



SEMLA General Committee Meeting

Minutes

Monday 4th February 2019, 7 PM



Attendees

Rob Gooch (President & Milton Keynes)

Benedict Rhydian Robinson (Hon Sec)

Miles Whittle (Hon. Treasurer)

Nik Roberts (EL Dev Officer)

Chris White (Nuneaton)

Rob Nichols (Disciplinary Committee)

Brucie (Fix. Sec.)

Peter Munday

Ben Jessup (Hillcroft)

Brian Kilby (Welwyn)

Peter Compton (VP & Spencer)

Denis Tobin (Hampstead)

Peter Bowyer (Buckhurst Hill)

Olie (Spencer)

Rob Clark (South Team)

Apologies

Hazel Wisbey (Referee's Secretary)



SEMLA General Committee Meeting

Minutes

Monday 4th February 2019, 7 PM



1	Acceptance of Minutes Minutes accepted.	
2	Matters Arising Not Included in Agenda None.	
3	President Report None.	
4	Treasurer Report Report received. End of Jan £14k assets. Inc £2k donation from Foxes lacrosse club and money passed onto SEMLA, money ring fenced for youth development. Rob Clark submitted expenses. Trophies purchased for 3 years up to 2020. Grants provided for referees (1 of 3 claimed). Outstanding bursary payments awaiting on completion for payment.	
5	Secretary Report None.	
6	Youth Dev Report No report. Pete Compton – Junior event Sunday at Spencer. Hoping to put together joint team to go to international tournament.	



SEMLA General Committee Meeting



Minutes

Monday 4th February 2019, 7 PM

7	<p>Uni Liaison Report</p> <p>No report.</p> <p>ULO reports being collated. Nik Roberts to provide updates.</p> <p>NLC have set up a group to look at transition from uni to club. First meeting in Jan and putting out high level survey to assess why people participate. Next meeting end of March.</p>	
8	<p>Southern Box Report and manager</p> <p>Rob Clark – Event Jan 6th. 30 plus players, 3 teams.</p> <p>England head coach coming for coaching sessions for any participants.</p>	
9	<p>Disciplinary Report</p> <p>No Report.</p>	
10	<p>Refs Report</p> <p>Report received.</p> <p>RG – Majority of clubs haven't sent in lists of refs. RG asking how we can get clubs to send in information/pay.</p>	
11	<p>Fixtures Report</p> <p>7 fixtures missing from Jan. Some from December.</p> <p>14 games conceded since last meeting.</p> <p>Snow hindered games this weekend where a few clubs had organised Dec 15th flags fixtures. Flags take priority over league so will have to be rearranged.</p>	
12	<p>Development Officer Report</p> <p>Clubs – used to do club health check etc. Planning to do this again.</p>	
13	<p>NLC Liaison Report</p> <p>Discussed how each region budgets and where they use the money. NLC might look to standardise budgets e.g. for development etc. NLC looking for more information.</p>	



SEMLA General Committee Meeting



Minutes

Monday 4th February 2019, 7 PM

14	<p>AOB</p> <p>Foxes – Jackie Hicks. The club has folded. Requested money to be invested in junior lacrosse. Moved to SEMLA to be ring fenced for junior development (No time limit on this). Possibility to be used for junior coaching.</p> <p>Centurions – Also have money for junior programmes.</p> <p>Survey – RG closing survey. Over 100 responses. Data analysis now beginning.</p> <p>Uni – English Unis Trials. Midlands trials were cancelled due to lack of sign up. SE trials during Feb, no news on SW.</p> <p>Defibrillators – Bristol, Leicester and Plymouth info outstanding.</p> <p>SEMLA 6s – day after flags final. Plan to have at Aldershot to make use of resources. If not held at Aldershot due to availability, would be in Reading.</p> <p>England vs Israel – Proposed date end of April/beginning of May. Anthony Thornton trying to find a venue in M25. Security is being handled by the ELA.</p> <p>AOB</p> <p>SOUTH ENGLAND – Plan to secure trial dates. Any alternative venues to Hilcroft?</p> <p>MW – Grant for ref dev at bluesfest.</p> <p>NR – SW UNI trials 24th Feb 2-5 Bath Uni.</p> <ul style="list-style-type: none">- Running fundamentals course at Spencer.- ELA asked clubs re raising of club joining fee.	
	CLOSE	