



**DRAFT Minutes of Meeting of Management Committee
1800h 27th October '08**

1.0	Attendance
	Newcastle East End, Kingston Park, Heaton Hawks and Newcastle City Juniors.
2.0	Correspondence
	2.1 A note of resignation from the management committee of Mark Bolam, RHF was accepted. 2.2 The meeting noted that a letter from Walker Central FC had been delivered despite a prior written request from the league that any future correspondence should be sent via Northumberland FA. The management committee agreed not to accept the letter and to place the letter on file without it being read.
3.0	League Management Rules
	The meeting agreed the read to rationalise existing league rules into a single and shorter document. The meeting agreed that a draft be prepared for consultation prior to adoption at the next full meeting of the league. This to include kick off times etc.
4.0	Kick Off Times
	The management committee noted that the current league rule is that matches should kick off at 1100h or later if both teams agree; but the committee also considered the growing problems of fixture congestion at some clubs due to the growing number of teams and limited pitch availability. The meeting agreed to consider this matter further before possibly proposing a new arrangement at the next meeting of the league. Until then, no match to be played between November and March inclusive to kick off before 1030h.
5.0	Player Transfers & Registrations
	Agreed. New transfer form to be posted on to website. Agreed. Player registration sessions to be held Westgate Sports Centre. Purchase of additional league stamps approved.
6.0	Request from one team to move divisions
	The meeting considered a verbal request from one team to be moved immediately from one division to another due to defeats in the first three games. The meeting noted that another team in the same division had a similar record. Agreed. The team to remain in the same division and, provided no improvement in form in the remaining seven games, every reasonable effort be made to re-grade that team as appropriate at the end of the current winter season.
7.0	Cup Final Dates
	Cup Final Dates agreed as follows League Cup 26 th April '09 Trophy 10 th May '09 Subsidiary 17 th May '09 Teams to be advised against attending residential tournaments on those dates.
8.0	Date of Next Meeting of League
	15 th December '08
9.0	Failure to Fulfil Fixture: Westgate Warriors U10 away to Kingston Park Lions
	Agreed. Case to be held as unheard and pending until next meeting.
Signed	
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Chair Newcastle Mini Soccer League	