Minutes of the Committee Meeting held on

03-03-16

Present; Peter Roe, Mark Carney, Kyle Harvey, Alan Odgers, Kevin & Debbie Knowles, Mandy Kimmins, Sharon Martin, Simon Gardiner, Paul Murphy

Apologies; Chris Philcox, Craig Turner, Les Shaw.

Paul Murphy the County Referees Appointment Officer attended to discuss the possibility of joining the Full Time and Whole Game Website Systems.

At present Full Time includes Governance, Discipline, Referee Appointments Data base and fixtures, so any changes are automatically updated and sent to all contacts it relates to.

Paul suggested it would be ideal for us to use the Full Time system for our Under 16s, so that any changes made by us, teams, referees, are alerted to everyone directly involved straight away.

There will be a lot of work involved in setting this up, but it would be worthwhile, Paul is happy to work with the committee to set this up in the closed season, experiment with it prior to the start of the season.

Everyone agreed this was a good idea, Kevin and Debbie will work with Paul in getting it set up ready for next season.

Everyone thanked Paul for attending and look forward to working with him next season.

Paul Harris and Chris Legg from Godolphin U13s were in attendance to discuss the request from Culdrose for the league to appoint a neutral referee for the Cup Semi final to be played at the weekend.

Paul stated that he had qualified as a referee several years ago when the league set up the course for member clubs to do so; he referees all his home matches which he enjoys and feels that he is independent.

Peter asked him if he understood that some clubs feel that he is not independent as he is a manager of a team, Paul stated that he never asks for independent officials and has always refereed fairly and has bent over backwards to accommodate other teams and their matches.

Peter suggested that Alan who was also a qualified referee could officiate this semi final, but Paul declined the offer.

The committee discussed this at some length once Paul and Chris had left, it was agreed that we could not insist on a neutral referee as Paul was qualified, but both Mark and Alan would attend the match to monitor the situation. Even though it was at 9am due to pitch allocation.

Culdrose would be emailed with the information.

Kevin also suggested contacting Ray Brown the County Referee Development Officer to ask if all new referees could be monitored for a period.

Jonathan Stedman attended to discuss the situation relating to the Trophy match between Wendron U11 and Culdrose U11s, which has not taken place, due to Culdrose refusing to play the match on a Saturday, emails and text messages were viewed by the committee, it was agreed to award the match to Wendron, as no contact was received from Culdrose until after the match was scheduled,. Culdrose would be notified of our decision.

Everyone also agreed that teams should not rely on text messaging, and should make more effort in talking to each other.

The minutes of the previous meeting 04-02-16, were signed as accurate.

U10/U11 Trophy

It was agreed by all that due to the issues we have had with this event, in future we need to organise it to start at the beginning of the season.

The finalist in the U10 Premier are Trevenson and Helston Vipers, Kyle agreed to make the presentation after the match, he would also collect the trophy from Mark, it was suggested we have a presentation on a Finals Day, but that would mean teams attending just to collect a trophy rather than have it presented after the match.

The next U7,U8,U9 Festival has been booked with Penryn College for Saturday 02-04-16, they have asked us to insure we have sorted the car parking issues and that there is no smoking or dogs allowed on the College premises. Debbie would ask Craig to speak to Penryn FC to ask for use of their premises for the overflow parking; we would also need someone to be a Car Park attendant!!

Fines, Holman’s fine F1414 will be doubled for failing to pay within the allocated time. Bodmins Fine F1419 they would be reminded to pay or it will be doubled. Falmouth Utds Fine F1424 appeal was discussed, it was agreed by all that they cannot be fined for no coaches available, as it is a requirement that all coaches are qualified.

Cup matches have rolled over, some still not played even though they were originally set for 29-11-15?, the weather and the knock on effect from the County Cup has also effected ours, we will struggle to get all league matches played before the Cup Finals dates, but the season does not finish until 22-05-16, so matches will need to be scheduled up to this date if required.

Cup Final Venues, as we have had a couple of new clubs offer to host our finals this year, it was agreed that we write to Hayle to offer them the U15s , 3 matches and U16s, 2 matches which would require 2 x 11 aside pitches.

