



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Tuesday 29th November 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);
B. Stuchbury Esq., J. Fenner Esq.,

Apologies: N. Holman Esq. (President);

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

Minutes of the Previous Meeting held on Tuesday 25th October 2016:

The Minutes of the meeting held Tuesday 25th October 2016, as circulated, were approved and signed as a true record.

Matter's Arising

There were no matters arising from the previous minutes.

Correspondence

Pace Centre	Thanks for Donation and Invitation to Attend a Visitor Morning	Noted
Potterspurty F.C.	E-Mail Re: Fine for Not-Attending SGM	Noted
Great Linford F.C.	E-Mail Re: Match with Silverstone F.C.	Actioned
Brackley Sports F.C.	E-Mail Response to Charge	Noted
Great Linford F.C.	E-Mail Requesting Change of Kit Colours	Approved
Willen F.C.	E-Mail Re: Referee Alex Searle	Noted
Berks & Bucks F.A.	Re: Abandonment of Fixture - Tattenhoe Res. Vs Willen Res.	Actioned APJ
Berks & Bucks F.A.	Approval to Refuse Registration of Player James CAIN	Actioned APJ
Berks & Bucks F.A.	Disciplinary Forum - Monday 5 th December 2016	Noted
Marsh Gibbon F.C.	Re: Cancelled Fixture against Southcott Village and Payment of Referee	Actioned BS
	Match Official's Expenses of £ 25.00 Reimbursed by the League to the Match Official, to be reimbursed by Southcott Village R.A. F.C. (To be Invoiced).	
Stoke Hammond Y.F.C.	Re: Pitch Markings	Actioned APJ
Bedfordshire F.A.	County Cup Bulletin Nr. 10	Noted
Northamptonshire F.A.	Warning Letter to Silverstone F.C. Regarding Conduct	Noted
Willen F.C.	E-Mail Re: Match against Tattenhoe	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 8	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 9	Noted
Bedfordshire F.A.	County Cup Bulletin Nr. 11	Noted
AFC Santander	Confirmation of Payment of Fine	Noted

Correspondence Received (Cont/d...)

Stoke Hammond F.C.	Confirmation of Payment of Fine	Noted
Deanshanger Athletic	Confirmation of Payment of Fine	Noted
Great Horwood F.C.	Confirmation of Payment of Fine	Noted
Wicken Sports F.C.	Confirmation of Payment of Fine	Noted
Steeple Claydon F.C.	Confirmation of Payment of Fine	Noted
N. Hughes Esq.	Thanks to Grendon Rangers F.C. for Hospitality	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: 29th November 2016

Invoices Dated 1st July 2016

Brackley Old Boys F.C. £ 50.00

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

Stony Stratford Town F.C. £ 5.50

Towcester Town F.C. £ 61.00

Twyford United F.C. £ 2.00

Total Outstanding £ 116.50

Fines for Breach of League Rules

Notification of fines raised since the last meeting on 25th October 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 25th October 2016.

Registration's Secretary's Report

The Registration Secretary advised that he had registered just over 1,600 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. The following Clubs has successfully completed match day registration checks with no issues reported:

- AFC Santander Vs Wicken Sports (26th November 2016)
- Silverstone Vs Great Horwood (19th November 2016)
- Yardley Gobion Vs MK Wanderers (12th November 2016)
- Westbury Vs Buckingham United Res. (5th November 2016)
- Twyford United Vs Hanslope (29th October 2016)

Transfers

The following transfers have been completed since the last meeting:

03.11.16	Daniel SWANSON	Grendon Rangers	to	Buckingham United
18.11.16	Charlie HALEY	Brackley Sports	to	Westbury
05.11.16	Marco MARSALLA	MK Gallactico	to	Great Horwood
24.11.16	Jordan QUARTERMAN	Towcester Town	to	Silverstone
10.11.16	Kristen WORLEY	Padbury Village	to	Brackley Sports
13.11.16	George HUSBANDS	Towcester Town	to	Silverstone
02.11.16	Richard PANNELL	Towcester Town	to	Silverstone
31.10.16	Matthew DAY	Silverstone	to	MK Gallactico
09.11.16	Steven CRAIG	Deanshanger Athletic	to	Marsh Gibbon
04.11.16	Corey RINGER	Stony Stratford Town	to	Clean Slate

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.

Abandoned Fixture: Tattenhoe Reserves Vs Willen Reserves

The above fixture that was abandoned on Saturday 5th November 2016 - Reserve Team Challenge Trophy was still pending communication from the Berks & Bucks Football Association with regards to responses and a decision following charging the Clubs respectively.

