



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Tuesday 25th October 2016

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 27th September 2016:

The Minutes of the meeting held Tuesday 27th September 2016, as circulated, were approved and signed as a true record.

Matter's Arising

FA Referee Strategy: Mr. Fenner gave an update regarding the FA's Referee Strategy. A letter had been received on 12th October 2016 noting that the FA had considered all the concerns raised over the proposals. In light of the feedback, the FA has decided not to proceed with the amalgamation of levels 5, 6 and 7 into a single level 5, however there would be some changes to Levels 8, 9 and 10.

Correspondence

Barclays Bank	Savings Rates	Noted
University of Buckingham	Christmas & New Year Fixtures	Noted
Southcott Village R.A.	Change of Permanent Venue	Noted
	New Ground: Astral Park, Johnson Drive, Leighton Buzzard, Beds, LU7 4QR.	
Berks & Bucks F.A.	County Handbook Available for Download	Noted
Berks & Bucks F.A.	E-Mail re: Unaffiliated Clubs	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 3	Noted
Berks & Bucks F.A.	E-Mail Regarding Referee - Jamie BISHOP - Suspended Match Official	Noted
Potterspurty F.C.	E-Mail Regarding Procedure for Not Having a Match Official Appointed	Noted
Berks & Bucks F.A.	Football Services Newsletter	Noted
Berks & Bucks F.A.	E-Mail Regarding Referee Coverage - September 2016	Noted
Berks & Bucks F.A.	IT Grants for Leagues	Noted
	It was agreed that an application would be submitted for funding for computer and software for Mr. Aldren.	
Bedfordshire F.A.	County Cup Bulletin Nr. 4	Noted
Berks & Bucks F.A.	E-Mail Regarding Player - James CAIN	Actioned APJ
Wing Village F.C.	E-Mail Re: Secretary Leave	Noted
Berks & Bucks F.A.	E-Mail Regarding Walking Football	Noted

Correspondence (Cont/d...)

Bedfordshire F.A.	County Cup Bulletin Nr. 5	Noted
Northamptonshire F.A.	E-Mail Regarding Football Scout Identification	Noted
Grendon Rangers F.C.	E-Mail Regarding League Minutes	Noted
Marsh Gibbon F.C.	E-Mail Regarding League Minutes	Noted
Willen F.C.	E-Mail Request to De-Register Player Jason PINNOCK	Noted
The League wish to remind Clubs that de-registration of Players is not permitted under the Rules of the League in line with the F.A.'s Standard Code of Rules for Adult Football.		
Tattenhoe F.C.	E-Mail Regarding Player - James CAIN	Actioned APJ
Stony Stratford F.C.	E-Mail Request for Free Weekend - 8 th October 2016	Noted
Twyford United F.C.	E-Mail Re: Incident Vs Great Linford	Noted
Mursley United F.C.	E-Mail Regarding Social Media	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 6	Noted
Olney F.C.	E-Mail Regarding Fines	Noted
Tattenhoe F.C.	Change to Handbook Information	Actioned APJ
Great Linford F.C.	Re: Result from 22 nd October 2016	Noted

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: £ 20.00

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: 25th October 2016

Invoices Dated 1st July 2016

Padbury Village F.C. £ 10.00

Brackley Old Boys F.C. £ 50.00

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

Brackley Sports F.C. £ 9.00

Buckingham United F.C. £ 7.50

City Colts F.C. £ 78.00

Duston Dynamo F.C. £ 1.00

Great Linford F.C. £ 25.00

Grendon Rangers F.C. £ 11.50

Hanslope F.C. £ 5.00

Marsh Gibbon F.C. £ 0.50

MK Gallactico F.C. £ 56.50

MK Wanderers F.C. £ 42.00

Mursley United F.C. £ 226.00

Olney F.C. £ 40.00

Padbury Village F.C. £ 54.50

Potterspurty F.C. £ 39.50

Scot F.C. £ 75.00

Outstanding Fines

As At: 25th October 2016

Invoices Issued 24th October 2016 - Payments Due 14th November 2016 (Cont/d...)

