



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Thursday 29th September 2011

Present: A.P. Jeskins Esq. (Chairman / General Secretary), N. Holman Esq. (Vice-Chairman & Registration Secretary), Mrs. B. Sprules (Treasurer & Fixtures Secretary), B. Stuchbury Esq., C. Hodges Esq., M. McStraw Esq.,

Apologies: J. Hedge Esq. (Referee's Secretary),

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

Minutes of the Meeting Held 11th August 2011

The Minutes of the meeting held Thursday 11th August 2011, as circulated, were approved and signed as a true record.

Matter's Arising

AFC Santander	Fine for failing to register 12 players 14 days prior to commencement of the season to be rescinded.
Potterspury	Stationery amount had been noted down incorrectly and had already been paid. £10.00 in Credit.

Outstanding Fines - 28th April 2011 & 27th May 2011

It was the decision of the Management Committee that as the following fines previously doubled at the meeting of 26th May 2011, and still remain outstanding, the following Clubs would be suspended and reported to their respective County Football Associations:

L.B. Galaxy	Total Outstanding £ 183.10	Reported to Beds F.A.
Sherington	All Fines Now Paid in Full	

Outstanding Fines - 27th May 2011

It was the decision of the Management Committee that the following fines that still remain outstanding would be doubled in accordance with the League Rule 05 (I) and given 14 days to pay. Failure to do so, the Clubs will be suspended and reported to their respective County Football Associations:

Bow Brickhill	Cup Repair	£ 20.00	Doubled to £ 40.00
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Outstanding Fines - 11th August 2011

It was the decision of the Management Committee that the following fines that still remain outstanding would be doubled in accordance with the League Rule 05 (I) and given 14 days to pay. Failure to do so, the Clubs will be suspended and reported to their respective County Football Associations:

City Colts	Rule 8 (C)	£ 10.00	Doubled to £ 20.00
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Appeal - Olney Town

Appeal and Fee received from Olney Town in respect of the fine for failing to register 12 players by 14 days prior to the commencement of the season. The basis of the appeal was due to the Club not having any registration books. Following discussion the Management Committee agreed that the registration books were available to collect at the Annual General Meeting, where Olney Town were present. It was the decision of the Management Committee, that the appeal fee would be retained to cover the fine outstanding.

Outstanding Stationery Payments

Stewkley	2 x Registration Books @ £ 10.00	Total £ 20.00
Loughton Manor	1 x Registration Book @ £ 10.00	Total £ 10.00

Correspondence

Berks & Bucks F.A.	Club Suspension List - 17 th August 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 24 th August 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 31 st August 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 7 th September 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 14 th September 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 21 st September 2011	Noted
Berks & Bucks F.A.	Club Suspension List - 28 th September 2011	Noted
Stoke Hammond F.C.	Change of Contact Details: 1 st Team Manager New Mobile Number (07714) 446334 New Club Website www.clubwebsite.co.uk/stokehammondwanderersfc	Noted
MK Churches F.C.	Change of Ground Address: Woughton Playing Fields, Woughton on the Green, Milton Keynes.	Noted
Northamptonshire F.A.	County Cup Dates	Noted
J.M. United F.C.	Confirmation of Withdrawal from Luton & District Football League	Noted
Wicken Sports F.C.	E-Mail Re: League Entrance Fees	Noted
K. Atkins Esq.	E-Mail Re: Facilities at Deanshanger Athletic F.C.	Actioned APJ
Wolverton Town F.C.	E-Mail Re: Open Day at New Ground Facilities	Noted
Bow Brickhill F.C.	E-Mail Re: Registration of Player M. Summerlin	Actioned NH
C. Hodges Esq.	E-Mail Re: Facilities at Deanshanger Athletic F.C.	Noted
Great Horwood F.C.	E-Mail Re: Failing to Ring in Result on 29 th August 2011	Noted
Berks & Bucks F.A.	E-Mail Confirmation of Match Based Suspension Nominated Competitions	Noted
Wicken Sports F.C.	Change of Club Secretary: Milos Ustic, School House, Lillingstone Dayrell, Bucks, MK18 5AP. Mobile: (07717) 727746 E-Mail: milos.ustic@adp.com	Noted
Wolverton Town F.C.	E-Mail Re: Clarification over Player Registration D. Collins	Noted
AFC Santander	E-Mail Re: Fine for Failing to Register 12 Players 14 Days Prior to the Season	Noted
Buckingham Town F.C.	E-Mail Re: Failure to Raise a Team for Fixture 17 th September 2011	Noted
Twyford United F.C.	Change of Club Secretary: Richard Corben, 28, Upper Abbotts Hill, Aylesbury, Bucks, HP19 7SD. Mobile: (07787) 297194 E-Mail: richard.corben1@hmcts.gsi.gov.uk	Noted
University of Buckingham	E-Mail Re: Request for Free Weekends in December and January	Noted
Woughton F.C.	E-Mail Re: Fines in September Minutes	Noted

