



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Tuesday 27th September 2016

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

Apologies: N. Holman Esq. (President); M. McStraw Esq. (Vice-Chairman);

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

Minutes of the Previous Meeting held on Thursday 16th June 2016:

The Minutes of the meeting held Thursday 16th June 2016 as circulated, were approved and signed as a true record.

Minutes of the Previous Meeting held on Tuesday 26th July 2016:

The Minutes of the meeting held Tuesday 26th July 2016 as circulated, were approved and signed as a true record.

Minutes of the Previous Meeting held on Tuesday 23rd August 2016:

The Minutes of the meeting held Tuesday 23rd August 2016 as circulated, were approved and signed as a true record.

Matter's Arising

There were no matters arising from the previous minutes.

Correspondence

Mursley United F.C.	E-Mail Re: Withdrawal from the League	Noted
Berks & Bucks F.A.	E-Mail Re: Spotting Clubs in Difficulty and Supporting	Noted
Tattenhoe F.C.	E-Mail Regarding Issues with Teams and Request for Support	Actioned APJ
Berks & Bucks F.A.	E-Mail Re: Duston Dynamos F.C.	Actioned APJ
Two Mile Ash F.C.	E-Mail Re: Request to Enter the League	Actioned APJ
Potterspurty F.C.	E-Mail Re: Missing Shirt Temporarily	Noted
Berks & Bucks F.A.	E-Mail Re: Clubs with Outstanding Affiliations	Noted
Grendon Rangers F.C.	E-Mail Regarding Error in Result	Actioned APJ
Buckingham United F.C.	E-Mail Re: Player Eligibility	Noted
Berks & Bucks F.A.	E-Mail Re: Request for Team Sheets for Match Willen F.C. Vs AFC Santander	Actioned NA
Loughton Manor F.C.	E-Mail Re: Suspended Player	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 1	Noted
MK Gallactico F.C.	Change of Venue for Match Vs MK Wanderers	Noted
Willen F.C.	E-Mail Re: Confirmation that Brackley Sports F.C. Unable to Fulfil Fixture	Noted
MK Gallactico F.C.	E-Mail Re: Change of Venue for Fixture 17 th September to Crownhill	Noted

Correspondence (Cont/d...)

Bedfordshire F.A.	County Cup Bulletin Nr. 2		Noted
MK Wanderers F.C.	E-Mail Re: Player Registration		Actioned NA
Willen F.C.	Change of Manager Details:	Paul Reeder (07970) 975833	Noted
Berks & Bucks F.A.	Re-Launch of FA Respect Programme		Noted
MK Gallactico F.C.	E-Mail Re: Registration of Player for First Team and Reserve Team		Actioned NA
Mursley United F.C.	E-Mail Re: Secretary Change of Address		Noted
	Craig Turnbull:	61, Orion Drive, Radstone Fields, Brackley, Northants, NN13 6GE.	
Brackley Old Boys F.C.	Confirmation of Payment Made		Noted
Tattenhoe F.C.	Change of Manager's Details:	Mitch Toyer (First Team) (07972) 308482 mitchelltoyer@live.co.uk	Noted
		Spencer Guinchard (Res. Team) (07943) 808252 spencer@sondicoprofessional.com	
MK Gallactico F.C.	Change of Manager's Details:	Kim Morrison (07512) 729109	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: 27th September 2016

Invoices Dated 1st July 2016

Padbury Village F.C. £ 10.00

Brackley Old Boys F.C. £ 50.00

Fines for Breach of League Rules

Notification of fines raised since the last meeting on 23rd August 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 23rd August 2016.

Conduct Issues

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

Good Conduct - Silverstone F.C. Vs Marsh Gibbon F.C. Marsh Gibbon - ¹⁰/₁₀

Poor Conduct - Silverstone F.C. Vs Marsh Gibbon F.C. Silverstone - ¹/₁₀

Registration's Secretary's Report

The Registration Secretary advised that he had registered 1380 players to date and both midweek and match-day registrations were continuing to come through thick and fast.

The Registration Secretary also wishes to remind all Clubs to ensure that the registration forms are signed by an Official of the Club prior to submitting. This signature should be a Club Officer as stated in the League Rules. Under F.A. Protocol, Club Officers are: Chairman, Vice-Chairman, Secretary and Treasurer. Team Managers are not Club Officers. The space for the counter-signature is only for registrations completed on the match day. This counter-signature should be that of an opposing team Official (as noted above). Club's to ensure that the name of the counter-signature is clearly printed to assist identification and verification.

Registration's Secretary's Report (Cont/d...)

