

"Taylors Service Garages" Boston & District Saturday Football League Competition
Minutes of August Management Committee meeting
Wyberton Sports & Social Club, The Causeway, Wyberton
Wednesday, August 18th 2010.
Posted Tuesday, August 24th 2010

In attendance: Miss Elaine Wilson, Treasurer and Messrs Roger Gell, Chairman (in the Chair), David Ely, Vice-Chairman, Terry Knott, Referee Selector, Neil Johnson, Registration Secretary, Ian Cant, Fixture Secretary and Management Committee Members Messrs Dale Atkinson, Stuart Eyre, Allan Gray, Derek Hodgson and Paul Markham. Also in attendance was Mr Derek Andrew, LFA Representative for the Boston & Skegness District. **Apologies** for absence had been received from Stephen Morrison, Secretary.

All in attendance were asked to *Pause to Remember* the family and friends of **Mr Alan East**, Secretary of The Swineshead Cup Competition, who had recently passed away. The Chairman had represented the Competition at his funeral. A donation of £10 had been made by the Competition for The British Heart Foundation and £10 to **Swineshead Institute F.C.** (with whom Alan had long standing connections).

The Chairman welcomed everybody to the first meeting of the 2010-11 Season.

Minutes of the last meeting held on May 12th had previously been circulated and it was agreed that they represented a true and accurate record of the meeting.

Matters arising: -

- The Chairman reported that LFA Football Development Officer, Mr Daniel Matson, still wished to meet all Clubs to discuss *FA Charter Standard Club* status and this might be arranged for September. This would assist the Competition with its objective of attaining *FA Charter Standard League* status.
- The Chairman reported only 3 ex-**Sportsman F.C.** players had paid their fine and the remainder appeared on the Disciplinary List – see attached. It was agreed to furnish The Peterborough & District League with the details as many of the players resided in the Peterborough area.
- The Chairman reported the League website was now available and he wished to place on record the thanks of the Competition to Mr Matt Smith, Secretary, **Spalding Harriers F.C.** for his efforts in getting this job done. The site is available at <http://bostonanddistrictfootball.co.uk/> The League's website on *FA Full Time* is also available at <http://full-time.thefa.com/Index.do?league=3892979>
- The Chairman reported that The FA had decided to defer a decision on the development of The National League System beyond Step 7 until Season 2011-12.
- The LFA Delegate reported that interviews were being held shortly for the appointment of a County Welfare Officer and that League Welfare Officer training was on hold until that appointment was made.
- The Chairman reported that letters of thanks had been sent to Mr Norman Vasey, Spalding, Mr Peter Sharman, *Cropleys Suzuki* and to Boston Town F.C. as agreed.
- The Referee Selector reported he now had an e-mail address terryknott@talktalk.net and this would be included in the new Handbook.
- The Registration Secretary reported that the Missing Match Report for 10/04/10 from **Westside Rangers F.C.** (Reserves) had been returned and the Club had been fined.
- The Chairman reported The LFA Conference, scheduled for Saturday, September 4th had been postponed and be re-scheduled to a new date.

Management Committee decisions since last meeting – Rule 5 (A), page 7

- 26/05/10 – Following enquiries by League Registration Secretary, Mr Neil Johnson, it was agreed to charge **Holbeach Bank F.C.** of playing an ineligible player, Jonathan Warfield, when suspended by The LFA, in their fixture on 08/05/10 v Pointon and submitting a falsified Match Report. The Club admitted the charges and it was agreed **Holbeach Bank**

- F.C.** be fined £5 (the Club lost) and £35 for falsifying the Match Report. It was further agreed to notify The LFA – see Disciplinary List. The decision was approved.
- Pre-AGM – **Swineshead Institute F.C.** by undated letter had withdrawn their Reserve team. It was agreed the Club was in breach of League Rule 14 (A) and with the Club continuing it was agreed the Club be fined £5. The letter advised the Club intended to enter The Lincolnshire League. The Chairman advised no approach had been received from The Lincolnshire League, as required by FA Regulation 22 (f), and it was agreed to report The Lincolnshire League to The LFA. These decisions were approved. The Chairman reported a hearing at The LFA to consider the matter would be held on Tuesday, August 24th.
- 14/07/10 – The League had received an application by **Castle Colts F.C.** to change their name to **Tavern Colts F.C.** The Club confirmed The LFA had allowed them to affiliate the new Club with a new Affiliation Number being generated and it was agreed to allow the Club to be known as **Tavern Colts F.C.** The decision was approved.

