

HORSHAM & DISTRICT YOUTH FOOTBALL LEAGUE

COMMITTEE MEETING

For the meeting on 15th February 2018 @ the BBH Leisure Centre at 7.30pm

Agenda

Those Present:

Dave Owen, Richard Smallwood, Mark Taylor, Brian Stevens, Ian Palser, Hilary Kidd, Steve Dedman, Marc Oratis and Dave Wellbelove

Apologies: Debbie Lancaster, Carole Love and Jim Barnes

Acceptance of Minutes of Last Meeting – Accepted

**Submitted
By:**

Chairman

A card and gift for Ash who leaves Sussex FA on 16/2 was signed by those present
Discussion for email from Chairman to all for new recruits to the committee
CJ has now left BBH Steve to arrange meeting with BBH for finals at 6.30pm before our next meeting on 15/3/18 if possible.

Dave Owen

League equality policy

Respect Programme

Reminder to be sent to all of respect and equality when Sussex send in their letter similar to Surrey FA

Standard Charter Status

Discussion re renewal of charter status - document already sent to committee for comments all seemed in order and just waiting to speak to Sussex FA about the county support section. Thanks went to Dave W for all his help with the form.

Vice Chair

Nothing to report

Richard
Smallwood

League Secretary

It was agreed to postpone the U15 game as neither team had completely followed the procedures in this case.

Mark Taylor

There are new Data Protection rules coming in May 18 and the FA will be sending clarification very soon.

There is an appeal hearing with Sussex FA on the 28/2/18

Treasurer

Horsham & District Youth Football League
Income and Expenditure between Jan/Feb 2018 meetings

Brian
Stevens

	£	p		£	p
Registration Forms	3,378.00		Meeting Room		38.00
Reg Forms/Transfers/De-Reg	5.00		3G Tournament		1,599.75
Fines	400.00		Futsal		262.19
Futsal	50.00		Reg Secretaries Exp		8.58
Replacement Cards	95.00		Excess Income		2,019.48
	<u>3,928.00</u>				<u>3,928.00</u>
Opening Balance	17,221.28		Lloyds TSB		19,108.76
Excess Income	2,019.48		Cheques to bank		132.00
Closing Balance	<u>19,240.76</u>				<u>19,240.76</u>

7 clubs have to still pay their fees which Brian is chasing.

Registration Secretary

Dave Owen

All now completed and Treasurer has billed clubs

Two late requests for new players considered and turned down. An international clearance has taken 8 months to clear with the FA but we hadn't been informed so player not registered as after 31/12/17.

Pitches

Offering those using Bennett's Field & Beech Road use of Boxing club pitch in park if not being used. Email to be sent to clubs using HDC saying not to book friendlies without reference to League, as we may be giving pitches not used to those who are behind.

League Welfare Officer

League Welfare Officers meeting - contacted Sussex FA and Sandra Redhead will attend if available. Contacted Holbrook Club, looking at availability and possible dates for the second week in June. Require CWO or secretary to attend.

Ian Palser

Videoing Matches without permission is still an issue. Mark T to send email re permission must be requested before videoing games. Ian to talk to Sandra Redhead about it.

Referee Secretary

We have just had a referee course on Horsham and have gained 7 new referees, 2 sets of father and sons.

Hilary
Kidd/Steve
Dedman

Had a report about a game and referee on an U14 game. The comments were noted and they would be monitored.

Fulltime

After half term I will send a note to all managers and secretaries about the mini soccer role being vacant.

Hilary Kidd

A player played in 2 games whilst suspended, Sussex Fa have imposed another fine and 1 match ban which has been served properly. Fine to be issued.

A team played a game whilst on a team suspension for non payment of fines to county. Fine to be issued.

Fixtures

We have the following divisions on double headers.

Fixture
secretary

U12A = 8 teams

U13C = 10 Teams

U14C = 10 Teams

U15A = 9 teams

U15B = 9 Teams

U15C = 9 Teams

We have games up to 21/4/18 but have managed to avoid Easter Saturday 31/3/18 but this could change if we have more postponements. We might have to play any playoffs after the finals if necessary but fingers crossed.

Mini Soccer

Marc Oratis

1. 3G tournament finals well received with the cup winners Plumpton Athletic Horses winning U10s and Hassocks Falcons the U9s. Upper Beeding won the plate U10 and Steyning Town the U9 plate. In the U10s in particular there were some very close games with both semis going to penalties shoots outs.

2. The costs for the tournament was as follows

Pitch Hire	£1,800.00
Medals	£100.00
Flat discs	£54.00
Total	£1,854.00

3. We got some press in the County Times week ending 8th Feb. I would also like to thank Hilary, Dave W, Dave O for their help with running the tournaments.

4. Unfortunately we did get some feedback from Brighton as the car parking did not go well despite many emails and a parking schedule sent out to all clubs. We will look at this next season if we have someone to run the Mini Soccer.

5. The draw for the U9 & U10 cups has been made and emailed out to all clubs. There was a delay with the transfer from whole game and FA full time which has caused the creation of two cups at U10 level. Hopefully one will be deleted. Have done the draw in the U10s and I also sent out an email to all U10 clubs regarding proposals about the U10 cup because we had 35 teams. I received no replies and then get a response a team after the draw was made that they wish to drop out so the games will be walkovers.

6. As you know I will be stepping down as mini soccer coordinator as my team goes up to U11. Marc suggested running 3G tournaments for the U11's during January. The only problem will be lack of pitches as the Mini's are already taking a lot of the available slots and assistance to run them so we would need more pitches and more people. Review over the summer and see what is available.

7. I also think with the 3G mini soccer tournaments we should put more onus onto the clubs and say delegate various clubs who should run these tournaments. Maybe the fixtures could be put onto FA full time and results reported as normal. After all clubs happily run their own matches on a game day. With more venues the games could last longer and teams are given set times to start so more control is given to clubs and less to the league? Again review over the summer once we have someone to run the Mini's.

Competition Secretary

Jim Barnes

In contact with Trophyman will the medals are sue on 12/3/18.

Bags on order with Premier.

Hilary would like to go with our previous printer for the programmes as I think the season will finish late and they print what I send them whereas last year's needs a lot of proof reading as it gets adjusted to fit his layout.

League Website

Martin Mitchell

Nothing to report

Match Return

Debbie Lancaster

Nothing to report

Rules Secretary

Richard Smallwood

Policy to discuss under rules review for next meeting.

Fines

A discussion was held about the fines and replies going to the fines email. We will put a message on the email address that the box is not monitored and replies should go to the league secretary from the club secretary.

Committee

Richard left the room to discuss a reply from a fine.

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

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

Press secretary

Nothing to report

Dave

Wellbelove

SCFA County Member

Nothing to report

Development Project Worker

Nothing to report

Items for the Bulletin

28th & 29th April is finals weekend for U11-U16.

21st April U9 & U10 finals

Fines communication Club Sec to League Sec

Debbie

Lancastle

Any Other Business

Meeting ended at 22.00 hrs

Next meeting: 15th March 2018

Acting Minutes Secretary

Hilary Kidd