



Referees Committee - Minutes - 23rd April 2019

In Attendance:

Roger Fox (RF)

Ken Baillie (KB)

Jeff Pettitt (JP)

Lib Di Cesare (LD)

Gordon Manning (GM)

Russell Howes (RH)

Nicholas Wright (NW)

1. Apologies

Derek Harris (DH); Beth Archer (BA); John Taylor (JT);
Socrates Socratous (SS)

2. Nicholas Wright - Introduction

3. Terms of Reference

RF - Nominates Steve Kelly from Islington Midweek League and Karen Greene (Camden Youth League) as an independent (non-council)

GM - Nominates Jawahir (JJ) Roble from WESFA as an independent member however

KB - Nominates Graham Harknett (LSCYFL)

ACTION - NW to write to four nominated candidates depending on checks of their roles within London FA and ask of them their interest in independent panel member on behalf of committee

JJ Roble will not be written too as she is applying for youth council

Graham Harknett is on council and will not be written to

Karen Green is on council and will not be written to

Steve Kelly will be written to as an independent after discussion in the office with Paul Bickerton (CEO) and RF

Alison Wade will be written to as an independent after discussion in the office with Paul Bickerton (CEO) and RF

Paul Howard will be written to as an independent after discussion in the office with Paul Bickerton (CEO) and RF

ACTION - Committee nominated NW as Secretary (6 votes)

RF - Discuss Chair and Vice Chair appointment by next meeting

ACTION - NW to email all members asking them for self-nomination for roles by making interest known before next committee meeting deadline due within 21 days of today's meeting - Unanimous agreement amongst present members

ACTION - Minutes to be sent by 21 days from this meeting

4. KPIs

NW raised points and told committee as to where we are as a county

5. Level T/9 conversion to 7

NW updated committee on Level T/9 to 7 regarding academies and any ideas for future

6. Female referees

RH - on committee of greater London women's league happy to mention our courses to them but it does come down to cost

JP - Charlton happy to run course as long as female only and JP present

7. Referee Safeguarding/DBS

- Under 18s aids (shirt/armband)

NW let the committee know about other CFAs proposals with safeguarding progress

8. Working with Leagues

Derek Harris was not present and points were not discussed but raised and held for next meeting in May.

9. Any Other Business

15/25 year awards process was confirmed, committee will need to nominate to London FA for records check and nominations will be brought to board

General discussion on Sin Bins and LOTGs - NW cleared up county plans

ACTION - RF - to give Paul information on who got cup final appointments, which will be given to council for upcoming meetings

ACTION - NW - to give Paul information on who got promotions (once all Referees have acknowledged their promotions)

KB - Apologies for upcoming meeting on 15th May - Acknowledged.

Next Meeting will take place TBC (advised as quarterly).

@ Guildhall 3rd Wednesday of every month from 7pm to 9pm

May 15th 2019

June (if needs be)

September 18th 2019

October 16th 2019 (promotion scheme sub-committee)

November 20th 2019

January 15th 2020

February 19th 2020 (cup-final sub-committee)

March 18th 2020 (cup sub-committee)

April 15th 2020

May 20th 2020 (Promotion sub-committee)

ACTION - NW to book all dates and meeting with Guildhall at earliest convenience



15/05/19,