

**CHESHIRE GIRLS FOOTBALL LEAGUE
AGM COUNCIL MEETING
TUESDAY 12 JUNE 2018
AT RUDHEATH LEISURE CENTRE, NORTHWICH, 8:15PM**

- 1) **Members Present:** AFC Waverton, Appleton AFC, Blacon Youth FC, Cheshire Blades, Chester & District Girls, Crewe FC, Crosfield Juniors, Cuddington & Sandiway, Egerton Girls, Frodsham Juniors, Grappenhall Sports, Hartford FC, Holmes Chapel Hurricanes, Lymm Rovers, Macclesfield Town Ladies Middlewich Centurions, Middlewich Town FC, Northwich Vickies, Runcorn Linnets, Sandbach United, Upton JFC, Vale Juniors FC, Wilmslow Town, Witton Albion Juniors

New Clubs: Warrington Town, Winsford Diamonds, Winsford Over 3.

- 2) **Apologies for absence:** Whitchurch Alport Juniors, Neil Gil.
Members Not Present: Broadheath Central (new club)

- 3) **Minutes of 2016/2017 AGM held on 13 June 2017:**
Proposed: Chester and District Girls Seconded: Crosfields JFC.

- 4) **Chairman's Annual report - Fred Burgess.**

Fred gave a summary of season and thanked everyone for a successful season, despite the weather disrupting us yet again. He congratulated Davenham Dynamo, who leave the League this season following success at every age group they have competed in.

Thanks to all the committee members and also to Steph Knott from Cheshire FA for her continued support and input to our development. Also to all the match officials, and new referees that the League has supported over the season. This coming season there are new areas of work with the Wirral and Stockport branches of the girls' League. Looking forward to another great season starting in September.

- 5) **Adoption of Statement of accounts.** Accounts for season 17/18 will be presented at September's meeting, final invoices for pitch fees/final registrations yet to be sent out..

- 6) **Election of Officers to the Management Committee**

Current 2017/18

Chairman F Burgess

Secretary K Burgess

Treasurer K Burgess

Registration Secretary H Powell

Fixtures Secretary N Gil

Referees Secretary K Burgess

League Welfare Officer A Thomas

Minute Secretary T Malone

Compliance Officer: Ben Howard

Committee Membrane/Player Representative – Maria Howard

No other nominations were received, therefore the above were proposed by Cuddington & Sandiway and Seconded by Sandbach United.

However, if anyone else would like to join the committee they are more than welcome.

7) **Constitution of the League for Season 2018/2019**

- a) League set up Proposals were circulated and voted upon. The results of the votes were:-

To change the age groups and formats to:

U9's - 5 a side - 22 teams (intentions)
U10's - 7 a side - 19 teams (intentions)
U11's - 7 a side - 22 teams (intentions)
U12's - 9 a side - 24 teams (intentions)
U14's - 11 a side - 26 teams (intentions)
U16's - 11 a side - 15 teams (intentions)

U9's to play fortnightly, 2 games, 10 mins each way
U10's to play fortnightly 2 games, 15 mins each way
U11's to play fortnightly 2 games, 15 mins each way.
U12's to play weekly, one game 25 mins each way.
U14's to play weekly, one game 30 mins each way.
U16's to play weekly, one game on a home and away basis (40 mins each way.) The matches should be played on a Saturday morning at the team's designated ground at a time according to pitch availability between 9.30 am and 12.30 pm. To avoid confusion, the team should have access to that pitch at the appointed time for the whole season unless there are exceptional reasons. (To finish a competition, it may be necessary to include some night matches, normally with a kick off time of no earlier than 6.30 pm).

If anyone does not have a home pitch at U16's then they need to ask for the support of Cheshire FA (Steph) to resolve.

Last change voted on no 8 this was agreed also.

If a team cancels 3 or more games in a competition for reasons other than school activities (evidence for each unavailable player must be provided according to the League rules for school activities), then the team will be withdrawn from that competition and all results from games involving that team will become void. They will still have the option of playing friendlies and returning for subsequent competitions.

