Minutes from the Committee Meeting on 3-04-14

Held at Wendron

Present ; Peter Roe, Mark Carney, Kyle Harvey, Alan Odgers, Debbie & Kevin Knowles, Sharon Martin, Mandy Kimmins, Chris Philcox.

Apologies; Les Shaw.

Minutes of the previous meeting on 06-03-14, were signed as accurate.

Matters Arising;

The U8/U9 festival is all set to go ahead at Mounts Bay this coming Saturday 5-04-14, we have 7 Under 8 teams attending and 8 under 9 teams, Kevin Lawrence will be attending and will have 2 x 5 aside pitches and 2 x 9 aside pitches all ready for us to use.

170 medals have been purchased and the invoice has been passed onto Sharon, Mandy will bring along the certificates for all on the morning.

Mark has collected all the medals for all the other age groups and will pass on the invoice to Debbie; he is only waiting on the man of the match trophies and the referee ones.

Website invoice has been received and a cheque has been sent.

Player Suspension;

Jordan Greet from Helston 2 matches from 30-03-14 to 20-04-14

Dylan Plenty from Culdrose 1 match from 30-03-14 end date to be confirmed.

It was stated the weekly list is available for all to view on the County FA website.

Outstanding fines have all been paid, only 3 new ones posted in the last 10 days.

Hayle v Bodmin U15

Bodmin have refused to play this return fixture, even though no case was proven by the County at the earlier investigation. It was agreed by all that the points will be awarded to Hayle and the match voided. Therefore the request from Bodmin to move another match on this date can be accepted.

Penzance v Culdrose Cup 30-03-14

This match went ahead with no problems received, it was very one sided. The appointed referee was very good. It was agreed we would still appoint an independent referee for this coming Sundays return league match. Kevin agreed to organise one.

Voice Recognizer

Mark had a print out of the ones he thought we would be interested in purchasing, they ranged from £120, this info was passed to Sharon, to ask her partner Phil to look into which would be the best.

Correspondence;

Finals Days Schedules

Hayle; 27-04-14

U10 both to start at 10.am 7 aside

U13, 9 aside 11.30 am, 1pm and 3pm

U15, 11 aside 11am, 1pm

U16, 11 aside 3pm

Craig not available on this day.

Helston 04-05-14

All 9 aside matches

U11, 10am

U11, 11.30am

U12, 1pm

U12, 2.30pm

Extra time of 7mins each way with penalties, if required.

Kevin and Debbie not available on this day and Peter will bring his 9 aside goals, if they are required Debbie will ask Helston

Wendron 11-05-14

U14, 11 aside. 11am and 1pm with extra time and penalties if required.

Peter, Les, Kyle available for all days. Kyle will bring the Respect banners and Debbie will bring the collection buckets.

It was agreed we provide a match day programme, Mandy was asked and agreed to produce these for us. Debbie will provide her with all the info required, ASAP.

Falmouth Town U16 have sent in an email stating they are unable to get their team to their remaining 3 away fixtures, St Agnes, Truro and Newquay, due to the lack of support of parents. It was agreed that all points from those 3 matches will be awarded to the opponents; Mark will sort this on the system.

An email has been received from Rosudgeon stating they would be withdrawing their u15 team from the league with immediate effect due to lack of players and parental support.

Referee invoices, no more have been received, Debbie will contact Ray Brown to get a list of who completed the course and then contact the clubs involved, and she will also ask if the County will be running a similar scheme again next season.

Sports guard have sent out info about the insurance they can offer the league and our member clubs, with a free World Cup wall chart. It was agreed we should not promote this, as we get our insurance via the County, but we could contact them to contact our clubs independently.

Match Reports.

Culdrose v Illogan U13, Cup 16-03-14

All reports received have been forwarded to the County to investigate; we will wait to hear what action they will be taking.

Truro V Helston U14, Cup 16-03-14

Again all reports received have been forwarded to County; we have been informed disciplinary action has been taken against Helston. The sending off and the match result will both stand.

Trevenson v Hayle, Cup 23-03-14

All reports received have been forwarded to County; we will need to wait to see what action will be taken as to the match result, as Hayle took their team off. We cannot act until we have the County’s notification.

We have been notified that charges have been raised against Truro U13s for over play of a player who is dual registered between both leagues.

Culdrose U14 have requested clarification regarding a match postponement against Falmouth, it was discussed and resolved.

Ludgvan v St Agnes U16

The email from Ludgvan was read out, regarding the postponements for this match, Mark has spoken to Mandy about this fixture, and he has tried to speak with Ludgvan without success. Mark has agreed with Mandy to organise a new date and everyone agreed to get this game played if possible.

Treasurer Report

No changes to our accounts from the last meeting, as no new statements have been received.

Main Account £10787.85

Deposit Account £3192.85

Sharon explained how she is receiving emails asking for receipts for payments, even though when she gets any monies she sends a receipt via the website system to the clubs secretary, it is not her problem if they do not pass these details to the managers who send personnel cheques.

All expenses claims from the committee must be submitted ASAP, as the accounts need to be finalised prior to the end of the season, mileage is payable at 35p per mile.

