MINUTES OF KERNOW YOUTH AGM

HELD ON 17-06-13 AT PENRYN COLLEGE

The AGM was opened by Peter Roe (Chairman) with a welcome to all attending, which included the County Chief Executive Dawn Aberdeen and Margaret Symons from Precious Lives Appeal.

Committee Present; Peter Roe, Kevin & Debbie Knowles, Kyle Harvey, Mandy Kimmins, Alan Odgers, Sharon Martin.

Apologies; Les Shaw and Mark Carney.

Peter formally presented Margaret Symons a cheque for £406.51, for Precious Lives Appeal, which included £81 from St Agnes donation from their u8 festival; he thanked everyone for their donations which were collected over the three finals days this year.

Margaret thanked everyone once again and stated that since December 2011, our help has supported over 60 families and 11 bereaved ones too.

Dawn introduced herself as the County Chief Executive and thanked us for the invitation to attend and present our awards.

She talked about Jo Small at the Office being the Respect Lead Officer who will work closely with Leagues/clubs to improve behaviour amongst parents and spectators. The County have completed several Education Courses which included 13 completing level 1 and 11 in-service courses, wide ranging, mini soccer referee courses set for September, knowledge for facilitators, there will be a small cost and a recognized FA Certificate once completed.

Dawn stated that the 12-15 yrs category for Referees course was difficult; it was improving on their knowledge and a positive impact to improve the game.

She would like to see all leagues appoint an ambassador from within each league committee for the Respect Campaign; she also stated that mixed football is allowed up to the age of U15.

Peter thanked Dawn for her attendance tonight and went on to address everyone regarding the Respect Awards which incorporated all the sporting marks from the website, he hoped that all clubs who have been awarded these certificates will display them with pride in their clubhouses, to promote the Respect Campaign.

The following clubs were presented with their certificates by both Dawn and Peter.

Culdrose U11 Managers/Coaches

Falmouth Town U18 Managers/Coaches/Spectators, U15 Spectators

Falmouth Utd U13 Managers/Coaches/Spectators

Helston U9 Spectators, U10 Managers/Coaches

Illogan U12 Managers/Coaches/Spectators

Leedstown U11 Managers/Coaches/Spectators

Newquay U13 Managers/Coaches, U18 Managers/Coaches/Spectators

Probus U14 Managers/Coaches/Spectators

St Day U12 Managers/Coaches

St Dennis U18 Spectators

St Ives U9 Spectators, U16 Managers/Coaches/Spectators

Trevenson U9 Managers/Coaches/Spectators

Truro City U12 Spectators, U15 Managers/Spectators

Wendron U10 Managers/Coaches/Spectators, U15 Managers/Coaches.

Peter congratulated everyone and thanked Dawn for doing the presentations.

The AGM was opened with a Roll Call of Clubs.

St Austell, Carharrack, Charlestown, Culdrose, Falmouth Town, Falmouth Utd, Godolphin, Godolphin Cougars, Grasshoppers, Hayle, Helston, Holmans, Illogan, Leedstown, Ludgvan, Newquay, Penzance, Perranwell, Praze, Probus, Rosudgeon, St Agnes, St Ives, St Day, Sticker, Trevenson, Truro, Wendron.

Apologies; Frogpool, Threemilestone Tigers.

Clubs Absent; Perranporth, St Blazey, St Dennis, St Just, Falmouth DC.

Chairmans Report.

As a league we have had an excellent season in terms of hitting our objectives. We ran 17 leagues from U9 to U18, managed to get them completed on time, even though it was the worst season for weather anyone can remember, and then ran 3 Cup Final days successfully. Here I would like to thank the committee for all their hard work over the season and Newquay, Hayle, Helston and Wendron for the use of their facilities.

The new format of 9v9 ran smoothly and we helped clubs with a contribution to the cost of the goals.

Another objective we achieved was to become a Chartered Standard League status prompted by the CCFA. Anyone involved in the process of applying for C.S. status will know how difficult and time consuming it is, the league is fortunate to know a man who knows how to complete the various different sections. The CCFA were amazed how well he did it and to a very tight deadline. Thank you to Phil Rodda.

The Respect Campaign has a lost some commication with still too many reports of misbehaviour and inappropriate actions of players, coaches, managers and spectators being reported to the CCFA.

We sincerely hope the sporting awards will raise the profile and make more people aware of the campaign and their responsibilities.

Our new challenge for the coming season is to run an U8 friendly league with no results recorded.

I would like to finish by congratulating the West Cornwall U13 team who won a National Competition thereby raising the standard of football in the County.

League Secretary Report

The League management have found this year by having monthly meetings to discuss any issues has worked well. All match day issues have been resolved either by the league committee or the County, with all up dates being relayed back to everyone through the minutes, which have been available via the website.

However yet again we have had to deal with far too many issues regarding Respect.

Registrations Report

This year has seen 35 Clubs registered, with 166 teams, this is up on last year. Even with the Girls moving to East Cornwall, we have however had 18 teams withdraw, most of these were the girls.

We had 2010 players registered, this is down on last year, with 38 transfers and 52 deregistration, which are both down on last year which is good to see.

I will go into detail at the end of the AGM matters that are required for the forth coming season.

Fixtures Report

Thanks must go to Newquay, Hayle, Helston and Wendron for hosting this year’s semi/finals; all clubs did a fantastic job once again.

Well done to all those teams that completed in all the finals, and those teams who have won their respective leagues.

It was unfortunate that we had a problem with the medals on the first of the finals days, but that we have resolved it tonight.

Also thanks must go to Wendron who have hosted the management committee meetings each month.

It was unfortunate that we had a rather bad spell of weather, but considering this, all leagues did well to complete their fixtures.

