



BEDFORDSHIRE COUNTY FOOTBALL LEAGUE

PRESIDENT: MR T. SADLER

HON GENERAL SECRETARY: MR G. B. SNELSON

TELEPHONE 01234-317597

MINUTES: MANAGEMENT COMMITTEE MEETING

THURSDAY 4TH OCTOBER 2018

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

- ❖ **MEMBERS PRESENT:** Messrs TM Sadler [President], P Francis [Vice-Chairman, Registration and Media Secretary], Amrit Singh Bains, M Benson, S Chamberlain, B Hallybone, 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 PRESIDENTS:** Mr PJ Onion, **BEDFORDSHIRE FA REPRESENTATIVES:** Mr Alan Scott [League Representative on Bedfordshire FA],
- ❖ **APOLOGIES:** Messrs BT Watson [Chairman and Treasurer], R Horswell, Josh Spavins [Football Development Officer, North, Bedfordshire FA], John Warner [Life Vice President].

1. PREVIOUS MEETING

- ❖ The minutes of the Management Committee meeting held on 6th September 2018 was signed as a true record.

2. MATTERS ARISING

- ❖ Additional to the following from the September meeting:
 - 1st September 2018 Div.2 **Unite MK Reserves** v Houghton Athletic. *Unite MK Reserves failed to raise a team.*
 - *Fined as per rule, see item 15 below, reference 2018.09-03, and deducted one [1] match point.* ADD: Match points [3] awarded to Houghton Athletic, Score 0-0.
- ❖ **FC Kokan** – review of fine 2018.09-05. Explanation accepted. Fine rescinded and £40 paid to be credited to Club.

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
 - Leagues Committee Briefing Notes
- ❖ Bedfordshire FA
 - Nothing to report
- ❖ Northants Combination - September meeting minutes and digital handbook. Received with thanks.
- ❖ **Terry Winter [Ickwell & Old Warden]** re Club Representatives.
 - In the subsequent discussion, with no correspondence from Gary Ingerson, it was decided he should withdraw from the Committee. A letter to be sent in appreciation of the work he did during his involvement with the Committee.
- ❖ **Real Haynes** – request to include a reserve team into the league with immediate effect. Taking all the available evidence into account it was decided to accept the team into Division Three, subject to strict conditions.

4. FINANCE

- ❖ The following fines/payments were not paid by the due date.

REF	CLUB	DATE	DESCRIPTION	FINE	PTS	RULE	DUE DATE
2018.08-04	Harlington Juniors	20 June 2018	FAILURE TO BE REPRESENTED AT AGM - fine 2018-08.04 unpaid by due date 3rd September 2018	£50		8[H]	01 October 2018
2018.09-01	Harlington Juniors	03 September 2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME	£15		6[I]	01 October 2018
!	Harlington Juniors		TOTAL:	£65			01 October 2018
RULE 6[I] Subject to a Club's right of appeal in accordance with Rule 7 below, all fines and charges must be paid within 14 days of the date of notification of the decision. Any Club failing to do so will be fined in accordance with the Fines Tariff. Further failure to pay the fine including the additional fine within a further 14 days will result in fixtures being withdrawn until such time as the outstanding fines are paid. Fixtures for Harlington Juniors FC are suspended from Monday 8 th October 2018 until such time as the outstanding money is paid. POST MEETING NOTE: Payment completed – fixtures reinstated							
2018.09-04	Black Swan [Luton]	21 August 2018	FAILURE TO HAVE REQUIRED NUMBER OF REGISTERED PLAYERS PRIOR TO DUE DATE	£40		18[Bii]	01 October 2018
2018.09-07	AFC Kempston Town & Bedford College 'A'	31 August 2018	FAILURE TO COMMENCE or COMPLETE FIXTURES. Deposit used as payment but new deposit required for continuing teams,	£75		11[B]	01 October 2018

2018.09-08	Caldecote 'A'	31 August 2018	FAILURE TO COMMENCE or COMPLETE FIXTURES. Deposit used as payment but new deposit required for continuing teams,	£75	11[B]	01 October 2018
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- ❖ With the exception of Harlington Juniors, all the above Clubs to be additionally fined as per rule, **see item 15 below, references 2018.10-01 to 03 inclusive.**
- ❖ **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
- Arrangements for paying Luton Borough Council agreed.

5. TROPHIES & MEMENTOES

- ❖ All returned, and many engraved, with the exception of the Watson Shield.
- ❖ All available trophies now back at Beds FA.

