Minutes of Committee/ Appeals Meeting held on

Thursday 2nd August 2012 at Wendron FC

PRESENT; Peter Roe, Alan Odgers, Kyle Harvey, Les Shaw, Mark Carney, Debbie Knowles, Sharon Martin.

APOLOGIES; Kevin Knowles, Craig Turner, Mandy Kimmins.

The minutes of the committee meeting on 12 July 2012 were read and signed as accurate.

Matters arising from the last Minutes;

9V9 Funding; Debbie sent off to the County all the correspondence she had received from clubs regarding their goal requests. Alan was asked if he had received any notification on their clubs requests, he replied that his club had received his order back from the County to check, which was all correct, and he now has to wait to receive notification from the Football Foundation with regard to their actual funding approval before he can order the goals himself.

Girls League up date, no response has been received officially from clubs to say that the East are running them, but a response was received from Warren Parker from the County to say he was not responsible to notify us, Debbie agreed to forward his response onto the committee.

After it was agreed by all the clubs to allow St Breward into the U18 league, Debbie received notification from them to say they would not be entering after all.

80 % of clubs have paid their Club/Team registrations so far.

Outstanding Fines, Debbie sorted through those on the system, and sent out reminders to 3 Clubs, of which only St Ives have not responded, it was agreed that she would send out another email to them out lining the league rule that states all outstanding fines must be paid otherwise their admission to this year’s season will be suspended.

Kevin is dealing with the voice recognition programme and device.

League Appeals

U14 St Blazey have asked to join our league, due to East Cornwall refusing them on the grounds that another team objected to them entering due to the possibility of them poaching their players, a email was sent out to all teams within this age group prior to tonight’s meeting asking for any objections, none were received. It was agreed by all that St Blazey be allowed to enter, providing they meet all the criteria’s as other clubs, and that our league support football for all teams.

U14 Culdrose Phoenix would be pulling out of the league, so it was agreed that St Blazey take their place.

U11 Godolphin requested to enter the league, it seems their club omitted to enter them, it was agreed that they be allowed and that they would replace Holman Gunners who were pulling out of this age group.

Sticker U16 have requested to move to the Premier League, as they were winners of the DJM League over the last 2 seasons, this was agreed by all, but Mark suggested we keep an eye on match comments from this team, as he was aware of issues with this team!

Illogan U10 All blacks and U10 Hotspurs, a request was received to swap the teams around in the leagues, but it was agreed that the club should swap the players around and not the teams, as All blacks are a new team to the league and Hotspurs were runners up in their league last year and so were promoted.

Ludgvan U13 have requested if possible that the U13 Leagues go back to 2 instead of 3, to give them more matches, Mark replied that they will still have plenty of matches, with the County Cup games, our Cup, also they need time for rep matches in this age group too, it was agreed by all that the leagues will stay at 3.

Leedstown Leopards U12, Nigel and Danielle Griffiths from Leedstown were present to discuss their clubs situation. It seems Leedstown as a club are struggling to get players in all age groups; they were pulling out their U13 Tigers team. But in the U12 league they feel their team should be dropped to the bottom league due to this fact, as at the moment they only have 8 players committed to play. Both Nigel and Danielle were thanked for coming and giving us their views, we would discuss this and let them know our decision.

It was agreed by all that we drop Leedstown to the bottom league and promote Wendron Red Goats; this was done after consulting last season’s league tables.

Hayle U12, an email was received from John Bryan, regarding the 3 leagues in the U12 age group, requesting either reducing to 2 leagues or having another competition as well.

Mark again stated that these clubs obviously don’t realize that they will have extra matches with the Cup competition and the County Cup too, Hayle were placed on last year’s league position too, as this was queried in their email too. It was agreed that the leagues would stay as they were.

Correspondence;

An email was received from Dawn Aberdeen from County, stating that St Just have not affiliated yet as a junior section it seems that their nominated person Nicola Ellis, has an expired safeguarding certificate and no crb, Kyle was asked to contact both St Just and the new County WO to try and resolve this as soon as possible.

