



East Berks Football Alliance

EBFA - Our Kids - Their Dreams

Annual General Meeting

2019/20 - Minutes

Thursday 27th June 2019





East Berks Football Alliance

EBFA - Our Kids - Their Dreams

1 Welcome

2 Ian Nile - Chairman Report 2019/20

- Thanks to Management Committee
- 2018/19 Season
 - 10,944 Registered Players
 - 824 Team - U7s to U18s





East Berks Football Alliance

EBFA Rules and Regulations

Lack of teams following the correct procedure regarding checking registration cards, swapping match forms and if their opposition not having the card collecting the form so League can check.

Lack of people completing the match report form with details re referee, fair play marks. We look at these to help when investigating issues about behaviour of managers, players & supporters.

Game Sheets must have shirt numbers on forms.





East Berks Football Alliance

EBFA Rules and Regulations

A number of incidents last year are directly reported to the Police by the parents, team or clubs. As with direct incident reporting to County FAs, the League has wait for them to conclude their investigation and adjudications.

Many hours on the phone to police to find they have insufficient evidence to meet the level of "beyond reasonable doubt".

Also the lack of visibility of County FA process and scraping through weekly County FA discipline reports to see if cases have be completed.





East Berks Football Alliance

**31 Trophy Event Finals U7s to U18s
held at Bracknell Town, Binfield FC
and Ascot United FC**





East Berks Football Alliance

EBFA Presentation Day at Reading University Student Union – Jun-19 In refurbished 3Sixty Nightclub

Change in U13 Division 6

Champions - Whitegrove Tigers

Runners Up - Eversley & California Lions

The original runners up have be removed for playing un-registered players





Report

3 Chris Day - Secretary's Report Achievements and Challenges

- **Trophy Event Finals to 31 over 3 weekends, multiple events on the same day**
- **Manager – Coaches In Service Training Day (Feb-2019) – Event fees sponsored by the League from fines**
- **FA Mentoring Programme held in September and October**





EBFA - In Service Training Day

**Feb-19 Managers & coaches - 4 events:
2 x FA Emergency Aid Certificate,
2 x FA Safeguarding Children Certificate,
at Easthampstead School**

Thanks to Ian Nile for the Organisation





Finance

4 Andy Bolt– Treasurer Accounts for 2018/19 - Income.

East Berks Football Alliance

<u>Detailed Surplus / (Deficit) Account</u>	<u>2019</u>	<u>2018</u>	<u>Reasons</u>
<u>Income</u>			
Team Subscriptions	£71,013.00	£507.00	100% Discount in 2017/18
Fines	£1,743.94	£5,030.00	League NOT fining for not completing Got Football Results system and less Rules and Reg Cases
Player Registration Fees	£29,694.00	£27,441.00	
Cup Income	£4,668.55	£4,343.00	
Interest	£48.64	£16.42	
Other - Protest Fees	£180.00	£270.00	
Inservice Training Events	£0.00	£1,800.00	League Sponsoring the Inservice training
Other - Referee Fee Reimbursement	£0.00	£0.00	
	£107,348.13	£39,407.42	





Finance

4 Andy Bolt– Treasurer

Accounts for 2018/19 - Expenditure.

<u>Expenditure</u>	<u>2019</u>	<u>2018</u>	
Refund League Fees	£0.00	£0.00	
County FA Fees	£50.00	£50.00	
Meetings	£389.95	£547.70	
Player Registration Expenses	£7,244.45	£79.00	Printers and Computer replacements
Referees Training - Gary Stevenson Fund	£0.00	£0.00	
Web Costs	£10,960.66	£10,480.27	
Trophies	£16,919.20	£18,428.16	
Cup Finals	£8,450.40	£5,315.00	Cost of Pitches at Bracknell Town
Presentation (Day/Nights)	£2,137.18	£1,336.00	Vat added to RUSU venue
Equipment Storage	£2,111.62	£2,111.62	
Computer Costs	£5,549.90	£79.99	Printer and Computer Replacements
Audit Fee	£250.00	£250.00	
Printing & Stationery	£1,018.85	£212.13	Stamps to post Player Reg Cards
Respect	£1,029.43	£1,031.64	
In Service Training Day Courses	£2,331.68	£2,084.05	League using Fines to Pay for these Courses
Other - Protest Fees Refunds	£60.00	£0.00	
Other - Referee Fee Reimbursement	£0.00	£15.00	
	£58,503.32	£42,020.56	





