

## Adult Development Committee- Minutes Thursday 15<sup>th</sup> October, 7pm via Microsoft teams.

Category	Current players	Current teams	Current target	Current performance
Male	17041	959	18895	-1854
female	2289	131	2531	-242
disability	120	12	285	-165
futsal	120	12	N/A	N/A

**Present:** Jim Hill, Trevor George, Arthur Reeves, David Burkett, Katie Critchley, Amy Newell, Joanne Bull, Chris Horton, Phil Hill.

- 1.0 Apologies for absence: Phil Kinsey, Phil Brasher, Andrew Durman, Bob Foster, Addie Watts.
- 2.0 Minutes of our previous meeting held on the 20/01/2020 had been circulated and were approved as such.
- 3.0 Matters arising:
  - a- 4.1, 'Football in Cambridge' no one from Cambridgeshire FA is currently in the group due to staff leaving.  
**Actions: Amy to join the Facebook page and make contact with a view to organising a few games between a group of their players to make a team to play a Friendly League team.**
  - b- Any other items. Nothing else to report.
- 4.0 Male pathway meeting 08/10/2020 feedback:  
 Jim informed us that this meeting didn't go ahead because the organisation isn't quite ready for it following changes in staff. This has been rescheduled for Thursday 19<sup>th</sup> November via Microsoft teams.  
**Action: Jim to send out the agenda for members of this committee to have a look through.**
- 5.0 Vets Football  
 Trevor gave an update of vets football in Cambridgeshire. Trevor informed those present that most teams from last season plus a few others are back up and running and beginning to play friendlies.
  - Those that play in the Vets Camb's League split into to leagues each containing nine teams.
  - There are others that organise their own fixtures and play for fun; be it competitive fun!**Action: Source those teams who are not currently playing in the league, give them the opportunity to play and ensure they are affiliated. Chris Abbott will action this.**
- 6.0 Walking Football update and plans  
 Trevor gave an update on walking football, as he continues to make his way around different sessions within Cambridgeshire. Teams are beginning to return however are using outdoor facilities due to covid 19. Trevor

has seen some really good protective set ups for covid. [REDACTED] are doing booking and payment online making everything cash free and easy to know how many participants are to be catered for.

[REDACTED] are struggling for participants at the moment.

**No action at present.**

#### 7.0 Futsal update and plans

- Katie and Joanne explained to the committee that at this time Cambs FA do not have capacity to deliver futsal across all levels. However, it will remain in the operational plan which is a live document and is reviewed regularly.
- Chris Horton reports that [REDACTED] are now [REDACTED] due to losing funding from [REDACTED] at the end of the 2019-2020 season. They have worked hard to gain support from other funding partners that is enabling the club to continue.
- Chris mentioned that in the grand scheme of Futsal, there seems to be some confusion over the finances available to maintain the national team and the national pyramid.

**Phil Hill agreed to check this out with a view to investigating with the FA.**

#### 8.0 Recreational update and plans

- 50+: Trevor reported that the numbers have been really good! Around 18 participants on a Tuesday evening and around 24 participants on a Thursday Evening.
- Just Play centres are beginning to return.
- Amy is looking to do a Christmas flexi-league around the 14<sup>th</sup> and 21<sup>st</sup> December.
- Phil Kinsey had sent an update on the opportunities provided by his business and these look great in terms of level of participation.
- Also mentioned that the Football Fun Factory are also doing well with the opportunities they are providing.

**No additional action at this time.**

#### 9.0 Any other business

- Chris Horton explained that he didn't understand what the purpose of the meeting was and how it fitted with the objectives of Cambridgeshire FA. He was concerned that we better ensure the actions arising from the meeting help meet the organisations objectives. Phil Hill pointed out that that KPI objectives had been published through Council, but there was concern that not all Independents get sight of these.

Prior to our next meeting it was agreed we communicate by email with specific actions as follows:

**Phil Hill to raise at the Board Meeting Minutes being made available to a wider audience.**

**Actions arising from the Operational Plan to be circulated with these minutes.**

**All committee members to review the Action Sheet and consider how they can support delivery of the plan.**

- **The meeting concluded at 8.15pm**
- **Next meeting is the 18<sup>th</sup> January**

Amy

Amy Newell