



# NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

## (FOUNDED 1911)



### Minutes of the League Management Meeting

Thursday 26<sup>th</sup> May 2016

**Present:** N. Holman Esq. (Hon. President); A.P. Jeskins Esq. (Chairman / General Secretary),  
M. McStraw Esq. (Vice-Chairman), Mrs. B. Sprules (Treasurer & Fixtures Secretary),  
J. Hedge Esq. (Referee's Secretary); B. Stuchbury Esq.,

**Apologies:** N. Aldren Esq. (Registration Secretary);

#### Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

#### Minutes of the Meeting Held 26<sup>th</sup> April 2016:

The Minutes of the meeting held Tuesday 26<sup>th</sup> April 2016 as circulated, were approved and signed as a true record.

#### Matter's Arising

There were no matters arising from the previous minutes.

#### Correspondence

South Midlands League	Re: Application for MK Gallactico to Enter the South Midlands League	Noted
Deanshanger Athletic F.C.	Confirmation of Payment	Actioned BS
R. James Esq.	Offer of Cup Final on Saturday 28 <sup>th</sup> May at Manor Fields	Noted
Willen F.C.	Re: Application to Enter a Reserve Team for 2016 - 2017	Actioned APJ
Berks & Bucks F.A.	MK Gallactico Appeal	Actioned APJ
MK Gallactico F.C.	Confirmation of Reversed Fixture due to Ground Unavailability	Noted
Berks & Bucks F.A.	E-Mail Re: Registration of Ebenezer Kpobi	Actioned APJ
Berks & Bucks F.A.	Complaints Procedure	Noted
Stewkley F.C.	Comments Regarding Chris Collis as Match Official	Noted
Willen F.C.	Query Regarding League Tables	Actioned APJ
Berks & Bucks F.A.	MK Gallactico Appeal	Actioned APJ
Willen F.C.	Query Regarding Players Owing Money to New City Stars F.C.	Actioned BS
Berks & Bucks F.A.	Email Re: Rule Amendments	Noted
J. Scott Esq.	Abandonment of Fixture - Brackley Sports Vs Silverstone	
	<b>It was the decision of the Management Committee that the match would not be rescheduled and the result would stand.</b>	
City Colts F.C.	Confirmation of Payment of Fines	Actioned BS
Brackley Old Boys F.C.	Unable to Raise a Side for Fixture Vs Wing Village F.C.	Noted
Willen F.C.	Query Regarding Wing Village Vs Tattenhoe Fixture	Actioned NH

## Correspondence (Cont/d...)

Berks & Bucks F.A	Email Re: Respect Leagues and Cup Competitions 2016 - 2017 Season	Actioned APJ
	<b>The Chairman advised that the Player Registration Form would be Updated as a Result of the League Respect Programme Information. Information to be sent to Member Clubs with the AGM Information.</b>	
Berks & Bucks F.A.	Outcome of Appeal Regarding MK Gallactico F.C.	Noted
	<b>The Chairman advised that the Berks &amp; Bucks Football Association Appeals Committee had dismissed the Appeal by MK Gallactico F.C. The League's costs to be reimbursed together with any additional costs for staging the final and concluding the Competition.</b>	
City Colts F.C	E-Mail Re: Cancelled fixture against Brackley Old Boys F.C.	Noted
Willen F.C	E-Mail Regarding Payment for Lee Worcester and. Ben Puttick	Actioned BS
Wing Village F.C.	Thanks for Trophies	Noted
Berks & Bucks F.A	Adult Workshop 2016 for BBCFA Whole Game Presentation	Noted
Berks & Bucks F.A	Introducing Berks & Bucks Competitions Coordinator Chris Cole	Noted
Charlton & District F.C.	E-Mail Withdrawing Clubs from League for 2016-2017 Season	Actioned APJ
Berks & Bucks F.A.	E-Mail Requesting Costs from League for Appeal	Actioned APJ
MK Gallactico F.C	Presentation Night Medals	Actioned APJ
Duston Dynamo F.C	Confirmation of Meeting with League Officials	Noted
Brackley Old Boys F.C	Thank you for Donation and Withdrawal from the League	Noted
Berks & Bucks F.A.	Letter Response Regarding Appeal Procedures	Noted
Clean Slate F.C	E-Mail Regarding Current Contact Issues with Club	Noted
Towcester Town F.C	Confirmation that all fines had been paid and Suspension lifted.	Noted
Great Horwood F.C.	Confirmation of Payments and Request for Additional Medals	Actioned BS
Towcester Town F.C	Towcester Town List of Players for Final - Saturday 28 <sup>th</sup> May 2016	Actioned NH
Willen F.C.	Query Update Regarding Match Vs City Colts	Actioned APJ
	<b>The Results Secretary confirmed that he had received the requested updated information regarding the Match Report Sheet that had not been correctly completed. There were no issues with Player Eligibility - the Match Report Sheet had been completed prior to the match taking place and had included a Player who did not play. Correct details received.</b>	
Berks & Bucks F.A.	Ground Improvement Workshop - Sunday 5 <sup>th</sup> June 2016 (Wycombe)	Noted

