



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Thursday 2nd February 2017

Present: A.P. Jeskins Esq. (Chairman / General Secretary), M. McStraw Esq. (Vice-Chairman);
Mrs. B. Sprules (Treasurer & Fixtures Secretary), N. Aldren Esq. (Registration Secretary);
J. Hedge Esq. (Referee's Secretary); J. Fenner Esq.,

Apologies: N. Holman Esq. (President); B. Stuchbury Esq.,

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

Minutes of the Previous Meeting held on Tuesday 10th January 2017:

The Minutes of the meeting held Tuesday 10th January 2017 had been drafted and would be circulated with the minutes of this evening's meeting in due course.

Matter's Arising

Tattenhoe F.C. The Chairman and Secretary of Tattenhoe F.C. attended the meeting to discuss with the Management Committee the issues that had been encountered with the Club during the season to date and to try and resolve issues to smooth out the administration of the Club for the remainder of the season.

Following discussion, it was agreed that the Club would forward their proposals to the League Management Committee following a meeting at the Club to advise methods of resolving the issues that the Club had suffered.

Wicken Sports F.C. The Chairman and Secretary of Wicken Sports F.C. attended the meeting to discuss with the Management Committee the issues that had been encountered with the Club during the season to date and to try and resolve issues to smooth out the administration of the Club for the remainder of the season, and to lift the suspension currently imposed on them.

Following discussion, it was agreed that the Club would resolve these issues as a matter of urgency and ensure that there would not be any further issues for the remainder of the season.

Correspondence

Bedfordshire F.A. County Cup Bulletin Nr. 15 Noted

Bedfordshire F.A. County Cup Bulletin Nr. 16 Noted

Hanslope F.C. Re: Abandoned Fixture 21st January 2017 Noted

Scot F.C. E-Mail Re: Player Eligibility Query and Club Affiliation Noted

A Charge is being raised in connection with the Player Eligibility Query. In respect of the Club Issues - the League would not normally get involved in internal Club Issues and would not allow a Club to withdraw and re-enter mid-season.

Cup Final Programmes E-Mail Regarding Production of Cup Final Programmes Noted

The Committee agreed to remain with the current process and production of Cup Final Programmes due to cost.

Stoke Hammond F.C. Re: Player Appearances / Team Sheet Actioned NH

It was the decision of the Committee that this Charge be withdrawn based on the information provided by the Club.

Correspondence Received (Cont/d...)

Tattenhoe F.C.	Re: Meeting Attendance	Noted
R. Porter Esq.	Match Report - Tattenhoe F.C.Vs Scot F.C. The Committee discussed the contents of the Match Report with the Club earlier in the meeting.	Actioned APJ
Great Linford F.C.	Re: Handbook Amendment Omit - Phil Sears. Add - Mark Robinson as 1st Team Manager - (07909) 780480	Noted
Mursley United F.C.	Secretary Change of Address: 26, School Lane, Hartwell, Northamptonshire, NN7 2HL.	
Towcester Town F.C.	Re: Change of Venue to Towcester Recreation Ground effective 14 th January 2017.	Noted
Stoke Hammond Y.F.C.	Re: Pitch Over-Marking	Noted
Buckingham United F.C.	Re: Postponed Fixture Vs Towcester Town F.C.	Noted
Olney F.C.	Re: Query over League Tables	Actioned APJ
Olney F.C.	Re: match Official Performance The Committee advise that as a result of this correspondence, a Referee Assessor would visit a forthcoming fixture of the same Official.	Actioned JH
Willen F.C.	Re: Query over Player Eligibility The Committee advises that there are no issues with the scenario laid out by the Club and players can multi-register with other Leagues. The first team of the Club in question is not at a level where there is an issue with this arrangement.	Noted
The F.A.	New Player Registration Arrangements	Noted
Brackley Sports F.C.	Re: Proposed F.A. Player Registration Arrangements	Noted
Great Linford F.C.	Confirmation of Payment of Fines	Noted
Tattenhoe F.C.	Confirmation of Part Payment of Fines	Noted
Potterspurty F.C.	Re: League Tables Query	Actioned APJ
G. Ogden Esq.	Re: Suspended Players in Technical Area The Committee advise all Clubs that any suspended players who are attending matches whilst under suspension should be controlled to avoid any further misconduct charges being raised.	Noted
Wicken Sports F.C.	Confirmation of Attendance at League Meeting	Noted
Clean Slate F.C.	National Christian Trophy Result	Noted
Clean Slate F.C.	Response to Charge	Noted
Duston Dynamo F.C.	E-Mail Regarding Player Eligibility	Actioned NA
Berks & Bucks F.A.	Request for January Referee Coverage Statistics	Actioned BS
Berks & Bucks F.A.	Re: Milton Keynes Inclusion and Anti-Discrimination Evening	Noted
Deanshanger Athletic F.C.	Re: Postponed Fixture due to Waterlogged Pitch	Noted
Tattenhoe F.C.	Re: Postponed Fixture due to Waterlogged Pitch	Noted
Potterspurty F.C.	Re: Postponed Fixture due to Frozen Pitch and Query	Noted
Hanslope F.C.	Re: Postponed Fixture due to Frozen Pitch	Noted
Scot F.C.	Re: Postponed Fixture due to Frozen Pitch	Noted
MK Wanderers F.C.	Re: Postponed Fixture due to Waterlogged Pitch	Noted
Stony Stratford F.C.	Re: Ongoing Issues with Discipline with Berks & Bucks F.A.	Noted

