

Minutes from Cheshire Girls Football League AGM
Held on Tuesday 11th May 2010 at Moss Farm

Members Present: Barnton Juniors FC, Bradwell Belles, Crewe & Nantwich, Crosfield Juniors, Frodsham Juniors, Great Sutton Ladies, Halton Girls, Lymm Rovers, Macclesfield Juniors, Northwich Vickies, Sandbach United, Vicars Cross, Warrington Town, Winsford Girls, Witton Albion, Tony Lee, Kath Burgess, Mark Dropala, Dave King, Lynn Lee, Tracey Malone, Stephanie Knott – Cheshire FA

- 2) **Apologies for Absence** - None

- 3) **Minutes of 2008/09 AGM held on 19 May 2009:** Accepted as a true record, proposed by Bradwell Belles, seconded by Witton Albion.

- 4) **Chairman's Annual Report:**
Tony Lee thanked all club secretaries for all their support and assistance during the season. He also thanked the managers for their support. He also wanted to thank the committee for all their work and especially Kath Burgess as the secretary.

- 5) **Adoption of Statement of Accounts**
The accounts for the year to 31st December 2010 were issued by the treasurer (attached) and accepted.

- 6) **Election of Officers to the Management Committee:**
No nominations had been received and the current committee members were happy to stand again. There was one addition to the Committee from the Moss Farm team – Kerry Graham and this was greatly appreciated, her first task would be to work on the Respect campaign. The following positions are appointed for 2010/2011 season.

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|-------------------------|---------------------------------------|
| Chairman | Tony Lee |
| Secretary | Kath Burgess |
| Treasurer | Kath Burgess |
| Fixtures Secretary | Mark Dropala |
| Registrations Secretary | Dave King |
| Referees Secretary | Kath Burgess |
| League Welfare Officer | Tracey Malone |
| Minute Secretary | Tracey Malone |
| Committee Members: | Rob Pilkington |
| | Lynn Lee |
| | Kerry Graham |
| | Steve Simmons (Offered at end of AGM) |

7) **Constitution of League for 2010/2011 Season**

From the letters of intention, it looks like we may be yet again be oversubscribed.

There will be U10's, U12's, U14's and U16's Leagues. Taking account of those clubs that applied by the deadline the intentions are:

U10's - 12 Teams

U12's - 25 Teams

U14's - 16 Teams

U16's - 13 Teams

There were three new clubs that have asked to enter the League: Macclesfield Juniors, Chester & District Girls and Fife Rangers. Fife Rangers, were not in Attendance at the meeting so it was therefore assumed they no longer wish to participate in the League. Macclesfield Juniors were originally part of the Macclesfield Town teams and Chester & District Girls were originally part of Vicars Cross Dynamos and both would be admitted for the 10/11 season.

8) **Alterations to Administration Rules:**

The League had received a proposed rule change from Crosfields JFC. Kath Burgess issued the proposed rule changes (attached).

Vote took place on the proposed rule change 1)a. The cut off date for registering new players should be extended until 31st March from the start of the 2010/2011 season. Result: 14 For and 2 Against. Rule change was carried.

Proposed rule change 1) b The cut off date for transferring players should be extended until 31st March from the start of the 2010/2011 season. Result: 6 For and 10 Against. Not carried rule stays as the 31st January.

Change of rule on postponents. Result: Votes For 9 Against 4 Abstained 2 Rule change carried. Fines Appendix to be added.

10) **Start and Conclusion of the season: 11 September 2010 to 9 May 2011**

Delaying the week start will mean we will be playing over ½ term this season. It is hoped that the U12's Champions League will be run on a 9 v 9 league when they split at Christmas. This is to give the stronger players more room to develop. Logistics yet to be sorted. Possibly will run the Champions League/European Leagues at U14's and U16's as a league rather than a semi-final/final play off, this will be decided before the end of the first league games.

Player and Team Registrations

New player registration forms, team and club registration forms will be available

on the Cheshire Girls website tomorrow. As per last year the League will hold a player registration day at Moss Farm on Saturday 17th July 10. Each club must register a minimum number of players for each team (7 for small sided/11 for U14's/U16's) on that date and the remaining players must be registered at least 7 days before they are eligible to play. Failure to register sufficient players on that date when ID cards will also be made up and distributed will result in the team not being able to play in the League. The registration fee will be increased from £6 to £6.50 per player. Club registration will increase to £25 and team registrations will remain at £15 per team.

Any registrations received after this date will need to be forwarded to Dave King for processing.

Referees fees will also be increased for the new season. Small Sided referees U10's and U12's will receive £7 from each team in the first game. U14's and U16's will be £20

11) **Date of meetings for 2010/2011**

All meeting will be at Moss Farm at 8.00 pm and dates for this season are:-

Tuesday 7 September 10

Tuesday 16 November 10

Tuesday 1 February 11(League Shields to be returned at this meeting)

Tuesday 15 March 11 (Cups to be returned at this Meeting)

Tuesday 17thMay 11 (AGM)

12) **Club Secretary of the Season:**

The club secretary of the season was awarded to Andy Thomas from Crosfields JFC.

13) **AOB**

- a) U12's County Cup Competition - The district FA are proposing to run an U12's County Cup this season.

TRACEY MALONE