6. TRANSFERS

- ❖ Luke Damon: Atletico Europa to Queens Park Crescents.
- ❖ Ben Worby: Bedford Albion to Real Haynes.
- ❖ Jonathan Barnett: Wootton Blue Cross to Sporting Lewsey Park.
- ❖ Oscar Smith: Caldecote to Biggleswade FC Reserves.
- ❖ Jesse Sidhu. AFC Kempston Town & Bedford College to Bedford Albion.
- ❖ Keegan Roberts. AFC Kempston Town & Bedford College to Bedford Albion.
- ❖ Jack Flynn. Wootton Village to Wilstead.
- ❖ Liam Chalkley. Shefford Town & Campton to Clifton.
- ❖ Jordan Greenwood. Stevington to Shefford Town & Campton.
- ❖ Adam Drakulic. Ickwell & Old Warden to Biggleswade FC Reserves.
- ❖ James Bromhall. Wootton Blue Cross to Totternhoe Reserves.
- ❖ Ashley Drummond. Renhold United to Ickwell & Old Warden.
- ❖ Mark Franklin. Caldecote to Biggleswade FC Reserves.

7. ALTERATIONS TO HANDBOOK

- ❖ **Meltis Albion** – change of team colours to maroon shirts and white short and socks

8. REFEREE SECRETARY REPORT & REFEREEING MATTERS

- ❖ The following are taken from referee reports:
 - 8th September **Unite MK Reserves** Failure to exchange [provide] team sheet to referee
 - Warned as per rule, **see item 15 below, reference 2018.10-04**
 - 8th September **Unite MK Reserves** Failure to provide Club Assistant Referee
 - Fined as per rule, **see item 15 below, reference 2018.10-05**
 - 15th September **Cranfield United** Substitute used as club assistant
 - Warned as per rule, **see item 15 below, reference 2018.10-06**
 - 15th September **Stevington** Substitute used as club assistant.
 - Warned as per rule, **see item 15 below, reference 2018.10-07**
 - 15th September **Stevington** Late team sheet to referee. Received at 14:29
 - Fined as per rule, **see item 15 below, reference 2018.10-08**
 - 29th September **Sundon Park Rovers** Late team sheet to referee. Received at 14:26
 - Fined as per rule, **see item 15 below, reference 2018.10-09**
 - 8th September **Bedford Albion Reserves** Failure to provide low referee mark form.
 - 15th September **Bedford Albion Reserves** Failure to provide low referee mark form.
- ❖ **Bedford Albion Reserves** instructed to provide the referee low mark forms for the above two fixtures to the Referees Secretary by 29th October 2018 or be liable to be fined in accordance with Rule 6[H].
- ❖ The Referee Secretary continued by giving a general report.

9. FIXTURE REPORT

- ❖ **Previous Free Date requests:**
 - **FC Polonia [Luton]** 29th December 2018. Agreed.
- ❖ **New Free Date requests:**
 - **Henlow** 27th October 2018. County Cup week - League unable to grant free week.
 - **Bedford Albion [first team]** 15th December 2018. Agreed.
- ❖ **Other requests:**
 - **Real Haynes**. Away matches 3rd November and 8th December 2018. To be accommodated.
- ❖ League 'Hop' 13th October 2018
 - 11.00am Bedford Albion v Sandy
 - 1.45pm. Queens Park Crescents v Caldecote
 - 4.45pm. Wootton Blue Cross v Marston Shelton Rovers
- ❖ **Farley Boys Inc** no fixtures in October pending resolution of Club's provisional withdrawal
- ❖ **FC Kokan** indicate withdrawal
 - League and Bedfordshire FA in contact with both Clubs to investigate possibilities for at least one Club to continue – see also item 16 below.
- ❖ **The following matches were not played or completed:**
 - 8th September Div.1 Lea Sports PSG v AFC Kempston Town & Bedford College Reserves.
 - Match points [3] awarded to **Lea Sports PSG**.
 - **AFC Kempston Town & Bedford College Reserves** deducted one [1] match point and fined as per rule, **see item 15 below, reference 2018.10-10**
 - 15th September Div.1 Shefford Town & Campton Reserves v **AFC Kempston Town & Bedford College Reserves**

