

HORSHAM & DISTRICT YOUTH FOOTBALL LEAGUE

COMMITTEE MEETING

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

Minutes

Those Present: Dave Owen, Richard Smallwood, Mark Taylor, Brian Stevens, Hilary Kidd, Steve Dedman, Fixture Secretary, Marc Oratis, Debbie Lancaster, Dave Wellbelove, Carole Love and Andy Guy

Submitted By:

Apologies: Ian Palser

Acceptance of Minutes of Last Meeting – Accepted

Chairman

Dave Owen

Following the tragic news of the death of Will Hallett there have been a many kind donations and gestures from member clubs

Dave Owen to speak with Will's family with suggestions as to how the League can celebrate his life.

Dave Owen wished to place on record the League's thanks to Sussex FA and to Sandra Redhead particularly, for all her work in these difficult times. He also wished to commend all those associated with Horsham Sparrows who have all acted in an excellent manner.

Dave also wished to thank the referee's secretary, mini soccer secretary and fixtures secretary for dealing with constant changes due to postponed games.

Andy Guy was welcomed to the committee. Andy has expressed an interest about joining the League Committee.

Pitches

Fixtures to use park pitches when they are available.

An email will be sent to HDC users reminding them not to train on the pitches whilst soft and a reminder that many games may be played in evenings now that the clocks have changed.

League equality policy

Nothing to report

Respect Programme

Nothing to report

Standard Charter Status

Submitted and awaiting feedback from Sussex FA, Dave Owen to chase.

Outstanding non charter standard clubs will be contacted to help assist in getting those clubs over the line.

Vice Chair

Nothing to report

Richard
Smallwood

League Secretary

Mark Taylor

Four clubs made submissions regarding fines issued. These were discussed and the clubs will be informed of the Committee's decision.

A rule change for next season was put forward – Deadline for new Club applications to be set at 31st March.

Mark Taylor proposed that on each of the Cup/Plate final days that two one hour slots be set aside for clubs to speak about matters of concern to League Committee members.

Mark Taylor suggested that no new clubs be accepted this year due to the low number of League committee members. League committee agreed.

Treasurer

Brian Stevens

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

	£	p		£	p
			Meeting		
Registration Forms	1230.00		Room	38.00	
			3G		
Fines	425.00		Tournament	250.00	
Annual					
Subscriptions	10.00		Presentation	51.75	
Misc			Misc		
Income	283.00		Expenses	278.00	
			Excess		
			Income	1330.25	
	-----			-----	
	1948.00			1948.00	
	=====			=====	
Opening Balance	19240.76		Bank	20571.01	
Excess Income	1330.25		Cheques to bank	0.00	
	-----			-----	
Closing Balance	20571.01			20571.01	

Registration Secretary

Dave Owen

A few clubs have asked about 2018-19 forms and if anything will be changing next season. Dave Owen has contacted Sussex with regard to data integrity and offline registration and is awaiting their response.

The League is required to give feedback on WGS both good and bad, Hilary Kidd and Dave Owen are coordinating this.

League Welfare Officer

Ian Palser

Nothing to report

Referee Secretary

Hilary Kidd/Steve Dedman

Nothing to report as there have not been many games.

Stephen Dedman made a suggestion of capping referee fees at £30. The League decided against this at this time as there are very few occasions that referee's fees go above this

amount.

Fulltime

No problems reported.

Hilary Kidd

Fixtures

Due to the inclement weather and the inevitable postponements this has meant that all divisions have games during the Easter Holidays. There will also be mid-week games and double headers.

Fixture secretary

The Fixtures are constantly being reviewed.

Mini Soccer

The weather has also had a similar effect on the Mini soccer. Two games have been played on 3G which has helped.

Marc Oratis

All the age groups are struggling to complete all their games but Marc Oratis is constantly reviewing and managing the situation.

Finals are still planned to be played on Sat 21st April.

Marc Oratis may have sourced another two 3G pitches for next season in Crawley and Lancing.

Steyning are still keen to be used by the League. Dave Owen and Andy Guy to speak with them.

Competition Secretary

Jim Barnes

U11 Cup - this is now behind and the Semi's will definitely be played in the Easter holidays with 21/4/18 as the last date. The last rounds have only recently been completed and one team had to play two separate games therefore the halves were cut to 20mins so as not to exceed the 80 minute rule. In two of the groups we had draws for 2nd & 3rd places however the teams were happy to go to plate or cup without replays.

U12 Cup & Plate - these are at the Semi- final stage and will roll over each week until played.

League Website

Nothing to report

Martin Mitchell

There is a need to check the data protection rules before putting details on the website.

Match Return

Nothing to report

Debbie Lancaster

Rules Secretary

Rules, charging process and templates were discussed.

Richard Smallwood

Richard Smallwood is in the process of putting the proposed rule changes together ready for submission to Sussex FA.

Fines

Charge and fine templates discussed and agreed

Committee

Any submissions to fines to be sent to Mark Taylor and will be included in the agenda for discussion at the next meeting.

Press secretary

Dave Wellbelove to complete the agreed list of presenters for the Cup Finals.

Dave Wellbelove

Dave Wellbelove and Mark Taylor will also be planning the media coverage for the finals.

SCFA County Member

The emphasis, since the last meeting, has been on hosting youth and adult finals at SCFA HQ at Culver Road and preparing for the revision of Rules process that will be taking place in the near future.

Development Project Worker

Nothing to report

Items for the Bulletin

Cup and Plate final dates and times

Proposed rule changes to be in by the 31st March

AGM date 28th June 2018

Debbie
Lancastle

Any Other Business

None

Meeting ended at 21:45 hrs

Next meeting: 19th April 2018

Carole Love

Minutes Secretary

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