



Pompey Pool League



Minutes of Committee Meeting 29th July 2024 at The Newcome Arms.

The Meeting started at 7.04pm

Present: Frank Sammut
Dave Philpott
Dave West (part)
Chris Jewer
Mark Williams
Rich Harding
Rich Cottis
Dean Winter

1. Apologies.

Lee Newman

It was regretfully accepted that Lee Newman has chosen to stand down from the Committee. The Committee wished to thank Lee for his contribution to the League.

2. Minutes from the previous Meeting.

These were unanimously agreed.

(Note these are from 13th November 2023. Meetings held on 12th February and 4th March 2024 were complaints hearings, so there are no public minutes).

3. Finance Report.

The current bank balance is £5,128.16. This includes £400 received in the last week from our 2 sponsors.

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.**

5. AGM Preparation.

a. Retiring members are Chris Jewer and Mark Williams, with 3 vacancies for election to the committee.

The Committee proposes and seconds Chris Jewer, Mark Williams and Rich Cottis for election at the AGM.

Action 1 – Dave to include these nominations in the AGM Agenda.



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b. Agenda.

- i. 7(b) charge from
"Each elected committee member will hold one vote." To
"Each elected committee member will hold one vote, unless elected member(s) are excluded from a meeting, by a written procedure, that has previously been agreed by the Committee."
- ii. Vote on making the redraw rules permanent. Note this about the pubs as much it is about the teams.
- iii. Reporting for winter (statement of intent for electronic reporting only).

These 3 items were unanimously agreed for inclusion in the AGM agenda.

Action 2 – Dave P to include in the AGM Agenda.

6. Incident Lord Fitz Clarence & Green Post 27th March.
This was discussed and a way forward agreed.

Action 3 – Dave P to inform the Lord Fitz Clarence & Green Post.

7. Ladies' singles match durations (Semi Final & Final).
It was unanimously agreed that this will be as per the mixed singles competition – Best of 9 for the semifinals and best of 11 for the finals.

8. Competitions rule postponement changes. Modify the rules such that:
- a. If no date can be agreed for a postponed match, then the Competition Secretary/League Secretary will define 3 alternate dates of play. If the match is still not played, all players will be removed from the competition.

This proposal was rejected.

- b. If there are no possible dates to play (e.g. due to holiday) the team that requested the postponement will be removed from the competition.

This proposal was unanimously agreed.

Action 4 – Dave P to update rules accordingly.

9. Competitions results phone.

It was decided to purchase a phone dedicated to competitions results reporting, as we have always had for the match results, so that there will be a static phone number in the future, that is independent of whoever is holding the phone.

Action 5 – Frank to arrange.



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10. Electronic Reporting.

Update rules to allow an electronic result to replace all other reporting requirements. In the case of a successfully completed electronically reported result, no other input is required from the teams.

This proposal was unanimously agreed.

Action 6 – Dave P to update the rules accordingly.

11. Sponsorship.

A new sponsorship proposal has been received from Dransfields. After discussion it was concluded that further information was required from TVC before a decision could be made.

Action 7 – Dave P/Dave W to have a discussion with TVC

12. Doubles

Add 9I. "In the doubles competition, the substitution of 1 player in a team is allowed until the point the first fixture in the competition has been completed (whether this by the match being played or by it being given, for whatever reason). This substitution will remain in place for the duration of the competition."

Modified to read:

"In the doubles competition, the substitution of 1 player in a team is allowed until the point the first fixture in the competition has been played by the team. This substitution will remain in place for the duration of the competition."

This modified proposal was unanimously agreed

Action 8 – Dave P to update the rules accordingly.

13. Runners up non-returnable trophies. Should we continue to supply these? If the Committee thinks not, should this be added as an AGM agenda item?

It was decided not to peruse this proposal at this time, but it was agreed that when Team Captains are asked for players names for individual trophies, they will also be asked if each player wants one, or not.

14. Referees for individual competition finals.

Agreed as:

- | | | | | |
|----|------------|-----|----------------------|--------------|
| a. | 16/09/2024 | Mon | Singles Final | Rich Cottis |
| b. | 23/09/2024 | Mon | Doubles Final | Frank Sammut |
| c. | 30/09/2024 | Mon | Ladies Singles Final | Rich Harding |



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15. Winter League Entry Fees.

Dave W proposal is £30 per Team, £2 for each individual entry.

This proposal was unanimously agreed.

It was also agreed, to encourage new teams to join, that any new team joining the winter league would pay £30 registration but, if that team completes the winter league, entry to the next summer league will be free for them.

Action 9 – Dave P to reflect this into the Winter sign on pack.

16. AOB

a. League Laptop

Discussion concluded that a League Laptop should be purchased, so that all League business is held on that Laptop. This is to ensure for the future that the League has control of its own assets.

Action 9 – Frank to arrange.

b. Winter Presentation Night

The value of the expense of winter presentation night was questioned.

It was decided to hold this item for the moment.

Action 10 – Dave P to include the next committee meeting agenda.

The meeting closed at 2039 pm.

F. Sammut
Chairman