

**AMATEUR FOOTBALL COMBINATION
MINUTES OF REPRESENTATIVE TEAM COMMITTEE MEETING
HELD ON THURSDAY, 28th June 2018
AT THE BULLS HEAD BARNES
COMMENCING AT 8.00PM**

PRESENT

A Julien (TJ), A McCombe (AMc) and L Graham (LG).

1	<p>CHAIRMAN'S WELCOME</p> <p>(a) The Representative Team Committee Meeting ("RTCM") opened with TJ reminding everyone that at the AGM held on Wednesday 27-Jun-2018 he was re-elected as Chairman and AMc & and LG elected as joint Representative Coaches/Managers ("RTMs").</p> <p>(b) TJ then welcomed and congratulated both AMc & and LG on their appointment as RTMs. He then remarked on their successful playing careers and achieving The FA Level 1 in Coaching in Football as well as taking the Safeguarding Workshop and Emergency Aid courses which will aid their successful tenure as AFC's RTMs.</p> <p>(c) AMc & and LG thanked TJ his kind words of support and stated that they were both excited about the opportunity and honoured to be elected at AFC's AGM to the role as RTMs.</p> <p>(d) TJ floated the idea of recruiting James Whitmarsh and Mike Sainsbury ("MS") on to RTCM. MS attended 3 of the four FA Inter-League Cup matches and would provide assistance with referees on match days. It was agreed to co-opt Rory Vermeulen (former Manager, AFC Representative Team) on to the Committee to utilise his Experience in this filed. (Agreed. Unanimously).</p> <p>ACTION – TJ to approach James Whitmarsh, Mike Sainsbury and Rory Vermeulen) re: Joining RTCM.</p>
2	<p>APOLOGIES</p> <p>There were no Apologies for Absence.</p>
3	<p>MINUTES FROM 03-JAN-2018</p> <p>a. TJ distributed the Minutes of the last RTCM held on Wednesday 03-Jan-2018.</p> <p>b. TJ confirmed that the Minutes were true and correct.</p> <p>c. All action points will be picked up throughout the course of the RTCM and minuted below.</p>
4	<p>MATTERS ARISING FROM MINUTES OF 03-JAN-2018</p> <p>a. All Matters Arising/Action Points will be picked up throughout the course of the RTCM and minuted below.</p>
5	<p>BUDGET SEASON 2018-2019</p> <p>TJ advised the RTMs that RTCM's Budget for Season 2017-18 was £2,500 with a £500 contingency, if required. AFC's Income & Expenditure Accounts FYE 2017-2018 show Representative Matches (costs) at £4,362 against Representative Matches (FA Inter-League subsidy) of Representative Matches (£2,550) making the net cost of £1,812. However, the net cost figure is skewed on account that four FA Inter-League Cup ties were played by</p>

