# CHELTENHAM ASSOCIATION FOOTBALL LEAGUE

Minutes of the Management Committee Meeting held on Wednesday 28th November 2018 at The Victory Club commencing at 7pm.

Attendees: N.Oram, D.Pardoe, S.Henley, J.Hunt, I.Smith(ISm), P.Tustain, A.Wakefield, D.Johnson, T.Onions, B.Hill, T.Holmes, I.Hamilton, G.Cook, I.Swales(ISw)

Apologies: None – all present for the first time this season.

1. **Actions**

IH emailed all clubs in relation to the 7 day notice of approach.

JH came up with a plan for the Plate fixtures.

IH emailed Malvern Cave Secretary as they failed to attend the meeting with the Management Committee. Decision made to get the club in again during the January meeting. decide how we are taking this forward as he is still having problems. DP reported that despite offering to meeting up, Malvern Cave failed to take this opportunity.

IH sent attendee list out following confirmation from the Committee of when they would attend semi-final games. Some folks failed to reply, this needs to be addressed for the future.

DP reached out to the perceived clubs struggling with their admin.

(Malvern Cave, Winchcombe, Newton and Pittville United, Southside-Star)

PT emailed the FA with request for assistance on the sportsmanship marks issue. Nothing back as yet, PT to chase again.

IH spoke to the GFA in regards to RSG’s withdrawal. The advice was to charge them for the withdrawal but not to charge for anything else such as registrations.

1. **Fixtures Secretary**

JH reports that all appears to be going well at the moment. He is already looking at mid-week fixtures at the end of the season for divisions 3 and 4. JH reports that all clubs are now back to your normal grounds.

1. **Registration Secretary**

PT reports lots of WGS issues with problems around registration and transfers. PT also reports several unacceptable emails from Malvern Cave which the committee will deal with.

1. **Referees Secretary**

ISw reports that 2 referees have been reported to the GFA for agreeing between themselves to swap fixtures and not communicating with ISw, The Leagues Referees Secretary!

ISw also reports that we had a 99% Referee coverage rate with an average of 97% so far this season.

1. **Disciplinary Secretary**

TH went through the offences and mitigations.

TH reported that the rule on paying the referee prior to the game actually states clubs have to pay the referee prior to the game with no option not to. Action on IH to email clubs and IS to email referees.

Committee ratified the decision by Fintan Reserves to withdraw from the league due to lack of players. Their record will be expunged.

1. **Treasurer**

ISm reports all going well so far and that he has been checking the accounts and dealing with all the expenditure due. Action on IH to email IS the contact at Bristol Street for the annual invoice.

ISm reports low receipts from the 3 semi-finals so far. This to be discussed under AOB.

1. **GFA**

Referee Mike Lytheer suspended by the GFA for failing to submit caution reports. He eventually did this once he was chased. This is a lesson to all of our Referees that behaviour like this will not be tolerated and Referees will be reported to the GFA in the same way as Clubs who contravene rules.

1. **Results Secretary**

BH reports all going well in his area.

1. **Any Other Business**

The Charities Semi-Finals played so far were discussed as there was some concern that the early staging of these games had not worked well. Several factors such as the extreme cold affecting the attendance and the lack of funds raised for the Charities were voiced. The committee decided to push back the Finals until the new year. Venues and dates will now be explored. Action on IH to let the clubs involved know, as the finals were originally scheduled for 29th and 30th December.

ISw has notified us he will be standing down at the end of the season as Referees Secretary, so we need to start advertising his role so the new incumbent can come on board in the New Year sometime. Action on IH to let the Club Secretaries know and ISw to let the Referees know.

JH has indicated he is considering his position as Fixtures Secretary as the level of work has continued to be extremely high. IH asked if the fixtures planner on Fulltime would be worth checking and took an action to ask the FA if they could provide any help. Action on JH to let the Committee know at the January meeting what is final decision is.

CDSAD Christmas meal – 14th December at the Merryfellow, Charlton Kings – Steve Henley offered to represent the League at this event. A lot of Committee have their own work Christmas evens on that night. Action on IH to let the CDSAD folks know.

Charlton Rovers 3rds v Kemsey – abandoned game due to player injury. The Committee decided that this game needs to be replayed. JH to reschedule on Full-time.

Senior Charity Cup draw to be held at CEMAR (Our Charity Cup Sponsors) after the games played on the 8th December. NO and TH to organise.

1. **Date of next meeting –**

**Charities/Futures Sub Committee – 12th December 2018 at 7pm.**

**League Management – Wednesday January 30th 2019 at 7pm.**