



BEDFORDSHIRE COUNTY FOOTBALL LEAGUE

PRESIDENT: MR T. SADLER

HON GENERAL SECRETARY: MR G. B. SNELSON

TELEPHONE 01234-317597

MINUTES: MANAGEMENT COMMITTEE MEETING

THURSDAY 6TH DECEMBER 2018

7pm at Elstow Playing Field Pavilion, Wilstead Road, Elstow MK42 9YD

- ❖ **MEMBERS:** Messrs TM Sadler [President], BT Watson [Chairman and Treasurer], P Francis [Vice-Chairman, Registration and Media Secretary], M Benson, S Chamberlain, B Hallybone, R Horswell, K Redman, GB Snelson [General and Fixture Secretary]. **CLUB REPRESENTATIVES:** Messrs R Simmonds [Elstow Abbey FC and League Charter Standard Coordinator], D Gauntlett [Shefford Town and Campton FC]. **LIFE VICE PRESIDENT:** Mr Peter Onion.
- ❖ **APOLOGIES:** Alan Scott [League Representative on Bedfordshire FA]. **LIFE VICE PRESIDENT:** Mr John Warner.
- BEDFORDSHIRE FA:** Messrs Josh Spavins [Football Development Officer, North, Bedfordshire FA].
- ❖ **ABSENT:** Mr Amrit Singh Bains

A. OBITUARIES

- ❖ Jane Wooding, Secretary, Wilstead Football Club
- ❖ John Weeks, President and Chairman, United Counties Football League
 - The Committee stood in silent respect to remember these two colleagues from the football community.

1. PREVIOUS MEETING

- ❖ The minutes of the Management Committee meeting held on 1st November 2018 were signed as a true record.

2. MATTERS ARISING

- ❖ Club appeal: **Wootton Village**. The Committee reviewed the decision made at a previous meeting and decided there were no grounds to change that decision [pitch costs paid by Pines [Luton]. Cost [£49.90] to be reimbursed by Wootton Village].
- ❖ Re-consideration – **Black Swan [Luton]** re fine 2018.11-19. The Committee reviewed the decision made at a previous meeting and decided by a majority vote not to change that decision. However, the decision was varied, again by a majority vote, in so far as the Club are fined £150 with £75 suspended to the end of the season.
 - At the time of appeal request, the Club was given an instruction to pay £75 by 19th November 2018. Should the appeal have been successful the money would have been offset against any reduced fine. The payment was not made, therefore the Club is fined additionally, **see item 15 below, reference 2018.12-02**

3. CORRESPONDENCE

- ❖ Various items of correspondence were received by the General Secretary. All those requiring action or for information are recorded elsewhere in these minutes. These included various minutes and notices from The FA and Bedfordshire FA. Again, those requiring action by, or special information to, the League are covered elsewhere in these minutes. Otherwise correspondence is available on request to the General Secretary.
- ❖ **The Football Association**
 - Step 7 to Step 6 promotion applications – circulated to all Premier Division Clubs
 - The FA Adult Charter Standard Awards – circulated to all Clubs
- ❖ **Bedfordshire FA**
 - 2018-2019 Discipline Handbook – circulated to all Club by Beds FA
 - 2018-2019 Referee Directory [updated] – circulated to all Club
- ❖ **Real Haynes**: de-registering a player. Noted.
- ❖ **Cranfield United** re Hy-Pro footballs. Noted.
- ❖ **Clifton** re excellent performance of referee Mark Robinson. Noted with pleasure.
- ❖ Bedfordshire Youth Saturday League – confirmation of entries into Watson Shield
- ❖ **Crawley Green Reserves** re illegal approach. Forwarded for action to Bedfordshire FA

4. FINANCE

- ❖ **Payments for Luton Borough Council Park Pitches** [excluding The 61FC [Luton] and Crawley Green]. An online account has been made available as follows:

Account Number	50319325
Sort Code	20-71-35

- Payment (£49.90) to be made by 12-midday on Friday (for a Saturday match), and 12-midday on the day of a mid-week match
- The following fines/costs/payments have not been made by the due dates. Some payments have subsequently been made, see item 15 below for details.

