



Chairman:
Secretary:
Referee's Secretary:

Steve Hudson 020 8905 1692
Tracy Hudson 020 8905 1692
Ian Woods 01727 857458

WFL AGM Thursday 7th June 2018 @ Oxhey Jets **1. Chairman Welcome:** Welcome to the 2018 AGM, we will move through swiftly, it's been a long season, after the meeting, Tracy hopefully, will be meeting with the new clubs, and 65 boxes of medals have to be distributed. U7 U10 U11 Trophy Events – 144 teams took part, U8 U9 events had to be deferred due to weather but will be run at a later date which will see a further 117 teams take part, Approx. 5000 medals in a season. Clubs with Trophies to collect, you will be advised during the meeting. New Clubs up for membership, on the agenda you will only be permitted to vote [subject to being accepted into membership @ 10 from 11 onwards.]

2. Apologies: **Officers:** Ann Brereton – Dan Lauszkis - Frank Wheeler-King – Late Apologies Ian Woods - Trevor Andrews. **Clubs:** Olympiacos – Late Apologies Croxley Green - St Albans City

3. Referee's Awards: In the absence of Ian Woods, Tracy Hudson announced Referee of the Year **Andrew Debois** and Young Referee of the Year **Owen Carrick**

4. Adoption of Minutes: Minutes of 2017 AGM sent to clubs and posted on the WFL website. Proposed by Aldenham 2nd by Harvesters FC

5. Chairman's Report: The 47th season went well; apart from the havoc caused by the weather. U7 U10 U11's Trophy Events, went well and were appreciated by the teams who took part; Trophy events for the 5 age groups are engineered by Joe McGillivray. Sitting in the corner, A big thank you to him. Thanks to Northwood and St Albans Rangers for hosting them, League officers who helped on the days.

The Weather, affected all Cups, however our fixture secretaries worked hard re-arranging fixtures. **45 finals** were played. I would like to thank Harvesters and their committee, Tracy for the time spent on K/O times and pitch allocation. Ian Woods for the Match Officials and the League Officers and volunteers, who helped on the 2 days. Thanks to Maccabi London Lions who hosted the U12 League Cup final, due to this having to be played on an alternative day, due to County Cup clash. Thanks for making these finals a success. Congratulations to all League Winners - Runners Up - Sporting Team Winners. WFL Finalists. County Cup Winners & finalists. Clubs who received county awards and those that have gone on to the National awards. Special mention to U12 London Colney Colts Red and U13 Maccabi London Lions White. Red Division Winners – Herts County Cup Winners – WFL League Cup and Challenge Cup Winners. there have only been a handful of teams before you, to have achieved this.

Without these people, we could not run the league; Frank Wheeler-King, Tracy Hudson, Ian Woods, John Marchant Joe McGillivray **Fixture Secretaries:** Lisa Rees, Joe McGillivray, Ann Brereton, Dan Lauszkis, Trevor Andrews, Paul Lomas, Dave Huckle, Tony Manzi **Result Card**

Secretaries: Jeremy Peters, Loretta Brown, Maureen Lomas, Tracy Hudson, Dan Hudson Round of applause given by the members.

Secretaries Report **Interrupted by a phone call, one of the new clubs Alpha Academy, are running late.** **6. Executive Secretaries Report:** Like the Chairman I would like to thank the officers of the WFL, also the U18 Fixture Secretary and Chairman, Club representative's I deal with throughout the season, Oxhey Jets Borehamwood Youth – Maccabi London Lions for the use of their hall. Clubs – Teams that have emailed their thanks, your thanks are noted and appreciated. We have Clubs, teams leaving the League we wish you all the best. We again have some long standing club secretaries and representatives standing down, Jayne @ Harvesters Geri and Len @ London Colney Colts - Lisa and Richard @ Northwood, we wish you all the best, and also wish the new club secretaries the best of luck, if I can be of any assistance, please email me.

We have been fortunate and gained a couple of people, wanting to join the league, because of this, we have been able to do some restructuring, two of our longest standing fixture secretaries are being put out to pasture, Steve who has been a fixture secretary for 15 years, and Dan 12 years, I am sure you will agree, they have served Grass roots football well. They will remain as fixture consultants, if required by the officers taking over their age groups next season. A few thank you gifts., Joe who organises everything to do with the Trophy Events From U7 to U11 groups, fixtures, kick off times, etc. hours upon hours of work. Lisa who manned the U7 and U11 Trophy Events, and also attend County and FA meeting on behalf of the League. Dan and Steve. Service to the League as a Fixture Secretary. Dan was not in attendance so will be given to him at a later date.

