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Newcastle Mini Soccer League Minutes of Meeting 6th November 2007

- 1.0 Roll Call**
All teams were represented except Cowgate PinPoint Panthers. Fine to be levied.
- 2.0 Minutes of Last Meeting**
Agreed as a true record
- 3.0 Matters Arising**
The meeting thanked those clubs who had successfully hosted the pre-season tournaments.
- 3.0 Revision of Policy on Appointment of Referees**
Agreed. Policy to be amended with statements as follows
- a) the league shall accept no liability arising as a result of referees not being in position of a valid CRB certificate
 - b) applications for entry to the league shall be on the basis that the teams accept clause a)
 - c) teams currently in membership are required to resign if they do not accept clause a)
 - d) teams who remain in membership accept the terms of clause a)
- 4.0 Review of Level 1 and CRB Clearances.**
Noted. Continuing poor progress in numbers of teams providing documentary confirmation despite an ongoing programme of training provided by NFA. Agreed. Requirement to be suspended for season 0708 but no exceptions at all to be allowed for season 0809.
- 5.0 Policy on Postponement of Matches.**
Agreed. No change to existing policy which requires written request to be submitted at least 28 days in advance. Managers were asked to make every effort to find alternative dates in advanced of planned fixture. Noted. One fixture only to be programmed for Spring half term holiday. Noted. Teams intending to go to residential tournaments to let Fixture Secretary know asap.
- 6.0 Procedure for Unfit Matches During Winter Months**
Noted. No matches to commence before 1100h. No match to be played on pitch maintained directly by City Council if City Council issues a prohibition. Decision on whether a pitch is playable is sole responsibility of referee. Matches to be switched to pitch of away team if pitch of home team is not playable.
- 7.0 Review of Subscriptions and Fines**
Noted. All subscriptions now paid. Fines being issued, often for failure to telephone result or to send team sheet to Fixture Secretary. Agreed. Procedure for sending results and team sheets to be reviewed by Fixture Secretary.
- 8.0 FA Consultation Exercise**
Agreed. League to contribute towards costs of attendance.
- 9.0 Briefing Session for Mini Soccer Referees**
Noted. Offer from CYD to cover costs of briefing session for unofficial mini soccer referees. Agreed. Potential names to be sent to Secretary by 11th November indicating preferred days and times.
- 10.0 Fixture Sheet 2**
Noted. Montagu U8s to be re-instated.

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11.0 Correspondence

Noted. Letter from Newcastle City Juniors regarding alleged incident at pre-season tournament. Agreed. Observations of other club to be sought. Both to be considered by management committee

12.0 A.O.B.

Comments were made regarding restrictions on registrations to the U8 Development league. The Chair invited motions proposing to amend same to the next AGM.

Signed

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**Chair
Newcastle Mini Soccer League**