

Minutes of the SEMLA GCM Monday 12th September 2016

Present:

Trevor Rogers	(TR)	President& Reading
John Maynard	(JM)	EVP, Disciplinary Chair& Purley
Peter Mundy	(PM)	Croydon& Centurions
Jon Cooper	(JC)	Fixture Secretary
Chris O'Brien	(CO'B)	Brunel Uni
Miles Whittle,	(MW)	Treasurer& Bath
Mick Chennell	(MC)	Secretary& Croydon

1. Apologies for Absence.

Ray Wood Youth Chair, Jacqui Hicks Foxes. Tracy Woodall Pythons, Denis Tobin Hampstead, Robert Gooch Milton Keynes, Joe Perkins, Cheltenham Cougars, Nik Roberts RDO, Peter Rawsthorne NLC Representative, Peter Compton EVP& Spencer,

2. Acceptance of Minutes from the previous meeting.

Minutes accepted

3. Matters arising not included in the Agenda

Nil.

4. President's Report

Noted the ongoing discussion between the NLC and ELA regarding the incident at Reading.

5. Treasurer's Report. (Distributed Previously)

Noted the report.

Noted that the ELA were charging each club in the region of £100 but that players had to register with the ELA individually.

Noted that new kit for the S of E teams had been delivered but that there was a discrepancy on the colour of the shirts.

Agreed unanimously to settle the invoice for the kit. TR to inform Rob Clark.

Noted with regard to ordering equipment for SEMLA, it was important to have a written order, sanctioned by SEMLA, before sending the order to the suppliers.

6. Secretary's Report.

Noted Nil to report

7. Youth Development Committee's Report. (Attached)

Noted the report

U19 tournament to be held in November and at intervals thereafter. Essentially for 16yr olds and Uni freshers

A tool to aid clubs in picking up Uni freshers

Help from ELA staff in establishing the links if you do not have any.

8. University Liaison Report.

Noted that CO'B might have someone suitable to fill the vacant post of University Liaison Officer

Noted the need for a SEMLA Social Media Manager, to be able to join the Social Media accounts for the Universities in SEMLA and BUCS, posting information regularly.

Agreed JM to approach Dave Slaughter.

9. South Manager Report.

No Report

10. Disciplinary and Complaints Panel Report. (Distributed Previously)

Noted the report.

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11. Referee Secretary Report.

Noted that the Referee mentoring at the Blues Fest was successful
Noted that the Referee Database now had 42 referees on it.

12. Fixture Secretary Report. (Distributed Previously)

Noted the report.

Noted that Brunel now had access to a home pitch so would be playing home and away games.

Agreed that Sussex University could not join SEMLA this year as they could only play home games due to lack of transport & funding to get them to away matches.

13. RDO Report.

Noted the national Conference would be held on the 18th September to which clubs should send their delegates.

14. NLC Liaison Report. (Distributed Previously)

Noted the report

Noted the need to ask the ELA for a job description for the Safeguarding Officer and confirm that the Safeguarding Officer would be responsible for any player under the age of **25?**

Agreed unanimously the new Discipline Process should be incorporated into the SEMLA Byelaws. JM to process this with Dave Slaughter.

Noted the Medical Recommendations would need to be incorporated at a date to be advised. This included having a defibrillator at each pitch side. It was understood that a defibrillator cost in the region of £500.

15. Any Other Business.

Nil

16. Date and Time of Next Meetings: GCM 7pm, Monday 03 October 2016

END