Chairman’s Report – Mr Roger Gell wished to thank all Competition sponsors and advertisers, reminding the meeting that four advertisers had been lost in the last two seasons. He gave a report of a visit made on 14/06/10 with the Vice-Chairman to the new LFA Headquarters in Nettleham. Roger reported on The LFA AGM he had attended with the Treasurer on 22/07/10. He had attended the presentation on 03/08/10 of The FA *McDonalds* Outstanding Contribution to Football in the Community Award to League Fixture Secretary, Mr Ian Cant, made at Scunthorpe United F.C. and he wished to add his thanks to Ian for all his hard work last season. He wished to thank The LFA Delegate, Mr Derek Andrew for compiling the League’s fixtures. Roger also wished to thank the Treasurer, Miss Elaine Wilson for distributing the Handbooks and FA information outside the meeting.

Treasurer’s Report – Miss Elaine Wilson reported all charges and subscriptions had been received. She wished to thank Willoughby Cup & Shield Competition Vice-President, Mr Dave Peatling who had helped her compile a new computerised accounts system. It was agreed to pay Dave Peatling £100 for his time and effort. The system is to be trialed throughout the forthcoming season.

Referee Selector’s Report – Mr Terry Knott reported an increase in the number of Referees applying to become members of The Boston Referees Association, including a number from the Spalding area. He hoped this increase would be reflected in the number of Referees available to the League. **The Chairman reminded the meeting and wished to remind ALL CLUBS that the League was signed up to The FA’s Respect campaign and repeated bad behaviour will not be tolerated.**

Registration Secretary’s Report – Mr Neil Johnson reported that all Clubs had returned Player Registration Forms.

- International Clearances**

 - Being applied for Artur Stachowicz (Poland) by **Boston Town Old Boys F.C.**
 - Being applied for Piotr Puchala (Poland) by **Boston Town Old Boys F.C.**
- Incorrect Player Registration** – Rule 8 (B) (2) - none to report.
- Player signing two or more Registration Forms** – Rule 8 (F), page 10 - none to report.

 - The Chairman was pleased to hear that, so far, no breach of Rule 8 (F) had been reported. He reminded the meeting that in the last two Seasons, this Rule had been broken too many times and he urged Clubs to maintain this “zero record”.

- **Transfers** – Rule 8 (H), page 11

Player	From	To	Date eligible from
Jordan Dixon	Tavern Colts	Wyberton	21/08/10

Fixture Secretary's Report – Mr Ian Cant reported that four Clubs had failed to confirm receipt of fixtures, sent on 23/07/10, by 31/07/10 as requested. It was agreed **Boston Town Old Boys F.C.**, **Holbeach Bank F.C.**, **Kirton Leisure F.C.** and **Sutterton F.C.** be each fined £5 for breach of Rule 5 (H) by failing to attend to League business.

- **Change of fixtures – Rule 10 (C)** – Ian advised that **Woodhall Spa United F.C.** had made a mistake and should have shown “No Fixture” for 28/08/10 and that **Kirton Town F.C.** had learnt that their ground at Graves Park, Kirton would not be available on 04/09/10 -
 - 28/08/10 Woodhall Spa United Reserves v F.C. Hammers to 18/12/10
 - 04/09/10 Kirton Town Reserves v Freiston Reserves to 16/04/11
 - 11/12/10 Skegness Town Reserves v Old Doningtonians to 11/09/10
- **Fixture to be re-arranged**
 - 28/08/10 Woodhall Spa United v Pointon
- **Postponed fixtures – Rule 10**
Due to LFA Junior Cup draw – see *LFA Correspondence* below
 - 11/09/10 Skegness Town Reserves v Old Leake
 - 11/09/10 Woodhall Spa United v Old Doningtonians
 - 11/09/10 Wyberton v Billingham Athletic

Ian asked The LFA Delegate if he would show him before next Season how to organise the fixtures.