Postponed Fixture: Great Horwood Reserves Vs Clean Slate Reserves

The above fixture postponed on Saturday 1st October 2016 due to the Clubs concerned being unable to mutually agree upon a match official to stand for the fixture in accordance with the League Rules. It was the decision of the Management Committee that both Clubs be fined the sum of £25.00 and the match to be re-scheduled.

Treasurer's Report

The Treasurer reported the following balances:

- Current Account £ 1,765.58
- Premium Account £ 11,303.30
- Cash / Cheques in Hand £ 228.50
- Unpresented Cheques £ 115.00

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):

Wing Village F.C.	£	4.00	Westbury F.C.	£	4.00
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The Secretary confirmed he would adjust the Mursley United F.C. Club Deposit on the final invoice to the Club.

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.

Clubs to please forward interest in this to the League Secretary.

Awards

Following discussion, awards for September, October and November were agreed at the meeting (not published as will be presented at the Secretary's Meeting on Tuesday 10th January 2017). Awards for December will be decided prior to the 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.

Secretary's Mid-Season Meeting:

Following on from last season, it was agreed that a Mid-Season Secretary's meeting would be held again this season. It was agreed that this would be **Tuesday 10th January 2017 at Buckingham Athletic Football Club commencing 7.30pm.**

Draft Agenda to incorporate the following items:

- Rule Changes;
- Awards Presentations;
- Retention of Players;
- Administration of the Season to Date;

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.

Date of Next Meetings:

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

- Tuesday 10th January 2017 plus Secretary's Meeting
- 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 21.12 pm.

On Behalf of the President, Chairman and Management Committee, the North Bucks & District Football League would like to wish all Clubs' Officials, Players and Supporters a Very Merry Christmas and a Happy and Prosperous New Year.

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,

28th December 2016



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Appendix A - Fines for Breaches of League Rules

As At: 29th November 2016

Rule 11(A) Failing to Submit Match Report Sheets

The following Clubs are fined £ 10.00 for each occasion:

Padbury Village	5 th November 2016
MK Wanderers	5 th November 2016
Padbury Village Res.	5 th November 2016
Padbury Village	12 th November 2016
Wicken Sports	12 th November 2016
City Colts	19 th November 2016
MK Wanderers Res.	19 th November 2016
Great Linford Res.	19 th November 2016
Stewkley	19 th November 2016
Wicken Sports	19 th November 2016
University of Buckingham	19 th November 2016
Stewkley Res.	19 th November 2016
Wicken Sports	26 th November 2016
MK Gallactico Res.	26 th November 2016
Padbury Village	26 th November 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:

Tattenhoe Res.	29 th October 2016	
Marsh Gibbon	29 th October 2016	(Oving Village Cup)
Wicken Sports	5 th November 2016	(County Cup)
MK Gallactico Res.	12 th November 2016	
Great Horwood Res.	19 th November 2016	(County Cup)
MK Gallactico Res.	19 th November 2016	(County Cup)
Stony Stratford Town	19 th November 2016	(County Cup)
Tattenhoe	19 th November 2016	(County Cup)
Steeple Claydon Res.	26 th November 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.	29 th October 2016
Wicken Sports	5 th November 2016
MK Gallactico Res.	19 th November 2016
Great Horwood Res.	19 th November 2016
Tattenhoe	19 th November 2016



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Appendix B - Fines (for Charges Raised 25th October 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) Brett McCORMACK Club: Scot F.C..

The above player is fined £ 10.00 for 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. 22nd October 2016 Player Brett McCORMACK
Vs Wing Village Res. F.C. Lost 6-1
Already Registered for Scot F.C. (12th October 2016)

It was the decision of the Management Committee that Marsh Gibbon F.C. be fined the sum of £ 10.00.

- (b) Steeple Claydon Res. F.C. 15th October 2016 Player Ben WEBER
Vs Yardley Gobion Res. F.C. Drew 2-2
Not Registered

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



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Appendix C - Charges for Breaches of League Rules

To: 29th November 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:

Wicken Sports	29 th October 2016
Towcester Tow Res.	29 th October 2016
Southcott Village R.A.	12 th November 2016
Towcester Town Res.	12 th November 2016

Rule 13 (F) Failing to Pay Match Official

The following Clubs are charged as follows:

City Colts F.C.	19 th November 2016	N. Cooper - Paid by League
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The above has already been reimbursed to the League.