## Appeal - MK Gallactico F.C.

The Chairman advised that both he and Neil Holman had attended the Berks & Bucks Football Association's Offices on Wednesday 11<sup>th</sup> May 2016 and that the Appeal Committee had dismissed the Appeal by MK Gallactico F.C. The League's costs to be reimbursed together with any additional costs for staging the final and concluding the Competition. In the event that the Competition was unable to be completed, MK Gallactico F.C. would be required to pay for 50% of the cost of the medals that would not be able to be used. The Management Committee expressed their thanks to the Chairman for the report produced for the County Football Association and to both Mr. Jeskins and Mr. Holman for attending the appeal on behalf of the League.

## 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: 26<sup>th</sup> May 2016

**Invoices Dated 4<sup>th</sup> April 2016 (Doubled 29<sup>th</sup> April 2016)**

Stewkley F.C.	£ 96.00	PAID
Tattenhoe F.C.	£ 20.00	

**Invoices Dated 29<sup>th</sup> April 2016 (Due by 20<sup>th</sup> May 2016)**

MK Gallactico F.C.	£ 20.00	<b>Not Doubled as Pending Appeal Decision</b>	
MK Titans F.C.	£ 20.00	<b>Doubled to £ 40.00</b>	
<del>Padbury Village F.C.</del>	<del>£ 30.00</del>	<del><b>Doubled to £ 60.00</b></del>	<b>PAID</b>
Scot F.C.	£ 25.00	<b>Doubled to £ 50.00</b>	
Willen F.C.	£ 10.00	<b>Credit Note to be Issued</b>	

**Fines for Breach of League Rules**

Notification of fines raised since the last meeting on 26<sup>th</sup> April 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 C for information only.

**Charges for Breach of League Rules**

Please see attached Appendix B for a schedule of charges raised since the last meeting on 26<sup>th</sup> May 2016.

**Conduct Issues**

Congratulations to the following Clubs for achieving a 10/10 Mark for Sportsmanship:

Good Conduct -	Great Horwood Res. Vs Towcester Town Res. F.C.	Both Clubs 10/10
	MK Wanderers F.C. Vs Hanslope F.C.	Both Clubs 10/10
	Wing Village F.C. Vs University of Buckingham F.C.	Both Clubs 10/10

Poor Conduct - Yardley Gobion F.C. Vs MK Gallactico F.C. (23<sup>rd</sup> April 2016) MK Gallactico 3/10

**Registration's Secretary's Report**

The Registration's Secretary had advised of his apologies for the meeting, but had not passed any concerns or items to be raised.

**Referee's Secretary's Report**

The Referee's Secretary advised that the final match officials had been appointed for the Interdivisional Trophy Final.

