



LFA Rules and Sanctions Committee Meeting

Date of Meeting: Wednesday 2nd June 2021, 5.30 pm via Microsoft Teams

Attendees: Karen Greene (KH) (Board Member), Ruth Heppinstall (RH), Aroz Miah (AM), Duncan Hart (DH), Atik Ahmed (AA), Serkan Poyraz and Priti Trivedi

1. Welcome and Introductions

PT welcomed newly appointed committee and short introduction was made by each member.

2. Minutes of the Meeting held on 1st October 2020

Carried forward to the next meeting. Committee was informed that AM being only member of the previous committee can confirm minutes as being accurate record. Following a discussion, it was agreed to circulate all members a copy of the minutes.

3. Matters arising

Carried forward to the next meeting.

4. Nominations for the Committee of Chair/Vice-Chair/Sec

The committee were asked for nominations for the positions of Chair, Vice Chair and Secretary. As most of the members apart from one were new, discussion took place as to what skills would be required to fulfil the roles and being familiar with the role itself. Committee were asked if they had a copy of Terms of Reference as that document outlines the duties of the committee. The committee had received Term of reference but for ease it was agreed to distribute a copy again and to carry forward to next meeting the selection of the Chair, Vice Chair and Secretary.

5. Safeguarding

Safeguarding is everyone responsible and it was confirmed that all members had gone through the safeguarding introduction. The committee were also informed that if anyone required any further details on any aspect of safeguarding including any training to request it.

There were no other safeguarding issues to discuss.

6. SCOR/SCORY

Overview of the SCOR/Y was discussed, and the committee was informed that the training session has been agreed with the FA to deliver on a day that suits the committee in early



course. Couple of dates will be circulated to the committee. The committee had already been provided with a copy of the SCOR/Y for season 2021/22 and these should be referred to when approving rules.

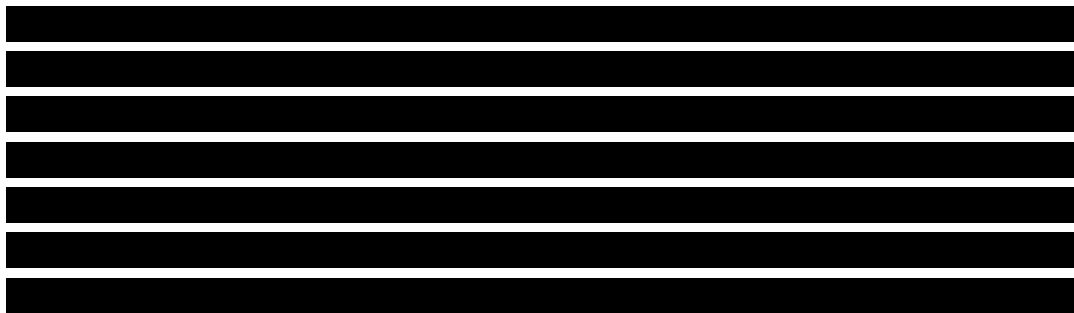
AM and KG gave an overview how they reviewed the rules, when are the busy periods, what can be acceptable when the rules are reviewed. AM also informed members that initially the SCOR/Y can be daunting, but it is straight forward especially changes that has been made to them this season, particularly design of it. Layout was recommended by this committee to the FA.

Lengthy debate took place on how to approach the format used by various leagues and perhaps in the future have a more universal format and engaging with the Leagues in drawing up a format that would suit all and using best practice.

7. League/Tournament sanction and approving Rules

Question of submitting rules to the committee for approval prior to undertaking any training was raised and agreed to allocate league and tournament rules to members as and when received.

DH had intimated that clubs don't use standard rules in particularly when submitting rules for tournaments and format used varied significantly. It was suggested that the committee should consider drafting a template that can be followed by all and provide as much information as possible to avoid going back and forth with the organiser of tournaments seeking approval.



The committee was asked to declare any conflict of interest especially if there are any connections with Leagues prior to approving rules.

8. Any Other Business

There was no other business to discuss.

9. Date of Next Meeting

It was agreed to circulate the date of next meeting.