The Registration Secretary also advised that members of the Management Committee had visited most Premier Division Clubs to carry out match day verifications with no issues being highlighted to date.

A reminder that the Player Registration Fee Increases to £ 1.00 per Player from 1st October.

Transfers

The following transfers have been completed this season to date:

02.09.16	Dale FROUD	MK Gallactico	to	Scot
02.09.16	Russell SCHACHTER	MK Gallactico	to	Great Horwood
06.09.16	Charlie HALEY	Westbury	to	Brackley Sports
08.09.16	Paul CALNAN	Deanshanger Athletic	to	Stony Stratford Town
08.09.16	Darren BUTTERS	Deanshanger Athletic	to	Stony Stratford Town
09.09.16	Richard BEEVIS	Buckingham United	to	MK Wanderers
09.09.16	Warren PURDY	Stoke Hammond Wanderers	to	MK Gallactico
12.09.16	Callum CROSSLEY	MK Gallactico	to	Tattenhoe
13.09.16	James TURNER	Willen	to	Yardley Gobion
19.09.16	Michael DEAN	MK Gallactico	to	Great Linford
19.09.16	Liam OAKES	Deanshanger Athletic	to	Stony Stratford Town
21.09.16	Rob SIMPSON	Stony Stratford Town	to	Scot
21.09.16	Kestutis VENCAS	MK Gallactico	to	Great Linford
22.09.16	Daniel LYSAGHT	MK Gallactico	to	Great Horwood

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.

Fixture's Secretary's Report:

The Fixture's Secretary advised that the season had the next set of fixtures had been prepared and adjustments had been made to remove Mursley United from the fixtures.

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 advised that the cup draws would be circulated shortly and these would need to be input onto Full-Time by 15th October to enable fixtures to be allocated - the Secretary to ensure this was completed.

County Cup Results

A reminder that Clubs are to communicate the results of County Cup matches directly to the League Fixture's Secretary to enable planning of the following week's fixtures.

Treasurer's Report

The Treasurer reported the following balances:

- Current Account £ 1,852.06
- Premium Account £ 11,303.30
- Cash / Cheques in Hand £ Nil
- Unpresented Cheques £ 560.00

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):

Southcott Village R.A. F.C.	£	5.00	Mursley United F.C.	£	35.00
Westbury F.C.	£	3.50	Great Horwood F.C.	£	5.00

Treasurer's Report (Cont/d...)

The Treasurer advised that the balls for distribution through the monthly awards had been collected from the supplier.

The Treasurer advised that she would shortly be sending out the donation payments to the beneficiaries of the finals from last season as agreed at the last meeting.

The Treasurer reported that the following Clubs had failed to pay subscriptions correctly:

• Clean Slate Res. F.C.	Unpaid Trophy Entry Fee	£ 10.00
• MK Gallactico Res. F.C.	Unpaid Trophy Entry and Match Reporting	£ 20.00
• Potterspurty F.C.	Unpaid Match Reporting for 1 Team	£ 10.00
• Padbury Village F.C.	Unpaid Match Reporting for Both Teams	£ 20.00
• Towcester Town F.C.	Unpaid Match Reporting for 1 Team	£ 10.00

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.

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.

F.A. Referee Strategy

Mr. Fenner noted the F.A. was currently looking at re-vamping the grading system for match officials but also noted his own concerns over this, which after discussion the Committee echoed.

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.

Date of Next Meetings:

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

- Tuesday 25th October 2016
- 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 21.10 pm.

For and on Behalf of the Management Committee.

A handwritten signature in black ink that reads "Adam P. Jeskins". The signature is written in a cursive style and is enclosed within a simple rectangular border.

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

14th October 2016



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Appendix A - Fines for Breaches of League Rules

As At: 27th September 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:

Olney F.C.	10 th September 2016
Padbury Village F.C.	17 th September 2016
Tattenhoe F.C.	17 th September 2016
Tattenhoe F.C.	24 th September 2016
Willen F.C.	24 th September 2016

Rule 14 (B) Withdrawal of any / all of a Club's Teams after the Annual General Meeting

The following Clubs are fined £ 250.00:

Mursley United F.C.



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Appendix B - Charges for Breaches of League Rules

To: 26th 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 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 charged with 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.
Already Registered for Buckingham United F.C.
- (b) Willen F.C. 10th September 2016 Player Russell MALLOWS
Vs AFC Santander
Suspended by the Berks & Bucks F.A.
- (c) Willen F.C. 17th September 2016 Player Russell MALLOWS
Vs Potterspury Res. F.C.
Suspended by the Berks & Bucks F.A.

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

The following Clubs are charged 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