- Management Committee decision to postpone – no further action
- 15th September Div.2 Black Swan [Luton] v Unite MK Reserves. Unite MK Reserves failed to raise a team.
- **Unite MK Reserves** fined as per rule and deducted 2 match points [2nd occurrence], see item 15 below, reference 2018.10-11
- Match points [3] awarded to **Black Swan [Luton]**, score 0-0
- Luton Borough Council park pitch cost to be paid by **Unite MK Reserves**, see item 15 below, reference 2018.10-11A
- 22nd September Div.1 Wixams v **AFC Kempston Town & Bedford College Reserves**
- Management Committee decision to postpone – no further action

10. REGISTRATIONS, RESULTS, PRESS & MEDIA SECRETARY REPORT

- ❖ **Whole Game Registration System**
 - The Management Committee were made aware of the diary of events concerning WGS.
- ❖ Total Players Registered at Midday Saturday 29th September 2018 : **2261**
- ❖ **Full Time System**
 - Throughout September reminders to prevent possible fines for late completion of online match results were sent to 48 Clubs [53 teams] of which 12 clubs failed to respond and were issued with Report Notices and warnings/fines.
- ❖ **General Note:** Clubs are reminded to save their referee mark in FA Marks before entering player statistics, failure to do so results in no referee mark being shown.
- ❖ **Report Notices:** By email, breach of League Rule 21C failing to load Full Time Online Match Notification by deadline.
 - 1-Sep: **Farley Boys**: Loaded sheet Wednesday 11th September 2018. **Warned, reference 2018.10-12**
 - 1-Sep: **M&DH Clapham Sports**: Loaded sheet Wednesday 11th September 2018. **Warned, reference 2018.10-13**
 - 1-Sep: **Sandy FC**: Loaded sheet Wednesday 11th September 2018. **Warned, reference 2018.10-14**
 - 3-Sep: **M&DH Clapham Sports**: Loaded sheet Wednesday 11th September 2018. **Fined, reference 2018.10-16**
 - 5-Sep: **Farley Boys**: Loaded sheet Tuesday 11th September 2018 **Fined, reference 2018.10-18**
 - 5-Sep: **Queens Park Crescents**: (incomplete - referee mark missing) Loaded completed sheet Monday 10th September **Warned, reference 2018.10-19**
 - 5-Sep: **Sandy FC**: (incomplete - referee mark missing) Loaded completed sheet Tuesday 11th September **Fined, reference 2018.10-20**
 - 5-Sep: **Square FC**: Loaded sheet Monday 10th September 2018. **Warned, reference 2018.10-21**
 - 5-Sep: **Wixams**: Loaded sheet Tuesday 11th September 2018. **Fined, reference 2018.10-22**
 - 8-Sep: **Black Swan**: (incomplete referee mark missing) Completed sheet loaded Thursday 13th September 2018. **Warned, reference 2018.10-24**
 - 8-Sep: **Queens Park Crescents**: (incomplete referee mark missing) Completed sheet loaded Thursday 13th September 2018. Mitigation comments considered. **Fined, reference 2018.10-25**
 - 22-Sep: **Black Swan**: Sheet loaded Friday 28th September 2018. **Fined, reference 2018.10-26**
- ❖ **Report Notices:** By email breach of League Rule 21B failing to report result of game by the deadline.
 - 8-Sep: **Unite MK Reserves**: Text received 8.18pm. Mitigation considered. **Warned, reference 2018.10-17**
 - 29-Sep: **AFC Kempston Town & Bedford College Reserves**: Text received 6.46pm. **Warned, reference 2018.10-27**
 - 29-Sep: **Flitwick Town A**: Text received 6.19pm. **Warned, reference 2018.10-28**
 - 5-Sep: **Wixams FC**: Text received 7.08am on Thursday 6th September 2018. **Warned, reference 2018.10-15**
- ❖ **Report Notices:** By email breach of League Rule 21A failing to exchange team sheet with opponents.
 - 8-Sep: **Sporting Lewsey Park**. **Warned, reference 2018.10-23**
- ❖ **Charge Notices**
 - **Wilstead Reserves: Unregistered player:** Breach of league rule 18N in having named on their online match notification and played Daniel Jeffries against The 61 FC Luton Reserves on Saturday 1st September 2018. Game lost 4-1
 - Charge proved. Match result to stand. Club fine and points deduction to be combined with the following breach.
 - **Wilstead Reserves: Unregistered player:** Breach of league rule 18N in having named on their online match report and played Daniel Jeffries against Bedford Albion on Wednesday 5th September 2018. Game won 3-1. Club replied by email accepting both charges.
 - Charge proved. Match points [3] awarded to Bedford Albion, score 0-0. Match points gained in the match by Wilstead Reserves to be deducted together with a further two [2] match points. **Club fined, reference 2018.10-29 & -29A**
 - **Shefford Town & Campton 'A'**: In breach of league rule 21C in having used Malcolm Malimrofa as a playing substitute but having named him in their starting 11 in their team sheet exchanged with Wootton Village and the match day referee prior to kick off on Saturday 1st September. Game won 2-0.
 - Charge of completing incorrect online match notification proved. All players named were eligible to play. Match result to stand. **Club warned, reference 2018.10-30**
 - **Harlington Juniors: Unregistered player:** Breach of league rule 18N in having named on their online match notification and played Michael Batty against Wixam Wanderers on Saturday 1st September 2018. Game lost 4-2. Club replied by email accepting both charges.
 - Charge proved. Match result to stand. Club fine and points deduction to be combined with the following breach.
 - **Harlington Juniors: Unregistered player:** Breach of league rule 18N in having named on their online match notification and played Michael Batty against Square FC on Wednesday 5th September 2018. Game won 4-1. Comments of mitigation considered.
 - Charge proved. Match points [3] awarded to Square FC, score 0-0. Match points gained in the match by Harlington Juniors to be deducted together with a further two [2] match points. **Club fined, reference 2018.10-31 & -31A**
 - **Marston Shelton Rovers Reserves: Unregistered player:** Breach of league rule 18N in having named on their online match notification and played Charlie Finn against AFC Oakley M&DH Reserves on Monday 3rd September 2018. Game lost 4-5. Club replied by email accepting charges. Comments of mitigation considered.
 - Charge proved. Match result to stand. **Club fined, reference 2018.10-32** and deducted one [1] additional match point.
 - **Monday 24th September Sporting Lewsey Park:** Breach of league rule 18N in having named on their team sheet and played Gary Watson against Atletico Europa Saturday 22nd September 2018. Game won 7-4. Gary Watson was not subsequently named on their online match notification, his name being replaced by another. Email reply considered. Club replied by email 26th September 2018 denying charge.
 - Based upon the evidence presented by the Club and the League, which included the trail of registration events from FA Whole Game System, and on the balance of probability the Committee found the charge proved. It also found proved the fact that the Club had deliberately falsified the online match result, having changed the said named player, listed on the team sheet presented before the match, to another player in an attempt to deceive.
 - **Club fined, reference 2018.10-33** and deducted three [3] match points.