Correspondence Received (Cont/d...)

Wing Village F.C.	Confirmation of Interest in Club First Aid Course	Noted
AFC Santander	Re: Reporting of Match Results	Noted
Wicken Sports F.C.	Response to Charge	Noted
Great Horwood F.C.	Confirmation of Payment of Fines	Noted
Wicken Sports F.C.	Confirmation of Payment of Fine	Noted
Yardley Gobion F.C.	Re: Missing Team Sheet and Player Registrations	Noted
University of Buckingham	Re: Missing Team Sheet	Noted
	The Committee confirmed that the match report had been received by the League Secretary due to the Registration Secretary being away. Fine to be withdrawn and credited.	
Tattenhoe F.C.	Re: Player Registration Query and Request for Additional Information	Actioned NA
	It was the decision of the Management Committee that the Club would be charged with Registration Irregularities and the Player would not be registered until such time as the additional information was provided.	

Outstanding Fines

Woughton F.C.

Woughton F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them last season are required to contribute their share for which they are liable. The share per player is £ 4.25.

Total Debt £ 100.00

Payments Received to Date: £ 55.30

Denbigh Hall Sports & Social F.C.

Denbigh Hall Sports & Social have been reported to the Berks & Bucks Football Association, and those players previously registered with them last season and who have registered elsewhere this season will be contacted directly to contribute their share for which they are liable. The share per player is £ 3.80.

Total Debt £ 110.00

Payments Received to Date: £ 3.80

Newport Pagnell 'A' F.C.

Newport Pagnell 'A' have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 3.80.

Total Debt £ 334.00

Payments Received to Date: £ 3.80

Sherington United F.C.

Sherington United have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 2.00.

Total Debt £ 62.25

Payments Received to Date: £ 16.00

St. George's F.C.

St. George's F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 8.50.

Total Debt £ 280.00

Payments Received to Date: £ 25.50

Scot F.C.

Scot F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 3.60

Total Debt £ 109.80

Payments Received to Date: £ 79.60

Cage Athletic F.C.

Cage Athletic F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 5.40

Total Debt £ 150.00

Payments Received to Date: £ 5.40

New City Stars F.C.

New City Stars F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 10.00.

Total Debt £ 310.00

Payments Received to Date: £ 30.00

Comet MK F.C.

Comet MK F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 8.90.

Total Debt £ 372.00

Payments Received to Date: £ 0.00

Outstanding Fines

As At: 2nd February 2017

Invoices Issued 24th October 2016 - Payments Due 14th November 2016

Stony Stratford Town F.C. £ 5.50

Towcester Town F.C. £ 61.00

Total Outstanding £ 66.50

Invoices Issued 3rd January 2017 - Payments Due 24th January 2017

Marsh Gibbon F.C. £ 20.00

MK Wanderers F.C. £ 50.00 £ 30.00 Paid - £ 20.00 Outstanding

Padbury Village F.C. £ 70.00

Scot F.C. £ 60.00

Stewkley F.C. £ 20.00

Stony Stratford Town F.C. £ 45.50

Tattenhoe F.C. £ 180.00 £ 150.00 Paid - £ 30.00 Outstanding

Towcester Town F.C. £ 171.00

University of Buckingham £ 50.00

Willen F.C. £ 30.00

Wing Village F.C. £ 16.00

Fines for Breach of League Rules

Notification of fines raised since the last meeting on 10th January 2017 will be issued separately directly with Clubs as noted on the Agenda. These will also include fines raised for Charges detailed in the last minutes as e-mailed to each Club. These are noted in Appendix A and B for information only.