Silverstone F.C.	£ 52.50
Steeple Claydon F.C.	£ 5.00
Stewkley F.C.	£ 59.50
Stoke Hammond F.C.	£ 3.50
Stony Stratford Town F.C.	£ 5.50
Syresham F.C.	£ 250.00
Tattenhoe F.C.	£ 97.50
Towcester Town F.C.	£ 61.00
Twyford United F.C.	£ 2.00
University of Buckingham	£ 23.50
Westbury F.C.	£ 1.50
Wicken Sports F.C.	£ 304.50
Willen F.C.	£ 54.00
Wing Village F.C.	£ 6.00
Yardley Gobion F.C.	£ 5.50

Fines for Breach of League Rules

Notification of fines raised since the last meeting on 27th September 2016 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 27th September 2016.

Registration's Secretary's Report

The Registration Secretary advised that he had registered 1,504 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 with no issues highlighted to date. Mr. Aldren would forward through a list of matches attended to include with these Minutes.

Transfers

No transfers had been completed since the last meeting.

Referee's Secretary's Report

The Referee's Secretary advised that match officials were being appointed as they became available to fill as many matches as possible. Match Officials were in the process of being allocated to the next set of fixtures. A couple of new Match Officials had also joined the League Panel.

Fixture's Secretary's Report:

The Fixture's Secretary advised that the next set of fixtures 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.

The Fixture's Secretary noted that Clubs were not communication County Cup results to her in order that she can plan future week's fixtures. A reminder to all Clubs that as per the rule change at the Annual General Meeting, County Cup results together with results from other external competitions were to be communicated to the Fixture's Secretary in addition to the League Secretary as usual.

Treasurer's Report

The Treasurer reported the following balances:

- Current Account £ 1,244.06
- Premium Account £ 11,303.30
- Cash / Cheques in Hand £ 45.00
- Unpresented Cheques £ N/A

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.

First Aid Courses

Mr. Aldren reported that he had spoken with the Berks & Bucks Football Association in respect of running a first aid course for the benefit of Member Clubs which would be at a cost of £ 550.00 per course of 18 persons and would take 3 hours to complete. IN addition, he had also spoken with Buckingham Athletic F.C. would allow us use of their facilities for 3 hours at a cost of £ 50.00 if we wished to hold them there.

Following discussion, it was agreed that the League would seek interest from Member Clubs - noting that Clubs could nominate one person to attend free of charge, although a deposit of £ 25.00 would be requested to ensure attendance, and on completion of the course, the League would either refund the deposit or provide a first aid kit for the Club.

Website

The Fixture's Secretary advised that no match results were on the website for the weekends of 10th and 24th September 2016. The Secretary would forward these to Jonathon to upload.

Awards

Awards for Clubs to be discussed and agreed at the next meeting of the Management Committee to allow presentations to be made at the forthcoming Secretary's Meeting.

Handbook Amendments

The Secretary noted that there were a number of handbook amendments to be made (as noted under correspondence) and a new handbook would be circulated electronically once these had been completed for ease of reference.

Registration's Secretary

Mr. Aldren advised that he would be on holiday from Monday 21st November through until Monday 28th November 2016 inclusive. Mr. Jeskins would deal with any issues in his absence accordingly.

Date of Next Meetings:

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

- Tuesday 29th November 2016
- Tuesday 3rd January 2017
- Tuesday 31st January 2017 (Incl. Rules Revision)
- Tuesday 28th February 2017
- 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 21.16 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,

26th November 2016



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Appendix A - Fines for Breaches of League Rules

As At: 25th October 2016

Rule 11(A) Failing to Submit Match Report Sheets

The following Clubs are fined £ 10.00 for each occasion:

Yardley Gobion	3 rd September 2016
Scot	10 th September 2016
Tattenhoe	10 th September 2016
Wicken Sports	10 th September 2016
Tattenhoe	17 th September 2016
Tattenhoe Res.	17 th September 2016
Wicken Sports	17 th September 2016
Buckingham United Res.	24 th September 2016
Tattenhoe	24 th September 2016
Wicken Sports	24 th September 2016
Yardley Gobion Res.	1 st October 2016
Padbury Village	1 st October 2016
Wicken Sports	1 st October 2016
Tattenhoe	1 st October 2016
Tattenhoe	8 th October 2016
Silverstone Res.	15 th October 2016
Wicken Sports	15 th October 2016

