

**CHESHIRE GIRLS FOOTBALL LEAGUE  
MANAGEMENT/LEAGUE COUNCIL MEETING  
TUESDAY 5 SEPTEMBER 2017  
AT RUDHEATH LEISURE CENTRE, NORTHWICH, 8.15PM**

**MINUTES**

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

New Clubs: Blacon Youth, Middlewich Centurions, Upton JFC (Chester), Whitchurch Alport were welcomed to the first meeting of the season.

2) **Apologies for absence:**

**Members Not Present:** Grappenhall Sports FC.

3) **Cheshire FA Matters** - Steph raised following:-

- England v Russia at Tranmere Rovers on 19/9/17 for any Chartered Standard Clubs get 10 free tickets on a group booking.

4) **Secretary's report: - Kath Burgess**

- League Respect Meeting – Monday 11<sup>th</sup> September at 7pm – This is for all new managers and coaches and should be attended. Trevor Massey and Andy Thomas will be delivering the programme..
- Moss Farm Issues – We have now moved barns and are now on the roundabout, please note and make sure we follow instructions by Moss Farm Staff.
- League rules and League Administration Rules – League has been sanctioned and a set of league and admin rules was given to all Clubs present at the meeting. Only significant change is minimum number of players to play with at U13's is 6 not 7 (the FA got it wrong last season), also slight increases in fine levels.
- Access to Equipment on Saturdays - Please make sure that two people carry the crossbars on the small sided goals or clubs WILL incur a fine..
- Emergency contact numbers/Calling off matches following pitch inspection – The emergency contact numbers for calling off games has been taken from the information provided on the forms. Please note any changes in these MUST be communicated to secretary as soon as possible.

5) **Correspondence**

- None

6) **Treasurer's Report: Kath Burgess**

- Statement of accounts for 2016/2017 season will be emailed to all club secretary's . We are not as healthy as previous but we did use funds to subsidise all pitch costs by£1 per match last season. At the end of September the fees for Clubs/Teams and Minimum registration Nos will be issued. Financial statement for last season is attached.

**7) Registrations Secretary Report: Harvey Powell**

- It has been very difficult using the whole game system and we have had some serious teething problems. However, we now have 1100 registered girls playing in our League. The registration cards will be handed out tonight but the managers' cards will not be out for another couple of weeks.
- New Registrations have to be registered on the WGS AND notification of this emailed to Harvey by 12 noon on a Tuesday to be able to play on the following Saturday. This must have proof of age available or last year's card.
- We will be doing spot checks on proof of age forms throughout the season.
- Transfer forms are done on the whole game system but send the forms (off the website) in to Harvey as normal. This will alert him to the transfer and a new card will have to be produced. Same deadline as new registrations.
- Next deadline for new teams is **30 September**.
- Closing date for transfers is **31/1/18**
- Closing date for new players is **31/3/18**

**8) League Fixtures Secretary's Report:**

- The new fixtures will be released shortly and you should see them on the website in the next couple of hours.
- Just a reminder the U11's have 4 leagues. Two Leagues will play at 9.30am and two at 11am.
- Please make sure you check all fixtures clearly for timings and location as we are now also playing at Hartford Campus as well as Moss Farm for U13s.
- The fixtures will also be put on Twitter, if the games are shaded pink they are on the 3G, if it's not, it's on grass.

**9) League Welfare Offices Report: - Andy Thomas**

- Check the website for all information regarding Moss Farm and the do's and don'ts.
- Photos/Videos are allowed as it is now treated as public land. Out of courtesy please ensure you ask the opposing manager for permission.
- Andy handed out check list for information on Managers/Volunteers and whether they have their CRC/Safeguarding etc. Can you please check the information is correct, if it is not correct then amend. If there are people on the list that are no longer involved then delete them.. Andy plans to revisit the lists in a couple of weeks later on.
- Playing environment - Please make sure you put respect barriers on 2 sides of the pitch. Make sure you have coned technical area with a maximum of 2 adults in them. This should be on the side of where the spectators are.
- Referees support : Please make sure your managers treat the referees with the respect and note that many of them are still children. The League will support the referees and will not tolerate bad behaviour.
- U13's need your own respect barrier. If you need to purchase them they are £40 each and can be ordered from the League via league Secretary..

**10) Referees' Secretary's report: Kath Burgess**

- There has been two courses this summer with a lot of new referees, which we will be starting on the small sided games. Please note referees can now referee one year below their age according to the Standard Code of Rules for Youth.

12) **AOB:**

- For new teams wanting to enter at U9's/U11's for the next League Competitions, please contact Kath and Cheshire FA to open up the whole game system and add it to your affiliation. This needs to be completed by **30/9/17**
- **Match reports from Hartford campus:** Please make sure the result of the game is communicated to Kath no later than 6.30pm on the Saturday either by
  - a) Telephone, then scan and email /post report to Kath to arrive by following Tuesday
  - b) Scan and email match report to kath no later than 6.30pm on the Saturday.

13) **Date of next meeting: Tuesday 7 Nov 17 at 8.15 pm at Rudheath Leisure Centre . All Clubs MUST be represented.**

Future meetings: 30 Jan 2018, 27 March , 12 June (AGM)

Web address: [www.cheshiregirlsfootball.org.uk](http://www.cheshiregirlsfootball.org.uk)

**Cheshire Girls Football League  
Income/Expenditure  
For Season 2016-17**

<b>Income(£s)</b>	<b>2015-16</b>	<b>2016-17</b>
Balance B/F	4568.98	8525.96
Player Registrations & transfers	8527.00	7587
Team registrations	1580.00	1700
Club Registrations	550.00	550
League deposits	120.00	80
Pitch Fees	13605.50	7888
Medals/trophies	65.00	
Fines	618.00	847
Respect Barriers	800.00	40
Donations	350.00	150
Interest	5.21	8.97
<b>Total</b>	<b>30,789.69</b>	<b>27,376.93</b>

<b>Expenditure (£s)</b>		
Telephone/Internet	840.00	720
Postage	27.12	20.88
Stationery	244.31	240.33
Refreshments/Hospitality/Gifts	385.17	175
League Affiliation & Insurance	98.00	100
Pitch Fees	11,389.59	14,196.85
League Deposits		20
Trophies	4658.15	4759.72
Referees Fees, Barn Cover,(U8s)	792.00	1508.50
Registration Cards	2812.50	3270
Equipment	657.09	190.74
Web Fees	35.00	35.00
Travel Expenses	160.00	200
RESPECT Meeting	190.00	130
<b>Total</b>	<b>22,288.93</b>	<b>25567.02</b>

Money in bank at 31.07.17 = **£1836.91**