REF	CLUB	DATE	DESCRIPTION	FINE	PTS	RULE
2018.11-03	AFC Oakley M&DH	06/10/2018	USE OF NON-APPROVED CLUB ASSISTANT REFEREE [SUBSTITUTE PLAYER]	£20		6[D]
2018.09-04	Black Swan [Luton]	21/08/2018	FAILURE TO HAVE REQUIRED NUMBER OF PLAYERS - PAYMENT DUE 1/10/18	£40		18[Bii]
2018.11-19	Black Swan [Luton]	29/09/2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION RELATING TO NAMES OF PLAYERS – FIRST OCCURRENCE: £75 TO PAY £75 SUSPENDED	£75	-3	21[C]
2018.11-06	FC Kokan	06/10/2018	FAILURE TO PLAY FIXTURE	£25	-1	20[Ei]
2018.10-25	Queens Park Crescents	08/09/2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]
2018.10-20	Sandy	05/09/2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]
2018.11-13	Shefford Town & Campton Res	27/10/2018	FAILURE TO PROVIDE RESULT BY DEADLINE	£15		21[B]

2018.10-33	Sporting Lewsey Park	22/09/2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION – FIRST OCCURRENCE	£150	-3	21[C]
2018.11-F	Square FC	01/11/2018	REIMBURSEMENT OF E.A.COURSE FEE FOR NON-ATTENDEE	£30		
2018.11-04	Stevington	20/10/2018	USE OF NON-APPROVED CLUB ASSISTANT REFEREE [SUBSTITUTE PLAYER]	£20		6[D]
2018.10-08	Stevington	15/09/2018	FAILURE TO EXCHANGE TEAMSHEET as per rule	£15		21[A]
2018.11-08	Sundon Park Rovers	06/10/2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION WITHIN REQUIRED TIME	£15		21[C]
2018.11-G	Thurleigh	01/11/2018	REIMBURSEMENT OF E.A.COURSE FEE FOR NON-ATTENDEE	£30		
2018.10-29	Wilstead Res	01/09/2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE			

- ❖ All the above Clubs fined as per rule, **see item 15 below, reference 2018.12-01 to -15**
- ❖ There are outstanding payments for Hy-Pro Match Footballs and Team Shelters. These payments are now due, **see item 15 below, references 2018.12-A to -C, and 2018.12-F**

5. TROPHIES & MEMENTOES

- ❖ The Watson Shield now recovered and will be engraved and displayed with the other League Trophies.

6. TRANSFERS

Luke Thompson	Wootton Village to Marston Shelton Rovers
Brendan Hung	Bedford Albion to Wixams Wanderers
John Cartwright	The 61FC Luton to Totternhoe Reserves
Elvis Ahaji	Houghton Athletic to Sporting Lewsey Park
Ajmal Parkar	FC Kokan to 61 FC Luton Reserves
Jay Sharp	Real Haynes to Real Haynes Reserves
Luke Damon	Wixams Wanderers to Ickwell & Old Warden
Kane Dempsey	Sundon Park Rovers to FC Kokan
Ben Whalley	61FC Luton Reserves to Harlington Juniors
Joe Willie	AFC Oakley M&DH to AFC Kempston Town & Bedford College
Jesse Van Agen	Wixams Wanderers to Wilstead
Jerome Pannell	Black Swan (Luton) to CS Rovers
Josh Evans	Real Haynes Reserves to Real Haynes
Daniel Yates	Real Haynes to Real Haynes Reserves
Jordan Wright	Stevington to Meltis Albion
Jacob Taylor	Meltis Albion to Stevington
Matthew Waldoock	Meltis Albion to Stevington
Tom Bliss	Queens Park Crescents to AFC Oakley M&DH
Charlie Collier	Dinamo Flitwick to Flitwick Town

7. ALTERATIONS TO HANDBOOK

- ❖ **Wilstead** – Contact First Team: Dave Riddle riddles1@btinternet.com Reserve Team: Simon Jenkins
Simonjenkins@live.co.uk

8. REFEREE SECRETARY REPORT & REFEREEING MATTERS

- ❖ Referee coverage at 97% to date
- ❖ Additional referee reports to be considered at the January 2019 meeting.