**Fixture's Secretary's Report:**

The Fixture's Secretary advised that the season had been completed other than the Interdivisional Trophy Final which had been arranged by Mr. Jeskins and Mr. Holman directly after the Appeal Hearing for Saturday 28<sup>th</sup> May 2016. The Fixture's Secretary advised that Roade football Club had been booked for the final.

The Fixture's Secretary advised that there had been 31 cancelled fixtures this season through Clubs not being able to fulfil teams.

**Treasurer's Report**

The Treasurer reported the following balances:

- Current Account £ 499.29
- Premium Account £ 12,300.50
- Cash / Cheques in Hand £ Nil
- Unpresented Cheques £ 152.92

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):

Southcott Village R.A.	£ 5.00
Westbury	£ 3.50

The Treasurer reported that the League had suffered surplus expenditure over income of £ 724.00 over the season for a number of reasons.

The Treasurer recorded that the finals had generated an income for charity donations of £ 837.70. Nominations for charity recipients would be discussed at the next meeting.

#### **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.

#### **Closure of Books**

Further to the last minutes, the date for the closure of the League's books for the 2015 - 2016 season was Monday 23<sup>rd</sup> May 2016 and not Friday 20<sup>th</sup> May 2016 previously noted.

#### **Berks & Bucks Invitation to League Meeting**

This would be put back to the next meeting of the Committee and in the meantime a number of items for discussion would be compiled.

#### **Honorariums**

Following issues over previous seasons in the agreement of honorariums for League Officers, it was agreed that this would be carried out by the full Management Committee with each individual Officer leaving the meeting when their honorarium was discussed. The following honorariums were agreed by the Management Committee which would be proposed at the Annual General Meeting for the agreement of Clubs:

- General Secretary: £ 1,000.00
- Treasurer: £ 500.00
- Fixture's Secretary: £ 600.00
- Registration's Secretary: £ 500.00
- Result's Secretary: £ 650.00
- Referee's Secretary: £ 575.00

#### **Formation of Divisions for 2016 - 2017 Season**

The Chairman advised the following in respect of Applications to the League for the forthcoming season:

#### **Clubs Leaving:**

- MK Titans
- Brackley Old Boys
- Charlton & District

#### **Clubs Applied to Enter:**

- Duston Dynamos - 1 Team (Requested Premier)
- Buckingham United - 2 Teams
- Mursley United - 1 Team (Requested Premier)

#### **Reserve Teams:**

- Scot F.C. Reserves
- Wicken Sports Reserves
- Willen Reserves

Following discussion, the League Committee agreed a draft formation for the 2016 - 2017 Season; subject to the vote at the Annual General Meeting in respect of Club's who had applied after the deadline of 31<sup>st</sup> March 2016.

### Monthly Awards:

The Management Committee agreed the following monthly awards for January - April 2016, which would be presented at the Annual General Meeting:

Premier:	Marsh Gibbon Hanslope
Intermediate:	Southcott Village R.A. Charlton & District
Division One:	Wing Village University of Buckingham
Division Two:	Westbury Yardley Gobion Res.

### Donations:

The following donations were agreed by the Management Committee:

- P. Jeskins - Auditor Wine to the Value of £ 65.00
- Hanslope Working Men's Club £ 75.00 For Use of Room for Meetings

### League Insurance:

The Management Committee approved for the Treasurer to renew the League's Insurance Policy once the renewal invitation had been received from the Insurers.

### Date of Next Meetings:

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

- Thursday 16<sup>th</sup> June 2016 - Annual General Meeting

### Dates for Meetings of Next Season:

- Tuesday 26<sup>th</sup> July 2016
- Tuesday 23<sup>rd</sup> August 2016
- Tuesday 27<sup>th</sup> September 2016
- Tuesday 25<sup>th</sup> October 2016
- Tuesday 29<sup>th</sup> November 2016
- Tuesday 3<sup>rd</sup> January 2017
- Tuesday 31<sup>st</sup> January 2017 (Incl. Rules Revision)
- Tuesday 28<sup>th</sup> February 2017
- Tuesday 28<sup>th</sup> March 2017 (Incl. Finals)
- Tuesday 25<sup>th</sup> April 2017
- Tuesday 23<sup>rd</sup> May 2017 (Incl. League Formation)
- Thursday 15<sup>th</sup> June 2017 - Annual General Meeting

There being no further business the Meeting Closed at 21.35 pm.