- b) New clubs requesting entry to the League: Broadheath Central JFC (U9s and U14s), Warrington Town JFC (U11s), Winsford Diamonds (U10s/U12s and U14s) and Winsford Over 3 (U12's) There were no objections to them entering the league.

8) **Administration Rules:**

Administration Rules will now be incorporated into SCoRY and will include the Player registration minimum numbers. Registration deadline, date for team eligibility for first competitions, kick off times, venues to be used, pitch set-ups and equipment required. Etc.

9) **Registration Secretary's Comments: Harvey Powell**

- a) Registration deadline is midnight on the 31st July 2018. New photos need to be uploaded onto the WGS and be taken within the last 6 months. No

paperwork is required by Harvey. Last year's cards are not to be returned to Harvey you can do with them as you wish.

If you have new players uploaded by Lunchtime on the Tuesday, they will be approved Wed/Thur which you will be able to see on WGS and the cards will be available on the Saturday morning. U16s process yet to be agreed.

Player Registration cards will be issued and used again this year.

Once the season starts we will be issuing random checks for proof of age at the meetings. Obviously this is an FA system and anybody found abusing this will be dealt with by the FA.

Photographs are required to be uploaded for new Managers and new cards will be issued for this season.

If you need to deregister players and are struggling then Cheshire FA can help. If you email playerregistrations@thefa.com

Kath will be issuing a club application form and team registration form for completion. Please complete these forms and return to Kath. To be returned by 30/7/18.

Make sure you complete all your player information on the whole game system correctly making sure you select the right Gender/ Format/Age group and attach the team to Cheshire Girls Football League. If this is not done correctly, we cannot see the team.

10) Fixtures Secretary's Comments. Neil Gill

- a) Start of the seam will be Saturday 8th September and aim is to come to a conclusion by end of April 18. This will be determined after Christmas because Easter is very late and progress with the fixtures, weather and the County Cup to be determined.

11) Welfare Officer: - Andy Thomas

GDPR – Data Protection Statement on SCoRY which you will sign to agree to at the end of the League Administration and Management Rules on running league.

We will continue to check CRC's during the season so please ensure they are updated on the WGS.

Respect Barriers/Technical Areas - Please continue to ensure they are laid out as per our rules.

Please note this season the "Welfare Card" was used on a few occasions by teams that were not really welfare issues. Please be sensible with the weather and items of clothing.

12) Compliance Officer – Ben Howard

Explained about the process of fines, which we do not want to issue, however, in order to help, he confirmed that the most fines are raised for Incomplete match reports/Technical Areas/Respect Barriers, which are all avoidable. Please reinforce to your managers that the main problems to avoid Clubs being

fined.

You do have the right to appeal but you must follow the correct procedures as laid down in the rules for fines or other types of complaints.

13) **Treasurer's Comments: Kath Burgess**

Kath confirmed the fees for next season will not change for club registration, team registration and player registration. For Referees now we have decided the age bands, formats and playing times, we will now confirm the referees fees. We are apparently cheaper than other Leagues in Cheshire and County would like to get some standardisation across the patch and therefore there may be an increase in their fees.

14) **Dates of Meetings for 2018/19 season:**

Meetings will be held in Sept, Nov/Dec, Jan/Feb, Mar/Apr, June (AGM).

RESPECT MEETING -There will be a compulsory respect meeting for all registered team coaches which will be on **Wednesday 5 September 2018** – 7.30 at Rudheath Leisure Centre..

15) **Club Secretary of the Season:**

The club secretary of the season was a unanimous decision and it was Kate and Tony Little from Appleton AFC.

16) **AOB**

The league will not be running a transition tournament this year due to availability of dates at venues. If you wish to arrange friendlies before the season starts then please feel free to do so. Kath has also received notification of a 9 v 9 tournament at Culcheth but not sure if it is girls only or mixed. If anyone would like to join the committee to help in running of the League as it is growing significantly then please let Kath know.

Date of first league meeting (to be confirmed) is likely to be on **Monday 3 September at 8pm 2018.**

NB: Please note that League Meetings have now moved to MONDAYs at 8pm at Rudheath Leisure Centre.

Confirmed dates are: Monday 3 December, Monday 4 February 2019, Monday 25 March and AGM on Monday 17 June All at 8pm start.