

DRAFT

Newcastle Mini Soccer League Minutes of Meeting 15th January 2008

- 1.0 Roll Call**
All teams were represented expect Cowgate PinPoint Panthers and Ponteland. Fines to be levied.
- 2.0 Minutes & Matters Arising of Last Meeting**
Minutes agreed as a true record. The Chair reported that he was now arranging briefing sessions for referees.
- 3.0 Notes of Management Committee.**
Received for information. It was reported that, following advice received from NFA, Board of Inquiry would be held to determine the facts surrounding the registration of one player.
- 4.0 Unfit Pitches: Including Insurance Issues**
Clubs were reminded to check the terms of their insurance policy for coverage should an incident occur on a pitch deemed unplayable by the City Council. The Chair noted that the league would not be held liable under those circumstances. Clubs were also informed that the City Council had recently written to one club reminding them of the terms of their agreement to use pitches. The Secretary advised that it appeared that Council officials appeared to taking a firmer approach.
- 5.0 Update on Level 1 and CRB Approvals**
Clubs were asked to notify the Secretary of any recent Level 1 and CRB Approvals. The Chair reminded clubs that all managers must be so approved for next season.
- 6.0 Update on Fines Received**
Noted. List of fines levied. Agreed. Management Committee to review policy of publishing list of clubs fined.
- 7.0 Proposed Representative Teams**
Agreed. Representative teams at U9 and U10 to be entered into forthcoming competition. Strips to be purchased. U9 team to be co-coordinated by Mark, Tony & Kelly. U10 team to be coordinated by Gavin, Micky and Sean. Each club to be invited to nominate up to three players for possible choice by trial. Expectation that players should be from Green and Magpie divisions with some exceptions allowed for players of strong ability from other divisions.
- 8.0 Proposed 'Fair Play Club of the Year' Award**
Agreed. Nominations to be invited and vote to be taken at next meeting.
- 9.0 Fixture Management: Timetable for Trophy Competition**
The meeting agreed by majority vote that the current league competition should continue; with each division then entering into the trophy competition, with top four teams (as at 15th Jan) contesting the Trophy and the bottom four contesting the Subsidiary Cup. Walker Central Blacks be to moved to U9 age group. If possible, Montagu U8s to be moved to appropriate U9 division.
- 10.0 Cup Finals: Dates and Venues**
Agreed.
- 11.0 A.O.B.**
League Logo. Micky Taylor to draft three possible logos – choice to be made by players on website. **Telephone Contacts.** Clubs were asked to ensure that parents do not make telephone contact with managers of other teams.

Signed

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Chair
Newcastle Mini Soccer League