



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting From Tuesday 30th January 2018 Held at Great Horwood Cricket Club.

Present: Mick McStraw (Chairman), John Fenner (Vice-Chairman), Tony Skeggs (Secretary), Chris Ball (Fixture Secretary), Nick Aldren (Registration Secretary), Mrs Brenda Sprules (Treasurer), John Hedge (Referees Secretary), Mrs Marcelle Turner, Chris Hodges and Brian Stuchbury.

Apologies: Dave McGwyre (Results Secretary).

Chairman's Remarks: None.

Minutes of the Previous Meeting held on 5th December 2017, as circulated, were approved and signed as a true record.

Matter's Arising

- As there had been no feedback from the committee, the secretary and treasurer had agreed that a donation of £100 would be sent to the Florence Nightingale charity following the death of Rex Heley, League Vice President.

There were no other matters arising that would not be covered by the various Officers' reports.

Correspondence

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| Milton Keynes RA – Advertising next meeting and asking for referees to attend. | Noted. |
| The FA – Various emails on Grassroots Bulletin. | No action needed. |
| Marsh Gibbon FC – Highlighting an Adult Respect Weekend by Oxfordshire FA. | Noted. |
| Andrew Halladay – Thanking Chris Ball for his support. | See Referees. |
| Stony Stratford FC – Commenting on the poor performance of a referee. | See Referees. |
| Tattenhoe FC – Replying to charge of playing an ineligible player. | See Registrations. |
| Twyford United FC – Offering their ground as a venue for a league Cup Final. | See Fixtures. |
| Berks & Bucks FA – Requesting registration information on two MK Wanderer players. | FS Responded. |
| Old Bradwell United FC – Their secretary would not be available between 3 Jan to 19 Jan | Noted. |
| Aford Awards Ltd – Trophy company advertising their services / products. | See (1) Below. |
| The FA – Copies of letters sent to Tattenhoe FC and Luke Pennell (Dag&Red FC). | Noted. |
| MDH Teamwear – Would like a meeting to understand league for potential sponsorship. | See (2) Below. |
| David Hallam – Offering the Slate Match Fee App. | Noted. |
| Strideline – Customised sports socks specialist. | Noted |
| Great Linford FC – New telephone number for Kelly Hawkins (07563) 391890. | Noted. |
| Olney FC – Commenting of the cancellation of their match on the 16 th December. | See Fixtures. |
| The FA – Copies of “Charges” email levied against Tattenhoe FC and Luke Pennell (D&G FC) | Noted |

- It was decided that the league would stick with their current trophy suppliers for this season.
- It was agreed that MDH Teamwear be invited to the next meeting.

Conduct Issues – A referee had reported the behaviour of Deanshanger FC to the Northants FA. He had not been paid after the game. Club secretaries are reminded that their team managers should be mindful of the Respect programme and attitude towards referees and other officials.

Officers' Reports:

Registration's Secretary's Report:

The Registration Secretary informed the committee that he had registered 1,483 players. Gary Curtis has been de-registered from Tattenhoe FC, effective from 9 January 2018. Nick thanked Marcelle for her work on the registrations over the last few months.

Tattenhoe v Great Linford. Tattenhoe FC had admitted to playing an ineligible/unregistered player against Great Linford Reserves. The player, Luke Pennell, was registered with Dagenham & Redbridge FC. Both parties had been charged by The FA's registration section. Both parties had until the 29 January 2018 to answer the charges. The League would take action against Tattenhoe FC once The FA had reached their decision.

It was pointed out that the League Management Committee page on the website, did not have any telephone numbers. Secretary to get the page updated.

Registration Irregularities: None

Registration Verifications:

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|----------------------------|---|--|
| • 2 nd December | - | Padbury v Stewkley Res. |
| • 6 th January | - | Twyford v Tattenhoe Res. |
| • 20 th January | - | Stony Stratford v Great Horwood Res. (Still to be checked) |
| • 27 th January | - | Old Bradwell v AFC Santander (Still to be checked) |

Transfers:

- Duane Bhasin	Old Bradwell FC to MK Wanderers FC	Effective from	28 December 2017
- Matthew Marsden	Padbury FC to Buckingham United FC	Effective from	9 January 2018
- Jacob Wilkinson	Great Linford FC to Old Bradwell FC	Effective from	11 January 2018
- Steven Ring	Tattenhoe FC to Clean Slate FC	Effective from	12 January 2018
- Sebastian Boardman	Padbury Village FC to Buckingham United FC	Effective from	18 January 2018
- JohnWestcott	Buckingham United FC to Twyford FC	Effective from	25 January 2018

- Rhys Lloyd Great Linford FC to Newport Pagnell FC Effective from 29 January 2018
A player who was registered with New City Stars when they disbanded had registered with the league. Each player owed £10 towards the debt so Nick would obtain the £10.00 before allowing the player to play.

