



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 4th September 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

Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Teams to be banned for Winter 2017?
6. Web Site Status update
7. Date of next Meeting
8. AOB

The meeting started at 7:40pm

1. Apologies.
Sam Brazier, Pete Gilbert and Neil Simmonds.
2. Minutes from previous Meetings.
These were all agreed unanimously.
3. Actions from previous Meetings.
Action 3 from 21st November – superseded by events.
Action 4 from 31st July – Closed by Nigel.
All other actions remain open.
4. Finance Report
There is currently £4928.96 in the bank.
5. Teams to be banned for Winter 2017?
RMA Tavern – Has been removed from the League for 2 Leagues in a row. No entry to be allowed.
Froddington – is under new management, so will be allowed if all the fines are paid.
Fort Cumberland Arms – is under new management.
Action 1 – Dave to visit on Wednesday 6th September and report back.



Pompey Pool League



6. Web Site Status update

At present it is not possible to upload updated pages to the web site. This is being investigated.

Post Meeting Note:

Martin arranged for Darren from the Shearer B to come and look at the problem. He has installed some additional freeware ftp software and using this software rather than the ftp software contained within the existing web editor, has resolved the problem.

Many thanks to Darren.

7. Date of next Meeting

4th September 2017 at the Newcome Arms, start time 7:30.

8. AOB

Winter Sign on Packs for sign on night on 18th September to be distributed by e-mail tomorrow, 5th September. **Action 2** – Dave.

Winter sign on packs to be distributed in hard copy to all the pubs, Friday 8th September. **Action 3** – Martin.

It was agreed that the Winter sign on fee would be held at £35 per team.

The Committee proposed and seconded Nigel Dilley, Martin Holmes and Pete Gilbert (subject to confirmation that he wishes to stand) for re-election to the Committee at the forthcoming AGM.

The meeting closed at 8:45.

N. Dilley
Chairman

M HOLMES

M Holmes

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow	Dave P	OPEN
21st November 2016	3	Set up new e-mail address for complaints	Dave P	Supersceded
20th February	3	Contact Blackball to understand details	Dave P	OPEN
24th April 2017	1	Select Trophies for Summer	Nigel/ Dave P	OPEN
31st July 2017	1	Cash for food fines to be paid out to all pubs	Dave W	OPEN
31st July 2017	2	Arrange Presentation Night at Nelsons Bar	Dave P	OPEN
31st July 2017	3	Arrange AGM at The Shearer Arms	Dave P	OPEN
31st July 2017	4	Update Results Book artwork	Nigel	CLOSED
31st July 2017	5	Produce Winter sign on packs	Dave P	OPEN
4th September 2017	1	Visit Fort Cumberland on 6th September and report back	Dave P	OPEN
4th September 2017	2	E-mail Winter sign on packs to all Teams on 5th September	Dave P	OPEN
4th September 2017	3	Winter sign on packs to be distributed in hard copy, Friday 8th September	Martin	OPEN