Treasurer Report

The audited accounts were displayed and copies were available for all clubs present.

The League Accounts are in a good position, with a balance of £10,300.57 in the Main Account as of 31-05-13; this is the everyday account and a balance of £3, 192.05 in the deposit Account.

The league spent £1900 on the reimbursement of 9v9 goals.

The income from fines this year totalled £1120, this was from 19 clubs, from within the league, 3 of which had fines totalling over £100 and 1 of these 3, actually paid £170 in fines this season.

Some clubs send 2 cheques in one envelope, so long as you write on the back what it is for 1 cheque will do.

Election of New Clubs

Godolphin Cougars U12, Affiliated, working towards Chartered Standard, aiming to develop football in the village, will be playing on School Field.

Goonhavern AFC Youth, previously Perranporth, looking to have U8, U9, U11, U13, pitches available at Reen Meen Parc, C.S achieved.

Bodmin Youth U15, as East Cornwall not running U15, excellent facilities, tournaments run in previous years, C.S achieved.

Wadebridge Town U15, no East Cornwall league, good facilities, working towards C.S.

All the above were proposed and elected by a show of voting cards individually.

Election of Officers and Management Committee

All the following committee members have indicated their willingness to continue to stand as committee members and hold offices accordingly;

Chairman Peter Roe

League Secretary, Registrations, u8/u9/u10/u11 Fixture Secretary Debbie Knowles

Treasurer Sharon Martin

Welfare Officer Kyle Harvey

Assistant Welfare Officer Mandy Kimmins

U12, U13, U14, U15, U16, U18 Fixture Secretary Mark Carney

Referees Co-ordinator / League County Rep Kevin Knowles

Rep Manager Les Shaw

General Members Craig Turner, Alan Odgers

Chris Philcox was nominated as an addition to the committee by Les and seconded by Peter.

All were voted in by a show of cards.

Appointment of Auditors/Verifiers

The accounts were Audited/Verified by Harland Accountants at Berkely Vale Falmouth again, with copies available for all to see, all voted with a show of cards to use them again.

Ratification of Rules

A list of the rule amendments have been circulated to all clubs 2 weeks prior to the AGM, with all proposed changes to the SCOR highlighted accordingly, including the introduction of the U8 and U9 non competitive league structure.

Season Dates

Club Registrations 18-06-13 to 02-07-13

Team Registrations 18-06-13 to 02-07-13

Player Registrations up to 01-03-14

Season Starts 08-09-13 and finishes 1 week prior to each age groups Cup Finals

Semi Final Dates 09-03-14, 16-03-14, 23-04-14

Finals Days 27-04-14, 04-05-14, 11-05-14

AGM next year mid June venue to be agreed.

League Rep Squads Report

This year saw another successful and enjoyable trip to Germany and The Netherlands for our under 13 and 15 rep squads.

The U13 teams finished second and third out of over 60 teams entered in the Germany tournament.

All the boys were a credit to their clubs and the league and are a fine example of the benefits of the strength of the coaching in our league.

The u15 teams were placed just outside of the top eight places despite conceding very few goals but drawing a lot of matches nil-nil. The standard of football in the Netherlands is very strong with a number of academy sides taking part, so they should all be proud of what they achieved.

I would like to thank the managers and coaches who took part on the trip and the parents who came along to support their sons and help make the trip such a success. I would also like to thank the Kernow League for the support they offer each year and a huge thank you to Dawn Aberdeen from the CCFA for her help and support in making the trip possible.

Last but not least I have to thank the managers of the clubs from whom we selected the boys for their help throughout the season as well as the high standard of players they produce each year.

As well as the tournaments the teams played a number of friendly matches against local teams and had a brilliant tour of F.C. Twente Stadium which we all enjoyed. Also a trip to Warner Brothers Theme Park which some of us older people did not enjoy as much as the boys. Add to this swimming and use of the local pitches for training and the trip was again a pleasure for all concerned.

Thanks again to all for the support I have been given. Les Shaw.

The AGM finished at 8.15 pm.

The details of the format and registration details are set out below.

New Leagues in the U8 and U9 age groups will both be non competitive, therefore no league tables will be shown, fixtures will be generated and matches will be shown as played once the details have been submitted.

U8 will be charged to enter the league at £20 per team, but no Id fees will be sent out, but all players will still need to be registered as all others are, and Id sheets will be produced. When any matches have not been played, rather than fine and reschedule them, they will be voided.

U9 will be charged in the usual way, their fixtures will be generated and set in blocks with festivals organised in between, being set at venues which have 3G pitches, with all players receiving participation certificates.

Club/Team registrations will go live on the web site tomorrow, all details submitted must have phone numbers and correct email addresses, No teams will be approved unless the manager’s details are entered correctly.

All clubs must submit their Welfare Officer details in the new Link too, with their name address, phone and email.

NO Clubs will be approved without the correct Affiliation number, you will need to submit the age groups you wish to enter, when you submit your club details, once this has been approved, you will be sent an Invoice Automatically, which needs to be paid by the 31st July, you can then start to submit each team with their team name age group and managers details before you can submit any players details.

Any players who have been registered within the Kernow League before, even from other clubs/teams must be submitted as existing players and not new ones, I will then edit them for you to submit new photos, and all players require new photos every year.

The Proposed Leagues will be generated and posted out via the website within 10 days of the closure of the team registrations; you will then be given details on how to appeal the structures.

Once the leagues have been sorted, the fixtures will be generated and everyone will be given a 2 week period to view them to advise the fixture secretary of any problematic dates, this will be the only period of time that the fixtures can me moved with out there being any penalties.

Peter thanked everyone for their attendance and wished them all a successful season ahead.

Meeting Closed at 8.35pm.