



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the Committee Meeting Held at Great Horwood CC on Tuesday 24th April 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 and Brian Stuchbury.

Apologies: Dave McGwyre (Results Secretary) and Marcelle Turner.

Chairman's Opening Address: Nothing to report.

Minutes of the Previous Meeting held on Tuesday 27th March 2018, as circulated, were approved and signed as a true record.

Matter's Arising:

- Deanshanger Athletic had paid the "Non-Payment of Referee" fine in March. Delete from 27 March minutes.
- MK Wanderers have yet to be issued a fine for Duane Bhasin.
- Brackley Sports FC – They had been £5.00 but the minutes said £10.00. £5.00 was the correct figure.

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

Correspondence Received – Email unless stated.

- Milton Keynes RA – Advertising next meeting and asking for referees to attend. Noted.
- Old Bradwell Utd FC – Provisional notice of withdrawal of Old Bradwell Utd Development. Noted.
- Willen FC – Emergency registration of a goalkeeper following injury to current keepers. Granted.
- Steeple Claydon FC – Switching venue of match v MK Wanderers. Noted.
- Bletchley Park FC – New first team manager and request for a free week on 12th May. Noted.
- Stoke Hammond FC – Switching venue of match v Olney. Noted.
- Bletchley Park FC – Problems with changing accommodation. Noted.
- Great Linford FC – Highlighting behaviour of Bletchley Park players towards linesman. Noted.
- Stewkley FC – Informing the league that the Parish Council had closed the recreation ground. Noted.
- Tony Hawkins – Requesting match fee for attending a cancelled game. See Referees.
- Deanshanger Athletic FC – Offering their accommodation for the League AGM. See AOB.
- Wing Village FC – Letter regarding referee assault at recent game. See Referees.
- City Colts FC - Emergency registration of a goalkeeper. Denied.
- Bletchley Park FC – Informing league of the problems with their pitch. Noted.
- Berks & Bucks FA – No objections to the proposed rule changes for the AGM. Noted.
- Jon Townsend – Standing down as website administrator at the end of the season. See AOB.
- Berks & Bucks FA – Use of WGS for player registrations for next season. See Registrations.
- Finmere FC – Enquiry about joining the league, deferred until next season. Noted.
- Old Bradwell FC – Secretary will not be available from 6th May to 20th May. See AOB.
- Potterspurty FC – Asking can players play in both matches in a double header. Sec. Replied.
- Bletchley Park FC – Querying ineligible player by Hanslope on 21 April. See Registrations.
- Olney FC – Praising the referee for their game against Stony Stratford FC. Noted.

Conduct Issues – Silverstone FC – offensive and abusive language directed to the Fixture Secretary by the manager, Luke Freeman, who had since apologised. The Silverstone FC chairman had written to the League chairman. The apology had been accepted and the matter resolved.

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.
- 2018/19 Player Registrations. It was agreed that for the forthcoming season player registrations would be via the WGS system. A lot of the information was already in Full Time, so the bulk of the work would be for new players. The league would only confirm registration on WGS once the hard copy registration had been received. This would be highlighted at the AGM.
- All the semi-final squad lists were okay, no problems.
- 21 April Division One Challenge Trophy – Stewkley Reserves played four (4) players in the semi-final who had played in the Premier Division Challenge Trophy when the rules only allow for three (3). Waiting for the team sheet to confirm. If confirm then Stewkley Reserves will be removed from the competition and Willen re-instated.

Transfers - None

Results Secretary's Report

- Match Report Sheets
- It was believed that there were 52 match report sheets still to be entered on to the system. These related to the early part of the season.

Referee's Secretary's Report

- Tony Hawkins, referee, had attended the ground of MK Wanderers on the 5th April only to find the game had been postponed. An email was received at 10.43pm. MK Wanderers to pay the referee fee of £30.00 and be fined for not informing the league officials of the postponement.
- Clubs are reminded that they should speak to the referee and not just send emails. Texts should be confirmed as received and read.
- 7th April – Wing Reserves player had struck the referee, Andrew Halliday. The game had not been abandoned. Wing FC had written to the league apologising for the incident. The case was now in the hands of the Berks & Bucks FA.
- 14th April – Padbury v Tattenhoe. Referee Ray Feverall failed to attend game after confirming. He injured himself but only told the referees secretary, who was away.

