**LFA Rules and Sanctions Committee Meeting**

**Date of Meeting:** Tuesday 26th April 2022, 2:30pm via Microsoft Teams

**Attendees**: Karen Greene (KH) (Board Member), Ruth Heppinstall (RH), Aroz Miah (AM), Serkan Poyraz (SP), Aquila Burgess (AB), Paul Bickerton (PB)

**Absence with apologies:** Duncan Hart (DH), Priti Trivedi (PT)

**1. Welcome and Introductions**

AB and PB welcomed everyone to the meeting.

**2. League Sanctioning**

AB talked through the plan for league sanctioning for the 22/23 season, which was also delivered to the leagues at a webinar on 11th April 2022. The main headlines included;

* Opening the sanctioning on 16th May 2022.
* Fees the same as last season (£50 league sanctioning fee, £20 Public Liability Insurance).
* £12 per league cup run by the league, will be added to their invoice.
* Reviewing of the rules will be split between both staff and committee members next season with around 3-4 rules to be approved. This was to held ease the burden from last season.
* AB explained that Anita Poulman would also support this process, by picking up and reviewing a small number of rules, as she has previous experience in this area and can lighten the load for other staff / Committee members. Anita may as a result of this attend some Committee meetings this season but won’t formally be a Committee member, due to her role on the Judicial Committee.

**3. SCOR/SCORY**

Overview of the SCOR/Y was discussed with the new rules for the 22/23 season sent to the leagues on 14th April 2022. SCOR is going through a very minor amendment with the FA Council and they do not foresee any changes hence why it has been sent out. SCORY has been fully approved.

The aim is to have all leagues submitting their rules via the Whole Game System by 13th June 2022, with the aim of the committee and LFA staff to review all rules by 31st July. The league sanctioning process is planned to be finished by 19th August 2022, so that there is enough flexibility for most leagues starting in September.

The latest SCOR/Y will be sent to the committee after the meeting, alongside the breakdown of which League Rules the Committee members have been assigned to.

Committee members agreed to feedback to Aquila if they felt there should be a change in the allocation, as it would make sense for them to review Rules they were more familiar with.

**4. Any Other Business**

Microsoft Teams group to be set up for the committee to discuss sanctioning and any support needed to help with standardising the rules.

**5. Date of Next Meeting**

It was agreed to circulate the date of next meeting.