

DRAFT

Newcastle Mini Soccer League Minutes of Meeting Management Committee 16th October 2007

1.0 Roll Call

Chair, Secretary, Treasurer, Heaton Hawks & Newcastle City Juniors

2.0 Draw for League Cup

Draw made. Walker Central (Toon) assigned to U9 Green league. Dates for matches to be determined by Fixture Secretary. Subsidiary cup competition to be added later in season for teams who are continuing to develop. No league games to be programmed on 28th October.

3.0 Review 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 the clause in a)
- c) teams currently in membership are required to resign if they do not accept the clause in a)
- d) teams who remain in membership accept the terms of the clause in a)

3.0 Review of L1 and CRB Clearances

Noted. Some improvement in numbers of teams providing documentary confirmation of L1 and CRB status but also that, a small number of clubs appear reluctant to meet Charter standards, and that a large percentage of teams have not yet meet the requirements of the league. Agreed. Clubs to be encouraged further to finalise L1 and CRB status asap but the constitutional requirement be suspended until the end of season 0708. However, full L1 and CRB status will become a mandatory requirement for season 0809 with no exceptions. Proof of each to be provided with formal application.

4.0 Matches Postponed

Noted. Increasing requests for postponements are being made apparently due to more families taking second holidays or short breaks. Agreed. Clubs to be encouraged to bring forward matches wherever possible but, where absolutely necessary, each team to be allowed a maximum of one postponement provided 14 written notice is given. Only one round of league matches to be programmed over the course of the two Sundays at the Spring half term.

5.0 Review of Subscriptions & Fines

Noted. All league fees now paid. Noted, fines now being levied for failure to telephone result and post team sheets.

6.0 Disciplinary Matters

6.1 Team A to be deducted 9 points and be fined £100 for fielding an ineligible player in three matches. Points to be awarded to opposition. Team A to be advised that right of appeal is to NFA CYD.

6.2 Team B to be deducted 12 points and be fined £20 if the U8 player registered also with another U9 is not deregistered within 14 days. Team B to be given the option of deregistering that player from U8 league with no penalty.

Signed

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Chair

Newcastle Mini Soccer League