9. FIXTURE REPORT

- ❖ Previous Free Date requests:
 - **FC Polonia [Luton]** 29th December 2018. Agreed.
 - **Bedford Albion [first team]** 15th December 2018. Agreed.
 - **Wixams** 12th January 2019. Agreed
- ❖ New Free Date requests – all agreed.
 - **Ickwell & Old Warden** 22nd December 2018
 - **Caldecote** 29th December 2018
 - **Shefford Town & Campton 'A'** 29th December 2018
 - **Thurleigh** 29th December 2018
 - **Real Haynes** 29th December 2018
 - **Real Haynes Reserves** 29th December 2018
 - **Wilstead First** 29th December 2018
 - **Harlington Juniors** 16th March 2019
 - **Pines [Luton]** 5th January 2019
 - **Black Swan [Luton]** 12th January 2019
- ❖ **Costs awarded**
 - 3rd November 2018: Bedfordshire FA Senior Trophy: Queens Park Crescents v Sharnbrook FC. Sharnbrook unable to raise a team. Match dealt with by Bedfordshire FA. Pitch costs paid by Queens Park Crescents. Cost £32.55. League to pay QPC: **Sharnbrook FC** to reimburse the League, see **item 15 below, reference 2018.12-D**
- ❖ **Other Reports**
 - 3rd November 2018 Division Two **Sundon Park Rovers v St. Josephs**. Report passed to Bedfordshire FA for action.
 - 17th November 2018 Division Two **St. Josephs v Sundon Park Rovers**. St Josephs failed to exchange Team Sheets
 - Club charged. Matter to be dealt with at January 2019 meeting.
- ❖ **The following matches were not played or completed:**
 - DECISION TAKEN AT OCTOBER MEETING: **St Josephs v Unite MK Reserves**: Matter referred to Berks & Bucks FA by Bedfordshire FA. B&B FA decided that as the League had decided the outcome, i.e. the result to stand, there would be no further action taken against the Club.
 - 20th October Division Three **Flitwick Town 'A' v Real Haynes**. Match abandoned – Bedfordshire FA finding available for Committee decision at January 2019 meeting.
 - 3rd November: Division Two. Houghton Athletic v **Caldecote Reserves**. Caldecote Reserves unable to raise a side.

- Match points [3] awarded to Houghton Athletic, score 0-0. Caldecote Reserves fined as per rule and deducted one [1] match point, **see item 15 below, reference 2018.12-16**
- 10th November: Premier Division. **Sharnbrook** v Crawley Green Reserves. Sharnbrook unable to raise a side.
 - Sharnbrook fined as per rule, **see item 15 below, reference 2018.12-17.** Match declared void as Sharnbrook have withdrawn from the League.
- 17th November: Division Two. Caldecote Reserves v **FC Kokan**. FC Kokan unable to raise a side.
 - FC Kokan fined as per rule, **see item 15 below, reference 2018.12-18.** Match declared void as FC Kokan have withdrawn from the League.
- 17th November: Division Three. **Sandy Reserves** v Harlington Juniors. Sandy Reserves unable to raise a side.
 - Sandy Reserves fined as per rule, **see item 15 below, reference 2018.12-19.** Match declared void as Sandy Reserves have withdrawn from the League.
- 24th November: Division Two. **FC Kokan** v Atletico Europa. FC Kokan withdrawn prior to date. No further action.
- 1st December: Premier Division. Flitwick Town v **Sharnbrook**. Sharnbrook withdrawn prior to date. No further action.
- 1st December: Division Two. Atletico Europa v **St Joseph (Saturday)**. St Joseph (Saturday) unable to raise a side.
 - Match points [3] awarded to Atletico Europa, score 0-0. St. Josephs fined as per rule and deducted one [1] match point, **see item 15 below, reference 2018.12-20**
 - Atletico Europa claim match expenses of £78 [pitch and referee fee]. Agreed. League to pay Atletico Europa: St. Josephs to reimburse the League, see **item 15 below, reference 2018.12-E**
- 1st December: Division Three. **Wixams Wanderers** v Pines (Luton) . Wixams Wanderers unable to raise a side.
 - Match points [3] awarded to Pines [Luton], score 0-0. Wxamas Wanderers fined as per rule and deducted one [1] match point, **see item 15 below, reference 2018.12-21**

