



Pompey Pool League



Minutes of Committee Meeting 8th August 2022 at The Newcome Arms.

The Meeting started at 7:10pm

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

1. Apologies.
Lee Newman
2. Minutes from previous Meeting.
The minutes were unanimously agreed.
3. Actions from previous Meeting.

27th September 2021 Meeting

Action 2 – Frank - Arrange Open Referee session with Dean Winter – **Closed**. It was agreed that Rich Cottis would be appointed as the League Official Referee.

15th November 2021 Meeting

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

21st March 2022 Meeting

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

14th June 2022 Meeting

Action 1 – All members - to consider if there are any other options that should be included in the above. **Closed**. No other options have been presented.

Action 2 – Frank - How we can directly lobby the EPA? **Closed**. The only apparent route is to lobby Barbara Taylor directly. It was agreed not to do this.

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

Action 4 – Dave P – Contact TVC Leisure for any contact details for Hampshire Leagues – **Closed**. Response received.

Action 5 – Dave P – Inform all Teams of the EPA proposal and request feedback by a specified date – **Held** - pending the outcome of EPA AGM at the end of September,

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

Action 7 – Dave P – to investigate GDPR implications for reporting. **Ongoing**.

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



Pompey Pool League



4. Finance Report

No change since the previous meeting.

5. AGM 31st August 2022

- a. Venue. The Shearer Arms was agreed as the venue.
- b. Election of Officer – Those due for re-election are Lee Newman, Chris Jewer + 1 vacancy. Nominations received to date are Lee Newman, Chris Jewer and Mark Williams.
- c. Proposals from the Committee
 - i. Carried forward from 21st March 2022 Meeting
 - 3f – 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 (effective 31st August 2022).”
 - 3c – Mandatory Committee Officer Roles: Delete Vice-Chairman, add Competition Secretary.
 - ii. New proposal:
 - 7e – Delete - “Notification of the termination of a player will be forwarded to Hampshire Pool Association.” and add to the rules under paragraph 6. This is was agreed to be carried forward to the AGM.

6. Presentation Night 5th October

- a. It was agreed that this would be held at The Newcome Arms.

7. Winter 2022

- a. Entry Fees for Winter 2022, £35 per Team and £2 each per individual for competitions entries, were agreed.
- b. The update to the Generic Diary as previously circulated, was agreed.

8. Referees for Finals

These were agreed as follows:

Competition	Referee	Date
Singles	Rich Cottis	12-Sep-22
Doubles	Steve Mullineaux	19-Sep-22
Mixed Doubles	Dave Philpott	26-Sep-22

Referees for the Super Cup, Cup and Best of the Rest finals will be decided when the participants are known.

9. Competitions

- a. No shows.

It was agreed that no change to the current rules are required.
- b. Match Venues.

This item was deferred to the next meeting, due to the absence of Lee Newman.



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10. AOB

a. Summer Format

Rich Cottis proposed changes for the Summer 2023 format (split the draw into the top half of the teams and the bottom half of the teams).

As there is time to consider this: **Action 1 – All** – Consider and present any alternate formats for the Summer League.

b. Results Books. Our current printers have de-scoped their business and stopped printing.

Action 2 – Dave – Select a new printer and order results books.

The meeting closed at 8:00.

Dave P

AP

F. Sammut
Chairman