Secretary's report – on behalf of Mr Stephen Morrison, the Chairman reported a telephone call received from **Wainfleet United F.C.** Due to construction work at Magdalen School, Wainfleet All Saints the dressing rooms were not available. The Club had sought to move to Wainfleet Road, Skegness but they had been advised by East Coast Juniors J.F.C. that the pitches at Wainfleet Road, Skegness would not be available until the end of September at the earliest. The LFA Delegate advised that the County were very concerned about the delays in finishing the work on the pitches and he would be meeting with The LFA Chairman Mr Grahame Lyner to urge him to “get this sorted out”. Mr Allan Gray advised that **Skegness Town A.F.C.** were aware of the problems and were also looking for an alternative pitch for their “A” team. It was agreed to await the discussions between The LFA, East Lindsey District Council and the contractors. **SINCE MEETING** – The LFA Delegate reported the pitches at Wainfleet Road would be ready for the start of the season.

- **Handbook Amendments**
 - **Referee** – Terry Baron, 72 Rider Gardens, Fishtoft PE21 0BN Tel: 01205 352783 & 07807 909663 terrybaron@mypostoffice.co.uk
 - **Referee** - Joanne Hudson, 12 Abbey Crescent, Swineshead PE20 Tel: 01205 821309 jhudson1821@aol.com
 - **Referee** – Matthew Jackson, 36 Marian Road, Boston PE21 Tel: 01205 357779 matthewjackson93@googlemail.com
- **Suspension List:** - see attached.
 - **Skegness Working Mens Club F.C.** *Sine die* suspension lifted 30/07/10

Correspondence

- **Rule 1 (A) applications** (in italics from earlier meetings)
 - 13/03/1- letter received from **Wyberton F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup Competition. Agreed consent be given
 - 01/05/10 – Letter received from **Swineshead Institute F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup, Swineshead Cup, Willoughby Cup & Shield. Agreed consent is given.

- 04/05/10 – Letter received from **Billinghay Athletic F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup, Sports Cup, Willoughby Cup & Shield. Agreed consent is given.
- 04/05/10 – Letter received from **Old Doningtonians F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup, Swineshead Cup, Spalding Inter-Services Trophy, Willoughby Cup & Shield. Agreed consent is given.
- 12/05/10 - e-mail received from **Tydd St.Mary F.C.** seeking Rule 1(A) consent to enter Spalding Inter-Services Trophy Competition. Agreed consent is given.
- 20/05/10 - e-mail received from **Spilsby Town F.C.** seeking Rule 1(A) consent to enter Cusworth Cup, Fishtoft Cup and Swineshead Cup Competitions. Agreed consent is given.
- 22/05/10 - Letter received from **Freiston F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup and Swineshead Cup Competitions. Agreed consent is given.
- 26/05/10 - e-mail received from **Skegness Town A.F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup Competition. Agreed consent is given.
- 12/06/10 – e-mail received from **Old Leake F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup Competition. Agreed consent is given.
- 23/06/10 - Letter received from **Mareham United F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup and Swineshead Cup Competitions. Agreed consent is given.
- 20/07/10 – e-mail received from **Coningsby F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup Competition. Agreed consent is given.
- 27/07/10 – e-mail received from **Kirton Town F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup, Kirton Cup and Swineshead Cup Competitions. Agreed consent is given.
- Letter received from **Fosdyke F.C.** seeking Rule 1(A) consent to enter Fishtoft Cup Competition. Agreed consent is given.
- **Club correspondence**
 - **Benington F.C.** – moving to new ground at Sheepgate Nursery, Leverton.
 - **Pointon F.C.** – e-mail advising Club withdrawing their “A” team which had been elected at AGM. It was agreed **Pointon F.C.** be fined £50 for being in breach of Rule 14 (B) and to forfeit their deposit.
- **LFA Correspondence**
 - 13/05/10 – LFA Council meeting
 - It was agreed no extra-time would be played in LFA fixtures, with ties being decided by penalties if scores drawn after 90 minutes.
 - 10/06/10 – LFA Council meeting
 - FA *McDonalds* Award for “Outstanding Contribution to Football in the Community” to be presented to Mr Ian Cant at LFA Senior Cup Final.
 - Wainfleet Road development – see Handbook Amendment above
 - 21/06/10 – “Playing fixtures on 3rd Generation Artificial Pitches”
 - 22/07/10 – LFA Council meeting
 - Benevolent Fund donations – League gave £500, East Lincs Football Combination gave £640
 - James Gurton from Boston received £200 from LFA Benevolent Fund
 - Management Board statement – *The LFA has sole responsibility for the local football pitches used in all areas of the county and no individual, from whatever background, should become involved in the process.*
 - New County Chairman – Life Member, Mr Grahame Lyner
 - 22/07/10 – LFA Council AGM
 - 27/07/10 – Standard Code of Rules for 2011-12 Season
 - 28/07/10 – Letter giving League sanction
 - 28/07/10 – Ticket application form for England U17 Invitation Competition 25-29th August
 - 30/07/10 – Letter from Mr Dermot Collins, FA *Respect* Manager

