



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE



(FOUNDED 1911)

**Minutes From Wednesday 30th August 2017
Held at Great Horwood Cricket Club.**

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

Apologies: John Hedge (Referees Secretary)

Minutes of the Previous Meetings held on 25th July and 7th August, as circulated, were approved and signed as a true record.

Matter's Arising

The details regarding MK Gallactico FC were discussed and the amount to be invoiced was agreed. The South Midlands League secretary would be made aware of MK Gallactico's outstanding financial obligations.

Hanslope FC had been fined for non-attendance at the Annual General meeting when in fact they had been present. Therefore, the fine was withdrawn.

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

Correspondence

| | | |
|--------------------|---|---------------|
| Tattenhoe FC | Requesting clarification of which team had incurred the fine. | Actioned TS |
| Uni of Buckingham | Arranging payment of their fine. | See treasurer |
| MK Wanderers FC | Arranging payment of their fine. | See treasurer |
| Bletchley Park FC | Querying their fines as they believe all had been paid | See treasurer |
| Willen FC | Informing the league that they had paid their fine. | Noted. |
| Hanslope FC | Indicating that they had paid for the extra medals and fines. | Noted. |
| | Disputing their AGM Non-Attendance fine as they were there. | Noted. |
| | Supplying a new email address for fixture notifications | Actioned CB |
| Wicken Sports FC | Disputing their withdrawal and AGM Non-Attendance fines | See AOB |
| Brackley Sports FC | Enquiring about the Handbook. | Actioned TS |
| | Explaining why they couldn't play their opening day fixture. | See fixtures |
| Stony Stratford FC | New fixture secretary. Liam Oakes 07588 619377 liam.oakes@nationallocums.co.uk | Noted |
| Newport Pagnell FC | Wishing to thank Chris and Nick for their assistance/guidance. Very much appreciated. | Noted |

Conduct Issues

Congratulations to the following clubs for achieving a $\frac{10}{10}$ mark for sportsmanship:

26 August Marsh Gibbon v Old Bradwell Development. Both teams awarded $\frac{10}{10}$ by the referee.

Officers' Reports:

Registration's Secretary's Report:

The Registration Secretary informed the committee that he had registered 1,012 players. City Colts FC had until tonight to register some players otherwise they couldn't play Saturday. There were no outstanding registrations.

John Rush had signed for Towcester FC and then Silverstone FC. Towcester FC to be fined £25.00 as per rule 8(H)ii. No transfer to be allowed until payment is received.

A reminder that if clubs register players on the day that they must indicate on the form who is counter signing the registration.

Transfers:

| | | | | |
|-----------------|-------------------|----|----------------------|--------------------------|
| Scott Morrison | Yardley Gobion FC | to | Tattenhoe FC | Effective from 20 August |
| Jack Gookey | Bletchley Park FC | to | Great Linford FC | Effective from 22 August |
| Ricky McAdam | Tattenhoe FC | to | Buckingham United FC | Effective from 30 August |
| Charlie Manning | Tattenhoe FC | to | Yardley Gobion FC | Effective from 31 August |

Results Secretary's Report:

All team sheets had been received from Saturday. Clubs need only text the result to the Full Time system.

Referee's Secretary's Report: No Report

The referee's fee for this season was £27.50 plus expenses.

The Referee's Team Marking and Result Sheet should be sent to the Referees' Secretary, John Hedge, not the General Secretary.

Fixture's Secretary's Report:

Chris informed the committee that Saturday had gone well and that the FT system was working well albeit there were a few peculiarities. Eighty per cent (80%) of the results had been texted in correctly, but there was still some refining to do. He had, also, been doing a lot of back office administration work.

He had sent out some secretary details, as the handbook was not yet ready. *(Tony said he would circulate a draft club directory in advance of the handbook).*

He was still waiting for the Berks & Bucks cup fixtures for the 9th September as they were not yet on FT. Mick has chased the County and would do so again.

Goal scorer details would be picked up from the result sheets and input on to FT.

Thanks to Yardley Gobion FC for playing a double header on the 26th August, very much appreciated.

Brackley Sports FC were unable to fulfil their home fixture on the 26th August as they informed at the last minute by Brackley Leisure Centre that the pitch would not be ready as it had not been prepared by the contractors. Due to the lateness of the notification, no action would be taken against Brackley Sports and the fixture would be re-scheduled.

