

**CHESHIRE GIRLS FOOTBALL LEAGUE  
AGM COUNCIL MEETING  
TUESDAY 14 JUNE 2016  
AT RUDHEATH LEISURE CENTRE, NORTHWICH, 8:15PM**

- 1) **Members Present:** AFC Waverton, Appleton FC. Bridgewater Athletic, Chester and District Girls, Crewe & Nantwich Girls, Crosfield Juniors, Cuddington & Sandiway, Davenham JFC, Egerton Girls, Fife Rangers, Frodsham Juniors, Hartford FC, Holmes Chapel Hurricanes, Lymm Rovers FC, Macclesfield Town Ladies, Middlewich Town FC, Northwich Vickies, Runcorn Linnetts, Sandbach United, Vale Juniors FC, Tytherington FC.
- 2) **Apologies for absence:** The Manor Club  
**Members Not Present:** None
- 3) **Minutes of 2014/2015 AGM held on 2 June 2015:**  
Proposed: Northwich Vickies    Seconded: Crosfields.
- 4) **Chairman's Annual report - Fred Burgess.**

Fred gave a summary of season and thanks to all for a successful season. We had 78 teams across all ages , we also had the County Cup Winners with Manor winning the U15's and Runcorn Linnetts Yellows narrowly beating Macclesfield Town Ladies at U13's, with some excellent football.

Thanks to all the committee members and also to Steph Knott from Cheshire FA for her continued support and input into the League and the usage of the 3G Pitch. Also to all the match officials, and new referees that the League has supported over the season. Last year the League was awarded the County FA Chartered Standard League at an event at Carden Park which was a great achievement and recognition for everyone's hard work and dedication.

Looking forward to a great season starting in September.

- 5) **Adoption of Statement of accounts.** Accounts for season 15/16 will be presented at September's meeting. Some invoices are still outstanding.
- 6) **Election of Officers to the Management Committee**

Current 2015/16

Chairman F Burgess  
Secretary K Burgess  
Treasurer K Burgess  
Registration Secretary H Powell  
Fixtures Secretary N Gill  
Referees Secretary K Burgess  
League Welfare Officer A Thomas  
Minute Secretary T Malone  
Committee Members S Everett

No other nominations were received, therefore the above were proposed by Crewe and Nantwich and Seconded by Middlewich Town.

However, if anyone else would like to join the committee they are more than welcome.

7) **Constitution of the League for Season 2016/2017**

- a) League set up will staying as this season.

anticipated from Club intentions:

U7's – Development (will have more development this season)

U9's - 5 a side - 16 to 18 teams

U11's - 7 a side - 25 to 27 teams

U13's – 9 a side 26 to 28 teams

U15's – 11 a side 16 to 17 teams

We will also try to incorporate 11 a side taster tournament for U13's to U15's and 9 a side for U11's to U13's

- b) New clubs requesting entry to the League: Tytherington FC  
- Tytherington representatives gave a quick rundown on the club set up etc and there were no objections to them entering the league with an U15s.

8) **Alterations to the Administration Rules:**

Main change will be tightening up with Tariff of fines that are currently in the Admin Rules.

9) **Registration Secretary's Comments: Harvey Powell**

- a) Registration Day and deadline for initial registration forms will be Saturday 30<sup>th</sup> July 2016. Clubs will be invited down by appointment to bring all the Registration forms to Moss Farm. Kath will issue the appointments.

Please do not send any registration forms electronically for the initial registration period. Need a minimum no of players for this date.

U9's - 5

U11's – 7

U13's – 9

U15's – 11

Please attach your old cards to the new registration forms with your NEW pictures. If the players are new or you do not have the registration card then please provide proof of age either birth certificate or passport.

New Managers Forms are on the website to be completed. If you completed one last year we will still have this and will process if your CRB is still in date.

10) **Fixtures' Secretary's Comments: Neil Gill**

- a) Start and conclusion of season: 10 Sept – U13's and U15's, 17 September for U9's (Hartford tournament) and U11's which will then run to the 17December. We will then take a winter break and the U9's and U11's with recommence on the 21 January 2017 and the U13's and U15's on 14 January 2017.

We will NOT be playing Easter Saturday and the season expected to be finished by the end of May, all weather dependent.

However, we will confirm all dates at the beginning of the season.

11) **Treasurer's Comments: Kath Burgess**

Fees for 2016/2017 Season - Club Registration - £25, Team registration - £20 each team, Player Registration - £8 per player.

Referees fees U15's - £20, U13's - £16 U11's - £14 (covers 2 matches)  
U9's - £10 (covers 2 matches)

Each team pays the referee half of the above fee. For small sided you always pay in the first match only.

County Cup Games are not organised by the Cheshire Girls League but by Cheshire FA, Referees fees are paid by the home team only and costs are on the paperwork provided by Cheshire FA.

12) **Dates of Meetings for 2016/17 season:**

Meetings will be held in Sept, Nov/Dec, Jan/Feb, Mar/Apr, June (AGM). Plus there will be a compulsory RESPECT meeting for all registered team coaches to be held ideally before the season commences.

13) **Welfare Officer: Andy Thomas**

Andy had a couple of things to bring up. We are looking at incorporating the photographing process into the admin rules during games.

This will allow us to take video evidence for concerns we have about touchline behaviour, and will be used in an educational way. The FA have given us their full support to do this.

This did generate a lot of comments from the floor and these need to be considered before implementing.

The second was the Guidelines for U9's/U11's will be withdrawn for next Season and we are also introducing technical areas for Coaches and substitutes.

Please make all your managers/coaches aware that we will be holding a respect meeting in early September.

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

The club secretary of the season was a unanimous decision and it was Kevin Pollard from Macclesfield Town.

15) **AOB**

Mini Soccer Referees course aimed at Females for Sat 9 and 16 July 2016. The second Saturday they will have practical experience doing the Mini transitional tournament at Moss Farm. Contact Cheshire FA.

Female Coaches - Support Workshop on Tuesday 21<sup>st</sup> June 2016 contact Cheshire FA for more details.

Free CPD Event for all coaches working in the female game in Cheshire on Monday the 4<sup>th</sup> July 2016 - Again contact Cheshire FA if you are interested in attending.

The League is running a mini tournament on Saturday 16 July for all new U9's and U11's teams for September to give them a bit of experience of Moss Farm and playing. If you are interested in attending then please let Kath know.

Date of first league meeting of the season will **be Tuesday 6<sup>th</sup> September 2016.**

Respect Meeting and Referees Meeting for the start of the season will either be the week before the season starts or during the week, this will be communicated shortly.

TRACEY MALONE