Results Secretary's Report:

Nick reported that all of December had been done and that January was up to date. He was going direct to clubs to get any missing sheets and, hopefully, he would get everything up to date shortly.

A number of cup semi-finals had taken place, but no teams had submitted their proposed match day squad to the Registration Secretary as per rule. Therefore, the teams would be fined as per rule. Teams through to a semi-final should submit their match day squad to the Registration Secretary, 10 days prior to the tie.

Match Report Sheets

25 November- No Referee Mark – Clean Slate Reserves.

Referee's Secretary's Report:

Fines

Match Report Sheets

9 December - Substitutes as Assistants AFC Santander, Clean Slate Reserves, Potterspurty Reserves and Silverstone.
9 December - Late Kick Off Clean Slate Reserves.
9 December - Late Payment of referee Silverstone.
27 January - Substitutes as Assistants Stoke Hammond and Southcott Village.

13 January - Failure to Inform of Cancelled Match Silverstone FC

9 December Andrew Halladay Old Bradwell v Stony Stratford

Failure to Pay Match Official

27 January - Deanshanger Athletic

Sportsmanship

13 January - Duston Dynamos v Olney in the Inter Division Cup. Referee John Hedge marked both sides 10/10 for sportsmanship in a hard-fought game, played as football should be played.

Full Time

When a match was cancelled and then re-arranged, FT carried over all the original details including the referee, which was causing some problems. Chris B had put in an override, which should put a stop to this.

Reminder that the cost of officials for cup matches should be split 50/50 between the teams.

Fixture's Secretary's Report:

Chris informed the committee that he had an apology from the B&B for not informing him of their county cup fixtures. He was on track to finish the season on the 5th May but if there were a few more cancellations then this move to the 12th May. Midweek matches would begin after the clocks have gone forward with kick offs starting at 6.15pm moving to 7.00pm after a few weeks. County cup fixtures were still causing problems as a number had been cancelled recently and then re-arranged. All fixtures to the 31 March had been done.

Cancelled Matches

16th December - Great Horwood Reserves v Olney. Cancelled by Great Horwood but who called the game off.

6th January - Great Horwood Reserves v Marsh Gibbon Cancelled by Great Horwood but who called the game off.

27th January - Steeple Claydon v Tattenhoe Tattenhoe unable to raise a side.
Decision - Match awarded to Steeple Claydon and Tattenhoe fined as per rule 10 (F) (i).

27th January - Buckingham Utd v Great Linford Reserves Great Linford Reserves unable to raise a side.
Decision - Match awarded to Buckingham Utd and Great Linford Reserves fined as per rule 10 (F) (i). Cost of pitch hire to be borne by Great Linford Reserves on production of an invoice from Buckingham Utd.

Abandoned Matches

13th January - Great Horwood Reserves v Marsh Gibbon.
Abandoned in the 67-minute (score 0-1) due to a serious injury to Ryan Callow of Marsh Gibbon. Special thanks to Steven Turner and Ash Thompson who helped immobilise Ryan until the ambulance turned up Thanks also to the referee David Connell.
Decision - The game to be replayed.

The committee wish Ryan a speedy recovery.

Fines

Failure to inform of County Cup fixture – Southcott Village, Steeple Claydon Reserves, Stewkley Reserves and Tattenhoe Reserves.

Twyford FC had offered their ground for one of the League's cup finals. Whilst the offer was appreciated, it was felt that there could be a problem with car parking and the officials room might be big enough for three officials.