Treasurer's Report

The Treasurer reported the following balances:

| | | | |
|--------------------------|-------------|-----------------|----------------------------------|
| • Current Account | £ 1,361.96 | Direct Payments | £ 1,331.00 |
| • Premium Account | £ 10,204.71 | Paid In | £ 1,407.50 |
| • Cash / Cheques in Hand | £ 566.10 | Expenditure | £ 1,152.29 See below for details |

Expenditure:

| | |
|--|---------|
| • B&B Affiliation | £50.00 |
| • Gifts & Donations – Pace Centre, TVCAA & Jaipur Vouchers | £975.00 |
| • Payments to League Officers - Telephone/Internet/Website | £85.00 |
| • Payments to League Officers - Stationery | £8.99 |
| • Payments to League Officers - Postage | £8.80 |
| • Payments to League Officers - Mileage Expenses | £24.50 |

Brenda was still waiting for confirmation from Barclays Bank regarding the new signatories.

Stony Stratford FC had not paid their Trophy entry fee, so need to be invoiced.

Stewkley FC failed to pay their subs by the 31st July, as per rule 3(B).

Unpaid Invoices as at 29th August for invoices issued from 25th July

| | |
|-------------------------------|---------|
| • City Colts | £25.00 |
| • MK Wanderers | £80.00 |
| • Scot (Bletchley Park) FC | £10.00 |
| • Silverstone | £30.00 |
| • Stony Stratford FC | £25.00 |
| • Tattenhoe FC | £70.00 |
| • Towcester Town FC | £25.00 |
| • University of Buckingham FC | £200.00 |
| • Wicken Sports FC | £50.00 |

Clubs left in Credit

| | | | | | |
|---------------|-------|--------------|-------|-------------------|-------|
| Great Linford | £1.00 | Wing Village | £3.00 | Yardley Gobion FC | £9.50 |
|---------------|-------|--------------|-------|-------------------|-------|

Willen FC had paid their league and cup fees before their first team had withdrawn and then paid the full withdrawal fine and so were in credit by £100. This would be refunded to them.

A reminder that if clubs pay money directly in to the League bank account that they must notify Brenda of the amount and day it was paid.

Any Other Business:

Facebook Site: This was monitored from time to time by Marcelle and Nick.

Social Media / Respect: This would be included in the minutes on a quarterly basis.

Division One Trophy Bond: This had been sent to the wrong club. It had gone to Scot FC rather than City Colts FC.

Honorary Vice President: Adam Jeskins needed to be added to the list.

Berks & Bucks FA: It was decided that Liz Verrall should be invited to a league club meeting. Tony to contact Liz to agree a suitable date.

League Handbook: The league handbook required printing. This was in the process of being compiled and should be out before the next meeting.

Holidays: Nick would be away for a couple of weekends so any new registrations need to be with him on the Tuesday otherwise they will not be registered. Tony was away in the last week of September, so it was agreed to move the next meeting to the 3rd October.

Cup Draws: All the first round matches for all the league cup competitions were carried out. Chris would feed these into FT.

Date of Next Meetings:

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

- Tuesday 3rd October 2017 at Great Horwood Cricket Club at 7.30 pm.

Mick McStraw thanked everyone for their work to date in getting the season up and running.

There was no other business and the meeting closed at 9.50 pm.

For and on Behalf of the Management Committee.

M.McStraw
Chairman

Appendix A - Fines to be Issued for Breaches of League Rules

As At: 30th August 2017 -

Rule 6(h) Failing to be represented at the Annual General Meeting

MK Gallactico FC is fined £ 25.00.

Appendix B – Charges Raised 30th August 2017

To: 30th August 2017 Response Required by: 11th September 2017

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 (H) (ii) - Players Charged with Misconduct for Registration Irregularities

In accordance with rule 5(D) the following player (through their respective club) are charged with Misconduct in relation to Registration Irregularities

John RUSH Original Club: Towcester FC Subsequent Club: Silverstone FC

The above player is charged with signing two registration forms in the same season (Towcester FC and subsequently, Silverstone FC), for two clubs within the North Bucks & District Football League. Towcester are charged with recovering £25.00 from the player before any transfer is granted.

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

The following Club is charged as follows:

- | | | | |
|-------|------------------|-----------|------------------|
| (i) | MK Gallactico FC | 4th March | Covenant Boatang |
| (ii) | MK Gallactico FC | 4th March | Ronald Kobi |
| (iii) | MK Gallactico FC | 4th March | Michael Ijeh |

It was the decision of the Management committee that MK Gallactico FC be fined the sum of £50 per player.

Rule 21(B) Committing the same offence on more than 3 occasions. The following club is fined £20

| | | |
|---------------|-----------|--------------------|
| MK Gallactico | 4th March | (4 th) |
| MK Gallactico | 4th March | (5 th) |
| MK Gallactico | 4th March | (6 th) |

Rule 14 (A) Failure to Give Notice of Intention to Withdraw from the League – Fined £50

The following Club is charged as follows:

MK Gallactico FC

Appendix C – Outstanding Fines – Clubs Referred to the County Association

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: £ 11.40

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: £ 30.00

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: £ 8.90