



Herts Youth Inclusive Football

Minutes of Committee Meeting 12th January 2022

Attendees:

Bryan Prentice, - **Bedwell Rangers FC**, Tracy Light - **St Albans City Youth FC**, Karen Stephanou – **Watford FC CSE Trust**, Kenny Lawrence – **Hemel Aces FC**, , Steve Heels – **Everett Rovers FC**, Chris Donno – **Cheshunt FC**

Apologies; Jos Sharp - **Harpenden Colts FC**, Mark Collins, **Everett Rovers FC**, Ian Bacon – **Bury Rangers FC**

Key Actions:

Action	By Whom	By When
Talk to Herts FA and find out what needs to be done re affiliation and anything else we need to do	TL /All Committee meeting to discuss further	14/1/22
Send out dates from Feb to end of season for all to check and put in June meeting date	TL	14/1/22
Look for interim Chair	All Committee	End Jan
Set up follow-up meeting to agree Chair	TL	
Contact Herts Sports Village to see if they can do Feb tournament	TL	14/1/22
Share the job descriptions with committee again to get sign off ready for next season	TL	End Jan

The meeting followed the following agenda;

1. Introductions
2. Fixtures /COVID
3. Affiliation
4. HYIF Structure
5. Funds
6. AOB

1. Introductions

Committee members. No new introductions.

2. Fixtures /COVID

January fixture cancelled due to Dome not available (Premier League guidelines for COVID)

Friendlies between clubs may happen for January, but these will not be a HYIF run event.

February – hopefully can be back at Dome but will also look at Herts Sports Village to see if this an option just in case Dome isn't available.

March is due to be at the Dome so keep that date as it is for now.

April is booked for Hemel and rest are at clubs.

Agree going forward that November to March will be at the Dome and Karen will book in dates.

TL will send reminder of dates and venues to all for rest of season.

3. Affiliation

Discussed affiliation and what needs to be put in place at HYIF for this.

We need more clarification from Herts FA about what we need to do.

TL to speak to Kieran Fox and arrange committee meeting to discuss what we need to do for this.

4. HYIF Structure

All Agreed in a lot of ways that we are somewhat starting from fresh because of COVID and agreed for the rest of this season that we will keep things as simple as possible and deliver the monthly tournaments within guidelines.

Agreed to then have a meeting in June to discuss what the 2022/23 season will look like.

Karen updated all to say that she still wants to be involved in the committee but needs to take a break from being Chair as her workload has increased a lot.

Mark Collins was nominated to be Chair and Karen would be happy to take on the role of Treasurer.

KS/TL to speak with Mark and committee to meet next week to agree.

5. Funds

We have £9700 and some more funds to come in – just need to arrange the feedback for Kids In Sport.

We may need to use some of the funds for hire of indoor venue if Dome not available and for referees and will then discuss at next meeting in more detail how we allocate funds and agree specific projects for next season.

6. AOB

Chris raised that Special Olympics may be running some tournaments and will find out more info and will update all.

Dates for next committee meeting: w/c 17/1 & June 2022 TBA
