**ADRENALIN
DEVON JUNIOR & MINOR LEAGUE
Policy and Business Meeting
held on Monday 3rd December 2018
at the B T Club, Plymouth**[**www.djmleague.org.uk**](http://www.djmleague.org.uk/)

**Opening Remarks:**

The chairman opened the meeting by welcoming and thanking everyone for attending and expressed his thanks for everyone’s help this month.

**Apologies:** Bernard Leach, Steve Avery, Richard Shelley, Barry Matters, Kevin Roberts, Lewis Bell

1**.         Minutes of Last Meeting**

1.1       The minutes were approved as a true and accurate record of the P and B meeting held on Monday 5th November 2018, see Matters Arising.

**2.         Matters Arising**

2.1 Swift Development League update; DCFA met with Swift and proposed a way forward that involved the League getting in touch with the organisers.

2.2 Barne Barton U11s fixtures suspended until mid January to support them to attract new players as they have been struggling to field a side..

2.3 Devon County emailed with response, Ivybridge do not have Charter Standard in place and are now a non CS team. Struggling to get hold of Paul Cox regarding this, a deadline of February 1st put in place to have this resolved.

2.4 SC and MR attended a national conference to clarify certain issues. Regarding descent; a referee can issue a yellow card to a player to be sent off for 10 minutes, one more yellow card and the player will be sent off for the rest of the game. Referee is to record this as a C2. Only descent times 2 results in a player being sent off, this has been brought forward from step 6. The matter has been practiced in 2 leagues with 25% fewer incidents; teams are beginning to self-regulate to avoid punishment. 25 leagues between youth and men’s have been trialled with 78% success. Dissent issues are not fined, only a player sent off pitch
There is an issue with mini soccer power play sending off players for “sin bin” and losing players to ratio rules. There is a pilot running to have everything player centred, if a player is not correct for an age group can they play for a younger league etc., some leagues are requesting this to take place, mainly those that are more rural. MR does not believe this will take place.
It must be decided as a league how to inform managers about the new “sin bin” rule, DJM will need additional meetings to cover this and it needs to be added to a memory stick and hive. Currently awaiting further instructions.

2.5 A query on if a referee can charge for travel if he or she is transporting their own child to the game. It was agreed at the meeting that they are entitled to this travel expense regardless.

2.6 A player for Torpoint Athletic broke their ankle and is now facing 8 weeks out of the U16’s league. Team have applied for the benevolent fund.

2.9 Issue with Marjon’s pitch allocation, MR would like a meeting to clarify this and is meeting with Manadon after Christmas to make changes. The league now has fixed dates for pitch allocation that cannot be cancelled, the situation has mainly been sorted.

2.8 Respect issues with Saltash Utd U12’s, see BR’s report. Issue has now moved to Cornwall County.

2.9 Saltash vs MAP U10’s; issue is still ongoing.

2.10 Marjon vs Torpoint U16’s game on Nov 17th, an issue where Torpoint felt a player should have been sent off. Has now been passed to Devon FA.

2.11 Plymouth Parkway vs Elm Utd U12’s, an issue where a female linesman for Plymouth Parkway made alleged abuse. MR has requested more information from Elm Utd regarding this.

2.12 MAP vs Elburton Villa U16’s, an issue with respect barriers. Devon County are currently deciding on the right course of action.

2.13 It was reported and confirmed a player was playing illegally for Tavistock. This has been dealt with.

2.14 Emergency transfers; some have been agreed and MR has charged them and passed this on to DO’L.

2.15 Transfer protest for Taylor Jones was not upheld

2.16 Keyham Kolts U14’s Manager suspended due to CRB query. Manager has been replaced and DK has asked Keyham to supply all relevant qualifications for the new Manager.

2.17 Praise for Plymouth City Council after a resolved matter with pitches, much fewer complaints and there will be a meeting regarding Plympton on December 4th.

2.18 There has been praise for rules that initially seemed controversial, 89% of leagues are Charter Standard but cheating the system and now other leagues are picking up the new ideas DJM have put into place.

**3.         Selected Correspondence** - Received by the General Secretary since League Management Meeting on 5th November 2018

**General Secretary Report:**

1. Covered in **Matters Arising**

**4          Treasurer’s Report**

4.1 As at 3rd December 2018

2nd Reserve account 961 (Social Fund) £5,601.67
Cambridge and Counties £22,415.71
Cash £155.45
General Account £32,445.01
Secure trust (was Saga) £30,527.67e

**Total bank £91,145.51**

4.2 No money received from Adrenalin currently, MR to chase this.

4.3 Some invoices have not been paid, fines should be doubled as a result.

4.4 LB has been trying to invoice clubs in place of Des, he should be informed this is not

 his duty and all invoices must go through Des.

4.5 Clubs are being significantly slower with paying fines. Some are saying the cheque has been dropped to DO’L house in his absence but this is not the case, agreed in meeting that in this instance the team should go straight to suspension with a double fine for this.