10. REGISTRATIONS, RESULTS, PRESS & MEDIA SECRETARY REPORT

- ❖ The Registrations Secretary reported on matters associated with Whole Game System and Full Time.
- ❖ **Total Players Registered** at Midday Saturday 1st December 2018: **2514**
- ❖ **Registration Check** Saturday 27th October 2018.
 - Kempston Athletic v FC Polinia (Luton) : Discrepancies found in FC Polinia check. Email sent to club on Sunday 28th October 2018 for explanation. Explanation received 6th November 2018 alongside copies of passports proving dates of birth given on the day were corrected. Copies sent to support team at Beds FA to update WGS. Update completed by Beds FA.
- ❖ **General Note:** Clubs are reminded to save their referee mark in FA Marks before entering players statistics, failure to do so results in no referee mark being shown.
- ❖ **Report Notices**
 - **M&DH Clapham Sports**: Breach of league rule 21B in failing to report the result of their game against Kempston Athletic on Saturday 3rd November 2018 by the deadline of 5pm. No result received.
 - Club fined as per rule, **see item 15 below, reference 2018.12-22**
 - **AFC Oakley M&DH Reserves**: Breach of league rule 21B in failing to report the result of their game against Sporting Lewsey Park on Saturday 17th November 2018 by the deadline of 5pm. Result received at 5.05pm following chase.
 - Club warned as per rule, **see item 15 below, reference 2018.12-23**
 - **Black Swan [Luton]**: Breach of league rule 21C in failing to load onto Full Time their result sheet for their game on Saturday 17th November against CS Rovers by the deadline of Wednesday midnight 21st November 2018. Result sheet loaded Tuesday 27th November 2018.
 - Club fined as per rule, **see item 15 below, reference 2018.12-24**
 - **Elstow Abbey**: Breach of league rule 21C in failing to load onto Full Time their result sheet for their game on Saturday 24th November against Luton Leagrave AFC by the deadline of Wednesday midnight 28th November 2018. Result sheet loaded Thursday 29th November 2018.
 - Club fined as per rule, **see item 15 below, reference 2018.12-25**
 - **FC Polonia [Luton]**: Breach of league rule 21B in failing to report the result of their game against Square FC on Saturday 1st December 2018 by the deadline of 5pm. Result received at 5.16pm following chase.
 - Club warned as per rule, **see item 15 below, reference 2018.12-26**
- ❖ **Charge Notices**
 - **Real Haynes Reserves**: Breach of league rule 18N in that in their game on Wednesday 7th November 2018 they named on their teamsheet and played Jay Sharp who at the time of the game was not a registered player with them. Game lost 16-1.
 - Charge proved. Match result to stand. Real Haynes Reserves deducted one penalty point. Club replied by email Monday 12th November 2018 accepting charge. Email of mitigation to be considered.
 - Club fined/warned as per rule, **see item 15 below, reference 2018.12-27**
 - **CS Rovers**: Breach of league rule 18N in that in their game on Saturday 10th November 2018 they named on their Full Time result sheet Keighnan Berry who was not present at the game and his place being taken by another player who was not named and was not eligible to take part in the game. . Ineligible player was Jerome Pannell who joined CS Rovers on transfer from Black Swan (Luton) on 15th November 2018. Game won 2-0. Email from both clubs considered.
 - Charge proved. Match points [3] awarded to Sundon Park Rovers.
 - CS Rovers fined as per rule and deducted three [3] penalty points, **see item 15 below, reference 2018.12-28**
 - **Sandy Reserves**: Breach of league rule 18N in that in their game on Saturday 10th November 2018 against Stevington Reserves they used four classified senior team players. Game lost 4-1.
 - Sandy Reserves fined as per rule, **see item 15 below, reference 2018.12-29.** Match declared void as Sandy Reserves have withdrawn from the League.
 - **Bedford Albion Reserves**: Breach of league rule 18N in that in their game on Saturday 10th November 2018 they played Jan Bacur who is not listed on their teamsheet exchanged with Wootton Village prior to kick off. Game won 5-1.
 - Bedford Albion Reserves replied by email denying charge and supplying evidence to prove the Stefan Bucur on their teamsheet and Jan Bucur not on their teamsheet are one and the same person. Player's full name being Stefan Jan Bucur.
 - Explanation accepted – charge withdrawn.
 - **Unite MK Reserves**: Breach of league rule 18N in that in their game on Saturday 1st December 2018 against Caldecote Reserves they used five classified senior team players. Game won 6-2. Email reply considered.
 - Charge proved. Match awarded to Caldecote Reserves, score 0-0. Unite MK Reserves fined as per rule and deducted two [2] penalty points, **see item 15 below, reference 2018.12-30**

