



# Pompey Pool League



## Minutes of Pompey Pool League Committee Meeting – 27<sup>th</sup> November 2017 at The Newcome Arms.

Present:

Martin Holmes  
Dave Philpott  
Pete Gilbert  
Chris Jewer  
Frank Sammut  
Phil Bannister

### Agenda

1. Apologies
2. Minutes from previous Meetings
3. Actions from previous Meetings
4. Finance Report
5. Sort Order for Tables.

The current process is to sort by Points then number of For Matches.

Should this be Points then Frame Difference? Currently Points by For games. This is to try and deal with missing results sheets.

6. Treatment of points for Games 1-4 in Division 4 with admission of Phoenix Southsea B.
7. Treatment of Phoenix Southsea B for 2018 Winter League, start in Division 6?
8. Proposed form for Rules Change Review.
9. Update on Committee contact details on Web Site.
10. Date of next Meetings
11. AOB

It was noted that the admission of Phoenix Southsea B into Division 4 to replace Nelsons Bar A had received 6 positive votes by e-mail, none against.

The meeting started at 7:34pm

1. Apologies.

Nigel Dilley  
Dave West

2. Minutes from previous Meeting.

These were unanimously agreed.

3. Actions from previous Meetings

As per attached.

4. Finance Report

No change from the previous meeting.



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5. Sort Order for Tables.

It was agreed to maintain the current process.

6. Treatment of points for Games 1-4 in Division 4 with admission of Phoenix Southsea B.

It was agreed that Phoenix Southsea B would be asked to play games 1-4 at when dates are available. The first date available is 20<sup>th</sup> December 2-017.

7. Treatment of Phoenix Southsea B for 2018 Winter League, start in Division 6?

This was deferred next Winter Season

8. Proposed form for Rules Change Review.

Updated form to be distributed attached.

9. Update on Committee contact details on Web Site.

These were agreed as is.

10. Date of next Meetings

22 January 2018  
26<sup>th</sup> March 2018  
16<sup>th</sup> April 2018

11. AOB

None.

The meeting closed at 8:30.

M. Holmes  
Chairman

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow	Dave P	OPEN
20th February 2017	3	Contact Blackball to understand details	Dave P	OPEN
24th April 2017	1	Select Trophies for Summer	Nigel/ Dave P	CLOSED
31st July 2017	1	Cash for food fines to be paid out to all pubs	Dave W	CLOSED
31st July 2017	2	Arrange Presentation Night at Nelsons Bar	Dave P	CLOSED
31st July 2017	3	Arrange AGM at The Shearer Arms	Dave P	CLOSED
31st July 2017	5	Produce Winter sign on packs	Dave P	CLOSED
4th September 2017	1	Visit Fort Cumberland on 6th September and report back	Dave P	CLOSED
4th September 2017	2	E-mail Winter sign on packs to all Teams on 5th September	Dave P	CLOSED
4th September 2017	3	Winter sign on packs to be distributed in hard copy, Friday 8th September	Martin	CLOSED
6th November 2017	1	Blue Anchor A – Number of no shows to be checked	Dave P	CLOSED
6th November 2017	2	Clarify playing age for minors playing in competitions	Dave P	CLOSED
6th November 2017	3	Format of questionnaire for Rules Review to be presented to the next meeting	Dave P	CLOSED