For and on Behalf of the Management Committee.



**A.P. Jeskins** BSc(Hons) MRICS MCI0B CEnv CBuildE MCABE MBEEng FFB MBII ACMI MRSPH MISPAL AMInstLM  
Chairman / General Secretary,

14<sup>th</sup> June 2016



# NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

## (FOUNDED 1911)



### Appendix A ~ Fines for Breaches of League Rules

As At: 26<sup>th</sup> May 2016

#### **Rule 11(A) Failing to Submit Match Report Sheets**

The following Clubs are fined £ 10.00 for each occasion:

City Colts F.C.	30 <sup>th</sup> April 2016	Received 21 <sup>st</sup> May 2016
Padbury Village F.C.	10 <sup>th</sup> May 2016	Received 21 <sup>st</sup> May 2016

#### **Rule 11(C) Failing to Submit a Correctly Completed Match Report Sheet**

The following Clubs are fined £ 30.00 for each occasion:

City Colts F.C.	23 <sup>rd</sup> April 2016	Player Incorrectly Noted
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# NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

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## Appendix B - Charges for Breaches of League Rules

To: 26<sup>th</sup> May 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 10 (F) (i) Failing to Fulfil Fixture

The following Clubs are charged as follows:

Brackley Old Boys F.C.	30 <sup>th</sup> April 2016
Brackley Old Boys F.C.	4 <sup>th</sup> May 2016





# NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

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### Appendix C - Fines (for Charges Raised 26<sup>th</sup> April 2016)

To: 26<sup>th</sup> May 2016

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

The following Clubs are charged as follows:

- (i) MK Titans F.C. 21<sup>st</sup> April 2016 Vs Great Horwood F.C. Lost 11-0  
2 x Players (C. Pendry; J. Burroughs) - Unregistered

**It was the decision of the Management Committee that MK Titans F.C. be fined the sum of £ 10.00 per Player - £ 20.00 Total.**

- (ii) University of Buckingham F.C. 13<sup>th</sup> April 2016 Vs Brackley Old Boys F.C. Lost 3 - 4  
1 x Player (A. Abdullah) - Unregistered

**It was the decision of the Management Committee that University of Buckingham F.C. be fined the sum of £ 10.00.**

**Rule 10 (E) Commencing a Match with Less than 11 Players**

The following Clubs are fined £ 5.00 for each of the following:

- Steeple Claydon F.C. 2<sup>nd</sup> April 2016 1 Player Short

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

The following Clubs are fined £ 50.00 for each of the following:

- |                                |                             |             |
|--------------------------------|-----------------------------|-------------|
| Brackley Old Boys F.C.         | 2 <sup>nd</sup> April 2016  |             |
| Deanshanger Athletic Res. F.C. | 9 <sup>th</sup> April 2016  | <b>PAID</b> |
| Stewkley F.C.                  | 9 <sup>th</sup> April 2016  | <b>PAID</b> |
| Clean Slate F.C.               | 12 <sup>th</sup> April 2016 |             |
| Syresham F.C.                  | 21 <sup>st</sup> April 2016 |             |
| Syresham F.C.                  | 23 <sup>rd</sup> April 2016 |             |
| Brackley Old Boys F.C.         | 23 <sup>rd</sup> April 2016 |             |

**Rule 10 (F) (i) Failing to Notify of Cancelled Fixtures**

The following Clubs are fined £ 10.00 for each of the following:

- |                           |                             |             |
|---------------------------|-----------------------------|-------------|
| Clean Slate F.C.          | 16 <sup>th</sup> April 2016 |             |
| Padbury Village Res. F.C. | 16 <sup>th</sup> April 2016 | <b>PAID</b> |