



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 9th May 2015 at The Mermaid.

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. Preparations for the Presentation Night
5. Date of next Meeting
6. AOB

The meeting was opened at 19:08.

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 29th February:

Action 2 – Nigel to raise an invoice for Summer Sponsorship – **OPEN**, see new action 2

Actions from Meeting 18th April:

Action 1 – Dave. Dave to transcribe propose guidelines for the selection of Venues for Singles and Doubles matches and circulate to all committee members – **CLOSED**. Attached to these and previous minutes.

Action 2 – Dave to supply Nigel with invoice format – **CLOSED**, supplied by e-mail.

Action 3 – Dave – to produce sign on packs by 25th April – **CLOSED**, completed.

Action 4 – Martin - to distribute the packs, **CLOSED**, completed.

Action 5 – Dave to e-mail Nigel the word version of the current results form – **CLOSED**, supplied by e-mail

Action 6 – Nigel/Martin to order and format the results books – **CLOSED**, ordered.

Action 7 – Nigel to establish if there is sufficient interest from Pubs off the Island to peruse a Northern League. **CLOSED**, no.



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Action 8 – Arnie – To establish exactly which Teams would be interested in playing World Rules - OPEN.

Action 9 – Nigel to invoice the Eastfield for the cost of a replacement trophy – OPEN.

4. Preparations for the Presentation Night

List of names for Trophies – **Action 1** – Dave

Food on the night – **Action 2** – Nigel

PA – **Action 3** – Nigel

Camera and Photographs – **Action 4** – Pete

5. AOB

Venues for Finals.

The finals venues were agreed to be the Derby for the Cup (to be refereed by Nigel D) and the Mermaid for the Shield (to be refereed by Arnie).

The meeting closed at 20:30 pm.

Dave Philpott

Acting Vice Chairman

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.