



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes From Tuesday 3^{1st} October 2017 Held at Great Horwood Cricket Club.

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

Apologies: Mrs Brenda Sprules (Treasurer), John Hedge (Referees Secretary) and Chris Hodges.

Chairman's Remarks: Brenda had sent an email thanking the committee for the flowers. She had had the plaster removed and a boot fitted so was able to get around a little easier. The season was progressing well, with some new referees being picked up.

Minutes of the Previous Meeting held on 3rd October 2017, as circulated, were approved and signed as a true record.

Matter's Arising

- Referees Listing. This had been updated on the website.
- Invite Liz Verrall to meeting.
- Deanshanger Athletic. No notice of County fixture not applicable as they had not played.
- Old Bradwell FC – Cancelled another game on the 14th October due to changing accommodation.
- Registration Form – This has been updated, “Christian” name replaced with “First” name.
- Rule 5(D) Non Payment of Fines – Silverstone FC listed, should have been Stony Stratford Town FC.

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 (12 Oct) and asking for referees to attend. | Noted. |
| • The FA – Various emails on Player Registration / Respect. | No action needed. |
| • Deanshanger Athletic FC – Querying 10 day notice fine. | See Matters Arising. |
| • AFC Santander – Commenting on late team sheet fines. | See Results Secretary |
| • Brackley Sports – Querying 10 day County Cup fine. | Secretary Resolved. |
| • Southcott Village RA – Claiming pitch costs for recent cancelled game. | Secretary Resolved. |
| • Ashley Hendrix – Someone wants to buy the nbdf.com domain. | Noted. |
| • Willen FC – Reporting an incident at their game against Bletchley Park. | See AOB. |
| • Stewkley FC – Change of Secretary. | See AOB. |
| • Tom Milner – Referee of Yardley Gobion v City Colts. | See Referees Secretary. |
| • Bletchley Park – Commenting on the incident at their recent game against Willen. | See AOB. |
| • Deanshanger Athletic FC – New telephone number for Secretary. | See AOB. |
| • MK Wanderers FC – Change of Secretary | See AOB. |
| • Old Bradwell DFC – Requesting permission to play at Wicken Sports Club on 28 October. | Request Granted. |
| • Brackley Sports FC – Replying to the league's concerns over number of games cancelled. | See Registrations. |

Conduct Issues – A referee had reported that a manager had refused to shake his hand after the match. Clubs are reminded of the Respect programme.

Officers' Reports:

Registration's Secretary's Report:

The Registration Secretary informed the committee that he had registered 1,331 players and that mdrs had slowed down a bit.

He would be away from the 1st December to the 16th December, Marcelle volunteered to enter any registrations that may required during the two week period.

Brackley Sports. There were concerns over the reserve team's future as they had called off a number of games. Tony S had written to Brackley Sports and received a reply informing the committee that they had taken steps, educating the new manager and registering more players, which should alleviate the problems that they had had.

Registration Irregularities:

Anthony Lovegrove, registered for Clean Slate FC had already been registered with Tattenhoe FC. Tattenhoe FC to be fined £25.00 as per rule 8(H)ii. A transfer was required if Anthony Lovegrove wished to continue playing for Clean Slate FC. The £25.00 fine has been received, although no transfer request.
Michael Taylor was also a MDR by Steeple Claydon FC but the opposition did not sign the form. Steeple Claydon FC to be fined for a irregular registration.

Registration Verifications:

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| • 7 th October | Towcester v Potterspurys | |
| • 14 th October | Marsh Gibbon Res. v Silverstone Res. | |
| • 21 st October | Twyford v Duston Dynamo | Great Linford v Hanslope. |
| • 28 th October | City Colts v Potterspurys Res. | |

There were a number of queries that arose from the above verifications. These will be investigated and reported to the next committee meeting.

Transfers:

Craig Rumble	Padbury to Buckingham United	Effective from	6 October 2017
- Andrew Selleck	Bletchley Park to Buckingham United	Effective from	12 October 2017
- Daniel Tapp	Towcester Town to Silverstone	Effective from	13 October 2017
- John Rush	Towcester Town to Silverstone	Effective from	13 October 2017
- Joshua Lloyd	Great Linford to Newport Pagnell Ath.	Effective from	19 October 2017
- Gavin Clark	Santander to MK Wanderers	Effective from	27 October 2017
- Jack Whitehead	Willen to Bletchley Park	Effective from	27 October 2017

Results Secretary's Report:

The result sheets were now being added to the Full Time system. AFC Santander had commented on the their late team sheet fine on the basis that they had done nothing different to previous years. Unfortunately, the team sheets were late so the fine stood.

Referee's Secretary's Report:

Match report sheets. Willen FC had marked their referee against Bletchley Park below 50. Report received and noted.

Referee commenting on a couple of incidents, one not witnessed, in the Yardley Gobion v City Colts match.

