



Pompey Pool League



Minutes of Committee Meeting 15th February 2022 at The Newcome Arms.

The Meeting started at 7:35pm

Present: Frank Sammut
Dave Philpott
Dave West
Lee Newman
Rich Cottis
Steve Mullineaux

1. Apologies.

Chris Jewer.

2. Minutes from the previous Meeting.

The minutes were unanimously agreed.

3. Actions from the previous Meetings

27th September 2021 Meeting

Action 1 – Dave P – Hold over proposed Rule Changes until the start of the Summer League – **Open**
(Item h to be considered under item 8 of this Agenda).

Action 2 – Frank - Arrange Open Referee session with Dean Winter – **Open**

15th November Meeting

Action 1 - Re-consideration of these rules to be given and proposed to the next meeting – ALL - **Closed** - under 7 of this meeting.

Action 2 – Write EGM calling form – Dave P – **Closed**.

Action 3 – Arrange for EGM calling form to be signed – Frank – PMN – was **Closed** on 20/02/2022.

Action 4 – Dave P to continue to monitor the status of postponed matches and propose any further changes/actions – **Ongoing**

There are currently 12 matches postponed due to COVID. This should not require an extension to the current League. Teams are being informed as to the earliest playing opportunities on a Wednesday Night.

Action 5 – Dave P to advise the Venues. (PFC home match 8/12/2021) – Superseded by events – **Closed**

Action 6 - Bereavement Policy - Dave P to draft letter – **Open**

Action 7 – Dave P to hold meeting with Lee Noble on 6th December – **Closed**.

It was further agreed that a copy of Lee Noble's letter would be included in the Summer sign on pack.

Action 1 – Include a copy of Lee Noble's letter in the Summer sign on pack – Dave P



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4. Finance Report.
 - a. It was agreed that the Summer Team entry fee would be £35 per Team. Individual entry fees will remain unchanged (£2 for Singles, £4 for Doubles Teams).
 - b. There will be no large party this year for the Winter Presentation night, as Teams did not pay any entry fees for the Winter 2021/22 season. The party will be re-instated next year.
 - c. It was agreed that the Winter 2021/22 presentation season night would be held with a buffet only (budget allocated for this £200). Waverley Bowls Club was proposed as a venue for this.

Action 2 – Approach Waverley Bowls Club to see if they are willing to host the 2021/22 Presentation Night on 20th May 2022 – Dave P

5. EGM – 14th March (?) & Venue.
It was agreed that this will be held at the Newcome Arms.
PMN –The date has been changed to 15th March.

Action 3 – Send out calling notice – Dave P

6. Winter Competitions 2019 presentation night (combine with EGM?)
It was agreed that this would be combined with the EGM.

7. Update to Transfer Rules for EGM.
The following transfer rules will be presented into the EGM for potential update into the Constitution.
 - a. Only one transfer per player for each season is allowed
 - b. Players may only transfer if they have played no more than 3 matches for their previous team.
 - c. Transfers may only take place during the first half of the Season.
 - d. If the transferring player has participated in any Cup/Shield/Plate match for their previous Team, they may not participate in these Competitions for their new Team.
 - e. Transferring players are required to notify both their old and new Team Captains.

8. Length of Individual Competitions (change from 5 to 7?) – requested to be brought forward from parked list of proposed changes for Summer League.

It was agreed that the following match length changes would be trailed for the Summer (Singles/Doubles/Mixed Doubles):

Qualifying Matches	7 Frames
Semi Finals	9 Frames
Finals	11 Frames

Action 4 – Update Rules - Dave P

9. Winter 2021/22 presentation night (Diary date is 20th May 2022)
See (4) above.



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10. Singles Match - Chris Collings v Dave Howes

This was discussed with testimony from Dave Howes. The Committee concluded, that due to COVID rules, that match needed to be played. This was arranged to be played at the Newcome Arms on 21st February.

11. Date of Next Meeting To be decided.

12. AOB COVID.

It was agreed that as soon as the Government removes COVID rules, then the relaxation to our rules will be removed.

As soon as this happens, both Teams will be once again, required to agree any postponement, as per Pompey Pool League Rules. Non agreement will result in a forfeit for the postponing Team.

Action 5 – Update all Team Captains - Dave P

The meeting closed at 8:45.

F. Sammut
Chairman