Charges for Breach of League Rules

Please see attached Appendix C for a schedule of charges raised since the last meeting on 10th January 2017.

Registration's Secretary's Report

The Registration Secretary advised that he had registered 1,730 players to date and both midweek and match-day registrations were continuing to come through thick and fast.

The Registration Secretary also advised that members of the Management Committee had attended a number of fixtures to complete Match Day Player Verifications. The following Clubs have completed match day registration checks since the last meeting and the Registration Secretary was in the process of checking the details:

- MK Gallactico Res. Vs Willen Res. (14th January 2017)
- Scot Vs Padbury Village (21st January 2017)
- Buckingham United Vs Stewkley Res. (28th January 2017)

The Registration Secretary advised that he would be away from 25th February 2017 for one week. The League Secretary would deal with any Registration matters during this period.

Referee's Secretary's Report

The Referee's Secretary advised that he would be away from 20th - 28th February 2017 inclusive. The League Secretary would deal with any Referee appointments / issues during this period.

Transfers

The following transfers have been completed since the last meeting:

18.01.17	Jed CHAPMAN	Deanshanger Athletic	to	Willen
19.01.17	Stuart DEEBLE	MK Wanderers	to	Potterspurty
19.01.17	Dan DEWSALL	Scot	to	Stony Stratford Town
27.01.17	Kemzinum ELENWO	Grendon Rangers	to	Buckingham United
28.01.17	Jordan FERNANDEZ	Mursley United	to	Tattenhoe
21.01.17	Scott MORRISON	MK Gallactico	to	Willen
12.01.17	Will YOUNG	Grendon Rangers	to	Marsh Gibbon

Fixture's Secretary's Report:

The Fixture's Secretary advised that the next set of fixtures were in the process of being had been prepared and would be issued shortly, cup matches were now also underway.

The Fixture's Secretary noted that she was working with the South Midlands League, Marsworth Cup and Oving Village Cup fixtures secretaries to ensure full programmes were fulfilled each week.

Abandoned Fixtures:

Hanslope Vs Silverstone:	It was the decision of the Management Committee that this fixture be re-scheduled.
Tattenhoe Vs Willen:	Still awaiting an update from the Berks & Bucks FA. Disciplinary Panel

Treasurer's Report

The Treasurer reported the following balances:

- Current Account £ 2,118.47
- Premium Account £ 11,304.71
- Cash / Cheques in Hand £ Nil
- Unpresented Cheques £ 411.00

The Treasurer advised that the following Clubs are in credit with the League (subsequently adjusted following invoices being raised and issued for balance of Player Registration Fees):

Yardley Gobion F.C.	£ 4.50	Great Linford F.C.	£ 20.00
Westbury F.C.	£ 4.00		

Any Other Business:

Social Media:

Clubs are reminded that any posts on Social Media (e.g. Twitter, Facebook, Websites) should not relate to other teams, officials etc.... The Football Association takes such posts very seriously and can result in charges being raised against Individuals and / or Clubs. All Clubs have a responsibility to ensure that any such media items are monitored.

Should any Club have any concerns over what is being posted on social media, they can contact the League or go directly to their respective County F.A.

Respect

The League reminds all Clubs and Officials of the FA Respect Programme, and that the North Bucks & District Football League is a designated Respect League. All parties are to ensure that the Respect Programme is followed at all times, in particular the pre-match handshake. A reminder to be sent to all Match Officials to ensure this is carried out.

Match Day Registrations

Clubs are reminded that if they are looking to sign on Players as Match Day Registrations prior to Cup Matches, they should contact the League Registration Secretary in the first instance to avoid issues where players may already be registered with a Club in the League or suspended by the Berks & Bucks Football Association.

It is advised that Club's check the specific cup competition rules in respect of player eligibility prior to the semi-final and final matches taking place.

Date of Next Meetings:

The date of the next League Management Meeting would be as follows:

- Tuesday 28th February 2017 (Incl. Rules Revision Finalisation)
- Tuesday 28th March 2017 (Incl. Finals)
- Tuesday 25th April 2017
- Tuesday 23rd May 2017 (Incl. League Formation)
- Thursday 15th June 2017 - Annual General Meeting

There being no further business the Meeting Closed at 21.12 pm.

For and on Behalf of the Management Committee.



