



Pompey Pool League



Minutes of Pompey Pool League Committee Meeting – 19th February 2018 at The Newcome Arms.

Present:

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

Agenda

1. Apologies
2. Minutes from previous Meeting
3. Actions from previous Meetings
4. Presentation Night
5. AOB

The meeting started at 7:50pm

1. Apologies.

None

2. Minutes from previous Meeting.

These were unanimously agreed.

3. Actions from previous Meetings

Minutes of Meeting 15th August 2016.

Action 1 - Check Table at Barley Mow – Action transferred to Chris.

Minutes of Meeting 20th February 2017.

Action 3 - Contact Blackball to understand details – Dave. An e-mail has been recently sent but no response received. To be followed up.

Minutes of Meeting 22nd January 2018.

Action 1 - Summarise Rules update suggestions in a spreadsheet, until 16/3/2018 – Dave. Ongoing until 16th March. A copy of the spreadsheet with all suggestions received to date has been circulated to the committee. Suggestions have been received from 12 Teams so far.

4. Finance Report

No change from the previous meeting.



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5. Presentation Night

Martin proposed Dave Barrett and the Bootlegs for the Band for Presentation Night. This was agreed. The Comedian will be selected and booked by Martin – **Action 1 – Martin.**

Martin reported that the agreed budget of £1200 should be OK.

Ticket will be £2 each. All ticket money will be used for the cash prize raffle draw. Note that the names of people who are sold tickets needs to be recorded as there needs to be a list of attendees on the door of the Rifle Club on the Presentation night, to allow entry. Tickets to be printed – **Action 2 – Martin.**

It was noted that for the future, the format of Summer Presentation Night would remain unchanged and an Event will only be planned for Winter Presentation Night. This will be held on Friday or Saturday night.

6. AOB

Trophies. It was agreed that trophies will be graduated in size. First cut selection of Trophies for Winter will be made on Monday 5th March, 12:00 at the Trophy Shop.

Action 3 – Martin plus any others wishing to attend. Note that copies of the Trophy Brochures will be brought to the next committee meeting.

The Eldon Arms no longer has a pool table. The Eldon Team are now based at the Old House at Home. Arrangements have been made for the 3 home fixture clashes to be played elsewhere (1 already played). Details are on the web site under Division 6.

Phoenix Southsea B – 2 of the remaining 1 to 4 matches have been arranged. This just leaves the Phoenix Northend B which is proving more difficult as the Phoenix are still in the Shield Competition. Details are on the web site under Division 4.

Date of next Meeting: 26th March 2018. This will be to review the rules update suggestions.

The meeting closed at 8:26.

M. Holmes
Chairman

Action Item Status List

Date of Meeting	No	Action	Who	Status
15th August 2016	5	Check Table at Barley Mow - Transferred to Chris 19/2/2018	Chris	OPEN
20th February 2017	3	Contact Blackball to understand details	Dave P	ONGOING
22nd January 2018	1	Summarise Rules update suggestions in a spreadsheet until 16/3/2018	Dave P	ONGOING
19th February 2018	1	Select Comedian for Winter Presentation Night	Martin	OPEN
19th February 2018	2	Get tickets for Winter Presentation Night printed	Martin	OPEN
19th February 2018	3	Select Trophies for Winter. Meet Monday 5/3, 12:00 at the Trophy Shop	Martin +	OPEN