MINUTES OF KERNOW YOUTH AGM

HELD ON 16-06-2014 AT PENRYN COLLEGE

The AGM was opened by Peter Roe (Chairman) with a welcome to all attending, which included Margaret Symons from Precious Lives.

Committee Present; Peter Roe, Kevin & Debbie Knowles, Sharon Martin, Kyle Harvey, Alan Odgers, Mandy Kimmins.

Apologies; Mark Carney, Les Shaw, Chris Philcox, Craig Turner, Dawn Aberdeen (County Chief Executive)

Peter presented Margaret Symmons with a Cheque for £431.00, for Precious Lives which has increased from last year; he thanked everyone for their donations from each of the finals days.

Margaret thanked everyone for their continued support, at present they are supporting 93 families of which 19 are currently bereaved, which means there are a lot within are area who are benefiting from our financial support.

Peter explained how Dawn apologised for not attending due to illness, he then went onto to express his disappointment on the lack of commitment to the Respect Campaign within some member clubs, he hoped that all clubs who were about to be presented with their Sporting Certificates would display them with pride.

The following clubs were presented with their certificates by Peter and Debbie.

All teams within both the u8 and u9 age groups.

Culdrose U12 Managers/Coaches

Falmouth Utd Rangers U15 Spectators

Goonhavern U13 Managers/Coaches/Spectators

Hayle U15 Spectators

Helston Hawks U15 Spectators

Illogan U10 Managers/Coaches/Spectators, U11 Managers/Coaches

Leedstown U12 Spectators

Newquay U18 Managers/Coaches

Penzance U12 Managers/Coaches, U11 Spectators

Praze U18 Spectators

St Agnes U16 Managers/Coaches/Spectators

St Austell U15 Spectators

Threemilestone Tigers U14 Managers/Coaches/Spectators

Trevenson U11 Spectators

Truro U15 Managers/Coaches/Spectators

Wendron U18 Managers/Coaches

Both Peter and Debbie congratulated everyone.

The AGM was opened with a Roll Call of Clubs.

St Austell, Bodmin Youth, Carharrack, Charlestown, Culdrose, Falmouth Town, Falmouth Utd, Goonhavern, Godolphin Atlantic, Godolphin Cougars, Grasshoppers, Hayle, Helston, Holmans, Illogan, Leedstown, Ludgvan, Penzance AFC, Perranwell, Probus, Rosudgeon, St Agnes, St Blazey, St Ives, St Day, Threemilestone Tigers, Trevenson, Truro, Wendron.

Apologies; Frogpool, Newquay AFC, St Just, Wadebridge.

Clubs Absent; Praze, Sticker.

Chairman’s Report

The season was challenging weather wise; thanks must go to clubs for all their effort in completing on time, also to Debbie and Mark in organising all their fixtures.

Our first ever festivals for the U8/U9 in 3 venues around the county had been successful and in the new season we will be organising festivals for U8/U9/U10 in the same format.

As a league we met our objectives of running Leagues, Cup, Festivals and we helped with the purchase of goals and the cost of referee’s courses. We will be continuing this help and looking at other areas where we can help, i.e. Level 1 and 2 courses for coaches. The CCFA are also running courses to help recruit volunteers for clubs an area which is critical.

Our new challenge this coming season will be to reintroduce girl’s football to our league, because girl’s football has declined since the running of it was given to East Cornwall, we have offered to start again and have already received interest from clubs, and we will be organising festivals and leagues as appropriate.

Peter closed his report by thanking all members of the committee for their continued commitment and support.

League Secretary Report

Not much to report this year, only main concern too many Respect Issues, after viewing the recent Discipline Analyse from the County, the committee would be monitoring clubs closely this year to keep on top of them.

REGISTRATION REPORT

This year has seen 35 Clubs registered which was the same as last year, with 163 teams this was down by 3; we have however had 14 teams withdraw, and 9 of these before we started

We had 2249 players registered, this is up on last year by 150, with 52 transfers and 38 deregistration, half of the transfers were players moving from teams which had withdrawn.

I will go into detail at the end of the AGM matters what is required for the forth coming season.

FIXTURE SECRETARY REPORT

Thank you must go Hayle, Helston and Wendron for hosting this year’s semi/Finals; all clubs did a fantastic job once again.

Well done to all those teams that competed in all the finals, and those teams who have won their respective leagues.

Also thanks must go to Wendron who have hosted the management committee meetings each month.

It was unfortunate that we had a rather bad spell of weather, but considering this, all leagues did well to complete their fixtures.

A positive programme of festivals went ahead this year for u8/u9, thanks most go to all 3 venues and staff who assisted the 3 days.

Treasurers Report

The audited accounts were displayed and copies were available for all clubs present.