Fines

Match Report Sheets

- 7th April – Stewkley v Deanshanger. Both teams used substitutes as Assistants Referee.
- 11th April – Brackley v Towcester. Towcester used substitute as Assistant Referee.
- 12th April – Great Horwood v Silverstone. Silverstone used substitute as Assistant Referee.
- 12th April – Wing Village v Stewkley. Stewkley used substitute as Assistant Referee.
- 14th April – Wing Reserves v Bletchley Park. Late ko (3.10) caused by Wing Res. Two shirts with no numbers worn by Bletchley Park player.
- 14th April – Silverstone v Stewkley. Both teams used substitutes as Assistants Referee.
- 17th April – Stony Stratford v Pottersbury Res. Both teams used substitutes as Assistants Referee.
- 18th April – Silverstone v Pottersbury. Silverstone used substitute as Assistant Referee.

Fixture's Secretary's Report:

Thanks to:

- All teams that are going for double headers / switching venues and playing under lights. The League, particularly Chris Ball, do appreciate it.
- Hanslope FC – There was still concern over the lack of accommodation, no showers, no separate changing rooms. This was particularly a problem for midweek matches where players would be arriving straight from work. Ideally, they should find another venue. Roade FC, Castlethorpe FC and Yardley Gobion FC were available. Secretary to write.
- Westbury FC had completed their fixtures. The league was to ask the B&B FA for an extension to the 31st May. Two finals had been scheduled and the others were close to being scheduled

Cancelled Matches

- 5th April – Intermediate – Stoke Hammond Wanderers v Southcott Village RA. Cancelled by Southcott Village RA (2nd offence) due to a shortage of players. Game awarded to Stoke Hammond Wanderers and Southcott Village RA fined as per rule.
- 18th April – Division One – Padbury v Steeple Claydon. Cancelled by Padbury (4th offence) due to a shortage of players. Game awarded to Steeple Claydon and Padbury fined as per rule.
- 19th April – Intermediate Division – Marsh Gibbon v Southcott Village RA. Cancelled by Southcott Village RA (3rd offence) due to a shortage of players. Game awarded to Marsh Gibbon and Southcott Village RA fined as per rule.
- 30th April – Intermediate Division – Yardley Gobion v Southcott Village RA. Cancelled by Southcott Village RA (4th offence) due to a shortage of players. Game awarded to Yardley Gobion and Southcott Village RA fined as per rule.

Finals

- Saturday 5th May – Division 2 Final – Tattenhoe Res. v Deanshanger Athletic Reserves. KO 3.00 @ Roade FC.
- Wednesday 16th May – Premier Division Final – Duston Dynamo v Deanshanger Athletic. KO 7.45 @ Stony Stratford FC.

Treasurer's Report

The Treasurer reported the following balances:

| | | | |
|--------------------------|------------|-----------------|----------------------------------|
| • Current Account | £ 893.31 | Direct Payments | £ 472.50 |
| • Premium Account | £ 9,461.59 | Paid In | £ 141.50 |
| • Cash / Cheques in Hand | £ 0.00 | Expenditure | £ 3,225.48 See below for details |

Expenditure:

| | |
|---|-----------|
| • Payments to League Officers - New Printer / Mileage | £140.73 |
| • Payment to County Engravers - League & Cup Trophies | £3,084.75 |

Current Outstanding Fines: None.

The following clubs still owe for player registrations for the season: Great Horwood £9, Stony Stratford £6.00, Towcester Town £2, Westbury £13, Willen £5 and Wing £21.

Payment is required by 7th May otherwise clubs will be fined under rule 5 (H).

Clubs in Credit:

Olney FC £2.00, Pottersbury FC 50p and Steeple Claydon FC £75.00.

Brenda informed the meeting that she was forecasting a deficit for the season of just over £2,000. The books would be closed on the 10th May.