Finance

4 Andy Bolt– Treasurer Accounts for 2018/19 - Balances

	<u>2019</u>	<u>2018</u>
Surplus / (Deficit)	£48,844.81	-£2,613.14

Represented by:

Community Account	£136,230.00
Premium Deposit Account	£24,418.68
Debtors	£11,114.00
Creditors	(£8,754.17)

£163,008.51

Represents 2 years income as reserve -
Propose 50% team fee discount for
2019/20

Membership voted to Accept the Accounts





Clubs

5 Election of Clubs to fill vacancies (max 250 Clubs)

Clubs – Leaving EBFA (12 Clubs)

1	Back Garden FC	7	Hook United Youth FC
2	Badshot Lea Colts FC	8	MFC Popley Youth
3	Bracknell United	9	North Warnborough Youth FC
4	Fleet Spurs Youth FC	10	S4K FC
5	Frimley Green Boys & Girls FC	11	Theale Tigers FC
6	Hartley Wintney Junior FC	12	Zoom FC

If by start of season they agree with Ian Nile to registering team(s), then their membership will be restored.

Noted by Membership





Clubs

5 Election of Clubs to fill vacancies (max 250 Clubs)

Clubs – Renamed/Merged (2 Clubs)

**Maidenhead United Junior FC is a merge of
Maidenhead Magpies and
Boyne Hill Boys and Girls FC**

Whitegrove & Warfield FC is a rename of Whitegrove FC



Noted by Membership



Clubs

Team Application – 872 Teams (+ 50 Teams)

Current Clubs (84 Clubs) - 831 teams

New Clubs (22 Clubs) - 41 teams

2019/10 finished with 486

2010/11 finished with 519 teams + 33 from 09/10

2011/12 finished with 586 teams + 67 from 10/11

2012/13 finished with 601 teams + 15 from 11/12

2013/14 finished with 653 teams + 52 from 12/13

2014/15 finished with 729 teams + 76 from 13/14

2015/16 finished with 795 teams + 66 from 14/15

2016/17 finished with 799 teams + 4 from 15/16

2017/18 finished with 809 teams + 10 from 16/17

2018/19 finished with 822 teams + 13 from 17/18





Applications

Team Applications – 872 Teams

Applications for 2019/2020 (Age Group)	No of Teams	No of Sections/Divisions
U07	43	5
U08	83	9
U09	85	9
U10	90	9
U11	86	8
U12	98	9
U13	81	7
U14	79	7
U15	70	6
U16	70	7
U18	86	8





22 New Clubs Applications

EBFA Management Committee recommends the acceptance of all 22 new clubs.

Summary of the 22 New Club Applications

Each New Club to answer questions on application after their summary

Members to ask questions while new clubs are present – not during voting session

New Clubs to retire to reception during voting session

After which Elected Clubs are asked to return to meeting





New Clubs - 22 New Club Applications

No	New Clubs	No Teams	Teams in EBFA for 2019/20:	FA Charter Standard Status:	Geographical Location:	Pitch Postcode	Distance from Bracknell
1	AFC Crowthorne	1	1xU15	FA CS Club	Crowthorne	RG45 7ES	3.734
2	AFC Fleet Youth	4	1xU16	FA CS Club	Fleet	GU52 7LG	10.455
3	Bagshot FC	1	1xU13	FA CS Club	Bagshot	GU15 2QW	6.325
4	Bucks RTC	1	1xU16	FA CS Club	High Wycombe	HP14 4LA	16.152
5	Centre Skills FC	1	1xU15	FA CS Club	Reading	RG1 6EJ	10.117
6	Chalgrove Cavaliers FC	1	1xU14	FA CS Dev Club	Chalgrove	OX44 7TE	22.29
7	EPC Development FC	5	2xU7, 2xU8, 1xU13	In Progress	Bracknell	RG12 8FS	1.993
8	FAB FC	2	2xU15	Not Started	Marlow	SL7 1RR	9.811