A.P. Jeskins BSc(Hons) MRICS MCIOB CEnv CBuildE MCABE MBEng FFB MBII ACMI MRSPH MCIMSPA AMInstLM
Chairman / General Secretary,

25th February 2017



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

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Appendix A ~ Fines for Breaches of League Rules

As At: 2nd February 2017

Rule 11(B) Failing to Communicate Match Result within 1 ½ Hours of the Final Whistle

The following Clubs are fined £ 20.00 for each occasion:

Stony Stratford Town	14 th January 2017
Marsh Gibbon Res.	28 th January 2017



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Appendix B - Fines (for Charges Raised 10th January 2017)

To: 2nd February 2017

In accordance with Rule 5(D) the following Clubs / Players (through their respective Clubs) are charged with Breaches of League Rules. The following Clubs are required to respond within 7 days of receipt of this notification to reply to the charge as follows:

- (i) Accept the Charge;
- (ii) Accept the Charge and Submit a Case of Mitigation;
- (iii) Deny the Charge;
- (iv) Request to attend in person and put their case before the Management Committee;

Clubs MUST reply to each charge with one of the above options, not later than 7 days from issue of this notification. Failure to respond by this date will result in an additional charge for failing to deal with the business of the League in accordance with Rule 5 (H). Should you be in any doubt please contact the League.

Rule 8 (Q) (i) **Playing an Unregistered or Otherwise Ineligible Player**

The following Clubs are charged as follows:

- (a) Yardley Gobion F.C. 19th November 2016 Player Tom North
Vs Clean Slate F.C. Won 4-1
Unregistered

It was the decision of the Management Committee that Yardley Gobion F.C. be fined the sum of £ 10.00 and the match awarded to Clean Slate F.C.

- (b) Yardley Gobion F.C. 26th November 2016 Player Tom North
Vs Great Horwood Res. F.C. Drew 2-2
Unregistered

It was the decision of the Management Committee that Yardley Gobion F.C. be fined the sum of £ 10.00 and the match awarded to Great Horwood F.C.

- (c) Yardley Gobion F.C. 3rd December 2016 Player Tom North
Vs MK Gallactico Res. F.C. Won 2-0
Unregistered

It was the decision of the Management Committee that Yardley Gobion F.C. be fined the sum of £ 10.00 and the match awarded to MK Gallactico Res. F.C.

Rule 10 (F) (i) **Failing to Fulfil Fixture**

The following Clubs are fined £ 50.00, and matches awarded to their opponents:

- Towcester Town Res. 10th December 2016
Southcott Village R.A. Res. 10th December 2016

Rule 14 (B) **Withdrawal of a Team following the Annual General Meeting**

The following Clubs are fined £ 250.00:

- Towcester Town Res. 10th December 2016
Southcott Village R.A. Res. 10th December 2016



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Appendix C - Charges for Breaches of League Rules

To: 2nd February 2017

In accordance with Rule 5(D) the following Clubs / Players (through their respective Clubs) are charged with Breaches of League Rules. The following Clubs are required to respond within 7 days of receipt of this notification to reply to the charge as follows:

- (v) Accept the Charge;
- (vi) Accept the Charge and Submit a Case of Mitigation;
- (vii) Deny the Charge;
- (viii) Request to attend in person and put their case before the Management Committee;

Clubs MUST reply to each charge with one of the above options, not later than 7 days from issue of this notification. Failure to respond by this date will result in an additional charge for failing to deal with the business of the League in accordance with Rule 5 (H). Should you be in any doubt please contact the League.

Rule 8 (Q) (i) Playing an Unregistered or Otherwise Ineligible Player

The following Clubs are charged as follows:

- | | | | |
|-----|--------------------|--|-----------------------------------|
| (d) | Tattenhoe F.C. | 17 th December 2016
Vs Scot F.C.
Unregistered | Player Graham Emmanuel
Won 3-1 |
| (e) | MK Gallactico F.C. | 28 th January 2017
Vs Duston Dynamo F.C.
Unregistered | Player Zakariva Tritar
Won 2-0 |

Rule 10 (F) (i) Failing to Notify Fixture's Secretary of Cancelled Fixture

The following Clubs are charged as follows:

- | | |
|--------------------------|-------------------------------|
| Tattenhoe | 21 st January 2017 |
| Buckingham United Res. | 21 st January 2017 |
| University of Buckingham | 28 th January 2017 |

Rule 11 (C) Falsification of a Match Report Form

The following Clubs are charged as follows:

- | | |
|--------------------|-------------------------------|
| MK Gallactico Res. | 28 th January 2017 |
|--------------------|-------------------------------|

Players Ryan Hanley, Joshua Burton and Zakariya Tritar who all took part in the match, yet none of them were listed on the pre-match team sheet provided to the match official or opposition, nor were any of the three listed on the match report form submitted to the League.