



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the Committee Meeting Held at Great Horwood CC on Monday 4th June 2018

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

Apologies: Dave McGwyre (Results Secretary).

Chairman's Opening Address: The chairman apologised for the short notice of the meeting, it was only arranged on Friday night.

Minutes of the Previous Meeting held on Tuesday 24th April 2018, as circulated, were approved and signed as a true record.

Matter's Arising:

- Towcester FC – Incorrectly listed as using a player as an assistant referee. Fine rescinded.

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

Correspondence Received – Email unless stated.

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| • Milton Keynes RA – Advertising next meeting and asking for referees to attend. | Noted. |
| • Hanslope FC – Thanking Pottersbury FC for the use of the ground for a couple of fixtures. | Noted. |
| • Twyford FC – Chairman of the Council complaining about the language from the teams. | Sec. Replied |
| • Stewkley FC – Appealing against the decision to remove the reserves from the Div. 1 cup. | Sec. Replied |
| • Hanslope FC – Querying the scheduling of fixtures. | Fix. Replied |
| • Old Bradwell FC – Formally withdrawing from the North Bucks League. | Noted. |
| • Berks & Bucks FA – Sanctioning the wearing of coloured shirts by referees. | Noted. |
| • Duston Dynamos FC – Checking the league had received an invitation to the G.Barnes Cup. | Noted. |
| • MK Wanderers FC – Commenting on the behaviour of Bletchley Park players. | Sec. Actioned |
| • Berks & Bucks FA – Advertising WGS Online Player Registration dates. | Noted. |
| • Bletchley Park FC – Commenting on their game against MK Wanderers. | Noted. |
| • Deanshanger Athletic FC – Confirming 14 th June for the AGM. | Noted. |
| • Allan Martin – Bow Brickhill FC have surplus kit and equipment to dispose of. | Sec Replied. |
| • Tattenhoe FC – Commenting on a performance of a referee. | See Referees. |
| • Bletchley Park FC – Providing evidence of player from Hanslope FC. | Noted. |
| • Willen FC – Applying to be moved up to the Intermediate Division. | Noted. |
| • Buckingham United – Enquiring as to how many players medals they received. | Sec Replied. |
| • Duston Dynamos FC – Expressing disappointment that no league official attended GB final. | Fix Replied. |
| • Stewkley FC – New email address for the secretary, noel.lai-kit@tr.com | Noted. |
| • Berks & Bucks FA – Ramadan Factsheet | Noted. |
| • Old Bradwell FC – Secretary will not be available from 6 th May to 20 th May. | See AOB. |
| • Stuart Hilton – Putting his name forward for the Referees Secretary position. | Sec. Replied. |
| • Yardley Gobion FC – Informing the league that they will have only one team next season. | Noted. |
| • Milton Keynes RA – Laws of the Game for the season 2018/19. | Noted. |
| • Buckingham United – Commenting on the Bletchley Park v Hanslope decision. | Noted. |
| • Stony Stratford FC – Confirming cancellation of game v Old Bradwell Utd. | See Fixtures. |
| • Bletchley Park FC – Querying player listed on Twyford Reserves teamsheet. | See Registrations. |
| • Twyford FC – Confirming the playing of Nathan Perna in a recent fixture. | See Registrations. |
| • Brackley Sports FC - Informing the league that they will have only one team next season. | Noted. |

Conduct Issues –

- Old Bradwell United - 28 April – Money missing from the referee's wallet.
- City Colts FC - 26 May – Insulting behaviour / language from supporters directed at the assistant referee at final.

Registration's Secretary's Report

- Registration Irregularities - 21st April – Bletchley Park v Hanslope. There was a query regarding the goalkeeper named on the team sheet by Hanslope. It was believed the goalkeeper was Steve Butler but named as Steve Mooney. Secretary to contact Hanslope FC. Hanslope FC confirmed that Steve Butler had played but this admin error meant that Hanslope Reserves had played four first team players in a reserve game fixture. Decision that Hanslope Reserves be fined and the points gained be awarded to Bletchley Park. This investigation had taken longer than it should and meant that Buckingham United had celebrated being champions, when in fact they were now runners up.
- 12 May – Bletchley Park Reserves v Twyford Reserves – Twyford Reserves admitted that they had played Nathan Perna (senior player) under an assumed name. Twyford Reserves to be fined and points gained be awarded to Bletchley Park Reserves.

Results Secretary's Report

- Match Report Sheets
- It was believed that there were still 52 match report sheets to be entered on to Full Time. These related to the early part of the season. Secretary to write to Dave McGwyre regarding his position for next season.

- **Fines**
- **Missing Match Report Sheets**
- 8th May – Stony Stratford.
- 12th May – Brackley Sports, Deanshanger Reserves and Yardley Gobion.
- 15th May – Silverstone.
- 26th May – City Colts and Steeple Claydon.
- 29th May – Silverstone.

Referee's Secretary's Report

- John wished to thank all those referees who had turned out night after night at the end of the season and those who had refereed throughout the season. Mick McStraw then thanked John for his service to the North Bucks League over many years.

Fixture's Secretary's Report:

- Chris reported that the season had been completed and he had learnt a great deal through the season and there were areas that could be improved next season.