Debbie has received details from Jamie Elliott with regards to prices for a banner to promote the League at finals, it was agreed that we should have the 8ft banner priced at £55 plus vat, we would ask Jamie to put together some designs for the league approval.

An email was received from Ken from Threemilestone, asking for the league fixtures to be emailed to the grounds man at Boscawen Park Truro, which shares the pitches with Truro, Threemilestone and men’s teams too.

Debbie asked if any one present who were running teams, had replied to Ray Browns email regarding assistant referees training, as far as we know no one had submitted people onto the training offered.

Debbie asked if we could promote the advert for Martin Ault who is offering referee/assistant training at a reduced cost to the County one, all agreed to do this via the website.

Level 1 Reimbursements, Penzance and Grasshoppers have submitted request for reimbursements, no one could remember the amounts which we agreed to pay out, so Sharon agreed to check this, and Debbie would check that those names submitted were still involved with the Clubs, before any payments were paid out.

An email was received from Mr and Mrs Wilson regarding their official complaint which was sent in May, Kyle agreed to contact the New County WO, to chase this up, he would also contact Mr and Mrs Wilson directly too. Debbie agreed to respond to the Wilsons to acknowledge their email, and explain who would be in contact with them.

Treasurer Report

Sharon reported that the accounts were healthy, and that the majority of clubs have paid the registrations, she has also sorted out the deposits held by all clubs, there are £380 deposits to be given back, and £280 due to be paid in, it was agreed that none should be paid out to clubs, until all have been paid in first.

Sharon asked when we would be paying out the £100 per club towards their goal post funding in the 9V9 age groups, it was agreed this should only be done on receipt of proof of purchase.

Sharon had the new bank signatories’ paperwork for the addition of Peter, and also to remove Phil and Craig, as we only need 3 signatories, Peter needed to contact both Craig and Phil to get their complete names first, before completing the form and dropping off to Lloyds Bank himself.

AOB

Mark asked what the 3 new leagues would be called in both of the age groups,

Kyle suggested that we name the new league Conference, everyone supported his suggestion, and so the 3 leagues will be Premiership, Championship, and Conference.

Debbie asked Mark when he would require the up dated details of the leagues, to generate the fixtures and also did he want the dates she had received from clubs of problematic weekends, and County Cup dates, Mark replied that he would like to start the fixtures on Monday 6th August and that the dates could be amended after the fixtures were generated.

Les reported on a successful rep presentation evening held at Wendron FC, he thanked Peter for attending and was impressed by the support he had from both the kids and the parents on the night, everyone had a good night. He thanked Wendron for the use of their facilities free of charge on the night and also for hosting their friend lies too.

Peter presented Sharon with the Chartered Standard paperwork that he had received from Phil Cardew, and asked her to hand to her partner Phil, to go through for us, as he had agreed to do this.

Peter read out the details also from Phil Cardew, regarding the Festival that he is organising for Sept 15th/16th;

U8 at Truro College maximum teams 24, U9/U10 Penryn College maximum teams 24, 6v6 and 7v7, U11/U12 Kenwyn, Penair, Truro College, maximum 8 teams, 9v9 with the final after the Truro City home match at 5.30pm.

There seems to be a lot of confusion with the U11/U12, as to who would organise the selection of teams required for this, everyone agreed to support this idea and it would not affect the leagues as such as most play their matches on Sundays. Peter agreed to speak with Phil to see what was required from the league.

Les asked if it was possible to have a Auction Link on the website, as he had received several items donated to him for funding towards the rep side trips abroad, Debbie suggested taking photos of these items, which then we could ask Phil Rodda to add them to a link with all the auction details to include a time limit too.

Les also presented all committee members with their Kernow League Lapel Pin Badges.

Peter thanked everyone for attending.

Meeting Closed at 9pm.