

CITY of SALFORD SOCCER LEAGUE

Minutes of Management Committee Meeting – Thursday 1st July 2010

Open ;- The meeting was opened at 7.20 pm by the acting chairman John Kilby.

Roll Call & Apologies ;- There was 9 members present, and apologies were received from Steve Edmonds, Louise Sykes, Trevor Thomas, Adrian Fields, John McLellan-Grant, Steve Henry, Gary Harper and Lyndsey McNamara.

Minutes ;- The minutes of the Man.Com. meeting on Wed 19th May 10 were proposed as a correct record by Bob Hinder, seconded by Steve Ainscough-Jervis, and accepted by unanimous vote.

Matters Arising ;- None.

Correspondence ;- There was 9 items of correspondence, all of which were accepted.

Steve Edmonds ;- No report.

Graham Pattinson ;- Graham reported that the CWO / Club Secretary's meeting on Tuesday 29th June had not been well attended, although those present had all participated in a good discussion on the agenda items. Graham stated that he had concerns about children in Salford where the % of child abuse is rated well above any recorded reports. The meeting had identified the change in a child's demeanor and attitude is always a tell-tale sign of some major problems in the child's life. With regard to the Independent Safeguarding Authority Graham reported that from today all CRB applications will be referred to ISA. Clubs were made well aware that a Club is now regarded as a regulated activity provider, and operating with volunteers who have not been properly checked out via CRB / ISA is an offence in law. Each Club is responsible to check out new volunteers, and update current volunteers until they reach the stage of holding an ISA. Some Clubs still do not have a second CWO when the Club has exceeded the number of teams allowed for 1 CWO, and this will have to be addressed quickly. Graham also stated that he will need to look at both Disabilities and Diversities within the league structure. It is intended to hold further CWO / Club Secretary's meetings during the coming season.

Dave Wood ;- Dave stated that we are now awaiting the various Club and Team membership forms to be returned, and stated that no club can have their registrations processed unless the club has put in their documentation. Dave was pleased to introduce Martin Cooper who has volunteered to take on the Mini-Soccer Registration Secretary's job for next season, and following an interview Craig Doyle proposed he be accepted. This was seconded by Tracey Henry, and accepted by unanimous vote. Dave also announced that Rob Unsworth of Barrhill has offered to take up the job of Div.Sec. for the new U-7 age-group, and Rob will be invited to the next meeting.

Team Continuations ;- Dave Wood reported that Beechfield United had informed the league only this week that their U-11 Storm and U-13 Tornado sides have left to join another league. Dave reminded the committee that FA Rule 14 states that teams cannot do that after completing the continuation forms in April 10, and not notifying the league at the AGM on the 4th June. Steve Ainscough-Jervis proposed that Beechfield United be fined £ 50.00 per team as per FA Rule 14. This was seconded by Bob Hinder and accepted 7 for, 1 against and 1 abstention. (Craig Doyle was not involved on this item due to being a member of the Beechfield club). Likewise the U-13 Div.Sec. reported that Moorside Rangers Red have joined the Bolton & Bury league without any notification to this league, as he had contacted the team on a routine matter only to be told they have already left. Graham Pattinson proposed that Dave contact Moorside Rangers to confirm the details, and if correct then Moorside rangers to be fined £ 100.00 as they had not told this league at all. This was seconded by Steve Ainscough-Jervis and accepted 7 for and 2 abstentions.

Louise Sykes ;- Louise had sent a report that the league funds stand at £ 15,470.61, of which £ 1,800.00 is club guarantee fees. Last seasons accounts have gone to the Auditors for verification, and the meeting approved Louise's proposal to round up the Radio Lollipop contribution to £ 300.

A report was provided for all clubs who still owe money from last season (a total of £ 2,437.50) and final letters have been sent out for the amounts to be paid in full by the 21st July. Any clubs with outstandings after that date will be liable to suspension, and the debts reported to M/C FA. The meeting also accepted the £ 200 fee from the Auditors, and the audit verification report will be circulated to all members once received.

Tracey Henry ;- Tracey confirmed she will be putting together the various directories from the completed membership forms, but she had warned clubs that M/C FA were beginning to check for clubs having both a risk assessment policy and public liability insurance, and some clubs could fail to be affiliated if these things are not in place. Tracey confirmed via the committee that the league will honour the BOGOF deals offered some 3 months ago, where teams have remained with the league at U-14. Tracey also informed the league that she has accepted the position of 2nd CWO for her club Deans Youth & Ladies, therefore any problems about Deans brought to the league will be handled by Graham Pattinson.

Steve Ainscough-Jervis ;- Steve stated that as Registration Secretary for Youth Football he has had to issue an E-Mail to all clubs concerning the correct way to fill in the player registration forms. Steve then explained the merger of the U-13 and U-14 age-groups for certain competitions, which would then become U-14 for player registration purposes. Clubs however would be entitled to enter either their U-13 or U-14 teams into external competitions. This arrangement was accepted by the management committee for the coming season.

Bob Hinder ;- Bob stated that he required the divisional set-ups for each age-group from U-9 upwards as soon as practical. The committee agreed that each age-group must decide its divisional set-up at the divisional meeting after the August 10 league meetings, which Bob confirmed would give him reasonable time to complete the season fixtures. As last season challenge cup dates will be kept free of league fixtures, and if needed the supplementary cups will be restricted to 8 teams per competition on a straight knock-out basis. This could be expanded to group play-offs if the league fixtures are completed earlier than expected. Bob did not want to include night matches early season, as these fixtures are always a source of problems each year.

Trevor Thomas ;- No report.

Adrian Fields ;- Adrian sent a report that the new website should be up and running by the end of July 2010.

John McLellan-Grant ;- No report.

Steve Henry ;- No report.

John Campbell ;- No report.

Chris Brady ;- No report.

Presentations Sub-Committee Report ;- Dave Wood reported that both the Ayrshire Road Finals and the Willows presentations had gone well to plan, and apart from the limited number of tickets available for each team there were no complaints received. Louise provided an income and expenditure account for the presentations sub-committee which showed a shortfall of £ 2,626.43. This was accounted for by (1) additional hire fees Ayrshire Road & Willows £ 576.10, (2) several free sponsorships £ 640.00, (3) excess trophies, incl U-7's & U-8's £ 727.22, and (4) the league had already approved a donation from general funds of £ 1,000.00. This is the first year we have had a sub-committee for the finals and the presentations complete with its own budget and the committee agreed that it had worked well for the league, and a sub-committee will definitely be put together for next season.

Div.Sec Reports ;- None.

Any Other Business ;- None.

Close ;- The Man.Com. meeting was closed at 9.20 pm, by the acting chairman John Kilby.

(NB – Please note that the next scheduled Man.Com. meeting on Wednesday 21st July 2010 has been cancelled).