Buckingham Town F.C. Change of Ground Address: Noted
 Brackley Recreation Centre,
 Springfield Way,
 Brackley,
 Northants, NN13 6JJ.

Defaults (to 29th September 2011)

Rule 8 (B) (ii) & 8 (Q) (i) Registering More than Three Players on a Match-Day and Playing an Unregistered or Otherwise Ineligible Player

The following Clubs are charged as follows:

- | | | | |
|-----|------------|------------------------------|-------------------------------------------------------------------|
| (1) | Olney Town | 17 th August 2011 | Vs MK Titans Res. (Drew 2-2)
4 Players Registered - All Played |
|-----|------------|------------------------------|-------------------------------------------------------------------|

It was the decision of the Management Committee that Olney Town be fined the sum of £10.00 and the Match Awarded to MK Titans Res.

- | | | | |
|-----|----------------|------------------------------|------------------------------------------------------------|
| (2) | MK Titans Res. | 20 th August 2011 | Vs Celtic MK (Lost 1-6)
6 Players Registered - 5 Played |
|-----|----------------|------------------------------|------------------------------------------------------------|

It was the decision of the Management Committee that MK Titans Res. be fined the sum of £20.00.

Rule 8 (Q) (i) Playing an Unregistered or Otherwise Ineligible Player

The following Clubs are charged as follows:

- | | | | |
|-----|--------------------|------------------------------|----------------------------------------------------------------------|
| (1) | Wicken Sports Res. | 17 th August 2011 | Vs City Colts Res. (Lost 2-3)
2 Players - M. Summerlin, P. Smith, |
|-----|--------------------|------------------------------|----------------------------------------------------------------------|

It was the decision of the Management Committee that Olney Town be fined the sum of £20.00.

- | | | | |
|-----|------------------|--------------------------------|-------------------------------------------------------------------------|
| (2) | Silverstone Res. | 3 rd September 2011 | Vs Great Linford Res. (Lost 1-2)
1 Player - R. Brown (FA Suspension) |
|-----|------------------|--------------------------------|-------------------------------------------------------------------------|

It was the decision of the Management Committee that MK Titans Res. be fined the sum of £10.00 and the matter be Reported to the Northamptonshire Football Association.

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|-----|------------------|---------------------------------|-----------------------------------------------------|
| (3) | Silverstone Res. | 10 th September 2011 | Vs City Colts Res. (Lost 0-7)
1 Player - J. Rush |
|-----|------------------|---------------------------------|-----------------------------------------------------|

It was the decision of the Management Committee that MK Titans Res. be fined the sum of £10.00.

Rule 10 (B) Failing to Rope in Pitch (Premier Division)

The following Clubs are fined the sum of £5.00:

- | | | |
|----------|------------------------------|-----|
| Stewkley | 16 th August 2011 | (1) |
|----------|------------------------------|-----|

Rule 10 (E) Failing to Commence Match with 11 Players

The following Clubs are fined £5.00 per player short:

- | | | |
|----------------------|---------------------------------|----------------|
| Buckingham Town Res. | 10 th September 2011 | 1 Player Short |
|----------------------|---------------------------------|----------------|

Rule 10 (F) Failing to Fulfil Fixture

The following Clubs are fined £50.00 and matches awarded to the opposition:

- | | | |
|----------------------|---------------------------------|-----|
| Potterspury | 27 th August 2011 | (1) |
| Buckingham Town Res. | 17 th September 2011 | (1) |
| Steeple Claydon Res. | 24 th September 2011 | (1) |

Rule 11 (A)**Failing to Submit Match Report Sheet within Four (4) Days of Match**

The following Clubs are fined £ 10.00:

Denbigh Hall Sports	3 rd September 2011	Sheet Received 10 th September 2011	(1)
Twyford United	3 rd September 2011	Sheet Received 12 th September 2011	(1)
J.M. United	3 rd September 2011	Sheet Still Awaited	(1)
J.M. United	10 th September 2011	Sheet Still Awaited	(2)
J.M. United	17 th September 2011	Sheet Still Awaited	(3)
MK Wanderers 'A'	10 th September 2011	Sheet Received 16 th September 2011	(1)

Rule 11 (B)**Failing to Report Match Result within 1 ½ Hours after the Final Whistle**

The following Clubs are fined £10.00:

Pottersbury Res.	20 th August 2011	(1)
Bow Brickhill	20 th August 2011	(1)
Twyford United	3 rd September 2011	(1)
Marsh Gibbon	17 th September 2011	(1)

Rule 13 (C)**Substitute Acting as a Referee's Assistant (Premier & Intermediate Divisions Only)**

The following Clubs are fined £5.00:

Celtic MK	20 th August 2011	(1)
Deanshanger Athletic	23 rd August 2011	(1)
J.M. United	23 rd August 2011	(1)
Stoke Hammond	27 th August 2011	(1)
Celtic MK	3 rd September 2011	(2)
Deanshanger Athletic	3 rd September 2011	(2)
Stewkley	10 th September 2011	(1)
AFC Santander	10 th September 2011	(1)
Olney Town	17 th September 2011	(1)
Deanshanger Athletic	17 th September 2011	(3)
Bow Brickhill	17 th September 2011	(1)
Stoke Hammond	17 th September 2011	(2)
MK Churches	17 th September 2011	(1)
Celtic MK	24 th September 2011	(3)
AFC Santander	24 th September 2011	(2)
Bow Brickhill	24 th September 2011	(2)

Transfers

1 st September 2011	Robert Ness	MK Titans	to	Deanshanger Athletic
12 th September 2011	Daniel Archer	Westbury	to	Syresham

There are currently 1408 players registered with the North Bucks & District Football League.

Conduct

Congratulations to the following Clubs for achieving a 10/10 Mark for Conduct:

Brackley Sports Res. Vs Olney Town	Both Clubs 10/10
Great Horwood Res. Vs Wolverton Town Res.	Both Clubs 10/10

Any Other Business**Notifications:**

A reminder to all Clubs that the formal method of communication from this season onwards is by E-Mail only. All fixtures, minutes, fines etc... will only be circulated by e-mail. All Clubs please to ensure that the League are notified of any changes to Club Contact E-Mail Addresses promptly. Club Secretaries are asked to forward relevant information to the various Officers and Committees of their Clubs.

Fines:

All Fines to be paid direct to the Treasurer, Mrs. B. Sprules within 21 days of receipt of these minutes. There will be no other notification of fines and outstanding monies owed to the League. **Please Note: All Cheques to be made payable to "North Bucks & District Football League".**

Appeals

A reminder to all Clubs, that should they wish to appeal any decision of the Management Committee they are to write in, enclosing a cheque for £10.00 in accordance with the Rules. E-Mail appeals will be accepted however the Appeal will not be heard until the Appeal Fee has been received.

Postponements

Clubs are reminded that if they require a free weekend for any reason, they are to contact the League Fixtures Secretary a minimum of 5 weeks before the requested date. Once fixtures are published, the League Rules do not permit fixtures to be either postponed or put back.

Match Reporting

The Management Committee remind all Clubs that match report sheets are permitted to be e-mailed to the League, in addition to sending by post. These are to be sent to registrations@nbdfl.co.uk only, and if sent by any other person than the Club Secretary, must have the e-mail copied to the Secretary so that we know that it is genuine. In addition, Clubs are reminded that they are to keep a record of their own registered players, together with appearances, and shall produce this information to the Management Committee upon request (Rule 8 (M)). Match Report sheets, whether sent by post or e-mail must still be received within 4 days of the match (Sunday's excluded). The form is available for download on the League Website (www.nbdfl.co.uk).

To download the form, right hand click on the link which says 'Match Report Sheet' and then click 'Save As' and save the file to your computer. This file is in Microsoft Word format.

Marking of Match Officials

Clubs are reminded that all Match Officials, including those Club Officials who are agreed and stand in on the day, are to be marked in accordance with League Rule 13 (H).

