



# Pompey Pool League



Minutes of Committee Meeting 21<sup>st</sup> March 2022 at The Newcome Arms.

The Meeting started at 7:00pm

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

1. Apologies

None.

2. Minutes from previous Meeting

The minutes were unanimously agreed.

3. Actions from previous Meeting

27<sup>th</sup> September 2021 Meeting

**Action 1** – Dave P – Hold over proposed Rule Changes until the start of the Summer League –

**Open** - Part of today's agenda

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

15<sup>th</sup> November 2021 Meeting

**Action 4** – Dave P to continue to monitor the status of postponed matches and propose any further changes/actions – **Ongoing** - Current Status is below:

Week	Team	Team2	Date to Play
2	Copnor Snooker Club	Jolly Taxpayer A	Can be played 30/3/22
5	Artillery Arms A	Three Marines E	
7	Derby Tavern A	Mermaid B	
7	Nell Gwynne	The Tap	Can be played 30/3/22
9	Three Marines A	Waverly Bowls Club B	
9	Shearer Arms A	Oyster House B	Can be played 30/3/22
14	Derby Tavern A	Artillery Arms A	Can be played 30/3/22
15	Artillery Arms A	R.A.O.B. Club A	
16	R.A.O.B. Club A	Derby Tavern A	
17	Shearer Arms A	Fawcett Inn B	Can be played 27/4/22

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



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15<sup>th</sup> February 2022 Meeting

**Action 1** – Include a copy of Lee Noble’s letter in the Summer sign on pack – Dave P - **Open**

**Action 2** – Approach Waverley Bowls Club to see if they are willing to host the 2021/22

Presentation Night on 20<sup>th</sup> May 2022 – Dave P - **Open**

**Action 3** – Send out calling notice for EGM/Presentation – Dave P - **Closed**

**Action 4** – Update Rules for number of matches in Competitions - Dave P – **held pending this meeting**

**Action 5** – Update all Team Captains on COVID exceptions for postponed matches - Dave P - **Closed**

#### 4. Finance Report

The current bank balance is £4,398.68 with £22.03 cash in hand.

#### 5. Agree who will Referee for the finals:

Date	Fixture	Referee
28-Mar-22	Mixed Doubles Final	Dave
11-Apr-22	Singles Final	Lee
25-Apr-22	Doubles Final	Rich
27-Apr-22	Shield Final	Steve
11-May-22	Cup Final	TBA when we know the Teams playing

#### 6. Number of Matches for Individual Competitions

Extending the early rounds of the individual competitions, from 5 to 7 frames may be a problem (take too long in the Summer), as these matches are currently double banked in the Summer:

4 Options:

1. Give it a go, as we have already agreed (continue to double bank Rounds 1+2 & 3+4, but now with 7 frames each)
2. Stick with 5/7/9 for the Summer and have 7/9/11 for the Winter
3. Just change the number of matches for the Singles Competition only
4. Stop Double banking and limit entries for Summer, using the 7/9/11 format  
The available time would mean that for the Singles and Doubles, Summer entry would be limited to 64, and for the Mixed Doubles, 32

It was agreed to remain with Option 1 (7/9/11 format and double bank matches in the Summer)

#### 7. Pompey Pool League Rules - Postponed Matches (General Section)

2 (e) Postponed Matches. – Modified to read:



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"If the postponement is not agreed by both Team Captains, the opposing Team may claim a walkover.

It is the responsibility of the Teams to make the arrangements to play postponed matches. The League must be notified about the arrangements for the completion of postponed matches, by the postponing Team, as soon as these arrangements are made.

If Teams make arrangements to play a postponed match, but this is not subsequently played, the match will be void.

All postponed matches must be completed on, or before, the final scheduled League fixture or final Spare Week (if this is available in the schedule). If not played, these matches will be void."

This was unanimously agreed.

**Post Meeting note:** For consistency, Caveat as per (8) below also added:

"Under exceptional circumstances, this rule may be varied, at the discretion of the Committee."

## 8. Pompey Pool League Rules - Postponed Matches (Competitions Section)

Add new paragraph

"9 (j) For all competition matches (Cup, Shield, Singles, Doubles etc.), any postponed matches must be completed before the next round of the competition. Under exceptional circumstances, this rule may be varied, at the discretion of the Committee."

This was unanimously agreed.

## 9. Summer Sign on Schedule

Date	Day	Fixture
11-Apr-22	Mon	Summer League Entry forms available
02-May-22	Mon	Summer League Registration Night and Draw
16-May-22	Mon	Fixtures available for Summer League
25-May-22	Wed	Start of Summer League

This was unanimously agreed.

## 10. Previously proposed changes that were parked for the Summer League

1	No Referee
2	Start time 7:45pm or 8pm – 8:15pm is too late. To encourage potentially more games to be included into the structure at a later date, potentially 11 frames. Adding 2 more singles matches. Where 2 players can play 2 singles if they choose. It will also give teams who have more than 6 singles a chance to give all players a game.
3	Doubles matches to be in the middle rather than at the end. On the current structure. 2 singles. 1 double. 2 singles. 1 double. 2 singles. 1 double.
4	Whatsapp groups to post all results for all leagues rather than posting league sheets to pub. No signatures needed either. To be implemented by Dave Pollard.



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| 5 | Create competition for table improvements. - Each away team to mark table out of ten. Create league tables and give prizes to best tables in leagues. Cash incentive. And also create hierarchy for competitions to know which tables are best in town. |
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It was agreed not to move forward with 1, 2, 3 and 5.  
Item 4 will be trailed by Chris Jewer for the Summer.

**Action 1** - Amend Summer Team sign on sheet to identify both the Captain and Vice-Captain for each Team – Dave.

## 11. AOB

Constitution changes for AGM:

2f – Add – “If a Committee Member moves Venue, to a Venue that already has two elected representatives, that Committee member will no longer be an elected Committee Member but may remain as a seconded Committee Member.”

3c – Mandatory Committee Officer Roles: Delete Vice-Chairman, add Competition Secretary.

**Action 2** – Include in the next AGM Agenda. – Dave.

The meeting closed at 8:30.

F. Sammut  
Chairman