4.6 A few games were cancelled due to lack of players, this will also be fined.

**5. 1        Registration Secretary’s Report U11’s-U18’s**

**11-18 Registrations**

**3524** (+25 ) Total Registered Players to Date at 11-18's breakdown below. (5083 registered to league in all age groups increase on last year)

u11 x 523 (+4)

u12 x 601 (+10)

u13 x 711 (+3)

u14 x 445 (+2)

u15 x 380 (0)

u16 x 429 (0)

u18 x 377 (+5)

**12 x Players with cancelled registrations** Inactive and/or Signed professional contracts

**33** (+1) **Teams on Maximum Capping Limit**

**25 Players owing Kit** (no change) - Registrations on Hold if submitted to league?

**FINES:**

**Rule 21A - The club must report the result of each competition (fixture) via full-time within 48 hrs in the prescribed manner.**

**24th November**

Activate Youth u11's

Callington u11's

Callington u13's

**TRANSFERS (Transfer window has now closed) Special Transfers x 2**

HARVEY MARTINDALE -  SALTASH UTD U13 TO AFC PLYMPTON U13'S - 14/11/2018

EWAN ASCOT - HORRABRIDGE  U12'S TO TAVISTOCK CFC U12'S  -  22/11/2018

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |

**ID CARDS -**Please ensure these are renewed and/or requested to DCFA as the season progresses, County sent an updated list to Steve Conteh which was distributed to relevant clubs with the request of any issues too contact Devon County FA, some clubs came back to him with proof of sending to The Fa, Mark Rowles  to Communicate on behalf of the League about The FA not processing and  issuing cards which have been sent to them, and flagged up as not completed.

                                                                            -------------------------------------------------

**WHOLE GAME and FULLTIME**

1.  Please ensure Postponed games are text in P-P as a result on SMS text if not done by League Fixture Secretaries already.

2.  3 x Full-time Access resets carried out!, and 4 new logins requested for new admins

**7.         Registration, U/18 Fixtures & Referees Appointment Secretary’s Report**

7.1 An issue with ID cards; Devon County are not issuing cards correctly and there is significant proof of this. The league have contacted them regarding this and some clubs have been waiting for over a month for new cards.

7.2 An issue where clubs are losing their kits.

7.3SA is very happy as the league is going well and impressed with teams, no single complaint for U18’s games currently.

**8.** **Mini Soccer & Girls’ Registration Secretary’s Report**

8.1 No report

**9. Fixture Secretary’s Report**

9.1 Not many games and not many due to take place due to weather conditions.

9.2 An issue with Plymstock Utd Colts claiming they emailed with a postponement but this was never received by AB. The secretary never sent an email, but there is recorded proof of the manager trying to postpone the game well in advance via email. Due to the secretarial error, it was decided in the meeting that the game should go ahead as planned and if there is no fulfilment of the fixture the team will be fined and deducted points, as according to the rules and handbook. No exception to be made on this circumstance.

**10.         Girls Fixture Secretary Report**

10.1 Plymouth Parkway u12 girls youth – to be charged for non-fulfilment  of fixture on 24th November – 1st offence – they say they were unaware of the fixture but it was on fulltime even though it wasn’t on Brian’s referee sheet – teams and Brian were emailed on 6th November with the new fixture.

10.2 Ocean U12 Girls; due to AFC Plympton having a 21 day postponement on 24th November the following fixture changes will apply:

24/11/18
AFC Plympton vs Signal Box postponed

New Fixture
Plymouth Parkway Youth vs Signal Box – Tothill 11.15 (this is their 3rd fixture)

Full Time updated.

10.3 Clubs still not telling BM that games are postponed due to weather.

10.4 Bodmin u14 and u16 girls – school forms received to postpone this Saturday’s fixtures – will amend on fulltime in due course.

**11.       Mini Soccer Coordinator’s Report (Under 9s & 10s)**

11.1 No report

 **12.       Referee Appointments Secretary’s Report**

12.1 Fixtures; I have completed all the appointments for December, all referees have responded, number of matches still not covered for 8th and 15th, once again over 20 plus officials not available over those two weeks.

12.2 There has been a Referees Course held at Tavistock in conjunction with Plymouth Argyle, although they will be completing the first 5 games with Plymouth Argyle they are also liable to officiate in other leagues should they so wish. In total there were 11 on the course. I did send a League Referees Registration form to them all, but only 3 have responded. All 3 will have limited amount of time to officiate, due to still playing, plus their work patterns that take them away over periods of the month.

12.4 One match on December 1st between Torpoint Athletic vs Saltash Utd Jnrs Mavericks in the Warspite Division was abandoned after 54 minutes. The Saltash Utd team walked off the pitch. The matter is now being investigated by the General Secretary.

12.5 The Full Time fixtures are hard to balance.

12.6 More teams have been writing in to commend referees.

**13.       Referees Support Officer Report**

13.1Nothing to Report.

**14. Development and Charter Standard Report**

14.1 Charter Standard needs to be followed up on Ivybridge.

**15.     Youth League Welfare Officer’s Report**

15.1No report

**16.       League Respect Report**

16.1 No report

**17.       Sponsorship Liaison Officer Report**

17.1 No report

**18.       A.O.B.**

18.1 Mini soccer issues where fixtures have not gone up for games scheduled for January and haven’t been postponed, these need to be postponed. BR to check the fixtures for January and proposes mini soccer takes a break for that month. Questioned whether teams can appeal to move leagues; AB, MR and BR are to decide this.

18.2 SC reiterated the website not being updated and how he asked for the login to do this himself but has not been granted this. CF has proposed a full action plan to change this by December 21st, currently the website and social media pages are not being managed correctly or updated enough, concerns have been expressed by officials regarding this.

18.3 BR has not received a copy of the minutes for October’s P&B meeting or September’s LM meeting and wishes to add these to the files.

18.4 There will be no P&B meeting in January.

18.5 A proposal for power play is taking place in February for one division of mini soccer.

18.6 Fines need to be handed out for teams not attending the previous LMM, if a team misses more than 2 meetings they should be fined. MR to liase with DO’L over this.

18.7 Mini soccer transfer deadline; u9’s and u10’s teams can detach players from immediate effect.

18.8 Cup finals, no contact from SA. Question whether cup final kick off times are too tight?

There being no other business the meeting closed at 9.30pm

**Date of next P and B Meeting Monday 4th February 2019 starting at 7.30 pm.**