11. NATIONAL LEAGUE SYSTEM including FACILITIES

- ❖ **TEAM SHELTERS:** Clubs can view the options using the following Amazon link [there will be other links available].
https://www.amazon.co.uk/Net-World-Sports-Portable-Football/dp/B01N5MT492/ref=cts_sp_2_vtp
- ❖ Clubs wishing to purchase through the League, and to take advantage of a substantial saving on two shelters as the League will pay the basis cost for one shelter, can contact the General Secretary to request a quote. Minimum purchase two shelters.



- ❖ Rope and Post pitch barriers supplied to **Riseley Sports FC, Bedford Albion FC** and **Biggleswade FC Reserves**
- ❖ Rope and Post pitch barriers to all Division One Grounds

12. REPRESENTATIVE FOOTBALL

- ❖ Nothing to report

13. CHARTER STANDARD LEAGUE

- ❖ Nothing to report

14. RESPECT and COUNTY FA DISCIPLINE

- ❖ Please be aware that Respect Sanctions [C2 Cautions for showing dissent by word or action and S6 Sending off for using offensive, insulting or abusive language] **carry very heavy automatic penalties. Get your players to understand the seriousness of being cautioned or sent off for dissent.**
 - The following team has reached stage R6 [6 cautions] and has received a warning from Bedfordshire FA. The warning requires payment of a Discipline Administration fee of £15. New additions in **GREEN**.
 - PREMIER DIVISION: **Marston Shelton Rovers, Queens Park Crescents, Riseley Sports, Ickwell & Old Warden**
 - OTHER DIVISIONS: **Black Swan [Luton], Bedford Albion Reserves, Lidlington United Sports Club, St. Josephs [Saturday]**
 - The following teams have reached stage R10 [10 cautions] Fine plus admin fee applicable:
 - PREMIER DIVISION: No teams.
 - OTHER DIVISIONS: No teams.

15. CURRENT FINES

- ❖ Fines/warnings/costs levied at the December meeting:

