

# COMMITTEE MEETING

For the meeting on 19<sup>th</sup> April 2018 @ the BBH Leisure Centre at 7.30pm

## Minutes

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

**Submitted By:**

**Apologies:** Brian Stevens

### Acceptance of Minutes of Last Meeting – Accepted

#### Chairman

Dave Owen

Dave Owen met with Will Halletts parents and they would like the under 16 sportsmanship trophy renamed in memory of him – committee agreed.

A round of applause will take place prior to the U16 Cup final.

There was a proposal to change the date of the AGM to the 5<sup>th</sup> July - TBC

#### League equality policy

Nothing to report

#### Respect Programme

Nothing to report

#### Standard Charter Status

Plan to be completed with supporting documents and resent to Sussex FA. All progressing well.

Thank you to Richard Smallwood for all his work on the rules and Dave Wellbelove for the work he has done with regards to the Standard Charter Status.

#### Pitches

Dave Owen met with the Council regarding state of pitches and they stated that they haven't seen them so wet.

The Council thanked HDYFL for advising teams not to train on the pitches.

Steve Dedman made a suggestion to shrink the boxing club pitch to prevent waterlogging.

Steve to email Dave Owen in this regard who will forward to the Council for their consideration.

#### Vice Chair

Nothing to report

Richard Smallwood

#### League Secretary

An appeal will be heard at Sussex FA week commencing 23<sup>rd</sup> April.

Mark Taylor

#### Treasurer

Brian Stevens

Horsham & District Youth Football League			
Income and Expenditure between Mar/Apr 2018 meetings			
	£	p	£
			p
Fines	615.00	Meeting Room	0.00
		Premier Sports	612.00
		Coaching Course Rebate	66.00
		Premier Sports	976.11
		Registration Secretary Expenses	14.52
Excess		Treasurers Expenses	9.52

Expenditure	1063.15		
	-----		-----
	1678.15		1678.15
	=====		=====
Opening Balance	20571.01	Bank	19507.86
Excess Expenditure	1063.15	Cheques to bank	0.00
	-----		-----
Closing Balance	19507.86		19507.86

**Registration Secretary**

Dave Owen

Dave Owen to look at the registration rule with Richard Smallwood.

It has been suggested that the cut-off date for Clubs should be the 5<sup>th</sup> August and card collection date should be 23<sup>rd</sup> Aug 2018 – TBC.

HDYFL are awaiting confirmation from Sussex with regards to deleting photos on the WGS Off line consent is to continue.

**League Welfare Officer**

Ian Palser

Club Welfare Officer Information Evening - 6th June 2018. Hilary Kidd and Richard Smallwood will also attend.

Clubs to be advised to use a respect line as this has been shown to improve player/spectator behaviour.

**Referee Secretary**

Hilary  
Kidd/Steve  
Dedman

**From Steve Dedman**

Futsal competition for next season

Various venues were considered. Decision from League is to wait for the Holbrook to confirm their plans and to aim for a January 2019. Steve Dedman to book two Saturdays in January. Age groups to be decided.

**From Hilary**

A referee was reminded by Surrey that he should wear black kit at all times.

A referee reported bad behaviour from a Manager and a spectator. Hilary Kidd to email the offending club's Secretary.

Hilary Kidd emailed referees regarding the new Sin Bin ruling which will be compulsory in the season 2019/2020. The referees will need extra training, County FA to provide with our assistance.

**Fulltime**

Feedback gathered and sent regarding the new Full time website.

Hilary Kidd

**Fixtures**

Fixture  
secretary

The Fixture Secretary has done really well getting all the games programmed. It was decided that any game that does not affect the division will not be scheduled by the League.

**Mini Soccer**

Marc Oratis

Finals should be played on the 28<sup>th</sup> April at Ashington.

Marc Oratis noted that the new Horsham ground will have 3G pitches. The League are in discussion with them presently.

**Competition Secretary**

Jim Barnes

All on track for the finals weekend of 28<sup>th</sup>/29<sup>th</sup> April.

**League Website**

Martin  
Mitchell

Nothing to report

**Match Return**  
Nothing to report

Debbie  
Lancastle

**Rules Secretary**

The first draft of the new rules & the first set of proposed changes (Not yet complete) were considered by the League Committee. These have not yet been sent to Sussex for sanctioning.

The registration policy is to be added

Richard  
Smallwood

**Fines**

One fine challenge was considered. League to notify Club of the outcome.

Committee

**Press secretary**

All presenters have accepted, as per last year for the Cup Finals Weekend. They are Ian Morris, Kay Price, Margaret Laker, John Price, Dave Wellbelove and The King Family.

Dave  
Wellbelove

**SCFA County Member**

Dave Wellbelove attended the U21 Challenge Cup Final involving Horsham YMCA which involved several ex HDYFL players. They all acquitted themselves very well.

**Development Project Worker**

Nothing to report

**Items for the Bulletin**

League Welfare Officers meeting

Debbie  
Lancastle

**Any Other Business**

**Meeting ended at 21:10 hrs**

**Next meeting: 17<sup>TH</sup> May 2018**

Carole Love

**Minutes Secretary**