

Amateur Football Combination
Minutes of the Executive Committee Meeting
Civil Service Club
19th March 2019

Present: J. Maskell (Chair), I. Andrews, S.Lovejoy, A.Meyer, N. Johnstone, B. O'Toole, M. Armstrong, A. Cashmore-Till, R. Gibbs. J. Whitmarsh, N.MacDonald
Danny McConnell & Claire Davidson FA (attended)

1. Apologies for Absence

1.1 A. Robinson, M. Sainsbury, S. Goldring, A. Julien

As an addition to the normal agenda Danny McConnell & Claire Davidson on the FA attended to give a brief overview on the work needed in readiness of the introduction of Whole Game System (WGS) Player Registration in 2019/20 in AFC. Key points of Player Registration (PR) were: -

- Simple view of players data with no duplication as is current in WGS vs Full Time (FT)
- Players own and have access to their own data so no need for Club Secs to update data.
- Players email address is key to the player owning their data
- All AFC clubs need to check that all current players are on WGS
- Currently most clubs just have players on WGS that have previously had discipline data entered by the club.
- Clubs need to check the player lists to be provided from FT and start mapping players data
- Clubs can nominate captains/managers to become Registration Officers to ensure data is correctly entered on WGS
- All players would need a FAN and email to own their data
- All players must provide and give their consent to use their email address (club consent from as used by Suttonians).
- If players do not enter their email address then their record is still ok on WGS but cannot receive any updates.
- WGS is now ready and so clubs should start mapping player data now.
- Players will start to be registered for 19/20 in June /July.
- In August 2021 the PR becomes mandatory.
- No data is shared with partners without the official consent of individuals.

2. Conflict of Interest

2.1 None were raised or expected to be raised as part of the agenda.

3. Minutes of the Executive Committee Meeting held on 15th January 2019.

3.1 The minutes were agreed as true and correct.

3.2 In item 5.1 of the minutes of January meeting it was noted that in addition it should be noted that the Dinner Committee had already started to prepare the amalgamation of the LOB Cup rules into those of the AFC and these would be sent to BOT in the 2nd week of April for his comments and then to Exec to be agreed.

BOT/ACT

4. Matters arising from the Executive Committee Meeting on 15th January 2019.

4.1 JMA would be collecting cups from AR and ACT from DMc. The cups would be valued at the Oval at 9.30am on the morning of Dinner. ACT

4.2 The survey on the future of the dinner would not be sent out until after this year's dinner. ACT

4.3 The club survey had been revamped by ACT & SG but agreement to dispatch and how ACT/SG

was still to be agreed – currently this initiative is on hold.

- 4.4 The merger of Senior 1 into two regionalized divisions is to be emailed to clubs by NMC NMC
- 4.5 BOT to arrange a meeting to discuss the changes required to AFC rules with SCOR in April BOT

5. Secretary Report.

- 5.1 THE AFA had proposed an increase in referees fees to £37 and AR fees to £30 for 2019/20. The AFC need to put to clubs a recommendation to increase to £40 for referees.. IA
- 5.2 Two clubs had complained recently regarding the ever increasing practice of players and supporters smoking cannabis or similar at AFC matches. The Secretary has been tasked with sending a strongly worded letter to all clubs. IA

6. League Committee Reports

- a) **Club Support Committee:** - MA has been contacted by a few clubs regarding the disciplinary process and also about 15 clubs have made contact regarding the application of disciplinary action and fines by other AFC committees.
- b) **Development & Communications Committee:-** Nothing to Report as no meetings held due to JW having other pressures
- c) **Dinner Committee:-** Plans are all in hand and ticket price is £45. There was currently an issue with Mayfield not returning last season's cup. MK was sorting.
- d) **Club Rep Committee:-** Nothing To report
- e) **Finance Committee:-** The current statement of accounts were provided and changes requested at earlier Exec had been made and SL reported that we had saved on engravers, room bookings but had not received as much as estimated on affiliation fees.
- f) **Fixtures Committee:-** Reigate had submitted a letter of mitigation regarding the decision to dock them 4pts . The Spring Cup was in full flow with twelve individual mini-leagues, special thanks to JW for his organisation of this competition. It was agreed not to issue any cups/trophies to teams winning their division.
- g) **Referees Committee:-** Nothing to Report as nothing heard from SS. It was requested that IA contact SS to ascertain his current involvement in this committee. IA/SS
- h) **Representative Committee:-** Forthcoming match vs Herts County League in Argonaut Trophy at Potters Bar FC on Wednesday 20th March ko 7.45pm . The decision on when to play Yorkshire Amateur League was put on hold and would be considered later in April. AJ
- i) **Rules Revision Committee:-** BOT is still to arrange a meeting to discuss SCOR updates – will be early April. BOT
- j) **SOF Committee:-** MS had asked the Exec on what his committee should do to the clubs that continue to be in the bottom ten places but seem reluctant to actually address the issues. He sought advice from Exec on how to progress this, either by discipline action, fines or other action. Members considered a delay until the end of season and then a review on what action is required.

7. AFA Representatives Report

- 7.1 Jim Davies of Old Crosbeians has expressed an interest in becoming an AFA rep on

behalf of the AFC . JMa has spoken with the AFA Office to progress the request. Danny McConnell had advised that he has full Safeguarding accreditation and so there should be no issue when trying to register AFC with him in Welfare role.

8 AOB

8.1 None

Date of Next Meeting – 14th May 2019

Meeting closed at 8.50 pm.