REF	CLUB	DATE	DESCRIPTION	FINE	PTS	RULE	DUE DATE
2018.11-03	AFC Oakley M&DH	06/10/2018	USE OF NON-APPROVED CLUB ASSISTANT REFEREE [SUBSTITUTED PLAYER]	£20		6[D]	02 January 2019
2018.12-01	AFC Oakley M&DH	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.11-03	£15		6[I]	02 January 2019
2018.12-23	AFC Oakley M&DH Reserves	17/11/2018	FAILURE TO PROVIDE RESULT BY DEADLINE [1st]			21[B]	Warning
2018.12-A	Atletico Europa		3 x HY-PRO MATCH FOOTBALLS	£45			02 January 2019
2018.09-04	Black Swan [Luton]	21/08/2018	FAILURE TO HAVE REQUIRED NUMBER OF REGISTERED PLAYERS PRIOR TO DUE DATE	£40		18[Bii]	02 January 2019
2018.11-19	Black Swan [Luton]	29/09/2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION RELATING TO NAMES OF PLAYERS – FIRST OCCURRENCE: £75 TO PAY £75 SUSPENDED	£75	-3	21[C]	02 January 2019
2018.12-02	Black Swan [Luton]	19/11/2018	FAILURE TO PAY A FINES WITHIN REQUIRED TIMEFRAME - 2018.09-04 & 2018.11-19	£15		6[I]	02 January 2019
2018.12-24	Black Swan [Luton]	17/11/2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION WITHIN REQUIRED TIME	£15		21[C]	02 January 2019
2018.12-16	Caldecote Reserves	03/11/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	-1	20[Ei]	02 January 2019
2018.12-B	Cranfield United		2 x HY-PRO MATCH FOOTBALLS	£30			02 January 2019

2018.12-28	CS Rovers	10/11/2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION RELATING TO NAMES OF PLAYERS – FIRST OCCURRENCE	£150	-3	21[C]	02 January 2019
2018.12-25	Elstow Abbey	24/11/2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION WITHIN REQUIRED TIME	£15		21[C]	02 January 2019
2018.11-06	FC Kokan	06/10/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	-1	20[Ei]	02 January 2019
2018.12-03	FC Kokan	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.11-06	£15		6[I]	02 January 2019
2018.12-18	FC Kokan	17/11/2018	FAILURE TO FULFIL FIXTURE - Saturday 2nd [non-Premier]	£40	n/a	20[Ei]	02 January 2019
2018.12-32	FC Kokan	18/11/2018	FAILURE TO COMMENCE or COMPLETE FIXTURES - FINE £75			11[B]	Deposit [£75] used as payment
2018.12-32A	FC Kokan		ADDITIONAL PLAYER REGISTRATIONS [14] AND TRANSFER [0]	£14			02 January 2019
2018.12-26	FC Polonia [Luton]	01/12/2018	FAILURE TO PROVIDE RESULT BY DEADLINE [1st]			21[B]	Warning
2018.12-22	M&DH Clapham Sports	03/11/2018	FAILURE TO PROVIDE RESULT BY DEADLINE	£15		21[B]	02 January 2019
2018.12-C	Pines [Luton]		1 x HY-PRO MATCH FOOTBALLS	£15			02 January 2019
2018.10-25	Queens Park Crescents	05/09/2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]	02 January 2019
2018.12-05	Queens Park Crescents	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.10-25	£15		6[I]	02 January 2019
2018.12-F	Queens Park Crescents		2 x NET WORLD SPORTS TEAM SHELTERS wth seats	£320			02 January 2019
2018.12-27	Real Haynes Reserves	07/11/2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE	£20	-2	18[N]	02 January 2019
2018.10-20	Sandy	05/09/2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]	02 January 2019
2018.12-07	Sandy	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.10-20	£15		6[I]	02 January 2019
2018.12-19	Sandy Reserves	17/11/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	n/a	20[Ei]	02 January 2019
2018.12-29	Sandy Reserves	10/11/2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE	£20	n/a	18[M][N]	02 January 2019
2018.12-33	Sandy Reserves	11/11/2018	FAILURE TO COMMENCE or COMPLETE FIXTURES - FINE £75			11[B]	Deposit [£75] used as payment
2018.12-33A	Sandy Reserves		NEW DEPOSIT REQUIRED FOR CONTINUING TEAMS - PAYMENT DUE 1st OCTOBER	£75		4[C]	02 January 2019
2018.12-17	Sharnbrook	10/11/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [Premier]	£40	n/a	20[Ei]	02 January 2019
2018.12-31	Sharnbrook	25/11/2018	FAILURE TO COMMENCE or COMPLETE FIXTURES - FINE £75			11[B]	Deposit [£75] used as payment
2018.12-31A	Sharnbrook		ADDITIONAL PLAYER REGISTRATIONS [21] AND TRANSFER [1]	£31			02 January 2019
2018.12-D	Sharnbrook	03/11/2018	REIMBURSEMENT OF COSTS £32.55 FOLLOWING FAILURE TO RAISE A TEAM			20[E][i]	02 January 2019
2018.11-13	Shefford Town & Campton Res	27/10/2018	FAILURE TO PROVIDE RESULT BY DEADLINE	£15		21[B]	02 January 2019
2018.12-08	Shefford Town & Campton Res	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.11-13	£15		6[I]	02 January 2019
2018.10-33	Sporting Lewsey Park	22/09/2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION RELATING TO NAMES OF PLAYERS – FIRST OCCURRENCE: £75 TO PAY £75 SUSPENDED	£75	-3	21[C]	02 January 2019
2018.12-09	Sporting Lewsey Park	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.10-33	£15		6[I]	02 January 2019