	<p>AFC plus Bob Leeds recently advised him of the £50 invoice for AFC's 2017-18 entry into the Argonaut Trophy.</p> <p>ACTION – TJ to report back on Budget for Season 2018-19 (no FA Inter-League Cup Competition during Season 2018-19).</p> <p>ACTION – TJ to request outstanding invoice from Bob Leeds.</p>
6	<p>REPRESENTATIVE TEAM FIXTURES SEASON 2018-19</p> <p>TJ distributed Representative Team Fixtures for Season 2017-18 (Appendix I) and advised that with no FA Inter-League Cup during Season 2018-19 only the following fixtures are anticipated to be played:</p> <p>Argonaut Trophy Competition ("ACT"). The competing leagues are: AFC; Arthurian League ("AL"); Hertfordshire Senior County League ("HCSL") and Southern Amateur League ("SAL"). It was noted that during Season 2017-18 AFC hosted the fixtures against SAL and HSCL. It is anticipated that for Season 2018-19 AFC will only have to host AL.</p> <p>Friendly Matches. There was just 1 fixture played at home v Oxford University F.C. ("OUFC"), played on Wednesday 17-Jan-2018. AFC usually foot the bill for (a) Pitch Hire, (b) Match Officials, and (c) Catering.</p> <p>RTCM agreed to review this issue and ascertain whether OUFC would be prepared to make a contribution towards staging this fixture in 2018-19 by way of paying the match officials.</p> <p>Two away fixtures (Open-Aged and U21s) were scheduled for Saturday 12-May-2018 against Yorkshire Amateur Football League ("YAFL"). However, due to the pending FA Inter-League Final Tie taking place on Sunday 06-May-2018 these games were cancelled.</p> <p>With the exception of the YAFL games, all midweek fixtures are played on Wednesday evenings with 19:30 Kick-Off times.</p> <p>ACTION – TJ to contact Bob Leeds to ascertain process/procedures for ACT fixtures as well as contacting OUFC. Plus update & distribute pro-forma fixtures for season 2018-19.</p>
7	<p>REPRESENTATIVE TEAM MANAGERS REPORT</p> <p>AMc & and LG asked TJ what was the Chairman's function. TJ stated that his role was to provide administrative support to the RTMs and the link between them and AFC's League Executive Committee ("LEC") as well as liaising with all Chairmen competing in the ACT. During Season 2017-18 he recommend 2 players to the then RTM. One player played in the friendly fixture against OUFC.</p> <p>The RTMs role was then discussed and it was agreed the RTMs role was to organise, coach, manage and prepare the Representative Team ("RT") to compete in the afore-mentioned fixtures.</p> <p>The RMs advised TJ that they wanted to operate on a more professional and structured basics by doing/implementing the following:</p> <ul style="list-style-type: none"> Effectively managing the RT

	<ul style="list-style-type: none"> • Have a continuing dialogue with club managers of all Representative Team players selected for Representative Team • Organise all RT fixtures for Season 2018-19 well in advance and circulate to LEC and Clubs and players • Advertise all RT fixtures on AFC's website • Choose a squad of circa 25 of the best players in the AFC (from Premier, Senior , Senior 1 and Senior 2 Divisions) • Provide clear instructions/clear structure to Representative team • Talk to all Representative Players • Collate Representative Team's contact details (email address, mobile number and whether they are taking any medication) • Utilise a qualified physio for all Representative Team matches. (Old Meadonians have access to a qualified physio) • Purchase of 20 warm-up tops for Representative Team members • Purchase of warm-up Tops for RMs and Physio (to provide that professional and organised look and feel) • Representative Ties for Representative Team players • Possibly get Captain of Representative Team to present tie/cap to players having played ten to 15 Representative games and/or reward via a medal. • Consideration and feasibility of whether to set-up training for Representative team players ahead of Representative Team fixtures in The FA Inter-League Cup Competition (Season 2019-20) • Access to AFC Representative Team historical records • Assess the state of Representative Team kit <p>ACTION – TJ to contact Bill Blackwell re: Historical Players records. Ascertain costing of warm-up to tops, ties and provide a comprehensive list of all Representative Team players bio during Season 2017-18.</p>
8	<p>ANY OTHER BUSINESS</p> <p>(a) TJ stated that he would like to record his thanks to outgoing Representative Management Team of David Cross, Aaron D'Souza and Chris Parlett for their tremendous achievement of progressing to The FA Inter-League Cup Final-Tie (on the pitch) only to be thwarted by FIFA Article 3 – International Transfer Certificate/Clearance for all players born outside of England, plus home countries.</p> <p>(b) Thanks also go out to all of players who put on the AFC shirt and remained the only unbeaten team during the campaign; your efforts were truly appreciated.</p> <p>(c) As mentioned in AFC's Rule Revisions (via SCOR) the incorporation and adoption of FIFA Article 3 – International Transfer Certificate/Clearance is paramount and a lesson to incorporate all changes immediately – rather than lag behind in conforming.</p> <p>(d) There was no other pre-notified Other Business on the Agenda to action.</p>
9	<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Provisionally scheduled for Tuesday 8-Jan-2019 at 20:00 at The Bull's Head, 373 Lonsdale Road, Barnes, London SW13 9PY.</p> <p>The meeting closed at 22:30 hours with a vote of thanks to the Chairman.</p>

Anthony E. Julien, 30th June 2018