

# Minutes of the SEMLA GCM Monday 4<sup>th</sup> January 2016

## **Present:**

Trevor Rogers	(TR)	President& Reading
John Maynard	(JM)	EVP, Disciplinary Chair& Purley
Peter Compton	(PC)	EVP, Spencer
Peter Mundy	(PM)	Croydon& Centurions
Tracy Woodall	(TW)	Pythons
Jon Cooper	(JC)	Fixture Secretary
Robert Gooch	(RG)	Milton Keynes,
Peter Rawsthorne	(PR)	NLC Representative
Harry Collins	(HC)	Hillcroft,
Miles Whittle	(MW)	Treasurer& Bath
Nik Roberts	(NR)	RDO
Ray Wood	(RW)	Youth Chair
Mick Chennell	(MC)	Secretary& Croydon

## **1. Apologies for Absence.**

Simon Peach South Referees Committee Chairman,

## **2. Acceptance of Minutes from the previous meeting.**

Minutes accepted.

## **3. Matters arising not included in the Agenda**

Nil.

## **4. President's Report**

Noted nil to report.

## **5. Treasurer's Report. (Distributed Previously)**

Noted the report accepted unanimously.

Noted funding from the ELA had been received.

## **6. Secretary's Report.**

Noted nil to report.

## **7. Youth Development Committee's Report. (Distributed Previously)**

Noted the report.

Noted the suggestion that if the game against Wales was "at home" then the Surrey Sports Park could be used.

Agreed the Youth Committee decide for which competition the Eric Jones Trophy would be played.

Noted the requirement that any club with u18 players must have a Child Welfare Officer.

Agreed RW supply an e-mail regarding CWOs for circulation to SEMLA Clubs.

## **8. University Liaison Report.**

Noted no report.

## **9. South Manager Report.**

Noted no report.

## **10. Disciplinary and Complaints Panel Report.**

Noted the report

## **11. Referee Secretary Report.**

Noted the meeting to consolidate the refereeing database was still in hand.

Noted the refereeing situation was okay.

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## **12. Fixture Secretary Report. (Distributed Previously)**

Noted the report.

Agreed HC to draft ideas to facilitate more matches at the lower divisions. For distribution to all.

Agreed that Reading Ibis (grass) would be booked for the 2016 Flags and Sixes.

## **13. RDO Report.**

Noted no progress with the UKVI regarding to Visas for non UK LDOs

Noted clubs based in Guildford were progressing slowly

Noted NR trying to create a club in Kettering.

Noted Milton Keynes was doing well with some eighteen players. The downside was the number of opponents who had cancelled, especially Universities. RG was applauded for his success.

## **14. NLC Liaison Report.**

Noted TR, MW, and PR had submitted a budget to the ELA for the 2016/2017 season.

Noted the ELA agreed that as SEMLA was supposed to have two regions South East and South West with two representative on the NLC then it should also receive two grants.

Noted that the Men's Competitive Review had made a few suggestions such as a "winter break" which had already been discussed by SEMLA and declined.

Noted the crisis in junior lacrosse.

Noted the NLC suggestion to get ex university players to join clubs which SEMLA is already doing.

Noted the review had generated some replies which PR would collate and respond to the NLC.

## **15. Any Other Business.**

Noted the SEMLA web had been modified to work better on mobiles, I-pads etc.

Agreed TR to write to Dave Slaughter to congratulate him on his work.

## **16. Date and Time of Next Meetings: 7pm, Mondays**

1<sup>st</sup> February 2016

7<sup>th</sup> March 2016

14<sup>th</sup> April 2016

9<sup>th</sup> May 2016

6<sup>th</sup> June 2016 AGM

**END**