The League Accounts are in a good position even though they are down on last year, with a balance of £8216.67 in the Main Account as of 31-05-2014, and a balance of £3193.41 in the deposit Account.

Fees received were down by £665 this includes players memberships, fines etc but expenditure was also down by £251 although there was an increase in the cost of trophies but this has to take into account the trophies awarded at the final festival for the younger players.

Any team wishing to pay by BACS can do so and details can be obtained from me but you need to send an email when you pay by BACS as the statements are only received once a month.

I have been asked on several occasions this season that a receipt be sent but a receipt is sent to the club secretary by email for all monies received whether it is cash, club cheque or personal cheque.

A delay in receipting payment may occur if payment is made to anyone other than the treasurer as it will not be receipted until received by myself.

When paying by cheque please mark on the back with the reason for payment and if using a personal cheque please state which club payment is for.

Copies of the full prepared accounts are available for anyone wishing to receive them.

Election of New Clubs

St Kew Highway FC U16, Terry Marion introduced himself as the Chairman of the club which has been running a senior team for 12 months and are looking to enter a U16 team, they have their own pitch near Wadebridge, with good sponsors and good facilities, and they are currently working towards Chartered Standard.

This was the only new Club wishing to enter the league this year, they were voted in by a show of cards, no objections.

Election of Officers

No nominations for committee membership or officer roles have been received.  
All members of the present committee have indicated their willingness to continue to stand as committee members and hold offices accordingly.

Chairman Peter Roe

Vice Chairman Alan Odgers

Secretary Debbie Knowles

Treasurer Sharon Martin

Welfare Officer Kyle Harvey

Assistant Welfare Officer Mandy Kimmins

Registration Secretary Debbie Knowles

U8, U9, U10, U11, Girls Fixtures Debbie Knowles

U12, U13, U14, U15 Fixtures Mark Carney

U16, U18 Fixtures Kevin Knowles

Referee Co-ordinator Kevin Knowles

County Rep Kevin Knowles

League Rep Les Shaw

Press Officer Mandy Kimmins

Co-opted members, Craig Turner, Chris Philcox

All above were voted in by a show of cards.

Appointment of Auditors/Verifiers

The accounts were audited by Harland Accountants at Berkely Vale Falmouth again this year, with copies available for all to see, all voted with a show of cards to use them again.

Ratification of Rules

A list of the rule amendments have been circulated to all clubs 2 weeks prior to the AGM, with all our proposed changes to the SCOR highlighted accordingly, all mandatory ones in bold and underlined.

All were voted in by a show of cards.

SEASON DATES

Start 14th September 2014

Finish 24th May 2015

Club Registrations Open 18-06-14

Club Registrations Close 04-07-14

Team Registrations Close 04-07-14

SEMI FINALS DATES 08-03-2015, 15-03-2015, 22-03-2015

FINALS DAYS 26-04-15, 03-05-15, 10-05-15

AGM next year mid June venue to be agreed

Other Business Notified prior to the AGM

Mr Symmons from Fal Utd requested that the U10 this coming season be allowed to play competitive football with leagues and competitions, as last year’s u9 friendlies league some teams were not committed to fulfilling their fixtures; he would like to see home and away fixtures set for u10s.

A lively discussion was had, with views on the positive festivals we provided, on how it was about football for all abilities, about enjoyment and not about win at all cost. We are trying to develop the game and not about winning and losing.

It was agreed we need to liaise with all those teams registering within the u10 next season and discuss fully the format and structure of the leagues festivals we provide.

Sam Boston from Goonhavern also asked what format the U14 would be playing next season, as this was not formally notified, it was agreed we should still discuss it in the league business next meeting.

The AGM finished at 8.44pm

It was suggested we introduce an U7 friendly league, everyone present agreed, it will be run as the u8/u9 were last year, non competitive no league tables, fixtures will be generated and matches shown as played once the details have been submitted.

The U14 format was discussed, we had asked the County FA advise us to the format they should play, it was stated that they should be playing 11 aside, the committee agreed to this also.

Jonathan Stedman from Wendron asked how we were going to manage the problematic dates and Saturday fixtures this coming season, Debbie replied on when the fixtures are generated we allow 10 days for alterations, this does not always happen, he wanted to know if we could allow teams 28days notice for future alterations, as this would need to be submitted for a rule change and was not submitted for this coming season it would not be possible for this coming season, but could be introduced next year?

Phil Williamson stated that his team had received the wrong cup at his final; Debbie stated that Mark Carney was dealing with it, but had not been in contact with him, Debbie would chase it up.

Godolphin were having issues with getting their affiliation again from the County FA, Debbie agreed to contact the County on their behalf to see what was happening.

Simon Fisher asked if the pitch sizes could be on the website, Kevin stated they are in a link already on the site; it’s a shame not everyone adheres to them.

Everyone was thanked for attending.

Meeting Closed at 9.07pm