2018.11-F	Square FC	01/11/2018	REIMBURSEMENT OF E.A.COURSE FEE FOR NON-ATTENDEE	£30			02 January 2019
2018.12-10	Square FC	19/11/2018	FAILURE TO PAY A COSTS WITHIN REQUIRED TIMEFRAME - 2018.11-F	£15		6[I]	02 January 2019
2018.12-20	St. Josephs	01/12/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	-1	20[Ei]	02 January 2019
2018.12-E	St. Josephs	01/12/2018	REIMBURSEMENT OF COSTS £78 FOLLOWING FAILURE TO RAISE A TEAM			20[E][i]	02 January 2019
2018.10-08	Stevington	15/09/2018	FAILURE TO EXCHANGE TEAMSHEET AS PER RULE	£15		21[A]	02 January 2019
2018.11-04	Stevington	20/10/2018	USE OF NON-APPROVED CLUB ASSISTANT REFEREE [SUBSTITUTED PLAYER]	£20		6[D]	02 January 2019
2018.12-11	Stevington	19/11/2018	FAILURE TO PAY A FINES WITHIN REQUIRED TIMEFRAME - 2018.10-08 & 2018.11-04	£15		6[I]	02 January 2019
2018.11-08	Sundon Park Rovers	06/10/2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION WITHIN REQUIRED TIME	£15		21[C]	02 January 2019
2018.12-12	Sundon Park Rovers	19/11/2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME - 2018.11-08	£15		6[I]	02 January 2019
2018.11-G	Thurleigh	01/11/2018	REIMBURSEMENT OF E.A.COURSE FEE FOR NON-ATTENDEE	£30			02 January 2019
2018.12-13	Thurleigh	19/11/2018	FAILURE TO PAY A COSTS WITHIN REQUIRED TIMEFRAME - 2018.11-G	£15		6[I]	02 January 2019
2018.12-30	Unite MK Res	01/12/2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE	£20	-2	18[M][N]	02 January 2019
2018.10-29	Wilstead Res	01/09/2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE				
2018.10-29A	Wilstead Res	05/09/2018	PLAYING AN INELIGIBLE PLAYER – SECOND OCCURRENCE	£50	-2	18[N]	02 January 2019
2018.12-14	Wilstead Res	19/11/2018	FAILURE TO PAY A FINES WITHIN REQUIRED TIMEFRAME - 2018.10-29 & -29A	£15		6[I]	02 January 2019
2018.12-21	Wixams Wanderers	01/12/2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	-1	20[Ei]	02 January 2019

❖ **PAYMENT DETAILS FOR DECEMBER 2018** – excluding payments for Luton Borough Council park pitches [see item 4 above]:

- ❖ CHEQUES are to be made payable to **Bedfordshire Football League** and sent to:
- ❖ The Treasurer, Barry Watson, **6 Hookhams Lane, Renhold MK41 0JT**
- ❖ Clubs wishing to pay by BACS:
- ❖ LEAGUE BANK DETAILS: Nat West sort code 60-02-13 account 51308622
- ❖ Please ensure Club details appear on transfer.
- ❖ **Also please advise BY TEXT on 07831413839**

