



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 10th April 2017 at The Derby Tavern.

Present:

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

Agend1

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Summer League
 - a. Singles/Doubles – do we run this in the Summer?
 - i. If so, who?
 - ii. If so, what format?
 - b. Limit Summer entries to 64 Teams maximum?
 - c. If teams ejected from the Winter League enter, they will only to be placed on a reserved list?
 - d. Teams ejected from the Winter League to pay a £30 fine deposit?
 - e. Entries to be accepted at The Derby or The Newcome only?
 - f. Venue for Sign on Night.
 - g. Schedule of tasks for Winter to Summer transition.
5. Proposed Rule 5 Change
6. Date of next Meeting
7. AOB

The meeting was opened at 19:30.

1. Apologies.

Sam Brazier and Neal Simmonds.

2. Minutes from previous Meeting.

The minutes 20/2/2017 meeting were unanimously agreed.
The minutes from 20/3/2017 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.



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

Actions from Meeting 21st November

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

Actions from Meeting 20th February.

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

Actions from Meeting 20th March.

Action 1 - Consider Singles/Doubles format for the Summer League for the next meeting – **ALL – CLOSED** – See Agenda Item 4.

Action 2 - Discuss the Presentation Night with the Waverly Bowls Club – Dave – **OPEN.**

4. Summer League

a. Singles/Doubles – do we run this in the Summer?

It was agreed that we will run Singles/Doubles in the Summer.

i. If so, who?

Martin will carry on with this.

ii. If so, what format?

It was agreed that to cut down the number of Mondays required that matches will be double banked as far as possible (2 round to be played in one night).

b. Limit Summer entries to 64 Teams maximum?

It was decided not to limit the number of Team entries in the Summer League.

c. If teams ejected from the Winter League enter, they will only to be placed on a reserved list?

No, but see 4(d) below.

d. Teams ejected from the Winter League to pay a £30 fine deposit?

This was unanimously agreed.

e. Entries to be accepted at The Derby or The Newcome only?

This was unanimously agreed.

f. Venue for Sign on Night.

This will be held at the Newcome Arms.

g. Schedule of tasks for Winter to Summer transition.

Schedule of tasks was agreed as per attached.

Martin will collect the Winter returnable trophies when the Sign On Packs are distributed

Action 1 – Supply list of whereabouts of Winter Returnable Trophies to Martin – Dave.

5. Proposed Rule 5 Change

Change Rule 5 from

“In addition to the basic Winter league format the following competitions will be offered:

- a. Knockout Cup – Entry optional. This will be provided at no additional cost



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- b. Single & Doubles competition – Entry optional. An additional nominal entry fee may apply.

The Summer League format may be varied at the discretion of the Committee.

If Teams finish level in the League, the final position will be determined by the aggregate scoring of the two team's matches. Should this still result in a draw, the final position will be determined by the toss of a coin."

To Read

"In the Winter league in addition to the standard league format the following competitions will be available:

- a. Cup/Shield knockout competitions. Entry is automatic. This will be provided at no additional cost.
- b. Single & Doubles competitions. Entry is optional. An additional entry fee will apply for these competitions.

The Summer League format may be varied at the discretion of the Committee.

If Teams finish level in their Summer or Winter Leagues, the final position will be determined by the aggregate scoring of the two team's matches. Should this still result in a draw and if the diary does not allow time for a playoff, the final position will be determined by the toss of a coin."

This was agreed to change Rule 5 as follows:

"In the Winter league in addition to the standard league format the following competitions will be available:

- a. Knockout Cup – Entry optional. This will be provided at no additional cost
- b. Single & Doubles competition – Entry optional. An additional nominal entry fee may apply.

The Summer League format may be varied at the discretion of the Committee.

If Teams finish level in their Summer or Winter Leagues, the final position will be determined by the aggregate scoring of the two team's matches. Should this still result in a draw and if the diary does not allow time for a playoff, the final position will be determined by the toss of a coin."

6. Date of next Meeting.

24th April at The Newcome starting at 7:30pm.



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7. AOB.

None.

The meeting closed at 20:12 pm.

Nigel Dilley
Chairman

League changeover tasks	Dates for Winter/Summer 2017
Trophies Selection	24-Apr-17
Retrieve returnable trophies	Martin will Collect 25/4/17
Get Results Books Printed if needed	Not needed this time
Next League Sign On Pack	
Distribution list (who is doing which pub)	
Print Pack	
Cover Letter	
Any Format Changes	Previous Committee Meeting
Venue for Sign on Night	Previous Committee Meeting
Team Sign on sheet	
Singles Sign on sheet	If needed
Doubles sign on sheet	If needed
Statement of Accounts	
Print Envelopes	24-Apr-17
Next Committee Meeting	24-Apr-17
Envelope Stuffing	24-Apr-17
Date for circulation	25-Apr-17
Sign on night	08-May-17
Committee Meeting	
Decide Next League Sizes	
Summer Draw	17-May-17
Final Aggregate Results Available	17-May-17
Cup & Shield Finals	17-May-17
List of names to be provided to Trophy Shop	18-May-17
Prepare Fixtures	
Print Pack	
General Fixtures (Check Bank Holidays)	
Individual Fixtures	
Additional Player Sign on sheet	Many on 1 sheet
Results Book (if needed)	
Print Envelopes	22-May-17
Envelope Stuffing	22-May-17
Date for circulation	23-May-17
Presentation Night	24-May-17
Venue	Previous Committee Meeting
PA	
Introduction Speech	
Food	
Handout	
Photographer	
List of 1st Round Fixture Printed	

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	3	Set up new e-mail address for complaints	Dave	OPEN
20th February	3	Contact Blackball to understand details	Dave	OPEN
20th March 2017	1	Consider Singles/Doubles format for the Summer League for the next meeting	All	CLOSED
20th March 2017	2	Discuss the Presentation Night with the Waverly Bowls Club	Dave	OPEN
10th April 2017	1	Provide list of Winter returnable trophies to Martin	Dave	OPEN