Cancelled Matches

- 30th April – Intermediate – Yardley Gobion v Southcott Village RA.
- Cancelled by Southcott Village RA (3rd offence) due to a shortage of players. Game awarded to Yardley Gobion and Southcott Village RA fined as per rule. *(This has already been invoiced and paid).*
- 12th May – Intermediate – Stoke Hammond v Great Horwood Reserves.
- Cancelled by Great Horwood Reserves due to a shortage of players. Game awarded to Stoke Hammond and Great Horwood Reserves fined as per rule. *(This has already been invoiced and paid).*
- 12th May – Intermediate Division - Stony Stratford Town v Old Bradwell Utd Development.
- Cancelled by Stony Stratford Town due to a shortage of players. Game awarded to Old Bradwell Utd and Stony Stratford Town fined as per rule. *(This has been invoiced).*
- 15th May – Intermediate Division – Clean Slate Res. v Stony Stratford Town.
- Cancelled by Clean Slate Res. (4th offence) due to a shortage of players. Game awarded to Stony Stratford and Clean Slate Res. fined as per rule. *(This has been invoiced).*
- 19th May – Intermediate Division – Olney v Clean Slate Res.
- Cancelled by Clean Slate Res. (5th offence) due to a shortage of players. Game awarded to Olney and Clean Slate Res. fined as per rule. *(This has been invoiced).*

Treasurer's Report

The Treasurer reported the following balances:

• Current Account	£ 1,300.24	Income	£ 749.50
• Premium Account	£ 9,461.59	Cash / Cheques in Hand	£ 0.00
•		Expenditure	£ 497.07

Current Outstanding Fines: Stony Stratford £5.00.

The following clubs still owe for player registrations for the season: Stony Stratford £6.00 and Towcester Town £2.00.

Clubs in Credit: Olney FC £1.00, Padbury FC £4.00, Potterspurty FC 50p and Steeple Claydon FC £75.00.

For the season just ended the accounts were showing a deficit of £2,151. This was down to fines being down by over £2,000, mainly attributable to less late team sheets fines and there being no team withdrawals during the season

However, the figure did not include money from the finals. Some finalists had been, incorrectly, charged the cost of the officials and so would have the amount deducted from their 2018/19 league fees. The teams were Duston Dynamo, Deanshanger, Great Horwood and Silverstone. The league still owed Roade and Stony Stratford a donation for hosting the finals.

At present three teams had requested additional medals, which had been ordered. The trophy insurance needed renewing.

Mick McStraw then thanked Brenda for her service to the North Bucks League over many years.

Any Other Business:

Website: A volunteer was still required. It was suggested that Dave McGwyre may be a candidate.

WGS Registration: There was a discussion regarding the registration of players on the WGS by the club secretaries. This would relate to new players as existing players were already on Full Time and would be brought across and just needed re-registering.

2018/19 Constitution: The 2018/19 league constitution was agreed with the information known at the time. See Appendix B.

Club Awards: The following awards of a match ball were agreed:
 Premier - Deanshanger FC Intermediate - AFC Santander
 Division One - Padbury FC Division Two - Westbury FC

AGM Awards: The Derek Canning and Michael Connolly awards were decided. Clubs need to be reminded to send in their Bob Mayes voting slips.

AGM Apologies: John Fenner and John Hedge gave their apologies for the AGM.

GDPR: Clubs would be informed that the North Bucks League would be holding personal details of club officials whilst they were connected with the North Bucks League and that they would not be used for any other reason than running the league and that they would be deleted within six months if the individual was no longer connected to the North Bucks League.

Date of Next Meetings:

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

- Tuesday 3rd July 2018.

There was no other business and the meeting closed at 9.35 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: 4th June 2018

Response / Payment Required by: 30th June 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). Should you be in any doubt please contact the League.

Rule 8 (D) Playing More Than Three Higher Division Players in a Lower Division Match
The following Club is fined £50.00:

Hanslope Reserves FC 21st April v Bletchley Park FC.

Rule 8 (P) (i) Playing an Ineligible Player
The following Club is fined £50.00:

Twyford Reserves FC 12th May v Bletchley Park Reserves FC.

Rule 10 (F) (i) Failing to Fulfil Fixture
The following Clubs are fined £ 50.00:

Great Horwood Reserves FC	12 th May 2018	v Stoke Hammond FC
Stony Stratford Town FC	12 th May 2018	v Old Bradwell FC
Clean Slate Reserves FC (4th offence)	15 th May 2018	v Stony Stratford FC
Clean Slate Reserves FC (5th offence)	19 th May 2018	v Olney FC

Rule 11 (A) Late Match Report Sheets
The following Clubs are fined £10.00:

Stony Stratford FC	8 th May 2018
Yardley Gobion Res. FC	12 th May 2018
Brackley Sports Res. Fc	12 th May 2018
Deanshanger FC	12 th May 2018
Silverstone FC	15 th May 2018
City Colts FC	26 th May 2018
Steeple Claydon	26 th May 2018
Silverstone FC	29 th May 2018

Rule 11 (C) Suubmitting an Incorrect, Incomplete or Falsified Match Report Sheet
The following Clubs are fined as follows: £30.00.

Twyford FC - Nathan Perna not named on match report sheet.

Rule 14 (A) Failing to Notify League of Intention to Withdraw a Team from the League.
The following Clubs are fined as follows: £50.00.

Wing FC	24 th April 2018
Great Linford FC	8 th May 2018
Yardley Gobion FC	15 th May 2018
Brackley Sports FC	21 st May 2018