



Pompey Pool League – Committee Meeting Agenda Monday 25th November 2024 at The Newcome Arms, starting at 7:00pm

The Meeting started at 7:12pm

Present: Dave Philpott
Dave West
Rich Cottis
Dean Winter
Mark Williams

1. Apologies.
Frank Sammut
Rich Harding
2. Minutes from the previous Meeting.
These were unanimously agreed.
3. 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 – This action was **Closed** as this is now just routine business.

23rd September 2024 Meeting
Action 1 – Dave P to update the complaints procedure – Outstanding.
Action 2 – Dave P to revive the official face book page – **Closed.**
A new official Facebook page has been created by Rich Harding
[The official Pompey pool league | Facebook](#)
Action 3 – Dave P Update rule 2h to allow electronic registration of additional players – **Closed.**
2h updated.
Action 4 – Dave P to rules for redraw accordingly – **Closed.** Inserted into 2b.
4. Finance Report
No change from the previous meeting.
5. Sign on night – Late entries. To be allowed or not? – some possible options, either way:
 - a. Email reminders (up to 3. 1 - packs delivered. 2 - reminders 1 week before. 3 - 1 day before)
 - b. Allow early entries
 - c. Allow late entries (Say up to 1 week) but only if paid by bank transfer

It was agreed that:

- I. From next Summer, payment will only be accepted by Bank Transfer (No cash).
- II. Sign on night will be maintained for the submission of paperwork (sign on will not go electronic at this stage).



III. Receipts will only be issued on sign on night.

Action 1 – DP to update the rules accordingly.

6. Summer knock out format (for next year).

Current format is that qualifying groups and positions determine which competition a team gets entered into. After that it is a random draw with the determination that in the first round of knock outs, a team cannot end up playing a team from the same qualifying group.

Item deferred to the next meeting due to the absence of Frank Sammut.

7. Finals. Should the referee be allowed to use a shot clock? (for next season)

Item deferred to the next meeting due to the absence of Rich Harding.

8. Winter Presentation Night Format

It was agreed that the Winter Presentation Night Format would be downgraded to a simple presentation with nothing else being offered.

9. Redraw rules

a. Redraw points agreed at the AGM, for further committee discussion:

- i. Should the redraw be limited to a number of occasions during a season?
- ii. Should the redraw for the singles and the redraw for the double be different people?
- iii. The use of the redraw should be monitored to ensure it is not abused

It was agreed that:

- I. The redraw for the singles and the redraw for the double does not need to be different people

Action 2 – DP to update the rules accordingly

- II. The redraw status will be added as a standard committee meeting agenda item with more detailed analysis being provided for each meeting.

b. Clarification of existing rules(wording).

- i. Example 1 – Team plays with 6 players in the singles then uses the redraw in the doubles.
- ii. Example 2 – Team uses the redraw rule in the singles and then play with 6 players in the doubles.

Example 1 was agreed to be unacceptable. This is covered by the existing rules.

Example 2 was held open.

10. Laptop for competitions.

It was agreed to purchase an additional laptop for use by the competition's secretary.

11. Potential changes to playing rule 4(c) b.

Dean advised of a rule change to 4@b that has been agreed by Blackball for some time, but has not been reflected into the published rule set.



Action 3 – Dean to obtain written confirmation from Blackball on this topic.

12. AOB

- a. Waverley Bowls Compliant (item for info only)
- b. Artillery Arms (item for info only)
- c. Additional Teams (Pelham) – Week 12 (mid season) = 5th Feb
It was agreed this would be allowed.
- d. Rule 9f - Any team not showing for first round of the Cup will not be entered into Shield or Plate competition. Is this no shows and giving a walkover?

The current rule is "Any team not showing for first round of the Cup will not be entered into Shield or Plate competition."

It was agreed that this would be updated to read:

"Any team not playing the first round of the Cup, on the date designated for that fixture, will not be entered into Shield or Plate competition."

Action 4 – DP to update the rules accordingly.

The meeting closed at 8:03pm.

M. Williams
Acting Chairman