

HORSHAM & DISTRICT YOUTH FOOTBALL LEAGUE

COMMITTEE MEETING

For the meeting on 17th May 2018 @ the BBH Leisure Centre at 7.30pm

Minutes

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

**Submitted
By:**

Apologies: Richard Smallwood, Jim Barnes

Acceptance of Minutes of Last Meeting – Accepted

Chairman

Dave Owen

The League has received many messages of Thanks following the Cup and Plate finals. The AGM date has been changed to the 5th July. All clubs have been informed.

GDPR now agreed with FA and a privacy policy to be added to the website

League equality policy

Nothing to report

Respect Programme

One incident at the finals weekend is being handled by Sussex FA. The League have contacted the Club involved.

Standard Charter Status

This is almost complete. League to use the Sussex FA template for child protection and safeguarding.

Pitches

Dave Owen has received several requests from clubs for pitches, however nothing can be done in this regard until pitch availability is confirmed.

Vice Chair

Nothing to report

Richard
Smallwood

League Secretary

League committee members attended a hearing at Sussex FA Headquarters after a Club appealed a fine issued. Fine upheld and Club aware.

Mark Taylor

The League have been fined £110 for allowing a team to play whilst suspended. Dave Owen and Mark Taylor to meet with Sussex FA to discuss future management of suspensions.

TreasurerBrian
StevensHorsham & District Youth Football League
Income and Expenditure between Apr/May 2018 meetings

	£	p		£	p
Cup Final Programs	551.00		Meeting Room	78.40	
Fines	475.00		Cup Final - Officials	178.00	
Transfers & De-registrations	5.00		- Refreshments	486.00	
			- Trophies	5,886.40	
			- Ribbons	22.80	
			- Misc Expenses	3.50	
			Playoff & Small Sided Officials	108.00	
Excess Expenses	5,813.44		Misc Expenses	81.34	
	<u>6,844.44</u>			<u>6,844.44</u>	
Opening Balance	19,507.86		Lloyds/TSB Bank	13,694.42	
Excess Expenditure	5,813.44		Cheques to bank	0.00	
Closing Balance	<u><u>13,694.42</u></u>			<u><u>13,694.42</u></u>	

Registration Secretary

Dave Owen

Club registration forms will be sent out for clubs to return by 31st May 2018.

Clubs may begin to register plays on WGS from the 12th June 2018. New photographs will be required by all players and off line consent will continue.

The 5th August will be the cut-off registration date to be eligible to play in the first game of the new season.

New cards will be available for collection on the 23rd August 2018. Venue TBC

Any clubs that withdraw teams after the 31st July 2018 will be fined. Managers will be asked to provide their name and telephone details and sign a form to confirm they are happy for these details to appear on the HDYFL website.

A new privacy statement will be added to the League website and all clubs will be expected to have registration forms that reflect GDPR.

League Welfare Officer

Ian Palser

Nothing to report

Referee SecretaryHilary
Kidd/Steve
Dedman

A vote was taken by the committee on the new Sin Bin option to referees. A unanimous vote means this will be adopted by HDYFL next season.

Fulltime

Hilary Kidd will attend a WGS Webinar on the 15/05/2018.

Hilary Kidd

Fixtures

The committee reiterated that any new team to the League will enter in at the lowest division.

Fixture
secretary**Mini Soccer**

Marc Oratis

The U9 and U10 Cup and Plate games were successfully completed. There was a write up in the County Times.

A Proposal for U11 football next season was discussed, the committee were very grateful to Marc Oratis for his efforts. Some aspects of the proposal will be adopted.

Competition Secretary

Jim Barnes

Several notes of thanks have been received following the finals weekend. The teams do like the fact that the finals are different to a normal Saturday game with the changing rooms and the walk out to the pitch.

DE Photography will be making a donation to the League. Some of the pictures that they supplied were sent to the newspaper.

Next season the U11 Cup and plate games will be played the same time as the U12's to U16's with the exception of the first fixture which will be played slightly later. This is to allow the U11's a little more time to adapt to the rules at this age group.

League Website

The GDPR policy to be added to the website.

Martin
Mitchell

Match Return

Nothing to report

Debbie
Lancastle

Rules Secretary

Nothing to report.

Richard
Smallwood

Fines

Two contested fines were considered and the decision made that both fines should stand. The clubs will be advised accordingly.

Committee

Press secretary

It was good to see that we obtained an entry in the County Times again this year - thank you to Mark Taylor.

It was disappointing that more space was not given to the entry and the League will review this with the County Times/Local media next season.

Dave
Wellbelove

SCFA County Member

Nothing to report

Development Project Worker

Nothing to report

Items for the Bulletin

5th July AGM

4TH September Mini Soccer evening

Debbie
Lancastle

Any Other Business

The League are no longer working in partnership with Vesey UK discount football kits – Mark Taylor

Horsham Referee's Association are to continue for the time being but will be evaluating things as the season progresses – Steve Dedman

Carole Love

Meeting ended at 21:30hrs

Next meeting: 5TH July- AGM 2018

Minutes Secretary

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