We would approach St Day to ask them to host the U12s and u13s matches, we would require 2 x 9 aside pitches for 6 matches in total, there was a query with regards to parking at St Day and Cricket?, Debbie agreed to ask these queries too.

St Agnes, Mandy was asked to host the u14s, 2 matches on 8-05-16, she said her club would be delighted too.

It was agreed that we also write to both Helston and Wendron to thank them for hosting our previous finals days, and invite them to nominate themselves for next year, as we feel we should spread them out to other clubs who are willing to host them.

Correspondence

Wendron Reds U15 have emailed stating they are struggling with players and are looking at withdrawing from the league, they will email again within the next few days to confirm this.

An email from Ray Brown has been received relating to the possibility of teams playing double header matches; this was read out and discussed. Everyone agreed this may need to be used as we have a back log of fixtures in some leagues, we would need to check our rules first to see this would relate to our age groups.

St Austell have requested the possibility of using a couple of players that have recently transferred to their team in their cup match, but they are Cup tied and the rules state no, so Debbie will inform them of this.

Match Reports

The response from County relating the reports received regarding the match between Wendron and Frogpool u15s, was read out, it was agreed that no further action from us is required, the result will stand.

Goonhavern v Falmouth Utd U11s 28-02-16, the emails relating to this match were discussed all agreed both teams need to be reminded of the respect campaign and our code of conduct.

Truro Tigers v Ludgvan U16s, Truro emailed stating they could not raise a team and conceded the match, everyone agreed to award the points to Ludgvan.

Falmouth Utd v Probus U16s 21-02-16, Kevin was in attendance at this match to monitor the newly qualified referee, who made him aware that there was a player dressed to play for Probus who was too old to play as he attends college with him, Probus were made aware of this and the player did not play.

It was agreed that we will write to Probus to inform them, that this has been brought to our attention and that all their future matches will be monitored.

Treasurer Report

Sharon handed both Peter and Debbie spread sheets for Expenditure and Payments received, we have £13189.22 in the main account and £3195.90 in the deposit account. The deposit for the medals £1885 has been sent out to Cornwall Trophies, but Salvers, m.o.m trophies and referee medals will need to be added to the bill.

Most of the Player Ids have been paid and there are only a couple of fines outstanding.

No update on Chartered Standard, Peter is yet to meet with Phil Cardew.

A.O.B

All those involved in running rep teams for this year’s trip to Germany have in place their DBS and safeguarding, so all the Kernow Select have the correct paperwork in place.

Debbie has been contacted by Jake Ash who is the Schools Development Squad Coach; he is concerned that selected players are refusing to play School Rep matches on Saturdays due to playing league matches for their clubs. We will need to make sure that clubs are aware that school rep matches take priority over league matches, next season Jake will send us their fixture list and a list of players involved.

U18 FA Elevens is a new structure for this age group to hopefully start at the beginning of the new season, or be run prior to the start of the season July to August. Mandy agreed to register the leagues interest in running this with the CCFA, we would need a minimum of 8 teams to progress with this new venture, she will put together an email to send out to our current U16 teams to see what interest we get.

Amendments to the SCOR, everyone was asked to view the new document with the view of adding our leagues requirements.

Debbie has received a reply from a member of Wendron relating to the Secretary Vacancy, she has passed the info onto Peter who will make contact with them.

Mandy discussed her concerns about her U13 team at St Agnes, relating to the lack of players and management issues, they might have to withdraw the team, and she will keep us informed on the situation.

Simon discussed the possibility of Sponsorship from CSP UK Limited who offer sponsorship to football leagues across the Country. They get business from local companies to advertise in a booklet which is sent out to players, parents and teams, clubs and the league, with apps for phones too which include pitch finders. CSP provide a minimum cash payment to the League, we don’t need to do any work, and they do it all. Everyone agreed it would be worth looking into, so Simon will contact the Devon League which is currently registered with this company before he makes contact with them again.

The meeting closed at 9.36pm.