



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 24th April 2017 at The Newcome Arms.

Present:

Nigel Dilley	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. Summer Diary
5. Winter Trophies
6. 2f Rule Update
7. Date of next Meeting
8. AOB

The meeting was opened at 19:30.

1. Apologies.

Sam Brazier and Pete Gilbert.

2. Minutes from previous Meeting.

The minutes 20/3/2017 meeting were unanimously agreed.
The minutes from 10/4/2017 are outstanding. Post Meeting Note – circulated on 25/4/17.

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 – **CLOSED** – See Item 6.

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**.



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Actions from Meeting 20th March.

Action 2 - Discuss the Presentation Night with the Waverly Bowls Club – Dave – **OPEN** – Post Meeting Note – Arranged for 26/4/17.

Actions from Meeting 10th April.

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

4. Summer Diary.

The proposed Summer Diary was discussed. It was agreed to add a spare week after Game 14 to allow for any postponed matches to be played. Updated diary for Summer is attached.

5. Winter Trophies

The list of Winter Trophies to be bought was discussed and agreed. It was also agreed to replace the returnable Division 5 & 6 winners trophies as the wrong size trophies were delivered to the Trophy Shop last year. Trophies will be selected at the Trophy Shop on 25th April at 11:00am.

Action 1 – Select Trophies for Winter – Nigel and Dave.

6. 2f Rule Update

Proposed to change from:

“Any away team postponing or re-arranging a match, after 12:00 noon on a match day will be required to pay the league a £10 fine. This will be paid to the home Pub, to contribute towards home team food costs.

Any Teams with outstanding fines at the end of a Season will only be invited to join the following season if all outstanding fines are paid.”

To Read:

“Any away team postponing or re-arranging a match, after 12:00 noon on a match day will be required to pay the league £10. This money will be paid to the home Pub, to contribute towards their food costs.

Any Teams with outstanding monies owed at the end of a Season will only be invited to join the following season if all outstanding money is paid.”

The final wording was agreed as:

“Any away team postponing or re-arranging a match, after 12:00 noon on a match day



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will be required to pay the league £10. This money will be paid to the home venue, to contribute towards their food costs.

Any Teams with outstanding monies owed at the end of a Season will only be able to join the following season if all outstanding money is paid.”

In addition, it was agreed the word “Pub” should be replaced with the word “Venue” throughout the Rules.

Action 2 – Update Rules to replace Pub with Venue – Dave.

6. Date of next Meeting.

8th May at The Newcome, following the Sign On Night.

7. 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	CLOSED
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	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	CLOSED
24th April 2017	1	Select Trophies for Winter	Nigel/ Dave	OPEN
24th April 2017	2	Update Rules to replace Pub with Venue	Dave	OPEN



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Summer 2017 - Diary

Day	Game No	Game	
Mon		Entry forms available	24-Apr-17
Mon		Final entry night for Summer League	08-May-17
Wed		Presentation night. Fixtures available	24-May-17
Wed	1	Summer Start	31-May-17
Mon		Singles if over 64 (Best of 5)	05-Jun-17
Wed	2		07-Jun-17
Mon		Doubles if over 64 (Best of 5)	12-Jun-17
Wed	3		14-Jun-17
Mon		Singles Last 64 & Last 32 (Best of 5)	19-Jun-17
Wed	4		21-Jun-17
Mon		Doubles Last 64 & Last 32 (Best of 5)	26-Jun-17
Wed	5		28-Jun-17
Wed	6		05-Jul-17
Wed	7		12-Jul-17
Mon		Singles Last 16 & Quarter Finals (Best of 5)	17-Jul-17
Wed	8		19-Jul-17
Mon		Doubles Last 16 & Quarter Finals (Best of 5)	24-Jul-17
Wed	9		26-Jul-17
Mon		Singles Semi Finals (Best of 7)	31-Jul-17
Wed	10		02-Aug-17
Mon		Doubles Semi Finals (Best of 7)	07-Aug-17
Wed	11		09-Aug-17
Mon		Singles Final (Best of 9)	14-Aug-17
Wed	12		16-Aug-17
Mon		Doubles Final (Best of 9)	21-Aug-17
Wed	13		23-Aug-17
Mon		Draws for knock out and Winter entry forms available	28-Aug-17
Wed	14		30-Aug-17
Wed		Any Postponed Matches to be played	06-Sep-17
Wed		Knock Out 1	13-Sep-17
Wed		Knock Out 2	18-Sep-17
Mon		Final night for Winter Entry	20-Sep-17
Wed		Knock Out 3	27-Sep-17
Wed		Knock Out Finals	04-Oct-17