

Herts Youth Inclusive Football

Minutes of Committee Meeting 1st July 2019

Attendees: Bryan Prentice, Phil Lester - Bedwell Rangers FC, Jos Sharp - Harpenden Colts FC, Tracy Light - St Albans City Youth FC, Karen Stefanou - Watford FC CSE Trust, Steve Maker - Herts FA, Hannah Bingham – Herts FA, Guy Reynolds – Royston FC, Kenny Lawrence – Hemel Aces FC

Apologies; Mark Collins - Everett Rovers FC, Steve Ward – St Albans City Youth FC

Key Actions from 1st July 2019 meeting:

Action	By Whom	By When
Send HYIF logo in jpg format to clubs in group	TL	12 th July
Add new contacts to committee mailing list on following requests from members	TL	12 th July
Introduce HYIF to Kicks	Karen	12 th July
Check on being able to continue to use the Watford secure system for data /registering players for events	Karen/TL	End July
Set up another meeting for end July – use doodle poll	TL	12 th July
Coaches to make sure all teams are affiliated	All	1 st July
Introduce Bushey to the committee when ready – put details on HYIF site etc.	HB/SM	End July
Amend festival time and info on HYIF site/continue promotion of Royston Festival	TL	1 st July
Update website events, news and add relevant policies and minutes to website.	TL	End July
Add dates for 2019/20 season to the HYIF website	TL	End July
Roundup/newsletter	TL	12 th July

The meeting followed the following agenda;

1. Introductions
2. Update since last meeting
3. Watford FC CSE Trust update and mini focus group
4. Forthcoming Events
5. HYIF Policies and roles
6. Funds and Fundraising
7. AOB

1. Introductions

Introductions and welcome to Hannah Bingham from Herts FA who has taken over from Steve Maker.

(Steve Maker is now Head of Football Development and Investment at Herts FA)

2. Key Actions from 1st April 2019

All actions from 1st April were completed/updated as per list below.

Action	By Whom	By When
Finish Bury Festival Flyer and images and add boot swap info and info for younger players.	TL	10 th April (complete)
Find helpers for boot swap at Bury Festival	TL	20 th April (complete)
St Albans to check on 19 th May for festival	TL/SW	10 th April (complete)
Contact MKDons	TL	1 st April (complete)
Herts FA event – who can attend	Club Coaches	2 nd April (complete)
Spond – set up to use for arranging tournaments	Karen	10 th April (complete)
Upload events to Spond	Karen	End April (complete)
Northampton – contact re not sending an HYIF team	TL	10 th April (Complete)
Presentation Day – sat or sun possibly mid Sept – speak to mark	TL	15 th April (on hold)
Wireless – Skype/Webex – investigate options for others to join meeting via video conf.	TL	End April (in progress)

3. Update from Watford FC CSE Trust

BT Funding/Premier League funding has been reduced which means that disability will not be funded for the next 3 years. It will now be Inspire, Primary Stars/schools, Kicks.

Hopefully some of the disability can be delivered through Kicks. Karen will introduce HYIF to Kicks.

Karen and coach Ben's roles will cease in disability from end Aug 2019.

Currently waiting on feedback on whether Karen is able to stay as Chair of HYIF.

Trust is in deficit, so funds are tight and have to go with Premier League Strategy.

Watford training dome can still be used for community sessions free of charge.

Talent Hub will still exist.

Questions raised about data security as currently use the Watford system to register players – need to double check this for the new season, however, should still be able to stay the same.

4. Herts FA Update

Hannah Bingham now taken over from Steve. Keen to help the growth of Herts Youth Inclusive Football. She will be getting around to meeting all the inclusive teams.

Will pass on any opportunities for possible funds or sponsors.

Knows that Bushey are about to start.

Disability Level 1 Course with Herts FA – Places for 12-14 players. New dates will be sent out soon. This will run as a pilot over 7-8 weeks with theory probably at the Media Suite at Watford and practical sessions at the Watford FC Training Dome. This will be on a Sunday as that is the only day the training dome is available. Min age 16 and parents/mentors will be asked to support.

JFA – Junior Awards - TBA

Peoples Cup – will let us know details in advance. - TBA

Multi-Sports/Intro to Football – looking at doing this to encourage younger ones.

Futsal event at Herts FA, 12th October – open to disability – more info TBA

5. HYIF Policies and Roles

Constitution signed by all management committee. (awaiting signature from Steve Ward)

Key Policies are now all updated and will be sent to all and uploaded to HYIF website.

Respect/Fair play policy to be completed – positive comments about the ethos of the Middlesborough Inclusive team recently who instinctively knew what to do when a match had got to 4:0

Roles and role descriptions were given out. – to continue to discuss about new people getting involved.

6. Forthcoming Events

7th July – Royston Town FC Inclusive Tournament – times have changed to 1-3pm.

2019/2020 Season – Dates for season to be set up and contact premiership teams for any other opportunities put into the list of dates such as Chelsea and Norwich.

HYIF booklet – to be updated.

Feedback on calling Premiership/Championship for Match Days and suggestion to call it colours instead?

Roundup/Newsletter to go out to all.

Festivals

- Discussions around how festivals should be run as these are mainly for encouraging new players and to signpost to teams.
- Area for younger ones at festivals (maybe 1 hour)
- Maybe SEN schools to bring teams to festivals
- Look at making them more of a fun day/use Dome?
- Need list of Senco's

Other tournaments that may be of interest

- 24th of August which is the Saturday of the bank holiday. Millwall Community Trust - 8 team youth pan tournament 10am till 1pm and then a 8 team mixed adult pan tournament 2pm till 5pm. (Championship level) It will be held at Millwall Community Trust, Bolina Road, London SE16 3LD.
- **31st August 2019, West Ham Tournament U12's and U16's 9am to 2pm** (Adults West Ham Tournament 8th June and 26th Oct)

7. Funds update and Fundraising

- Kids in sport have provided £1500 for 2019
- Herts FA have provided £250
- Current funds in bank: £4,217.59
- Continue to look for funds and also set up just giving or similar.
- Set up membership fee and start to charge a minimal fee per match day. Gain feedback about what this should be.

8. AOB

Add club secretaries to committee email group.

Dates for committee meetings:

Monday 30th September 2019

A short call will be arranged for the beginning of September to go through the schedule of events and update on funding.