Treasurer's Report:

The Treasurer reported the following balances:

• Current Account	£ 1,934.89	Income	£ 164.00
• Premium Account	£ 10,206.50		
• Cash / Cheques in Hand	£ n/a	Expenditure	£ 213.90 See below for details

Expenditure:

- | | | |
|--------------------------|----------------------|---------|
| • Committee - | Expenses | £113.90 |
| • Florence Nightingale - | Donation – Rex Heley | £100.00 |

Outstanding fines from last meeting – Clean State and Steeple Claydon. Fined £50 as per rule 5(I).

Willen FC and Florence Nightingale had still not presented their cheques for £100.

The accounts were currently showing a loss of £629 for the season with the cost of the trophies, approx. £3000, still to come.

Unpaid Registration Fees as at 30th January for notification issued on 10th November 2017

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|-------------------|-------|--------------|-------|
| • City Colts | £2.00 | Silverstone | £2.00 |
| • Stony Stratford | £3.00 | Wing Village | £6.00 |

Clubs left in Credit

Great Horwood	£2.50	Olney	£2.00	Padbury Village	£1.00
Pottesbury	£5.50	Towcester Town	£3.00	Willen	£2.00

Any Other Business:

Monthly Awards:	September	Premier Division	Duston Dynamos
	October	Intermediate	Olney
	November	Division One	Great Linford Reserves
	December	Division Two	Buckingham United Reserves
		Premier Division	Great Linford
		Intermediate	Marsh Gibbon
		Division One	Newport Pagnell Athletic
		Division Two	Deanshanger Athletic

Rule Changes: See attached.

Trophies: Brenda, to order the same as last season, approx. £3k. She would bring some M of M samples to the next meeting.

League Trophies: Clubs who won league and cup competitions last season must return the trophies properly cleaned and appropriately engraved by the 1st March to a committee member.

Finals: Dates to be arranged. Buckingham Athletic FC would not be available for any finals. Chris B would contact Stony Stratford, Newport Pagnell, Roade and MK Dons.

Technical Areas: There was a discussion about whether Premier Division teams should be asked to mark out technical areas. It was pointed out that not all grounds were suitable to have a technical area.

Date of Next Meetings: The date of the next League Management Meeting will be as follows:

- Tuesday 6th March 2018 at Great Horwood Cricket Club at 7.30 pm.

There was no other business and the meeting closed at 9.40 pm.

For and on Behalf of the Management Committee.

M.McStraw
Chairman

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.

Appendix A – Fines / Charges Raised 30th January 2018

To: 30th January 2018 Response / Payment Required by: 21st February 2018

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).

- Rule 5 (I) - Failure to pay a Fine within 21 Days of Notice – Fined £50.00**
Clean Slate and Steeple Claydon.
- Rule 10 (B) - Failure to Commence Match at the Appointed Time – Fined £5.00**
9 December - Clean Slate Reserves
- Rule 10 (C) - Failing to give 10 days' Notice of a County Cup Fixture to League Fixture Secretary – Fined £5.00**
Southcott Village, Steeple Claydon Reserves, Stewkley Reserves and Tattenhoe
- Rule 10 (F(i)) Failing to Fulfill Fixture on the given date. Each occasion is fined £50.00**
27th January Great Linford Reserves - First Offence v Buckingham United
- Rule 10 (F(iii)) Failing to Inform League Officers of the Cancellation. Each occasion is fined £5.00**
13th January Silverstone - First Offence
- Rule 13 (C) Providing a Substitute to Act as a Referee's Assistant. Each occasion is fined £5.00**
9th December AFC Santander, Clean Slate Res, Potterspurty Res. and Silverstone
27th January Southcott Village and Stoke Hammond
- Rule 13 (E) Failing to Pay the Match Official as Required. Each occasion is fined £20.00**
27th January Deanshanger Athletic
- Rule 13 (H) Failing to Award Marks to Match Officials as Required. Each occasion is fined £5.00**
25th November Clean Slate Reserves

DIVISION ONE CUP / DIVISION TWO CUP

- Rule 4 Failing to Send Semi Final Squad details to Registration Secretary 10 Days before the Semi Final. Fined £10.00**
Twyford Reserves and Tattenhoe Reserves.

RESERVE CUP

- Rule 5 Failing to Send Semi Final Squad Details to Registration Secretary 10 Days before the Semi Final. Fined £10.00**
Hanslope Reserves and Silverstone Reserves.