16. NEW TEAMS and WITHDRAWALS

- ❖ **Withdrawals: Sharnbrook**
 - Fined as per rule. Deposit forfeited to cover fine, **see item 15 below, reference 2018.12-31.** Additional Registrations **see item 15 below, reference 2018.12-31A.**
- ❖ **FC Kokan**
 - Fined as per rule. Deposit forfeited to cover fine, **see item 15 below, reference 2018.12-32.** Additional Registrations and Transfers **see item 15 below, reference 2018.12-32A.**
- ❖ **Sandy Reserves**
 - Fined as per rule. Deposit forfeited to cover fine, **see item 15 below, reference 2018.12-33.** Additional Registrations to be covered on end of season invoice. New deposit required for continuing team, **see item 15 below, reference 2018.12-33A.**
- ❖ **New Teams** – enquiries only

17. LEAGUE DEVELOPMENT PLAN REVIEW

- ❖ To be continued during season 2018-2019
- ❖ Meeting with The FA on Tuesday 13th November 2018 at Wembley at 11.45am Messrs Snelson, Watson and Simmonds to attend, together with Josh Spavins [Beds FA].
 - General report to Committee

18. ANY OTHER BUSINESS

- ❖ Additional Actions and reports:
 - ▶ GENERAL SECRETARY **Barry Snelson** with support from co-opted Committee Member **Steve Chamberlain**
 - **Online League Handbook** – at Revision 1a dated 20th September 2018. Target date for release of Revision 2: 30th November 2018. **Ready for release 15th December 2018 Action: General Secretary**

- **Distribution of Hy-Pro footballs and fund raising scratch cards. From October minutes:** Mostly completed but some Clubs have still not collected either balls or cards. Contact General Secretary to arrange collection. Free balls only available to the end of October 2018. After that date all match footballs must be purchased at £15 each.
- No further distributions of 'free' footballs.
- Additional supplies of both Match Balls [£15] and Training Balls [£8] now in stock. Contact General Secretary for sales.
- **CHECK REQUIRED ON CLUB'S SATISFACTION WITH THE NEW BALLS** – matter continuing.
- ▶ **TREASURER Barry Watson** - with support from co-opted Committee Member **Mark Benson**
Luton Borough Council park pitch payment for October completed. **Action: COMPLETED – Mark Benson.**
- BANK ACCOUNT SIGNATORIES** matter continuing.
- ▶ **FIXTURE SECRETARY Barry Snelson** with support from **Peter Francis**
 - Fixtures to end of year released on Full Time
 - **FIXTURES FOR JANUARY RELEASE BY 15th DECEMBER 2018**
- ▶ **REFEREES SECRETARY Bradley Hallybone** with support from Committee Member **Keith Redman** and co-opted Committee Member **Richard Horswell**, with REFEREE APPOINTMENTS via Beds FA **Mike Desborough**
 - Premier Division Club Assistant Referee training, together with clothing, possible registration with entry against matches on Full Time, and match day responsibilities still to be organised. **Action: Referee Secretary – on going**
- ▶ **REGISTRATIONS, PRESS and MEDIA Peter Francis**
 - General report
- ▶ **COMMITTEE MEMBERS ELECTED TO REPRESENT CLUBS Roland Simmonds** [with responsibilities with Beds FA for Charter Standard]
 - General Report
- ❖ Committee gear – coats, polo shirts, ties. Distributed. **Action: COMPLETED - Roland Simmonds.**
- ❖ **Venue for AGM 2019.** Confirmed at Great Barford Village Hall. Full details at a later date,
- ❖
- ❖ Date of next full meeting: **Thursday 3rd January 2019** starting at 7pm at Elstow Village Hall.
- ❖
- ❖
- ❖
- ❖ There being no other business the Chairman closed the meeting at 9p.m.
- ❖ G. B. Snelson, General Secretary

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