League Chartered Standard

An update on the remaining clubs to complete their Chartered Standard process has not changed, as we have had no contact with Phil Cardew.

AOB

A list of all the Perpetual Trophy winners was handed out; all clubs have been emailed to get the trophies returned ASAP to any of the committee members.

County Welfare Meeting.

A separate minutes report will be sent out to all committee and will be posted on the website.

Kyle, Alan and Peter all stated the meeting was good and some positive things came out of it.

All issues which we discussed arose from Cup matches, as the parents/managers are more heated in cup matches, we may need to look to appoint independent referees for these cup matches if possible next year to avoid this situation.

Also Mandy stated that all the info following our previous festival had been sent to Andy Mitchell at County for their records, but she will send again to Jo Small this time.

Peter also mentioned the fact that East Cornwall were still publishing results and league tables for their U8/U9 leagues which are meant to be friendly leagues with nothing published, Simon Snell did make a note of this, so we shall wait and see if anything is done!!

U8/U9 Sporting, Debbie asked if we would be doing anything for these age groups to promote the sporting/respect. It was agreed that we should give all teams in these age groups a certificate for their Recognition of partipation in our friendly leagues.

Mandy agreed to design and print, we will then get them signed by both the County Executive Dawn Aberdeen and Peter the League Chairman.

Leagues Remaining Fixtures

Debbie read out the details for the leagues which are involved in finals on the 27-04-14, u10s, u13s, u15s and u16s. Some clarification with regards to matches which were scheduled on finals days were discussed, Mark agreed to move the league matches, so that the cup ones can be submitted, he would also make sure all league matches were fixtured and hopefully completed prior to the 27-04-14, so that all the league presentations can be done on the same day. Debbie will send out a general reminder to all clubs to remind them that all fixtures must be completed a week prior to their age group final.

Culdrose Tigers v St Agnes u11s

An email regarding the postponements for this match was discussed, Mandy explained how this match was hard to get played, she knew it was Culdrose home fixture, but struggled to get her team there for a morning kick off, she was available for an afternoon match. Alan agreed to speak to the manager to see what could be sorted; he would liaise with both Mandy and Debbie to resolve this problem if possible.

Truro V St Agnes U16

An email forwarded from Paul Murphy the Referee appointments officer was read out, this was from the Referee appointed for the above match. This referee travelled to Truro even though no contact was made with him from the club and he had left messages with the club. This showed a lack of consideration to our rules, it was agreed that the club will be fined and should pay his fee, also they should apologise to him. As a league we will apologise also out of respect.

Sharon suggested that next season we should send out a formal letter to all teams entering the U16/U18 Leagues, which they will need to sign, stating what the procedure is, so we will avoid this situation happening again.

Kevin proposed and asked to take over the running of both the U16 and U18 next season, as he is currently on the County Referees committee so he can keep the fixtures under control and any issues he can keep on top of.

Peter asked who was doing which age groups; Debbie runs u8/u9 friendlies, u10 and u11s.

Mark currently does u12s, u13s, u14s, u15s, u16s and u18s, so it would make sense to share them out. Mark was not happy to lose these age groups.

Craig seconded Kevin’s proposal stating that it would be sensible for Kevin to take them on, as he knows the referees system and would keep on top of any issues, he would ensure that the referees respond to clubs when contacted, as with Mark having so many leagues to deal with they will not get way laid.

A vote was taken 4 agreed, 4 abstained

Alan showed the water proof jackets which we could possibly order for committee members, the quality was good, he will email across the size details Y,M,L,XL, we need to sort the logo we want them to have. Kevin agreed to email Alan the new County Logo, which we could have altered to show Kernow League info. The costing would be in the region of £35 TO £40 which we should pay ourselves if we want them.

Mandy discussed the goal keeping course which Martyn is willing to organise in May; she will forward the details once they have been sorted, to go out via the website. She also asked for permission to register new members for her remaining fixtures, Debbie explained each case will be looked at individually and that only new players to the system would be allowed and it would depend on how many players were already registered in the team and how many fixtures are remaining. Everyone agreed with this.

Girl’s football, both Alan and Peter suggested if it would be possible for us to take on the running of the girl’s football again next year, as the organisation of it presently was awful.

Mandy stated how as Chairperson of the Women’s league, she was also looking at the possibility of running the girls league next year too.

Peter said he would speak to County for their reaction, but that we should also email out to all our clubs that we would be keen to take them on again if possible.

It was suggested we could incorporate the girls into a friendly festival prior to next season and possibly get the development centres involved in the promotion, Kevin Lawrence, Jake Ash and Dan Ince.

Respect Awards Certificates to be presented at the AGM, it was agreed we produce these again this year as it promotes the Respect Campaign, Debbie agreed to collect the information required and pass it onto Mandy, as she has the template to produce them again, she will then forward them to Dawn at County to sign before Peter, and then frame them.

AGM date and venue 23rd June 2014 at Penryn College at 7.30 pm, Debbie to book this date if possible.

Meeting Closed at 9.20pm

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