11. NATIONAL LEAGUE SYSTEM including FACILITIES

- ❖ Marston Moretaine [Marston Shelton Rovers] facility redevelopment – received independent pitch inspection report via Playing Field Committee [MMPFC]. MMPFC are asking if the football club are to take any actions from the report's recommendations.
 - The Management Committee is concerned about the apparent lack of any progress towards even the start of the build and would look to recover the grants paid to Marston Shelton Rovers from the football club should the football club be at fault in delaying matters.
- ❖ Queens Park Crescents considering Team Shelters, together with Bedford Albion and Riseley Sports.

12. REPRESENTATIVE FOOTBALL

- ❖ Nothing to report

13. CHARTER STANDARD LEAGUE

- ❖ A listing of all First Aid personnel, nominated by their Clubs, with their qualification expiry date, is available to our Charter Standard Co-ordinator who will work with Beds FA to take action where necessary.
- ❖ An Emergency Aid course has been arranged in conjunction with Bedfordshire FA as follows:
- ❖ • 01 NOVEMBER 2018 • 18:30 to 21:30 • The Harper Suite, Bedford Corn Exchange, Bedford, MK40 1LE
- ❖ The course is FREE to BCFL Clubs but limited to the first 18 people. Contact Josh Spavins or Nicky Fearn at Beds FA 01582 565111 for further information.
- ❖ Nike footballs for Adult Charter Standard Clubs – conflicting information coming from The FA to County FA's. Josh Spavins attempting to clarify the situation.
- ❖

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.** Reports will appear in the minutes from November 2018.