7. Book-Keeper: The accounts were done slightly early due to the book-keeper going away to celebrate her 25th wedding anniversary, and needing to get them to the accountants, there were accrued fines, league fees and invoices still outstanding. Closing balance @ 25th May 2018. £33,006.26p less 18-19 League Fees Season 17-18 minus £ 8,568.74p a difference of £4,821.94p from last season. Please note, increase in my salary additional inland revenue and pension payments @ the 2016 and 2017 AGM Potters Bar United and other Clubs made reference to the secretaries salary, as informed at the 2017 AGM a sub-committee would be formed by Ian Woods to review this. My salary was reviewed in accordance with the national minimal living wage for seasons 2017/2018 / 2018/2019 2019/2020 NO additional cost was levied on the clubs for this. a subcommittee will meet again in 2019 to review season, 2020-2021 onwards. Registration Envelopes and Result Cards larger quantities purchased as stock levels had diminished. Cup Final increase trophies for cup finals and trophy events are sale and return, however the U8 and U9 events are still to be held, so we have had to retain and pay for sufficient trophies based on maximum quantities.

Balance @ 6th June 2018 **£38,197.26p** accrued monies, paid in since 25th May [outstanding monies can these be sent in ASAP] I should not be chasing outstanding monies from end of April – start of May in June. The signed audited accounts have been returned from the auditors and certified that they are in accordance with the books and records of the Watford Friendly League They will be sent to the Sanctioning Authority along with the minutes of the AGM. Any matters arising. None Received: Proposed by Aldenham 2nd by Norsemen **Appointment of Auditors:** The League proposes Amber Consultancy as the League Auditors. Carried.



Chairman: Steve Hudson 020 8905 1692
Secretary: Tracy Hudson 020 8905 1692
Referee's Secretary: Ian Woods 01727 857458

8. Appointment of League Chairman: Chairman stands down. In the absence of Ian Woods, and the Vice Chairman Frank Wheeler-King, neither Paul Lomas wanting to take the helm, Tracy Hudson re-elects the Chairman Steve Hudson for 18-19. Stating he does not do much as chairman other than answer a few emails, round of applause from the member clubs.

Chairman's Report 18-19: PLEASE Take notes of dates and league officer's positions. Make sure these are passed on to the people within your club who will need them. Websites will be updated in due course. Format ..U7U8 5v5 ... U9U10 7v7 .. U11 9v9 Non-Published ..U12 9v9 ..U13 U18 to 11v11 Published.

Withdrawals of teams let Tracy know ASAP, Likewise additional team entry contact Tracy up to 30th June there will not be an issue, after this date Tracy will consult with the relevant fixture secretary who will advise if this is possible. New Teams joining the league with existing clubs coming from another league, teams moving from club to club and new clubs subject to be elected can you please provide your fixture secretary with as much information as possible about the team.

If they came from another league what league. The division they were in and where they came etc., if newly formed have the boys played football before with individual teams; this will help in getting them placed in the right division. Teams CANNOT enter outside competitions- tours-tournaments, during the playing season, unless consent is gained from the WFL Management Committee. Don't book or arrange anything, until permission has been sanctioned.

Appointment of 18-19 League Officers: Chairman: Steve Hudson , Vice Chairman: Frank Wheeler-King, Secretary: Tracy Hudson, Referee Secretary- Disciplinary Secretary - CWO Ian Woods, Discipline Chairman: John Marchant, League Charter Standard co-ordinator Joe McGillivray **Fixture Secretaries:** U7 U8 John Gepp U9 U10 Joe McGillivray, U11 Sam Hadari, U12 Ann Brereton, U13 Lisa Rees, U14 Trevor Andrews, U15 Paul Lomas, U16 Dave Huckle U18 Tony Manzi **Result Card Secretaries:** U7 Lisa Rees POST ONLY, U8 Tracy Hudson, U9 U10 Dan Lauszkyn POST ONLY, U11 Jeremy Peters, U12 Tracy Hudson, U13 Loretta Browne U14 Loretta Browne, U15 Maureen Lomas POST ONLY, U16 Dan Hudson, U18 Tracy Hudson **Registration Secretary:** Tracy Hudson **CARRIED**

