# CHELTENHAM ASSOCIATION FOOTBALL LEAGUE

Minutes of the Management Committee Meeting held on Wednesday 30th January 2019 at The Victory Club commencing at 7pm.

Attendees: N. Oram, T. Holmes, D. Pardoe, B. Hill, I. Swales, I. Smith, A. Wakefield, D. Johnson, P. Tustain, J. Hunt.

Apologies: I. Hamilton, S. Henley, T. Onions, G, Cook.

 Tony happy to cover the Secretary role for this meeting.

1. **Actions**

 IH emailed Malvern Cave with 7 days to name their new Secretary and

 provide the necessary details by 17th December.

 They are due to be in at this meeting at 7.15pm.

**Meeting with Malvern Cave**.

 *Ralph N’Dongo – Club Captain was the Club Representative.*

*Dan Pardoe lead the meeting as League liaison Officer.*

*Ralph was asked if he knew why he had been asked to attend, he replied NO!*

*Dan explained that the Club had received a large number of fines & we as a League have asked the Club to come in to see if we could help with the admin issues etc.*

*Ralph explained that Nathan & James (Club Sponsor from the Cave) have been paying the fines to date.*

*Ralph also told the committee that Aaron Griffiths (Alt Contact) has left the Club along with Josh Parker (Club Secretary)!!*

*Jamie Plant is a Player only.*

*We need a Club Structure to be sent ASAP.*

*Ralph then said his question was in relation to the postponed fixture on 19/01/2019 & the notice of only 1.5hrs given before kick-off.*

*I.Swales explained that this was an issue with the WFA & not the Cheltenham League. As soon as we realised that Malvern Cave were Suspended, we notified everyone immediately.*

*The meeting was concluded with the Committee thanking Ralph for appearing before us & asking for him to report back to Nathan & let him know that all we want is to help them & for him to try to arrange a meeting so see what the problems are.*

**Action on I.H** *to ask Malvern Cave for a point of contact due to the remarks made by Ralph.*

IH let the clubs involved know, that the Minor and Junior finals that were originally scheduled for 29th and 30th December would be held later in the year.

IH let the clubs know and ISw let the Referees know that the position of Referees Secretary would become vacant for next season following ISw’s decision to stand down. Expressions of interest sought.

JH to let the committee know at this meeting what his intentions are in regard to staying on as Fixtures Secretary / or not for next season.

*J.H is planning to resign as Fixtures Secretary at the end of the season*

IH let CDSAD know that SH was going to attend their annual function to represent the league. (Unfortunately, SH pulled out on the day of the event)

JH rescheduled Charlton Rovers 3rds v Kempsey – abandoned game due to player injury.

NO, JH and TH organised the Senior Charities draw at CEMAR.

1. **Fixtures Secretary**

*Two Trophy Finals set for 16th March (these are to take presence over the SCC)*

**Action on IH** *Resent email notice of Postponements due to bad weather especially with the coming bad weather.*

1. **Results Secretary**

*All Fine*

1. **Registration Secretary**

*Malvern Cave registered Gavin Hodgkins – Registration or Transfer!*

*Committee decided to take as a Registration*

1. **Referees Secretary**

A couple of expression of interest in this role. Suggest we get them in to chat at the next meeting.

 *Two Candidates have come forward – Malcolm Jones & Martin Pates.*

*Meeting to be arranged to discuss to role.*

1. **Disciplinary Secretary**

*As per charge sheet*

1. **Treasurer**

*Still chasing BSM for the sponsorship Invoice.*

*I.H sent a chase email last week*

1. **GFA**

IH attended the Council meeting on Thursday 13th December and reports the following:

Planning permission approved for new building at GFA HQ.

Ongoing discussion with Bishops Cleeve FC in regards to the potential investing in the 3G pitch. Clarification needed with the land-owner (who lives in France) into the lease details. (Things look positive!)

GFA looking to have a £100k surplus at the end of the season with £44k paid in disciplinary thus far this season. There is around £1million pounds available for investment.

They have had 5000 disciplinary cases so far with 4000 being cautions.

£100k has been allocated to County FA; s from the FA for Referee Development to include mentors and other training.

Referee promotion will run from season to season from 2020/2021 vice the March to Feb current process.

Referee registration will open later for next year on the 1st June 2019.

There has been a request at the FA for more funding for the Whole Game System as the Head of IT said the current system which had been well financed is not fit for purpose. (We know that !!!!)

1. **Any Other Business**

*D.P Responded to a Facebook Comment from Terry Williams of Woodmancote asking if he would like to come into a committee meeting to discuss his issues – No response as yet.*

*Iain Smith asked about semi finals to ensure that the cashbox is available – (21st March & 28th March)*

*Play off dates: -*

*Semi Finals 27th April*

*Finals 1st week in May*

1. **Date of next meeting –**

 **Next Charity Meeting after 16th Feb – (Wed 20th 2019)**

**League Management – Wednesday February 27th, 2019 at 7pm.**