15. CURRENT FINES

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

REF	CLUB	DATE	DESCRIPTION	FINE	PTS	RULE	DUE DATE
2018.09-07	AFC Kemp Tn & BC 'A'	31 August 2018	FAILURE TO COMMENCE or COMPLETE FIXTURES - FINE £75	N/A		11[B]	Deposit used to clear fine
2018.09-07A	AFC Kemp Tn & BC 'A'	31 August 2018	NEW DEPOSIT REQUIRED FOR CONTINUING TEAMS - PAYMENT DUE 1st OCTOBER	£75		4[C]	
2018.10-02	AFC Kemp Tn & BC 'A'	02 October 2018	FAILURE TO PAY WITHIN REQUIRED TIMEFRAME	£15		6[I]	
2018.10-27	AFC Kemp Tn & BC Res	29 September 2018	FAILURE TO PROVIDE RESULT BY DEADLINE	N/A		21[B]	Warning
2018.10-10	AFC Kemp Town & BC	08 September 2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier]	£25	-1	20[Ei]	
!	AFC Kempston Town & BC		TOTAL TO PAY:	£115			29 October 2018
2018.09-04	Black Swan [Luton]	21 August 2018	FAILURE TO HAVE REQUIRED NUMBER OF PLAYERS - PAYMENT DUE 1st OCTOBER	£40		18[Bii]	
2018.10.01	Black Swan [Luton]	02 October 2018	FAILURE TO PAY A FINE WITHIN REQUIRED TIMEFRAME	£15		6[I]	
2018.10-24	Black Swan [Luton]	05 September 2018	FAILURE TO PROVIDE REFEREE'S MARK	N/A		23[H]	Warning
2018.10-26	Black Swan [Luton]	05 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	£15		21[C]	
!	Black Swan [Luton]		TOTAL TO PAY:	£70			29 October 2018
2018.09-08	Caldecote 'A'	31 August 2018	FAILURE TO COMMENCE or COMPLETE FIXTURES - FINE £75	N/A		11[B]	Deposit used to clear fine
2018.09-08A	Caldecote 'A'	31 August 2018	NEW DEPOSIT REQUIRED FOR CONTINUING TEAMS - PAYMENT DUE 1st OCTOBER	£75		4[C]	
2018.10-03	Caldecote 'A'	02 October 2018	FAILURE TO PAY WITHIN REQUIRED TIMEFRAME	£15		6[I]	
!	Caldecote 'A'		TOTAL TO PAY:	£90			29 October 2018
2018.10-06	Cranfield United	15 September 2018	FAILURE TO PROVIDE CLUB ASSISTANT REFEREE - PREMIER DIVISION	N/A		6[D]	Warning
2018.10-12	Farley Boys Inc	01 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	N/A		21[C]	Warning

2018.10-18	Farley Boys Inc	05 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	£15		21[C]	29 October 2018
2018.10-28	Flitwick Town 'A'	05 September 2018	FAILURE TO PROVIDE RESULT BY DEADLINE	N/A		21[B]	Warning
2018.10-31	Harlington Juniors	01 September 2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE				
2018.10-31A	Harlington Juniors	05 September 2018	PLAYING AN INELIGIBLE PLAYER – SECOND OCCURRENCE	£50	-2		29 October 2018
2018.10-13	M&DH Clapham Sports	01 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	N/A		21[C]	Warning
2018.10-16	M&DH Clapham Sports	01 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	£15		21[C]	29 October 2018
2018.10-32	Marston Shelton Rovers Res	03 September 2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE	£25	-1	18[N]	29 October 2018
2018.10-19	Queens Park Crescents	05 September 2018	FAILURE TO PROVIDE REFEREE'S MARK	N/A		23[H]	Warning
2018.10-25	Queens Park Crescents	08 September 2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]	29 October 2018
2018.10-14	Sandy	01 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	N/A		21[C]	Warning
2018.10-20	Sandy	05 September 2018	FAILURE TO PROVIDE REFEREE'S MARK	£10		23[H]	29 October 2018
2018.10-30	Shefford Town & Campton 'A'	01 September 2018	INCORRECTLY COMPLETED ONLINE MATCH NOTIFICATION	N/A		21[C]	Warning
2018.10-23	Sporting Lewsey Park	08 September 2018	FAILURE TO EXCHANGE TEAMSHEET as per rule	N/A		21[A]	Warning
2018.10-33	Sporting Lewsey Park	22 September 2018	DELIBERATELY FALSIFYING ONLINE MATCH NOTIFICATION – FIRST OCCURRENCE	£150	-3	21[C]	31 October 2018
2018.10-21	Square FC	05 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	N/A		21[C]	Warning
2018.10-07	Stevington	15 September 2018	FAILURE TO PROVIDE CLUB ASSISTANT REFEREE - PREMIER DIVISION	N/A		6[D]	Warning
2018.10-08	Stevington	15 September 2018	FAILURE TO EXCHANGE TEAMSHEET as per rule	£15		21[A]	29 October 2018
2018.10-09	Sundon Park Rovers	29 September 2018	FAILURE TO EXCHANGE TEAMSHEET as per rule	£15		21[A]	29 October 2018
2018.10-04	Unite MK Reserves	08 September 2018	FAILURE TO EXCHANGE TEAMSHEET as per rule	N/A		21[A]	Warning
2018.10-05	Unite MK Reserves	08 September 2018	FAILURE TO PROVIDE CLUB ASSISTANT REFEREE	£15		23[C]	
2018.10-11	Unite MK Reserves	15 September 2018	FAILURE TO FULFIL FIXTURE - Saturday 1st [non-Premier] - 2nd occurrence	£40	-2	20[Ei]	
2018.10-11A	Unite MK Reserves	15 September 2018	Defaulting team liable for match expenses - Luton park pitch of £49.90.	N/A		20[Ei]	Warning
2018.10-17	Unite MK Reserves	05 September 2018	FAILURE TO PROVIDE RESULT BY DEADLINE	N/A		21[B]	Warning
!	Unite MK Reserves		TOTAL TO PAY:	£104.90			29 October 2018
2018.10-29	Wilstead Res	01 September 2018	PLAYING AN INELIGIBLE PLAYER – FIRST OCCURRENCE				
2018.10-29A	Wilstead Res	05 September 2018	PLAYING AN INELIGIBLE PLAYER – SECOND OCCURRENCE	£50	-2		29 October 2018
2018.10-15	Wixams	05 September 2018	FAILURE TO PROVIDE RESULT BY DEADLINE	N/A		21[B]	Warning
2018.10-22	Wixams	05 September 2018	FAILURE TO COMPLETE ONLINE MATCH NOTIFICATION BY DEADLINE	£15		21[C]	29 October 2018