10. New Clubs for Membership: Over 20 clubs applied for membership. This was whittled down to 16, from that 16 the Management Committee invited 10 clubs to be interviewed and are being recommended for membership into the league on a three year probationary period. A couple of the new clubs have been held up, we will vote them in, unless they at a later stage withdraw. ALPHA ACADEMY BRONDESBURY PARK RANGERS FC, EDGWARE TIGERS FC, ENFIELD BOROUGH FC, [WITHDREW THEIR APPLICATION JUST AHEAD OF THE MEETING, PLAYER ISSUES] GFA ENFIELD FC, MINCHENDEN YOUTH FC MUSWELL HILL FOOTBALL ACADEMY, PRO FOOTBALL LONDON, PROTEC YOUTH, RAP-AID YOUTH FC. NO questions from the floor, Congratulation to the 9 clubs on being voted into membership, on a 3 years' probation, new club representatives see Tracy at the end of the meeting. Please note we have three existing clubs, who have changed their club name with their relevant County FA's .AFC Oaklands Oaklands Wolves HW & Wingate Wingate & Finchley FC Stars Premier – London Stars Premier. Since the AGM Enfield Borough FC have withdrawn, they also applied unbeknown to us to enter the EJS.

11. Alterations to League Rules: No Club or Management proposed rule changes. The FA have re-worded, moved, re-structured, certain rules as mandatory, in SCORY Explanation of changes has been sent out and these will be incorporated in the WFL handbook..

12. Announcement of 2018 -19 Constitution as @ 7th June 2018 The constitution does change on a daily basis. Has changed 3 times today, since being printed off.

U7	U8	U9	U10	U11	U12	U13	U14	U15	U16	U18
38	48	60	60	58	52	54	46	44	40	46

13. Registrations 2018-2019: The following Clubs should have collected their registration envelopes as they signed in, If you failed to pick them up, please see Loretta after the meeting. 100% SOCCER, AEK YOUTH, APB FC BARNET, ALDENHAM, BERKHAMSTED FC BERKHAMSTED RAIDERS, COLNEY HEATH, EAST BARNET YOUTH, HGS HMH LONDON STARS PREMIER, OLYMPIACOS TURNSTYLES, WEST HERTS YOUTH The photo ID sheet and guidance letter have been emailed out ; they are also on the WFL Website. Make sure your managers are aware of what is required; also make sure the photos match up with the envelopes in order. I am not going to sit and read out the minimum quantities and dates they need to be in by, these will all be included in the minutes. Congratulations to Enfield Rangers U9 who have completed and returned their and they are perfect, I hope they are all going to be like this.

U9 U10 MINIMUM 7 players registered by 15th July ... 10 players by the 12th August

U11 U12 MINIMUM 9 players by the 15th July ... 12 players by the 12th August

U13 – MINIMUM 11 players by the 15th July ... 14 players by the 12th August

U7 U8 MINIMUM 5 players by the 15th August ... 8 players by the 12th September

Obviously the more you can get in and registered in the 1st place the better for you.

U7 U8 maximum signed on at any one time is 10 players

U9 U10 maximum signed on at any one time is 14 players

U11 U12 maximum signed on at any one time is 18 players



Chairman:
Secretary:
Referee's Secretary:

Steve Hudson 020 8905 1692
Tracy Hudson 020 8905 1692
Ian Woods 01727 857458

U13 – U16 maximum signed on at any one time is 20 players

U18 maximum signed on at any one time is 25 players

Substitutions in all WFL League Games – WFL Cup Games and WFL Finals

U7 U8 [5 from 5 named] the maximum total of players you can play is 10

U9 U10 [7 from 7 named] the maximum total of players you can play is 14

U11 U12 [9-A-Side] [5 from 5 named] the maximum total of players you can play is 14

U13 U14 U15 U16 U18 [5 from 5 named] the maximum total of players you can play is 16

Players @ any age group can only PLAY FOR THE TEAM THEY ARE REGISTERED TO if you want to play them in another team they need to be transferred. Transfer forms are on the WFL website. Players can only play if they have a valid ID Card. NO CARD NO PLAY.