New Clubs - 22 New Club Applications

No	New Clubs	No Teams	Teams in EBFA for 2019/20:	FA Charter Standard Status:	Geographical Location:	Pitch Postcode	Distance from Bracknell
9	Harts of Bracknell FC	6	1xU8, 2xU9, 1xU11,2xU18	In Progress (NC)	Bracknell	RG42 2HG	0.658
10	Henley Lions FC	3	2xU11, 1xU12	In Progress	Wargrave	RG10 8DS	7.35
11	iPro Football	1	1xU18	In Progress	Slough	SL2 3BP	10.186
12	Langley FC	1	1xU16	FA CS Club	Langley	SL3 7QB	10.026
13	Pangbourne Youth FC	1	1xU14	FA CS Club	Pangbourne	RG8 7BY	15.236
14	Procision Football Academy	4+3	1xU7,1xU8,1xU9,1xU10 + 1xU8, 1xU10, 1xU11	FA CS Club	Reading	RG30 3AE	11.009
15	Reading Rangers JFC	2	1xU14, 1xU15	FA CS Club	Earley	RG5 3EU	7.752
16	Richings Park Youth FC	1	1xU14	FA CS Club	Langley	SL3 7QB	10.026





New Clubs - 22 New Club Applications

No	New Clubs	No Teams	Teams in EBFA for 2019/20:	FA Charter Standard Status:	Geographical Location:	Pitch Postcode	Distance from Bracknell
17	Singh Sabha Slough Youth FC	1	1xU7	Not Started	Slough	SL1 3LW	9.878
18	St Richard Reynolds FC	1	1xU8	In Progress (NC)	Twickenham	TW2 7SE	17.863
19	Thames Valley Youth AFC	1	1xU18	FA CS Club	Slough	SL3 7PW	9.435
20	Thatcham Tornadoes FC	1	1xU12	FA CS Dev Club	Thatcham	RG18 3BN	22.819
21	Traco Athletic Juniors FC	1	1xU12	FA CS Club	Aldershot	GU11 3NE	12.405
22	Whiteknights FC	1	1xU14	Renewing With County FA	Whiteknights	RG5 3EU	7.752
23	Windlesham United FC	4	4xU12	FA CS Club	Windlesham	GU20 6DT	5.233



Membership Voted, one by one, to accept all 22 Clubs as member of EBFA



Constitution & Rules & Regulations

7 Constitution Of The League for 2019/20

Document issued as part of AGM Pack on
www.eastberksfa.com

Noted by Membership

8 Rules and Regulations of the League for the 2019/20 season – Proposed Changes

1) - 50% Team Fee Discount for Teams entered for 19/20 by their 18/19 Club.

Membership Voted to accept this proposed rule change – After Voting on Rule Changes in 2) and 3)

2) – Rules Change proposed by Ascot Utd and Bracknell Utd

Membership Voted to accept this proposed rule change





Constitution & Rules & Regulations

3) – Rules Changes proposed by Woodley Utd and Reading City FC

a) **Rule 4 (c) - Team Fee payable on 1st August**

Membership Voted to reject this proposed rule change

b) **Rule 18(b) - 1st Paragraph Use FA WGS**

Membership Voted to reject this proposed rule change

c) **Rule 18(b) - 5th Paragraph Use FA WGS**

Membership Voted to reject this proposed rule change

d) **Rule 18(d) - Late Player Reg Fees charged from 01-Oct**

Membership Voted to reject this proposed rule change

e) **Rule 18(h) - Internal Club Transfer fee £0.00**

Membership Voted to reject this proposed rule change





Constitution & Rules & Regulations

3) – Rules Changes proposed by Woodley Utd and Reading City FC

f) Rule 18(h) – Deregistration fee £0.00

Membership Voted to reject this proposed rule change

g) Rule 21 (a) Use FA Full Time System

Membership Voted to reject this proposed rule change

h) Rule 21 (b) Use FA Full Time System

Membership Voted to reject this proposed rule change





Election of Exec Officers

9 Election of Officers of Management Committee.

- | | |
|--|---|
| Chairman | - Ian Nile – No Club |
| Hon. Secretary | - Chris Day – Ascot United |
| Vice Chairman | - Mike Harrison - Ascot United (Chair) |
| Vice Chairman | - Kevin Bavington – No Club |
| Hon. Treasurer | - Andy Bolt – Eversley & California FC |
| Referee's Secretary | - Glyn Wellington – No Club |
| Child Welfare | - James deJode – AFC Henley |
| Training &
Events Officer | - Mike Clothier - Bracknell Cavalier FC |



Membership Voted to elect these officers to the Management Committee



EBFA – The Future

10 Divisional Secretaries of EBFA

Become a Div Sec?

