



Referees Committee - Minutes - 15th May 2019

In Attendance:

Roger Fox (RF) Jeff Pettitt (JP) Lib Di Cesare (LD)
Gordon Manning (GM) Russell Howes (RH) Nicholas Wright (NW)
Derek Harris (DH) James Middlehurst (JM)

1. Apologies

Beth Archer (BA); John Taylor (JT); Socrates Socratous (SS); Ken Baillie (KB)

2. Approval of Minutes

Unanimously approved and happy with minutes, signed by RF

3. Revised meeting dates to be confirmed

RH - Ask for October meeting to be brought forward a week earlier to the 2nd Wednesday of the month and a sub-committee for promotions to be before the referee committee

ACTION - NW to confirm with Guildhall bookings in September

RH - Separate meeting for May meeting to liaise with NW in regards to this meeting nearer the time due to Guildhall bookings

ACTION - NW to confirm with Guildhall bookings in September

RF - Asked for names to be put forward for the Sub-committee

ACTION - GM, JP, DH & RH to have be members sub-committee in October, confirmed by RH

4. Promotions to Level 3 & Level 4

NW - Read names out and congratulations sent from office to office

GM - Referee (Ronald Albert) wrote to GM regarding level 4 referee

5. Votes on Chairperson / Vice-Chairperson

Nominees put themselves forwards and gave a short speech to the Committee

ACTION - RH voted as Chairperson & JP voted as Vice-Chair

6. Sin Bins

NW spoke about the plans for Sin Bins from London FA

7. KPIs Ideas

NW spoke about KPIs and asked for any ideas regarding these to be sent to NW via email.

8. Working with Leagues

DH was asking why referees aren't they sent to leagues
JM explained the importance of adhering to GDPR guidelines and how that applies to the office

ACTION - Process to be adapted so new referees will be given as an opt in policy to be sent to league - nominated person to find the league will be GM to send list to NW

9. Independent members

Committee Members to vote -

ACTION - Paul Howard & Steve Kelly were nominated

RF - Are we able to co-opt Alison Wade?

JM - Offered opinion as chair of board and guidance for Alison to be offered expert advisor role, provided this would be ratified by LFA Board

ACTION - RF to write to Alison Wade to ask if she'd be willing to consider an expert advisor role on the Committee (non-voting member). This would be subject to approval from LFA board. Seconded by RH

ACTION - RF to enquire with John Socratous as to attendance on the Committee.

10. Any Other Business

GM - Long service awards regarding London FA's involvement

RF - To bring forward a proposal to board in regards to the Long Service 25 year award on 3rd June 2019.

JP - Academies meeting went well

Next Meeting will take place on Wednesday 18th September 2019, location to be confirmed once Guildhall confirm meeting.