



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 20th March 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. Summer League Singles/Doubles
6. Blue Anchor vs Jolly Taxpayer
7. Venue for Presentation Night
8. Date of next Meeting
9. AOB

The meeting was opened at 19:36.

1. Apologies.

Sam Brazier.

2. Minutes from previous Meeting.

The minutes 23/1/2017 meeting were unanimously agreed.
The minutes from 20/2/2017 are outstanding.

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 changes to the Bank signatures – Nigel – Signatures have been changed, **CLOSED**.



Pompey Pool League



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

Actions from Meeting 20th February.

Action 1 - Bank details to be handed over to Dave West – Nigel – **CLOSED**.

Action 2 - Transfer finance paperwork to Dave West – Nigel – **CLOSED**.

Action 3 - Contact Blackball to understand details – Dave – **OPEN**.

Action 4 - Discuss with Blue Anchor & Jolly Taxpayer unfinished Match – Neal – **CLOSED**. Jolly Taxpayer is 4-2 up. The Doubles matches need to be completed or this match will be voided.

Despite the Blue Anchor's complaints about deliberate fouls it is clear that the words "Deliberate Foul" do not exist in the rules that are played by Pompey Pool League and as such, this complaint cannot be upheld.

4. Inter League/Blackball.

As per the previous meeting.

5. Summer League Singles/Doubles

A proposal was received to combine the Singles and Doubles competitions for the Summer into a single event with nine frames played on the night (3 Singles, 3 Doubles, 3 singles, up to teams of 3). This was proposed so that Singles/Doubles competitions do not have to run every Monday during the Summer League as is the current situation. This proposal was not accepted.

Action 1 – Consider Singles/Doubles format for the Summer League for the next meeting – **ALL**.

6. Blue Anchor vs Jolly Taxpayer

As per action 4 above.

7. Venue for Presentation Night

It was proposed that the Summer presentation night be held at the Waverly Bowls Club.

Action 2 –To be discussed with the Waverly Bowls Club – **Dave**.

8. Date of next Meeting.

10th April at the Newcome starting at 7:30pm.

9. AOB.

Champions of Champions.

It was decided that the order of precedence for entry into the "Champions of Champions" competition would be as follows:



Pompey Pool League



1. Winter League Champions
2. Summer League Champions
3. Winter Cup Winners

Then the runners up in the same competitions in the same order.

The meeting closed at 20:15 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	CLOSED
21st November 2016	3	Set up new e-mail address for complaints	Dave	OPEN
20th February	1	Bank details to be handed over to Dave West	Nigel	CLOSED
20th February	2	Transfer finance paperwork to Dave West	Nigel	CLOSED
20th February	3	Contact Blackball to understand details	Dave	OPEN
20th February	4	Discuss with Blue Anchor & Jolly Taxpayer unfinished Match	Neal	CLOSED
20th March 2017	1	Consider Singles/Doubles format for the Summer League for the next meeting	All	OPEN
20th March 2017	2	Discuss the Presentation Night with the Waverly Bowls Club	Dave	OPEN