Tattenhoe had been charged £35.00 by the referee, Gary Ogden, which seemed to be excessive bearing in mind where he lived. Secretary to write to the referee pointing out the referee's fee is £27.50 plus mileage at 25p per mile.

Not all referees were submitting their match report sheets. Chris B offered to email the referees, attaching a sheet, and pointing out what is required.

Fixture's Secretary's Report:

Thanks to the following secretaries and clubs:

- Andy Bannard (Brackley Sports FC) for hosting two games, one league and one county cup, on the 11th November.
- Potterspurty and Great Linford for accommodating fixtures.

Cancelled Matches

14th October - Padbury v Tattenhoe (Div 1 Cup). Padbury unable to raise a side.
Decision - Match awarded to Tattenhoe and Padbury fined as per rule 10 (F) (i).

Chris had attended some RA meetings and had picked up some more referees

There would be no fixtures on Saturday 23rd and Saturday 30th December. Although, those teams involved in the Oving Village Cup may be required to play.

Treasurer's Report

The Treasurer reported the following balances:

• Current Account	£ 2,589.19	Direct Banking	£ 468.40
• Premium Account	£ 10,204.71	Paid In	£ 0
• Cash / Cheques in Hand	£ n/a	Expenditure	£ 696.29 See below for details

Expenditure:

• A.Skeggs -	Expenses	£98.79
• D.Myers -	Referee Fee	£37.50
• PE Sports -	Monthly Awards	£560.00

Stony Stratford FC had still not paid their Trophy entry fee, reminder to be issued.

Willen FC still needed to be refunded their £100 overpayment.

Southcott Village RA to be reimbursed their pitch costs. Clean Slate had paid the league.

Unpaid Invoices as at 31st October for invoices issued on 10th October 2017

• City Colts	£90.00	Fined £50.00 as per rule 5(I).
• AFC Santander	£10.00	See Results Secretary report.

Clubs left in Credit

Great Linford	£1.00	Wing Village	£3.00	Yardley Gobion FC	£14.50
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Any Other Business:

Stewkley FC: New secretary - Mr Noel Lai-Kit, (07904) 092802 / noel_laikit@hotmail.com.

Deanshanger Athletic FC: New telephone number for Wills Latimer (07584) 481687.

MK Wanderers FC: New secretary – Michael Wakeman, (07557) 052393 / michaelwakeman@hotmail.com

Willen FCvBletchley Park FC: A flare had been fired on to the pitch after a goal had been scored. The incident had been reported to the B&B FA. Bletchley Park had responded to a request about the incident. The group responsible were not known to Bletchley Park and they have spoken to the players to try and prevent this happening again. The committee were waiting for the B&B decision before deciding what action it would take.

Secretaries Meeting: This would now take place in the New Year, February or March, once a date had been confirmed with the B&B FA. It was decided that referees would be invited to the meeting.

Referees Meeting: There had been talk about holding a referees meeting to keep them informed about the league. But there was concern as to how many would attend. It was decided that John and Chris would use a local RA meeting for this purpose.

Willen FC v Wing Res FC: Although, this was a County Cup fixture, thanks to Wing FC for their support of the referee.

- Tattenhoe FC:** Just making the league of the current situation within the club.
- Clubhouses & Drinking:** Clubs are reminded that if they allow drinking outside their clubhouse then plastic glasses must be used. No glasses should be allowed outside or near the pitch.
- Venues for Finals:** There was some discussion about looking for alternative venues to Buckingham Athletic FC for the League's cup finals. Chris said he would make some enquiries but it was something to think about over the coming months.
- Rule Change for Cups:** The rules regarding mdr's for cup competitions needed to be made clearer.
- Fines:** Brian commented that there had been no fines for late kick offs, less than 11 players or substitutes running the line etc. These should be picked up from the Referee Report Sheets when they are reviewed.

Date of Next Meetings:

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

- Tuesday 28th November 2017 at Great Horwood Cricket Club at 7.30 pm.

There was no other business and the meeting closed at 9.15 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 to be Issued for Breaches of League Rules

As At: 3rd October 2017 -

Appendix B – Charges Raised 31st October 2017

To: 31st October 2017 Response Required by: 21st November 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).

Rule 5 (I) - Failure to pay a Fine within 21 Days of Notice – Fined £50.00

City Colts FC and Stony Stratford Town FC.

Rule 8 (B)(2) - Clubs Charged with Misconduct for Registration Irregularities – Fined £15.00

Steeple Claydon FC Michael Taylor Fined £15.00

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

Anthony LOVEGROVE Original Club: Tattenhoe FC Subsequent Club: Clean Slate FC

The above player is charged with signing two registration forms in the same season (Tattenhoe FC and subsequently, Clean Slate FC), for two clubs within the North Bucks & District Football League. Clean Slate is charged with recovering £25.00 from the player before any transfer is granted. ***(This has been paid)***.

Rule 10 (F) Failing to Fulfill Fixture on the given date. Each occasion is fined £50.00

14th October Padbury v Tattenhoe Division 1 Cup