



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 13th June 2016 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
Gary Bramble	Committee Member

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Competition Venues (discussion on previous proposal)
6. When can a game be claimed? Rules discussion.
7. Champions of Champions
8. Marie Curie fund raising
9. Facebook
10. Date of next Meeting
11. AOB

The meeting was opened at 19:36.

1. Apologies.

Sam Brazier.

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 – **CLOSED**. Payment received.

Actions from Meeting 18th April:

Action 8 – Arnie – To establish exactly which Teams would be interested in playing World Rules - **SUPERCEDED**. **New Action 1** – Dave to e-mail all Teams to establish list of interested Teams. This has to be done as any change relating to this would require changes to the Constitution and would need to be prepared in advance of the AGM.

Action 9 – Nigel to invoice the Eastfield for the cost the Division 4 Winter Runners Up replacement trophy, for £25 – **OPEN**.



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Actions from Meeting 9th May:

Action 1 – Dave - List of names for Trophies – **CLOSED**.

Action 2 – Nigel - Arrange food on the Presentation Night – **CLOSED**.

Action 3 – Nigel - Arrange PA for the Presentation Night – **CLOSED**.

Action 4 – Pete - Provide camera and take photographs on Presentation Night – **CLOSED**.

4. Finance Report.

The current status is that there is £5281.50 in the bank. The Winter Trophies are to be paid for at £1756.32. Current financial statement attached.

5. Competition Venues (discussion on previous proposal).

It was agreed that the previously proposed rules on completion venues would be implemented for the Summer (these rules have been applied for matches already draw) and the outcome reviewed prior to the next Winter Season. As a result Rule 9c is updated accordingly.

6. When can a game be claimed? Rules discussion.

It was agreed that even if a Team has advised a late no show after 12:00 on the day of the match and thereby encountered a food fine, the opposing Team cannot claim the game until no team has arrived to play at 8:30pm. This is entirely consistent with the current rules and the results must be reported in the normal way.

7. Champions of Champions.

We are able to send two Teams to the Champions of Champions completion. Under the rules this can only be the Fountain A as league winners and the Mermaid B as runners up. It was agreed that we will pay both Teams entry fee. The Fountain A has already expressed interested in participating. Dave to contact the Mermaid B – **Action 2**.

8. Marie Curie fund raising.

The League has been approached by a Marie Curie fund raiser to lend its name to a fund raising competition to take place at the end of the year.

The committee took the view that Pompey Pool League is a sporting organisation first and that is where its focus needs to be. We still have much work to do in running and improving the League, as the League was only formed 2 years ago and has only just completed its first winter league. Dave to provide response – **Action 3**.

As such it was decided not to support this initiative as the timing was not right but future ideas would be considered.

9. Facebook

It was decided that there was no need to re-activate the League's Facebook page at this time.



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10. Date of next Meeting.

8th August at the Newcome at 7:30pm. **Post Meeting Note.** This has been moved to 15th August at the Newcome at 7:30pm due to playing commitments.

11. AOB

Nigel Tressider – It was agreed that the League would send flowers to Nigel's funeral. **Action 4 – Dave.**

The Summer Competitions knock out competitions will now be split into 4 groups rather than the previous 3. The new groups will be the Super Cup, the Cup, the Plate and the Wooden Spoon. It was agreed that the Super Cup will be named the "Nigel Tressider Cup"

Date for AGM – Date needs to be separated from the Presentation Night. Propose new date for AGM – **Action 5 – Dave – Post Meeting Note – 17th October 2016** is proposed.

It was noted that the Summer groups are currently referred to as "Divisions" not "Qualifying Groups". **Action 6 – Dave** to correct.

The meeting closed at 20:50 pm.

Dave Philpott
Acting Vice Chairman

Action Item Status List

Date of Meeting	No	Action	Who	Status
18th April 2016	9	Invoice the Eastfield for the cost the Division 4 Winter Runners Up replacement trophy, for £25	Nigel	OPEN
9th May 2016	1	List of names for Trophies	Dave	CLOSED
9th May 2016	2	Arrange food on the Presentation Night	Nigel	CLOSED
9th May 2016	3	Arrange PA for the Presentation Night	Nigel	CLOSED
9th May 2016	4	Provide camera and take photographs on Presentation Night	Pete	CLOSED
13th June 2016	1	E-mail all Teams to establish list of Teams interested in a World Rules Division.	Dave	OPEN
13th June 2016	2	Contact the Mermaid B re Champions of Champions	Dave	OPEN
13th June 2016	3	Provide response to Marie Curie Fund raising	Dave	OPEN
13th June 2016	4	Send flowers to Nigel's funeral	Dave	OPEN
13th June 2016	5	Propose new date for AGM	Dave	OPEN
13th June 2016	6	Summer groups are currently referred to as "Divisions" not "Qualifying Groups" - Correct	Dave	OPEN



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Financial Statement

Date 13-Jun-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	
Staples (Nige-Stationary)		£7.98	
Hampshire League Affiliation		£50.00	
Staples (Nige-Stationary)		£7.99	
Summer 2016 Subscriptions	£2,124.00		
Errand & Jervis (results pads)		£450.00	
Staples (Nige-Stationary)		£11.99	
Southern Counties Taverns (sponsor)	£150.00		
Total Income	£7,863.00	Total Expense	£2,520.38
Bank	£5,281.50	Petty Cash	£61.12
<u>Balance</u>	<u>£5,342.62</u>		