



## Committee Meeting

### Agenda and Minutes

Reason for Meeting: End of season committee meeting

Location of Meeting: The Haywood Social Club

Date of Meeting: 7 July 2019

Time of Meeting: 20:45

Attended: Chris Perriam, Jon Eades, Nick Rendell, Carol Baker, Simon Capewell, Richard Moreton, Kev Walsh, Alf Baker

Apologies: Craig Gibbons, Mark Smallman

#### Agenda

1. The Committee – Chris Perriam
  - 1.1. Thanks to Jon Holmes for his service to the league and we wish him all the best for his recovery
  - 1.2. Nominations, do we open up for league players to nominate
2. Penalties for rule violations – Chris Perriam
  - 2.1. No raised oche
  - 2.2. Late results
3. League Promotion
  - 3.1. Do we want to?
  - 3.2. How?
4. Financial Review – Jon Eades
5. A.O.B.
6. Meeting Close



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#### 1. The Committee

1.1. Discussion: thanks to John given, also Chris Perriam has raised the issue of the committee is there in name only and that all of the decisions are currently being made by the Secretary with advice from the Treasurer. Chris wants the committee to have an active role in running the league, with regular meetings to discuss what is going on.

1.1.1. Outcome: The committee agreed with Chris and have agreed to have 2 meetings a season, one mid-season and one at the end/beginning plus any others called for matters that can't wait for the scheduled meetings

1.2. Discussion: discussion around when to open up the nominations

1.2.1. Outcome: Chris Perriam to open up the nominations at the beginning of the presentation evening.

#### 2. Penalties for rule violations

2.1. Discussion: The raised Oche rule was voted on two seasons ago, given a season to put it in place, one team (Greenman Milwich) didn't have it in place for the start of the winter season but did give me a valid reason (The Landlords wife had been diagnosed with cancer) but assured me they would get it put in ASAP, at the end of the winter season 2019 it still wasn't in place. And wasn't looking like it was going to be in place.

Three options were put on the table

1) Lose a point

2) Lose all points for the game, forfeit the game

3) Don't allow to register in the league

2.1.1. Outcome: the committee voted the following



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1) Zero Votes

2) 8 Votes

3) 0 Votes, but when teams register, they are informed of the ruling for no raised Oche

2.2. Discussion: The secretary had 7 late results this season, this time it didn't alter the results at the top of the table, but did affect the bottom half of the table, two options were brought to the table

1) The home team forfeit a point, as it's their responsibility

2) Both teams send the results in as this will also help verify the results and achievements

2.2.1. Outcome: The committee voted the following

1) 1 vote, It was argued that as we are a fun league and not a money league, it would annoy people and we would lose players and possible teams

2) 7 Votes, It is thought that getting both teams to send would reduce if not stop late results

Chris Perriam to announce at the Presentation evening

### 3. League Promotion

3.1. Discussion: This was discussed

3.1.1. Outcome: This was deemed a good idea by all committee members

3.2. Discussion: Various methods were discussed amongst them was mail shots, personal visits to the pubs and phone calls

3.2.1. Outcome: Mail shots were agreed upon by the majority of the committee members. Ideas and content was to be thought about and brought to the next committee meeting



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#### 4. Financial Review

4.1. Discussion: Jon Eades (League Treasurer) produce an income and outgoing balance sheet for all committee members to look at, this highlight that a few teams were in arrears with their league fees. This brought about a discussion on why we had let them do this. The following was brought to the table.

1) all fee's to be payed up front at the start of the season, including a predicted number of players fee, so if you predict you will have 8 players the it will cost £30 league fees + 8 x £3 per player (£24) total of £54, then any further signings will need to be payed to either the Secretary or Treasurer before the half way point

4.1.1. Outcome: Jon Eades to text all the Debtors the amount they own and when it is to be paid by

Chris Perriam to text all captians to let them know that all fees, league and player registrations will need to be paid in full before the season starts

#### 5. A.O.B.

5.1. Wild Card Rules, are these quite right or do they need a tweek, raised by Chris Perriam

5.1.1. Discussion: the details and use of the wild card system was discussed in depth

5.1.1.1. Outcome: The majority of the Committee are happy with the way the wild card system works, no change required to the wild card system

5.2. Violence and threatening behaviour, raised by Alf Baker

5.2.1. Discussion: This issue was discussed at length, currently due to the committee not being fully active, all these decisions have been made by the Secretary with advice from the Treasurer.



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The level of severity was discussed for what decisions the secretary will make before involving the committee.

5.2.1.1. Outcome: The secretary will make the decisions on the day to day running of the league, but any violence or threat of violence will be called in front of the committee, with the affected parties being allowed to put forward there case.

Anything else will be at the Secretary's discretion to get the committee involved

6. Meeting Closed