Wed 03/02/2016	AWAY	Raven A
Game 13	Wed 10/02/2016	HOME	Bye
	Mon 15/02/2016		Singles Last 8
	Wed 17/02/2016		Cup Last 16, Shield Last 32
	Mon 22/02/2016		Doubles Last 8
Game 14	Wed 24/02/2016	AWAY	Rose in June B
Game 15	Wed 02/03/2016	HOME	Three Marines B
Game 16	Wed 09/03/2016	AWAY	Jolly Taxpayer B
	Mon 14/03/2016		Singles Semi Final
	Wed 16/03/2016		Cup Last 8, Shield Last 16
	Mon 21/03/2016		Doubles Semi Final
Game 17	Wed 23/03/2016	HOME	Milton Arms A
Game 18	Wed 30/03/2016	HOME	Trafalgar
	Mon 04/04/2016		Singles Final
	Wed 06/04/2016		Cup Semi Final, Shield Last 8
	Mon 11/04/2016		Doubles Final
Game 19	Wed 13/04/2016	AWAY	The Royal
Game 20	Wed 20/04/2016	HOME	Barley Mow
	Wed 27/04/2016		Shield Semi Final, Re-arranged games
Game 21	Wed 04/05/2016	AWAY	Jolly Taxpayer A
Game 22	Wed 11/05/2016	HOME	Blue Anchor
	Wed 18/05/2016		Cup and Shield Finals
	Wed 25/05/2016		Presentation Night & Open Meeting