Registrations if they are hand delivered make sure you do this at a respectful time, 8am to 8pm DO NOT send them registered, recorded, special delivery or by courier. Big Clubs wanting to hand deliver all their registrations please email me to arrange a suitable date and time. June – July – August and the first two weeks of September I spend 16hrs plus, 7 days a week, getting these players registered, I don't have the time to keep trekking to the sorting office. Check postage, underpaid postage gets detained. Make sure you enclose a self-stamped addressed envelope for their return.

14. Executive Secretary. Clubs Charter Status. You need to get the ball rolling this season. If it has lapsed you need to re-new it. Or in some cases start it. I have obtained a list via WGS and crossed referenced it with your forms and there are discrepancy's, which I shall once all the forms are returned take up with County. As it stands and this may not be 100% correct, and if you are listed and you have it, you need to address this with your County FA and get them to update WGS, the following clubs need to undertake this, during the course of the season. 100% Soccer, Alyth Belsize, APB FC Barnet, Arsenal Girls, Berkhamsted FC, Colney Heath, Edmonton Eagles, Go Stars, Hadley Rangers, Hampstead, Hendon United, HGS Academy, HMM, Hinton & Finchley, London Colney Youth, London Stars Premier, Mill Hill Youth, North West London Jets, Oakhill Tigers, Oakland Wolves, Olympiacos, St Gregory's United, Turnstyles, Watford Youth Sports and West Herts Youth.

Joe McGillivray is the person you need to contact if you need any help or advice on this. Joe will be reviewing this once we have an updated and correct list, and writing to clubs who need to undertake this, and also call a club charter standard meeting, packs should be available to download on your County FA website, if not, contact them and ask for one to be sent to you. fines will be issued if you have done nothing about it as previously advised. And your continued membership within the league will be reviewed. I suggest you download or request the charter standard pack from your County FA NOW, and start completing them. Once Joe has contacted you, and you are informed of the date of the meeting which will be arranged in due course, you will be required to attend the meeting, with the form, and Joe will review how far you are with it, He will also help and advice if needs be. And also monitor your progress from completing, the form and it being submitting

WGS there are clubs and Teams with pending suspensions and suspensions, relating to 2017/2018 season, please sort these out, you cannot affiliate until these cases have been closed, neither can I affiliate the League, as Clubs will be missing. Please affiliate by the 30th June latest, the League can affiliate as from 1st July, BUT to do this all Clubs and their Teams must be affiliated, to affiliate the League is massive time consuming task, each team entered into the league has to be accounted for and assigned to a division. Until I have done this the league will not be sanctioned to play. If the League is not sanctioned you cannot play. I was chasing clubs at the tail end of August last season to affiliate so as I could complete the leagues affiliation. Congratulations to Marisa, both Aldenham Excel and Edgware Town are the 1st to be county affiliated.

Discipline, Yellow Card, Red Cards, Misconduct. Are dealt with by the relevant County FA. Please inform managers – parents, players etc not to contact me to say it's unfair they disagree with the punishment, its harsh etc. it is not a matter dealt with by the league. Misconduct MUST be reported by the Clubs to the relevant County FA and it would be helpful if I was copied into it. whilst I cannot do anything about it initially, if I am aware of what is going on, I can keep records and if needs be take issues up with the Management Committee. Where stuff is now dealt with directly at County level, it by passes the league. Players with a match ban, carrying over or starting 18-19 it is down to you to send their ID card back with the dates of their match ban. I will be checking WGS before the season starts. Match bans start 7 days after a player has been sent off. If it's not showing on WGS chase it up with County.

Manager's & Secretaries handbook forms have been emailed out, they are also available on the WFL website. please make sure they are returned by their due date, which was on the covering email and also on the form.

WFL Agreement Form will go out in July and are to be returned on or before 31st August you cannot return these until you have affiliated to your respective county and have your 18-19 Affiliation Number. You can affiliate NOW online to your County FA if you have not already done so.

Pitches, and it has been said before, clubs not just in our league but also having teams playing in other leagues have more teams than pitches all using the same pitches. Obviously this effects the bigger clubs more, please TRY and help each other out with kick off time clashes. If teams agree to change a kick off time from what is published make sure all relevant league officers are informed.



