



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 20th February 2017 at The Newcome.

Present:

Nigel Dilley	Chairman
Pete Gilbert	Vice Chairman
Dave Philpott	League Secretary and Web Master
Martin Holmes	Competitions and Results Secretary
Dave West	Treasurer
Neal Simmonds	Aggregates Secretary

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Inter League/Blackball
5. Proposed Rules Amendment
6. Blue Anchor Complaint
7. Date of next Meeting
8. 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 15th August.

Action 5 – Check Table at Barley Mow- Dave – **OPEN**.

Actions from Meeting 12th September.

Action 1 – Proposed alternate wording to “Food Fine” - Dave - **OPEN**

Actions from Meeting 21st November.

Action 2 – Talk to Bank to organise the change to the Bank signatures – Nigel – **CLOSED**

New Action 1 – paperwork to be handed over to Dave West – **Nigel**.

New Action 2 – transfer finance paperwork to Dave West - **Nigel**



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Action 3 – Set up new e-mail address for complaints – Dave – **OPEN**

Actions from Meeting 23rd January.

Action 1 – Dave to inform the Fort Cumberland of the removal of the B Team - **CLOSED**

4. Inter League/Blackball

New Action 3 – Contact Blackball to understand details - **Dave**

5. Proposed Rules Amendment

From Steve Andrews, Rose in June

Completion Rule - 9 (e) - Existing:

Any team not showing for first round of the cup will not be entered into Shield competition.

Completion Rule - 9 (e) - Proposed:

Any team not showing for first round of the cup will not be entered into Shield competition.
Unless extenuating circumstances exist and are agreed by the committee.

This was rejected by the Committee as it would introduce subjectivity into the rules.

6. Blue Anchor Complaint

A complaint was received from the Blue Anchor about Deliberate Fouls. It was noted that there is no Deliberate Foul rule in the rules currently played by the League. Should the Teams wish to complete this match then the doubles frames need to be played.

New Action 4 – Discuss with Blue Anchor & Jolly Taxpayer – **Neal**.

7. Date of next Meeting.

20th March at the Newcome starting at 7:30pm.

8. AOB.

None

The meeting closed at 20:30 pm.

Nigel Dilley
Chairman

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow	Dave	OPEN
12th September 2016	1	Wording in the Rules, "Food Fine" be changed to something more appropriate. Make a proposal.	Dave	OPEN
21st November 2016	2	Talk to Bank to organise the changes to the Bank signatures	Nigel	OPEN
21st November 2016	3	Set up new e-mail address for complaints	Dave	OPEN
23rd January 2017	1	Dave to inform the Fort Cumberland of removal of B Team	Dave	CLOSED