Any Other Business:

- Finals:** The cost of hiring Stony Stratford FC was £40.00, whilst Roade FC were asking for a donation. Clubs were to provide a raffle prize and supply a match ball. Chris B would get some vouchers for raffle prizes. Entry fee to be £2.00. Programmes would be produced if possible. The officials would receive just their fee.
- Committee:** Both John Hedge and Brenda Sprules announced that they would not standing for re-election at the AGM. Mick thanked them both for all their work over the many years on the committee. John had been on the committee since 1995/96 season. Everyone else present would be standing. Secretary to check with Marcelle Turner and Dave McGwyre.
- AGM Venue:** Deanshanger Athletic FC had offered their facility for the AGM on the 14th June, which was accepted by the committee. Secretary to confirm in writing.
- Honoraria:** The amount to be paid as honoraria for the season was being decided by Chris Hodges, David Grainge and Mick McStraw.
- 2018/19 Fixtures:** It was hoped that these could be started earlier, and that specific Saturdays would be set aside for the cup fixtures.
- Website:** Jon Townsend would be standing down as the administrator at the end of the season. If there was anyone interested in taking on the role, please contact the secretary in the first instance. It was decided to purchase £75 worth of restaurant vouchers for Jon.
- Congratulations:** Congratulations to Tattenhoe Reserves for winning the Berks & Bucks Saturday Junior Final and to Great Horwood FC for winning the Oving & District Villages Cup.
- Old Bradwell FC:** Temporary contact Ben Dyer 07868 741707 & b_dyer53@hotmail.com
- Wing FC:** Wing FC would only be running one side in the 2018/19 season.

Date of Next Meetings:

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

- To Be Decided. Secretary to supply dates to the Chairman.

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: 30th April 2018

Response / Payment Required by: 21st May 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 (B) Failure to Correctly Register a Player
The following Clubs are fined £15.00:

MK Wanderers FC – Failed to transfer Duane Bhasin correctly from Old Bradwell FC.

Rule 9 (A) Shirt Numbers
The following Clubs are fined £ 5.00 per player:

Bletchley Park FC had two players with no numbers on the shirts. 14th April 2018

Rule 10 (B) Late Kick Off
The following Clubs are fined £ 5.00:

Wing Reserves FC 14th April 2018

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

| | | |
|---|-----------------------------|----------------------|
| Southcott Village RA FC (2 nd offence) | 5 th April 2018 | v Stoke Hammond FC |
| Padbury FC (4 th offence) | 18 th April 2018 | v Steeple Claydon FC |
| Southcott Village RA FC (3 rd offence) | 19 th April 2018 | v Marsh Gibbon FC |
| Southcott Village RA FC (4 th offence) | 30 th April 2018 | v Yardley Gobion FC |

Rule 13 (C) Failing to Provide a Referees Assistant / Substitute as Assistant.
The following Clubs are fined as follows: £5.00.

| | |
|--------------------|-----------------------------|
| Stewkley FC | 7 th April 2018 |
| Deanshanger FC | 7 th April 2018 |
| Towcester FC | 11 th April 2018 |
| Silverstone FC | 12 th April 2018 |
| Stewkley FC | 12 th April 2018 |
| Silverstone FC | 14 th April 2018 |
| Stewkley FC | 14 th April 2018 |
| Stony Stratford FC | 17 th April 2018 |
| Potterspurty FC | 17 th April 2018 |
| Silverstone FC | 18 th April 2018 |

Rule 13 (E) Failing to Pay Official.
The following Clubs are fined as follows: £30.00.

MK Wanderers FC 5th April 2018 Tony Hawkins

Rule 24 (B) Breaching the Same Rule on More Than Three Occasions
The following Clubs are fined as follows: £20.00.

Padbury FC - Four cancelled matches.
Southcott Village RA FC - Four cancelled matches.

Challenge Trophy Rule 4 Playing More Than Three Higher Division Players
The following Clubs are fined as follows: £50.00.

Stewkley Reserves FC 21st April 2018