Minutes of Committee Meeting Held on 06-02-14

At Wendron FC

Present; Peter Roe, Kevin & Debbie Knowles, Mark Carney, Craig Turner, Alan Odgers

Apologies; Kyle Harvey, Mandy Kimmins, Les Shaw, Chris Philcox, Sharon Martin.

Minutes of the previous meeting 16-01-14, were signed as accurate.

Matters Arising

An email from Penryn College regarding our fee for the morning was explained, it was felt that the email explained how much we paid was a good deal, even though we did make way for their Saturday club, when we had booked the whole area. The feedback from the festival was again positive.

Debbie was asked to contact Kevin Lawrence at Mounts Bay School to host the next one for the 5th April 2014, also to contact Tony at Cornwall Trophies to provide us with a medal on a yellow/black ribbon for all participants for this final festival, at a cost of up to £2 each.

Kevin has been looking for markers/cones on the internet; also contact Mike Christopher for a price, everyone agreed for him to purchase what he thinks best, to cover the use for 4 pitches.

Website, Mark has not spoken to Dave yet, but intends to soon.

Debbie stated she would make a list of what’s required and visit Dave in person to go through them with him.

As for the Whole Game system, it was agreed we stay with what we have, until the Whole Game can offer us more, why change.

Player Id Invoices, to date 16 clubs still have not paid; a reminder will be sent out by the email system on the website.

Culdrose v Falmouth Utd Cup match which was voided, a very heated debate on this matter took place, all the emails which were sent from both clubs and committee members were discussed, it was finally agreed that all parties involved in this situation were at fault,

No original match postponement submitted via the website, email from Falmouth should have gone to the League Secretary, League Chairman should have responded, the overall decision was that the match would stay voided, but that several important points were discussed and future issues will be brought through the correct channels to the full committee so that we avoid this situation reccurring.

In future all Cup Dates to be submitted into the system when the league fixtures are generated, ask Dave to edit this.

Peter to send an apology to Falmouth, and Mark to set up Peter with a Kernow League email address for the purpose of all league matters.

Send out a general email to all clubs, stating that if anyone has any concerns or issues then they should be sent directly to Debbie, the league secretary, also to remind everyone that all postponement request must go through the website postponement system and not by private emails, so that they are logged correctly and dealt with in the correct manner.

Also ask Dave to look at adding a link where we can view all past postponement requests, those that have been rejected also.

No Player Suspensions this month.

Outstanding Fines, Godolphin and Truro from December will be doubled and reminded failure to pay within 7 days will mean suspension, Culdrose in credit, but payment can be used for the recent one.

Email Paul Murphy to notify us of who the independent referee will be for the Hayle v Bodmin match rescheduled for 16-03-14.

Culdrose v Penzance u15 match set for 9-02-14, has been cancelled again due to waterlogged pitch, Culdrose will inform us of when it will be rescheduled so we can appoint an independent referee.

The Frogpool player issue has been resolved, payment received.

Voice Recognizer, Mark and his son have done some research on this and a brochure is on its way for us to view.

Correspondence

An email has been received from Penzance stating they are withdrawing their U14 Knights team from the league due to lack of players.

An email has also been received from Truro stating they are withdrawing their u18 team from the league due to lack of matches and players as they are committed to playing mens football.

An email from Simon Snell updating us on the CRBS/DBS situation has been circulated to all clubs via the website, but no contact from him has been directly with any clubs?

Match Reports

With such bad weather, only 22 matches have been played since our last meeting.

Ludgvan v Goonhavern U9 02-02-14

The comments from the match report were read out, it was agreed to remind both clubs that this is a friendly league!!

Treasurers Report

Main Account £10204.47

Deposit Account £3192.85

It was discussed how we pay for the referees courses where clubs have submitted members, it was agreed once the club receive their completion certificates and invoices, these should be forwarded to the league treasurer.

Alan stated the Referees Course run at Culdrose was really good.

League Chartered Standard

Peter proposed to put together all the CCFA relevant details from Phil Cardews info, to be forwarded to all clubs via the website.

AOB

It was discussed that we should look at having smaller leagues next season, due to the bad weather we are experiencing at the moment, also we will discuss at our next meeting the possibility of extending the season this year, if this bad weather continues.

CCFA Welfare Officer Workshop to be held on 18-03-14 at Bodmin Offices 6.30pm to 9.30pm, these details will be sent out via the website for all clubs for their new officers to attend, once Alan sends the original email to Debbie.

Mark asked Debbie to check if Praze U16 requested at the start of the season to play their home matches on Saturdays, as this is causing problems, Kevin stated this would cause major problems with appointing referees.

Peter had received a phone call from the West Britton requiring details from last year’s U14 where two teams shared the league cup in this age group.

Meeting closed at 8.35pm.