Chairman:
Secretary:
Referee's Secretary:

Steve Hudson 020 8905 1692
Tracy Hudson 020 8905 1692
Ian Woods 01727 857458

In due course I shall be sending out a PDF Billy Highton of AFC Oaklands, who amongst other things sells goal-keeping gloves, he is offering clubs – parents – players etc. 10% discount on them, there will be an offer code on the PDF which will need to be quoted, when ordering to obtain the discount. The league will also get 10% of any sales.

Referring back to the U8 and U9 Trophy Events, if any Club is interested in hosting these, we require four 5-a-side pitches and four 7-a-side pitches. Please email me. a few clubs have been contacted, but with pitch repairs, cricket and car boot sales its proving difficult, worst case scenario these will be run at the start of the season, the week ahead of it starting.

We also have on-board a couple of Committee Members who will not be active on a day to day basis, and for obvious reasons will not be named, who will be going out and about, keeping an eye on games on a Sunday, and sent to problem games, if the league think it's required.

WFL WEBSITE www.wfl.me.uk Username manager2011 Password 2011manager

**** 15. Dates for the Diary:**

First Meeting Thursday 30th August 2018 collection of club boxes 7-30 – 9.00pm.

Season starts Sunday 9th September 2018 for U9 – U18

Season starts Sunday 23rd September for U7 – U8

WARNING: County Cups may be played 2nd September 2018

Mid-week games September 2018 / April - May 2019 Kick Off 6pm or 6.30pm

Non-Playing: Sunday 23rd & 30th December 2018 Christmas - Sunday 21st April 2019 Easter

Provisional Meeting's & Fixture Email Dates:

Monday 15th October 2018 [Full Council Meeting ALL CLUBS TO ATTEND]

Monday 26th November 2018 [Emailed to Managers]

Monday 14th January 2019 [Emailed to Managers]

Monday 25th February 2019 [Emailed to Managers]

Monday 8th April 2019 [Full Council Meeting ALL CLUBS TO ATTEND]

AGM – Trophy Collection - Thursday 6th June 2019 Trophies WILL NOT be available before

WFL Cup Finals Sunday 12th and 19th May 2019 hosted by Harvesters FC

Latest dates for Semi-finals to be played for finals on the 12th May is Sunday 14th April

Latest dates for Semi-finals to be played for finals on the 19th May is Sunday 28th April

[NO postponements will be granted on cup dates or possible cup dates.]

Last playing day. Sunday 19th May 2019 also closing date for 19-20 applications.

Kick Off times will be between 9.30am and 2.00pm on a Sunday.

We will inform you of Trophy Events dates in due course.

Religious Dispensation has to be awarded each season. There is a procedure laid down for applying for this and a Committee to consider applications. Letters and signed documentation needs to be with Ian Woods by 15th July 2018. If you have any queries beforehand please contact Ian Woods

**** 16. A.O.B. – With the Chairman's Permission: None Received.**

League Joint Winners liaise with each other about your presentation if you want the trophy available.

Trophy return date will be February 2019 dates to be advised during the season, if as a club you are leaving the league, or have a team that is leaving your club who has won trophies, you are responsible for making sure it is returned by the due date, if you wish to return it earlier after you have had your presentation, please contact Tracy to arrange delivery. The form you will be signing says 6th June, I got these ready yesterday and automatically put the date I was working on. The following clubs please see Lisa Rees and sign for your trophies, take the sheet with you and give it to one of the officers at the back, do not go without the sheet, 100% SOCCER, ABBOTS YOUTH, AC FINCHLEY, AEK YOUTH FC, AFC OAKLANDS, ALEXANDRA PARKBELSTONE FC, BOREHAMWOOD YOUTH, BRADY MACCABI, BUSHEY RANGERS, CROXLEY GREEN, EDMONTON EAGLES ENFIELD TOWN YOUTH FC, HADLEY RANGERS, HAMPSTEAD FC The following clubs please see Jeremy Peters and sign for your trophies, take the sheet with you give it to one of the officers at the back, do not go without the sheet, HARVESTERS FC, HENDON UNITED, HINTON & FINCHLEY, HMH, HW-WINGATE, KINGS LANGLEY LONDON COLNEY COLTS, MACCABI LONDON LIONS, MILL HILL YOUTH, NORSEMAN, NORTHWOOD, OMONIA, ST ALBANS CITY WATFORD YOUTH SPORTS, WHETSTONE WDRS HAND BACK YOUR VOTING CARDS: - Hope you have a lovely summer see you at the August meeting...