- 02/08/10 – LFA Junior Cup draw – see Fixture Secretary's report above
Saturday, September 11th 2010
Mason Bros. Lincolnshire Junior Cup, Preliminary Round, 3.00 p.m.

Barkston & Syston	v Sutton Rovers
Beehive United	v Cherry Knights
Crowle Town Colts	v Barnetby United
Epworth Town	v A. + G. Auto Repairs
F.C. So Thai	v A.F.C. Ropery
Fulbeck United	v Woodhall Spa United
Hykeham Town	v R.M. Imp
Immingham Bluestone	v Metheringham
Long Sutton Athletic	v Horncastle Town
No. 1 Pub	v Barrowby
Old Leake	v N.E.L.C.
Pinchbeck United	v Billinghay Athletic
Ruskington Rovers	v Stamford Belvedere
Scunthorians	v College Wanderers
Skellingthorpe P.F.C.	v Waltham Tea Gardens
Sutton Bridge United	v C.G.B. Humbertherm
Waddington United	v Scamblesby
Wyberton	v North Somercotes United
- 02/08/10 – LFA Strategy 2008-12 – *Your Game, Your Say, Our Goal*
- 16/08/10 – 2010-11 LFA Handbook received
- **General correspondence**
 - 24/05/10 – Letter from LCC – *JUST Lincolnshire* database - noted
 - 02/07/10 – Fishtoft Cup draw - Rule 1 (A) applications still awaited from **Fishtoft F.C.**, **Wainfleet United F.C.**, **Westside Rangers F.C.** and **Woodhall Spa United F.C.**
 - Rule 1 (A) application to enter The Spalding Inter-Services Trophy still awaited from **Holbeach Bank F.C.**
 - 13/07/10 – e-mail from LCC – *Really Useful Stuff* Handbook - noted
 - 15/07/10 – e-mail from *Touchline Logos Ltd* selling FA approved *Respect* barriers - noted
 - 28/07/10 – Report in *Boston Standard* about playing field at Rosebery Avenue, Boston - noted

LFA District Representative – Mr Derek Andrew reported the final disciplinary figures for Season 2009-10. Cautions were up on last Season from 6700 to 6895, whilst Charge Sheets were down from 1494 to 1491.

“Barclays Brokers” Willoughby Cup & Shield Competition – with permission of the Chairman, the Treasurer reported that the entry fee had not been received by **Wainfleet United F.C.**

Their being no **any other business** the Chairman closed the meeting at 9.00 p.m.

Date of next meeting - Wednesday, September 8th 2010, 7.00 p.m.