



DRAFT Minutes of Meeting of Management Committee 1900h 26th January '08

1.0	Attendance
	Kelly Scott (Newcastle East End), Kevin Richardson (Kingston Park), Keith Morris (Westgate), Graham McHugh (Newcastle City), Phil Ramshaw (Newbiggin Hall), Dave Lattimer (Fix Sec) and Dave Allen (Heaton Hawks)
2.0	Proposed Survey of Views
	Agreed. Proposed questions and format to be sent to Chair before end Feb.
3.0	Arrangements for League Cup
	Agreed. Format as proposed by Fix Secretary. Noted. That the draw had been made 'blind' by NCL City and Heaton Hawks. Agreed. A Subsidiary Cup to be added for teams losing in Round One. Spare places in Trophy leagues to be advertised.
4.0	Date of Next League Meeting
	Agreed. 20 th April. Mandatory attendance for all teams playing in cup finals. Optional attendance for all other teams. Agreed. Fair Play Club of the Year to be nominated at voted upon at that meeting. One vote per club. Agreed. AGM to be held on 17 th August '09.
5.0	Final Arrangement for Cup Finals
	Agreed. League Cup Finals to be played at Cowgate on 26 th April. Trophy Finals at RHF on 10 th May and Subsidiary Finals on 17 th May. All subject to confirmation from host clubs. Agreed. Non-competitive festival for U8s to be held. To be open to new clubs.
6.0	Ordering of Trophies
	Agreed. Secretary to identify numbers. Chair to arrange purchase. Agreed. Design of chosen trophy to avoid protruding appendages. .
7.0	Application Process for Season 09-10
	Agreed. Draft timetable to be published in advance of debate at next meeting of league.
8.0	Representative Teams
	Agreed. Newcastle United to be informed that, due to very short notice, that we are not able to enter representative teams at this stage, to be informed that we are keen to take part at a date later in the season. Agreed. Comments on possible management and selection process to be sent to Chair by e-mail.
9.0	Correspondence
	1.0 Letter from Newcastle City Juniors re need for postponement. Withdrawn 2.0 E-mail from Club X concerning Child Welfare Issue. Agreed. Club to be asked to report to NFA CWO via own club CWO. Fixture Secretary to make minor adjustment to fixtures pending further instruction from NFA CWO. 3.0 Letter from Montagu re alleged ineligible player. Letter not read pending informal preliminary investigations.
Signed	
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Chair	
Newcastle Mini Soccer League	