

# COMMITTEE MEETING

For the meeting on 18<sup>th</sup> January 2018 @ the BBH Leisure Centre at 7.30pm

## Minutes

**Those Present:** Dave Owen, Richard Smallwood, Mark Taylor, Brian Stevens, Ian Palser, Hilary Kidd, Steve Dedman, Marc Oratis, Jim Barnes, Dave Wellbelove and Carole Love

**Submitted By:**

**Apologies:** Debbie Lancaster

**Acceptance of Minutes of Last Meeting – Accepted**

### Chairman

Dave Owen

A meeting was held with the Worthing Sunday League – who are working towards Charter Standard League status -regarding 17 to 19 year old football. HDYFL advised them that as a League we are not able to provide football to this age group and were advised to contact the Mid Sussex League.

Dave Owen attended a meeting with Friends of Horsham Park and Council.

The League's 50th celebrations are on the horizon and more discussion is required as how this can be marked

Dave Owen on behalf of the entire committee wished to put on record special thanks to Marc Oratis for organising the mini soccer tournaments. The League has received excellent feedback following the events.

### League equality policy

A letter was received from Surrey FA's Inclusion Advisory Group who deal with inequality. They requested that the League consider a mini statement, this was read to the League Committee members and they voted unanimously to adopt it. This will be circulated to all clubs. It is expected that all County FA's will circulate this statement to Leagues

The mini statement is as follows:

“As a Surrey FA affiliated League, we strongly support a zero tolerance approach to all forms of discrimination. Abuse and discrimination of any nature including AGE, DISABILITY, GENDER REASSIGNMENT, MARRIAGE AND CIVIL PARTNERSHIP, PREGNANCY AND MATERNITY, RACE, RELIGION OR BELIEF, SEX AND SEXUAL ORIENTATION will be reported to the relevant authority and dealt with accordingly.”

### Respect Programme

Nothing to report

### Standard Charter Status

The paperwork has been received which has changed slightly, Mark Taylor to complete as required.

### Vice Chair

Nothing to report

Richard Smallwood

### League Secretary

Mark Taylor

A Club have appealed the League decision to fine them for not following League instructions. Mark Taylor will attend the hearing at Sussex County Headquarters on behalf of the League. Date TBC.

**Treasurer**Brian  
StevensHorsham & District Youth Football League  
Income and Expenditure between Nov 17/Jan 2018 meetings

	£	p		£	p
Registration Forms	4.00		Meeting Room 3G	39.00	
Postage	9.95		Tournament Committee Expenses	250.00	
Fines	395.00			5200.00	
Transfers & De-registrations	60.00		Sussex County FA	10.00	
Replacement Cards	75.00				
Council Pitches	3260.00				
Futsal	275.00				
Excess Expenditure	1420.05				
	-----			-----	
	5499.00			5499.00	
	=====			=====	
Opening Balance	18641.33		LloydsTSB	17221.28	
Excess Expenditure	1420.05		Cheques to bank	0.00	
	-----			-----	
Closing Balance	17221.28			17221.28	

**Registration Secretary**

Dave Owen

A random sample of league forms from 11 clubs was requested for inspection.

Pass sport control has supplied numbers of cards produced and this has been sent to Brian Stevens for charging if necessary.

**League Welfare Officer**

Ian Palser

Ian Palser to set up a welfare meeting with all Club Welfare Officers date TBC. Ian will contact Sussex FA to invite them to send a representative.

It has been noted that one club has been videoing games. The League will contact all referee's to ask them to look out for this.

**Referee Secretary**Hilary  
Kidd/Steve  
Dedman

Nothing to report.

**Fulltime**

Hilary Kidd

One U16 team failed to record a red card on Fulltime and the player, played whilst suspended. This is currently being dealt with by Sussex FA. The League will await their decision.

**Fixtures**Fixture  
secretary

Due to postponements the larger divisions are looking quite tight and may have to play games after the Easter break.

**Mini Soccer**

Marc Oratis

The 3G tournaments have proved to be a huge success with lots of positive feedback

Knock out cup matches will start after the February half term for U9's/U10's and another round of development games for U8's. The final of the cups will be played at Ashington on

Saturday April 21st.

**Competition Secretary**

Jim Barnes

The following tenders were received for the Cup/Plate final medals:

Prosport – £6174.12 this includes 60p per box for yellow insert

Trophyman - £5846.40

Aford - £6240.00

As a result Trophyman have been selected to provide the medals.

Also Hilary Kidd has ordered 20 plates for the Futsal trophies and two referee of the year trophies. These will be in addition to the above

**League Website**

Nothing to report

Martin  
Mitchell

**Match Return**

Nothing to report

Debbie  
Lancastle

**Rules Secretary**

Any proposed changes to the rules either by the League or Clubs must be notified to the League no later than the 31<sup>st</sup> March 2018.

Richard  
Smallwood

**Fines**

One statement was considered the Club will be notified of the League decision.

Committee

**Press secretary**

Dave Wellbelove to invite the County Times involvement at Cup/Plate finals weekend.  
Dave Wellbelove to approach the proposed presenters.

**SCFA representative (now called SCFA County Member)**

All area representatives are now called County Members, along with all the other previous categories, excepting members of the Sussex County FA Board. They will be doing the same things, but in a less formal way.

Otherwise, just to report that the disciplinary and compliance work is busy, but same content as last year

Dave  
Wellbelove

**Development Project Worker**

Mark Taylor to email all clubs to inform them that the League will be subsidising level one courses for member clubs that are Charter Standard.

**Other Matter**

Dave Wellbelove also wished to put on record his thanks to Marc Oratis, and his helpers from the committee, regarding the successful mini soccer 3G tournaments.

**Items for the Bulletin**

A reminder that trophies must be returned  
No card no play  
Cup final dates

Debbie  
Lancastle

**Any Other Business**

Dave Owen showed the proposed League jackets – Nike Jacket selected.

**Meeting ended at 21:33 hrs**

**Next meeting: 15<sup>TH</sup> February 2018**

**Minutes Secretary**

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Carole Love