❖ **PAYMENT DETAILS FOR OCTOBER 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

- ❖ **New Team: Real Haynes Reserves** – fixtures to commence 13th October.
- ❖ **Provisional notice of withdrawal** from **Farley Boys Inc** and **FC Kokan**. The League and Bedfordshire FA are seeing if the two clubs could merge to enable one team to play out the season. Until this has been fully explored no players will be allowed to transfer out of either Club – deadline for decision Wednesday 17th October 2018.

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].

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 1 dated 29th August 2018 published to all Clubs. Updates still required and target date for Revision 2 release 20th September 2018. **Action: General Secretary – COMPLETED.**
 - **League Development Plan** – target completion **by end of August 2018.** **Action: General Secretary – COMPLETED by revised deadline of 12th September.**
 - **Distribution of Hy-Pro footballs and fund raising scratch cards.** 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 record of collection for **Black Swan [Luton], Clifton, FC Kokan, St. Josephs, AFC Oakley M&DH, Kempston Athletic, and M&DH Claoham Sports**
 - Steve Chamberlain to provide presentation on ‘sin bins’ for future reference – forward to all Clubs.
- ▶ **TREASURER Barry Watson** - with support from co-opted Committee Member **Mark Benson**
 - Revised arrangements for payments for Luton Borough Council Park Pitches [see item 4 above] is working very well.
- ▶ **FIXTURE SECRETARY Barry Snelson** with support from **Peter Francis**
 - Revised fixtures on general release up to 3rd November 2018 [by start of meeting]
- ▶ **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**
 - Referee appointments and coverage is good, including Premier Division.
 - 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 MEMBER ELECTED TO REPRESENT CLUBS Dan Gauntlet** [general responsibilities including sponsorship]
 - General report
- ▶ **TWITTER and FACEBOOK Amrit Singh Bains** supporting Beds FA and in particular **Josh Spavins** [Football Development Officer North]
 - No report available
- ❖ **Purchase of further supply of Pitch Barriers [rope and post]. Action: General Secretary – COMPLETED. 35 new sets purchased.**
 - 4 sets delivered to Bedford Albion.
- ❖ **Purchase of Team Shelters with 8 seat bench.** League will supply one free to every Club purchasing one. Revised cost to Club £320 for two shelters [minimum order]. **Action: General Secretary – COMPLETED.**
 - Shelters allocated to Queens Park Crescents.
- ❖ Committee gear – coats, polo shirts, ties. Matter continuing. **Action: Roland Simmonds.**
- ❖ Venue for AGM 2019. Haynes Village Hall preferred.
- ❖ Date of next full meeting: **Thursday 1st November 2018**, starting at 7pm at Elstow Village Hall.
- ❖ There being no other business the Chairman closed the meeting at 9pm.
- ❖ G. B. Snelson, General Secretary

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