**CAFL League Management Meeting Minutes – held on Thursday 26th January at 7.00pm via Microsoft Teams**

**Attendees – JH, TH, MP, ISM, BH, IH,**

**Apologies – TO, PT, DP, AG**

**No response – SH, DJ**

**Actions from last meeting:**

1. General Secretary – IH

Medal and trophy quote currently awaited from Macron – they are awaiting details from their supplier.

Initial discussion with Jeff Willerton of the Stroud League in terms of a potential hook up for next season have resulted in us not hooking up with them as there were some doubts in the committee that this is currently too soon.

Ben and John to look at what is stored inside the Big Yellow and discard items no longer required. Ongoing.

Ben to explore further with OXSTALLS on use of their facility.

Ben went to speak to them and passed on the name to Dan. He said he would come back if any pitch was available because at times the University is booking it but not using it.

Leckhampton School 4G is another potential for the future, JH to investigate.

Email sent to Montpellier in regards to them pulling out of their charity cup game between their 2 teams and for the committee to look at the rules around this for season.

All charities now presented with the donations and all extremely grateful for the support.

1. Treasurer – IS

Started work on disciplinary fining fees and checking on some facts on charging. This will shape our fee structure for next season in the hope that we can reduce costs to clubs.

Invoices now all up to date.

Finances are in good shape.

1. Fixtures – JH

We were doing quite well until the weather intervened. Still on course to finish league fixtures at the end of April.

Concern on some clubs whose backlog of fixtures has grown, but will keep an eye on this.

Cup finals will go into May.

Contacted Bishops Cleeve in regards to the Cup finals/semi-finals.

1st and 2nd week of April for Cup semi-finals – to be confirmed.

Notifications for County Cup games are causing an issue as they are coming through so late.

Some outstanding games to be resolved as well as an abandoned game. All fixtures done up to the end of the season.

1. Results – BH

Weather has caused a lot of postponements so not a lot to report.

1. Registrations – PT

PT sent his apologies, but raised a player situation that the club will be charged with.

1. Referees – MP

County cups continue to be problematic. 100% coverage on the 190 fixtures played.

1. Club liaison – DP

Sent Apologies.

1. Discipline and Rule Offences – TH

See attached.

1. AOB

JH reports that CBC have now put KGV bottom pitch back on the lease list, but you must pay £6000 a year and we are not sure if that includes changing room. (JH is asking the council to re-evaluate their charges as this seems crazy)

TH reports that cup rules for next season will be reviewed and he laid out a proposal that was agreed to be put forward.

TH raised another point on reducing fines whereby another email warning could be sent out as a final reminder. Committee agreed to go forward with this.

TH raised the rule changes for next season, so suggested get them in by the end of March. Anyone from our clubs are free to suggest a change.

MP reports that Wayne Irving wants an invoice before the 31st of March for referee of the year trophies. This led to a discussion on the backlog of engraving of old trophies. Need to plan to get them all up date. (Any volunteers to compile a list of the requirements and then get some quotes?)

BH asked TH about 20C – TH to have a look at it.

JH will look to set a cup draw on Wednesday 8th February.

JH suggested we just have programs for the finals for this season as per last. BH will look into it.

**Date of next meeting – Wednesday 22nd February at 7pm.**