Registrations

The League Registration Secretary would like to thank the Club Secretary's who correctly fill in the Signing-On Forms, completing the forms in full prior to submitting to the League. A reminder that all confirmation of registrations will only be confirmed by E-Mail and no counterfoils will be returned (even if still using the old forms).

In addition, the Registration's Secretary would like to remind all Clubs to ensure that the forms have the correct postage on the envelopes as he has on a number of occasions had to travel to the Collection Office to pay an excess postage charge.

The League Registration Secretary also wishes to remind all Clubs to ensure that the registration forms are countersigned prior to submitting. The countersignatures should be a Club Officer as stated in the League Rules. Under F.A. Protocol, Club Officers are: Chairman, Vice-Chairman, Secretary and Treasurer. Team Managers are not Club Officers.

Registration of Players on a Match Day

Following a number of issues already this season with players signing for two Clubs, the League would like to advise all Clubs that it is in their interest to check with the League Registration Secretary if you are thinking of signing on a player prior to a match, rather than submitting the forms 6 days prior to a match.

Clubs are able to contact the League Registration's Secretary up to 9pm on the day prior to a match to enquire as to the eligibility of any player against the League Registration database, the County F.A. Suspension List and the League Suspension List.

Whilst this is only advisory to aid Clubs, any Club who decides not to seek clarification, acknowledges the risk that should a player be registered to another Club within the North Bucks & District Football League already, or suspended from football through the match based or time based suspension system, they will be deemed an ineligible player.

Registered Player - Mark Summerlin

The League have advised both Bow Brickhill F.C. and Wicken Sports F.C. that the above player has had his Registration Suspended pending clarification on his intention this season. The player, having registered for Bow Brickhill F.C. on 9th July 2011, and confirmed on 26th July 2011, decided to register for Wicken Sports F.C. prior to their match on 16th August 2011, and then decided to play for Bow Brickhill on 17th August 2011.

The Player's Registration will remain Suspended until such time as the Player writes to the League to explain his complete disregard of the League Registration process.

Registered Player - Danny / Daniel Collins

The League have advised both Wolverton Town F.C. and Wicken Sports F.C. that the above player has had his Registration Suspended pending clarification on his intention this season. The player, having registered for Wolverton Town F.C. on 21st July 2011, and confirmed on 29th July 2011 as Daniel Collins with one date of birth, decided to register for Wicken Sports F.C. on 14th August 2011, as Danny Collins with a different date of birth.

The Player's Registration will remain Suspended until such time as the Player writes to the League to explain his complete disregard of the League Registration process, and confirmed his full name and date of birth.

Registration Suspension

The following Players have had their Registrations Suspended until the following information is submitted to the League Registration Secretary, following submission of incomplete Registration Forms, and despite requests from the League to supply this information:

Denbigh Hall Sports	Oliver Baucatt	Date of Birth Missing
Olney Town	Ben Brown	Date of Birth Missing

J.M. United F.C.

J.M. United F.C. are to contact the League to explain why, so far this season, they have failed to submit any Match Report Sheets to the League Registration Secretary. Response due by 21st October 2011.

Fixtures and External Cup Competitions

The Fixtures Secretary had received requests from Steeple Claydon in respect of the Marsworth and Oving Villages Cup Competitions. The League has approved these requests, subject to, as usual, the extent of any fixture backlogs during the season.

Registration Secretary's Computer

The Registration Secretary advised that his computer had gone down recently and was currently being repaired. It was the decision of the Management Committee that the League would contribute £100.00 towards the cost of the repair.

Handbook Updates / Amendments

New Match Officials:

Daniel Todd
59, Caldecote Street,
Newport Pagnell,
Milton Keynes, Bucks, MK16 0BY

Tel: (01908) 210401 Mobile: (07731) 303768
E-Mail: danieltodd@live.com

Christmas Fixtures

A note for all Clubs that there will be NO FIXTURES on 24th December or 31st December 2011.

Date of Next Meeting

The date of the next League Management Meeting will be Thursday 27th October 2011.

There being no further business the Meeting Closed at 21.36 pm.

For and on Behalf of the Management Committee.



A.P. Jeskins BSc(Hons) MRICS MCI0B CEnv MBEng FFB MBII ACMI MRSPH MISPAL AMInstLM
Chairman / General Secretary,

7th October 2011