



# Pompey Pool League



Minutes of Committee Meeting 14<sup>th</sup> June 2022 at The Newcome Arms.

The Meeting started at 7:30pm

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

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 – **Closed** – during Meeting 21<sup>st</sup> March 2022.

**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 – **Closed**. Winter season completed.

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

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 – Agreed to be **deleted**

**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 - **Closed**. Presentation Night held at the Waverley.

**Action 4** – Update Rules for number of matches in Competitions - Dave P – **Closed** – during Meeting 21<sup>st</sup> March 2022. Note – due to number of entries is has not been necessary to play triple banked matches this summer.

**21<sup>st</sup> March 2022 Meeting**

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

**Action 2** – Include Constitution changes from 21<sup>st</sup> March Meeting in the next AGM Agenda. – Dave – **Open**

4. Finance Report  
No change since the previous meeting.

## 5. Ultimate Pool and the EPA

This has been raised because The EPA have published a plan in conjunction with Ultimate Pool that includes the following statement:

“Affiliated leagues starting from September will need all players to individually register to the English Pool Association via the new Ultimate Pool App which will be launched in the next week (EPA registration facility will be available from the 4th week of August). The cost will be £6 per player at this point.....” **Post Meeting Note – now reduced to £1.**

Proposals:

- a. Delete Rule 6

**“Affiliation.**

The League will be affiliated to the Hampshire Pool Association.”

- b. Ask all Teams if they wish to be affiliated to the EPA

Neither of these motions were voted on, as the decision by the EPA to adopt this proposal will not be made until the EPA AGM in September. These proposals are held over until the next meeting.

Instead it was decided to consider the options, which resulted in the following:

	EPA Votes in new Rules	EPA does not vote in new rules
PPL remains Affiliated	<ul style="list-style-type: none"> <li>• Pubs pay the additional fees</li> <li>• Players pay the additional fees</li> <li>• Run two Leagues</li> </ul>	<ul style="list-style-type: none"> <li>• Maintain the status quo</li> </ul>
PPL does not remain Affiliated	<ul style="list-style-type: none"> <li>• Run an independent interleague</li> <li>• Support Blackball development</li> <li>• Forget Player development</li> </ul>	<ul style="list-style-type: none"> <li>• No interest was expressed in this option</li> </ul>

**Action 1** – All members - to consider if there are any other options that should be included in the above.

**Action 2** – Frank - How we can directly lobby the EPA?

**Action 3** – Dave P – Establish a network for all Hampshire Leagues



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**Action 4** – Dave P – Contact TVC Leisure for any contact details for Hampshire Leagues

**Action 5** – Dave P – Inform all Teams of the EPA proposal and request feedback by a specified date

Dave West wished it recorded that his view was that we should immediately delete our own requirement (Rule 6) that requires us to be affiliated to HPA/EPA.

6. Summer Knock Outs.

Run 3 competitions rather than 4. (Do not play “The Best of the Rest”)

Proposed qualifying format:-

First and Second placed team from each Group enter the Super Cup.

Third placed teams are split between the Super Cup and the Cup (4 each)

Fourth and Fifth placed teams enter the Cup.

Sixth placed teams are split between the Cup and the Shield (4 each)

Seventh and eighth placed teams enter the Shield.

Splits will be decided on (1) Finishing points (2) Frame difference or (3) the toss of a coin.

It was decided to run the Super Cup, The Cup and Best of the Rest, with the qualifying format above.

**Action 6** – Dave P - Inform all teams of the format of the Knock Out Competitions.

7. Dean Winter (Official Referee)

It has been proposed by the Rose in June that Dean Winter is asked to be the League official referee. It was decided to postpone this item until the next meeting, due to the absence of Rich Cottis.

8. Results Reporting (What's App)

Use of this option for results reporting needs to cover GDPR implications. In particular the electronic recording of signatures, or should we delete the need for signatures and then the resulting results book changes that would need to be implemented.

**Action 7** – Dave P – to investigate implications

9. Matt Paffett complaint

It was proposed by Matt Paffett that players in all individual competitions be reminded of match dates by text, on the day of the match. It was decided that as all these dates are very well publicised, this will not be implemented.



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## 10. Neutral venues for competition Semi Finals.

It was agreed that all team competition semi-final would now be played at neutral venues, in addition to the finals being played at natural venues.

**Action 8** – Dave P – Rule 9c to be updated accordingly

## 11. AOB

None.

The meeting closed at 9:00.

F. Sammut  
Chairman