



Pompey Pool League



Minutes of Committee Meeting 23rd September 2024 at The Newcome Arms.

The Meeting started at 7:12pm

Present: Frank Sammut
Dave Philpott
Dave West
Mark Williams
Rich Harding
Rich Cottis
Dean Winter
Misha De Pinto

1. Apologies.
None.

2. Minutes from the previous Meeting.
These were unanimously agreed.

3. Finance Report.
The current bank balance is £7021.16. There was a cash income of £1964.00 from the sign on night, total £2130.00 with bank transfers. Summer and Winter trophy costs need to be paid out from this.

4. Actions from previous Meetings.
14th June 2022 Meeting
Action 7 – Dave P – to investigate GDPR implications for reporting. **Ongoing.**

5th June 2023 Meeting
Action 2 – Dave P – Keep the committee updated on web site progress - **Ongoing.**

29th July 2024 Meeting
Action 1 – Dave to include nominations in the AGM Agenda - **Closed**
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Action 2 – Dave P to include constitution proposals in the AGM Agenda - **Closed**
Action 3 – Dave P to inform the Lord Fitz Clarence & Green Post of investigation results - **Closed**
Action 4 – Dave P to update competition rules as agreed - **Closed**
Action 5 – Frank to arrange new competitions results phone - **Closed**
Action 6 – Dave P to update the rules to allow electronic reporting only - **Closed**
Action 7 – Dave P/Dave W to have a discussion with TVC wrt sponsorship - **Closed**
Action 8 – Dave P to update the doubles competition rules as agreed - **Closed**
Action 9 – Dave P to reflect agreed fees into the Winter sign on pack - **Closed**
Action 10 – Frank to arrange a League Laptop - **Closed**
Action 11 – Dave P to include Winter Presentation Night in the next committee meeting agenda - **Closed**



Pompey Pool League



5. Committee Responsibilities

The following changes were agreed:

Dean Winter – League Referee
Rich Cottis – Competitions Secretary
Misha de Pinto – Ladies Representative

All agreed for their mobile phone numbers to be published on the web site.

6. Winter Format

For Winter 2024 there are 59 teams signed up from last week's sign on, as opposed to 53 teams for last winter.

Divisions of 14 as played last year does not work:
14 would be split in 5 divisions, 4 with 2 byes & 1 with 3 byes.
This equivalent to divisions of 12, without the byes.

There are not enough Wednesdays to run divisions of 14, as this year, we lose two Wednesdays to Portsmouth home fixtures and need two Wednesdays for the Christmas break because of the way it falls (this year and next).

The diary was always short of 1 Wednesday for divisions of 14, which is why the Cup and Shield semi-finals have been played on a Monday for the last 2 years, so all together we are short of 4 Wednesdays to run divisions of 14.

The only two viable options are to run 5 divisions of 12 teams or 6 divisions of 10 teams.

The committee unanimously decided to run 5 divisions of 12 teams replacing the previous 4 divisions of 14 teams. This is the format that was always played for the winter, pre-lockdown.

7. Recent Complaint

After discussion about the recent complaint. It was decided that if after initial investigation, there is a clear violation of the rules of play that, for example, would lead to a loss of frame, that rule will be retrospectively enforced without any committee debate being required.

Action 1 – Dave P to update the complaints procedure accordingly.

8. Un-official face book page

After discussion, it was decided to revive the official face book page.

Action 2 – Dave P to organize.

9. Update rule 2h to allow electronic registration of additional players

Update 2h from

"Additional players must be signed on by the submission of an additional registration form or by the signing of a results sheet."

to read:

"Additional players must be signed on by the submission of an additional registration form or by the signing of a results sheet or by the submission of an electronic registration, using the



Pompey Pool League



Pompey Pool League Electronic Reporting Tool."

This was unanimously agreed.

Action 3 – Dave P to update accordingly.

10. Rule 2b. Delete:

"If a team is playing a match with less than 6 players, the team will fulfil as many games as possible. In each group of games (singles and doubles), the first matches on the results sheet will be those fulfilled, with the last match(s) being forfeit."

And add rules as below.

"If a team is playing a match with less than 6 players, the team(s) with less than 6 players will be allowed to play one player twice in the singles and one player twice in the doubles. With 5 players:

- a. For the Singles, once the team has been recorded, the opposing Team or the electronic tool, makes a random draw from 1-5 to select who plays the 6th Singles.
- b. For the Doubles, once the team has been recorded, the opposing Team or the electronic tool, makes a random draw from 1-4 to select who also plays in the 3rd Doubles.

With 4 players:

- c. For the Singles, once the team has been recorded, the opposing Team or the electronic tool, makes a random draw from 1-4 to select who plays the 5th Singles.
- d. For the Doubles, no redraw makes up a 3rd doubles match, so this does not apply. The same pattern continues for 3 or less. The results of a redrawn singles match will not count towards the singles aggregate competition."

Note that this rule change was voted to be made permanent at the recent AGM.
This was unanimously agreed.

Action 4 – Dave P to update accordingly.

11. Venue for presentation night (7th October)

It was agreed that this would be held at the Newcome Arms.

12. Referees for knock out finals

These were agreed as follows:

Super Cup	Dean Winter	
Cup	Frank Sammut	
Plate	Rich Cottis	(agreed post meeting)
Shield	Dave Philpott	

At this point, Frank had to leave to referee the doubles final, so the meeting was closed and items 13 to 17 will be carried forward to the agenda of the next meeting (target about 2 months' time).



Pompey Pool League



13. Sign on night – Late entries. To be allowed or not?
14. Summer knock out format (for next year)
15. Finals. Should the referee be allowed to use a shot clock? (for next season)
16. Winter Presentation Night Format
17. AOB
 - Redraw points agreed at the AGM, for further committee discussion:
 - a. Should the redraw be limited to a number of occasions during a season?
 - b. Should the redraw for the singles and the redraw for the double be different people?
 - c. The use of the redraw should be monitored to ensure it is not abused

The meeting closed at 7:50pm.


 F. Sammut
Chairman