**We are an efficient, effective,
evolutionary and a
Very Successful League**

**However - the workload of the league is being
done by less and less Volunteers
10 New Div Sec Needed!**



Noted by Membership



Registration System

11 Football Law Changes for 2019/20

Substitutes - Law 3

A player who is being substituted must leave the field by the nearest point on the touchline/goal line (unless the referee indicates the player can leave quickly/immediately at the halfway line or a different point because of safety, injury etc.)

Players' Equipment - Law 4

Multi-coloured/patterned undershirts are allowed if they are the same as the sleeve of the main shirt.

Team Officials - Laws 5 & 12

A team official (member of the coaching staff) guilty of misconduct will be shown a yellow card (caution) or red card (sending-off)*; if the offender cannot be identified, the senior coach who is in the technical area at the time will receive the card. * Law 12 will have a list of YC/RC offences.





Registration System

11 Football Law Changes for 2019/20

Medical Breaks - Law 7

Difference between 'cooling' breaks (90 secs – 3 mins) and 'drinks' breaks (max 1 min). In the interests of player safety, competition rules may allow, in certain weather conditions (e.g. high humidity and temperatures), 'cooling' breaks (from ninety seconds to three minutes) to allow the body's temperature to fall; they are different from 'drinks' breaks (maximum one minute) which are for rehydration.

Kick-Off - Law 8

The team that wins the toss can now choose to take the kick-off or which goal to attack (previously they only had the choice of which goal to attack).





Registration System

11 Football Law Changes for 2019/20

Dropped Ball - Laws 8 & 9

If play is stopped inside the penalty area, the ball will be dropped for the goalkeeper.

If play is stopped outside the penalty area, the ball will be dropped for one player of the team that last touched the ball at the point of the last touch.

In all cases, all the other players (of both teams) must be at least 4m (4.5yds) away.

If the ball touches the referee (or another match official) and goes into the goal, team possession changes or a promising attack starts, a dropped ball is awarded.





Registration System

11 Football Law Changes for 2019/20

Quick Free kick and Cards - Law 12

If the referee is about to issue a yellow or red card but the non-offending team takes the free-kick quickly and creates a goal-scoring opportunity, the referee can delay the card until the next stoppage if the offending team was not distracted by the referee.

Goal Celebrations - Law 12

A yellow card will be awarded for an 'illegal' celebration (e.g. removing the shirt) even if the goal is disallowed.





Registration System

11 Football Law Changes for 2019/20

Handball - Law 12

Deliberate handball remains an offence.

The following 'handball' situations, even if accidental, will be a free kick:

The ball goes into the goal after touching an attacking player's hand/arm

A player gains control/possession of the ball after it has touched their hand/arm and then scores, or creates a goal-scoring opportunity

The ball touches a player's hand/arm which has made their body unnaturally bigger.

The ball touches a player's hand/arm when it is above their shoulder (unless the player has deliberately played the ball which then touches their hand/arm).





Registration System

11 Football Law Changes for 2019/20

Handball - Law 12

The following will not usually be a free kick, unless they are one of the above situations:

The ball touches a player's hand/arm directly from their own head/body/foot or the head/body/foot of another player who is close/near.

The ball touches a player's hand/arm which is close to their body and has not made their body unnaturally bigger.

If a player is falling and the ball touches their hand/arm when it is between their body and the ground to support the body (but not extended to make the body bigger).

If the goalkeeper attempts to 'clear' (release into play) a throw-in or deliberate kick from a team-mate but the 'clearance' fails, the goalkeeper can then handle the ball.