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:

Hanslope Res.	1 st October 2016
Stoke Hammond	8 th October 2016
Padbury Village	8 th October 2016
Silverstone Res.	8 th October 2016
Towcester Town Res.	8 th October 2016
Tattenhoe	15 th October 2016
Scot	15 th October 2016
University of Buckingham	15 th October 2016
Tattenhoe	22 nd October 2016

Rule 11(B) Failing to Communicate County Cup Result to Fixture's Secretary

The following Clubs are fined £ 20.00 for each occasion:

Towcester Town Res.	8 th October 2016
Silverstone Res.	8 th October 2016
AFC Santander	15 th October 2016
Buckingham United	15 th October 2016
Great Horwood Res.	15 th October 2016
MK Gallactico Res.	15 th October 2016
MK Wanderers Res.	15 th October 2016
Olney	15 th October 2016
Scot	15 th October 2016
Steeple Claydon	15 th October 2016
Stoke Hammond	15 th October 2016
Stony Stratford Town	15 th October 2016 (Walkover)
Tattenhoe	15 th October 2016
University of Buckingham	15 th October 2016
Westbury	15 th October 2016
Wing Village	15 th October 2016



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Appendix B - Fines (for Charges Raised 27th September 2016)

To: 25th October 2016

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 (J) (ii) **Players Charged with Misconduct for Registration Irregularities**

In accordance with Rule 5(D) the following Players (through their respective Clubs) are charged with Misconduct in relation to Registration Irregularities:

- (i) Jason PINNOCK Club: Willen F.C.

The above player is fined £ 10.00 for signing two registration forms in the same season (Buckingham United F.C. and subsequently Willen F.C.), for two Clubs within the North Bucks & District Football League.

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

The following Clubs are charged as follows:

- (a) MK Wanderers F.C. 3rd September 2016 Player Richard BEEVIS
Vs Padbury Village Res F.C. Won 5-1
Already Registered for Buckingham United F.C.

It was the decision of the Management Committee that MK Wanderers F.C. be fined the sum of £ 10.00 and the match awarded to Padbury Village Res. F.C.

- (b) Willen F.C. 17th September 2016 Player Russell MALLOWS
Vs AFC Santander Won 3-1
Suspended by the Berks & Bucks F.A.

It was the decision of the Management Committee that Willen F.C. be fined the sum of £ 10.00 and the match awarded to AFC Santander.

- (c) Willen F.C. 10th September 2016 Player Russell MALLOWS
Vs Potterspurty Res. F.C. Won 6-3
Suspended by the Berks & Bucks F.A.

It was the decision of the Management Committee that Willen F.C. be fined the sum of £ 10.00 and the match awarded to Potterspurty F.C.

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

The following Clubs are fined £ 50.00 as follows:

- Brackley Sports Res. F.C. 10th September 2016
- Mursley United F.C. 17th September 2016
- Towcester Town Res. F.C. 17th September 2016



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Appendix C - Charges for Breaches of League Rules

To: 25th October 2016

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 (J) (ii) Players Charged with Misconduct for Registration Irregularities

In accordance with Rule 5(D) the following Players (through their respective Clubs) are charged with Misconduct in relation to Registration Irregularities:

- (ii) Brett McCORMACK Club: Scot F.C..

The above player is charged with signing two registration forms in the same season (Scot F.C. and subsequently Marsh Gibbon F.C.), for two Clubs within the North Bucks & District Football League.

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

The following Clubs are charged as follows:

- | | | | |
|-----|---------------------------|--|------------------------------------|
| (a) | Marsh Gibbon Res. F.C. | 22 nd October 2016
Vs Wing Village Res. F.C.
Already Registered for Scot F.C. (12 th October 2016) | Player Brett McCORMACK
Lost 6-1 |
| (b) | Steeple Claydon Res. F.C. | 15 th October 2016
Vs Yardley Gobion Res. F.C.
Not Registered | Player Ben WEBER
Drew 2-2 |