Registration System

11 Football Law Changes for 2019/20

Free Kicks - Law 13

When there is a 'wall' of three or more defenders, the attackers are not allowed within 1m (1 yd) of the wall; an attacker less than 1m (1yd) from the 'wall' when the kick is taken will be penalised with an indirect free kick.

When the defending team takes a free kick in their own penalty area, the ball is in play once the kick is taken; it does not have to leave the penalty area before it can be played.

Penalty Kick - Law 14

The team's penalty taker can have (quick) treatment/assessment and then take the kick.

The goalkeeper must not be touching the goalposts/crossbar/nets; they must not be moving.

The goalkeeper must have at least part of one foot on/in line with the goal line when the kick is taken; cannot stand behind the line.





Registration System

11 Football Law Changes for 2019/20

Goal Kick - Law 16

The ball is in play once the kick is taken; it can be played before leaving the penalty area. Opponents must remain outside the penalty area until the ball is in play.

Changes by the English Football Association in Grassroots Football

To be introduced in 2019/20 for Grassroots Football - The English Football Association are introducing Sin Bins. Not Required at the Professional Football as The English FA state there is no decent issue at the professional level of football!!!

Berks and Bucks County FA will be presenting the Sin Bin Changes at the EBFA Pre-season meeting on 5th September 2019.

Noted by Membership





Playing Season & Calendar

12 Fix a date for the commencement and conclusion of the Sections & Divisions playing seasons

U7s to U18s (Sections / Divisional Matches)

Season Start Saturday 7th September 2019

Season Finish Sunday 3rd May 2020



Noted by Membership



Playing Season & Calendar

12 Fix a date for the Trophy Event Finals

18-Apr-20 Saturday	Trophy Event Finals – U12s Cup/Plate, U15s Cup & U16s Cup	9am-3pm	Binfield FC
24-Apr-20 Friday	Trophy Event Finals – U18s Plate	Friday 7:30pm	Binfield FC
25-Apr-20 Saturday	Trophy Event Finals – U11s Cup/Plate/Shield & U14s Plate, U15s Plate & U16s Plate	9am-3pm	Binfield FC
01-May-20 Friday	Trophy Event Finals – U18s Cup	Friday 7:30pm	Ascot United FC
02-May-20 Saturday	Trophy Event Finals – 4xU7s & 6xU8s Finals, U9s/U10s Cup/Plate/Shield, U13s Cup/Plate & U14s Cup	9am-3pm	Ascot United FC



Noted by Membership



Registration System

13 Player Registration System 2019/20

Player Registrations – via www.Gotfootball.co.uk



System is ready for 2019/20

Player Registration, Transfer & De-regs Fees are free until 31-Jul-19.

2018/19 - 74.6% of players registered by 31-Jul-18.

Noted by Membership





AOB

14 Other business

Of which due notice shall have been given and accepted as being relevant to an Annual General Meeting

- 1) EBFA 2019/20 Presentation Day – 06-Jun-20 @ Reading University 10am to 5:30pm.**
- 2) GotFootball – Email at Weekend to add preferred Section/Division to the team record**
- 3) No Black or predominately Black Football Shirt**
- 4) No names on football kit**



Noted by Membership



AOB

14 Other business

Player Registration Photo – Rejections



Noted by Membership



AOB

14 Other business

Register of Clubs Attending

Clubs Not Present

AFC Whitchurch,
Camberley Town Youth FC
Goring Robins FC,
Loddon Sports FC,
Meadow Sports FC,
Rushmoor Saints Youth FC,
Spencers Wood Youth FC,

Arborfield Aces FC,
D'Autore Lions FC,
Hawley Youth FC,
Marlow United FC,
NPL Youth FC,
South Reading FC,
West Byfleet Scorpions FC.

Basingstoke Town FC,
Eldon Celtic Juniors FC,
Kew Park Rangers FC,
Marlow Youth FC,
Rotherfield United FC,
Southcote Colts FC,

[Recorded in Register](#)

EBFA Next Meeting – Pre-Season Meeting & Constitution (if required)

**05-Sep-19 8:00-10:00pm , open from 07:50pm. Auditorium, Garth Hill College,
Bull Lane, Bracknell, RG42 2AD**

[Noted by Membership](#)

