**WEARSIDE FOOTBALL LEAGUE**

**MANAGEMENT COMMITTEE MEETING**

**Tuesday 17th November 2020**

**Held via Zoom Video Conference at 7.00pm.**

**Present:** Peter Maguire (Chairman), Kevin Harrison (Secretary), Frank Thompson,

Dave Copeland, Emma Collins, Gordon Mason, Helen Pollard,

Ian Stewart, Joe Partridge, Kieran Downey, Keith Simpson, Kevin Gibson,

Kevin McKitterick, Kevin Oliver, Sean Rooks (Treasurer) Steven Futers, Mick Grant.

**Apologies:** Dani Maguire-Myers, George McKitterick, Malcolm Langley, Marshall Lawson,

John Topping - DFA.

The Chairman opened the meeting at 7.00pm.

1. **Minutes of the last management meetings** - The minutes of the meeting held on Sunday 8th November 2020, previously circulated, were confirmed as a true record with no matters arising.
2. **Windscale discussion Outcome** - Kevin Harrison informed the meeting that both he and Peter had held a zoom meeting with Officials of Windscale to discuss their club playing 2 midweek games during January and 2 during February at the Hubs. The club were very obliging and agreed to the option. They did say that should they still need to catch up, due to Covid-19 or bad weather, later in March onwards , they would take their chances on their home ground.
3. **Replies from 1st Division Clubs to Poll** - On receipt of replies to the Poll, it was the decision of the majority of the clubs (14 : 2) that the final league placings should be determined **on PPG,** depending on Covid-19, **and subject to clubs having played 75% of their games.**
4. **Replies from 2nd Division Clubs to Poll** - On receipt of replies to the Poll, it was the decision of the majority of the clubs (9 : 5) that they **play each other once only to settle the league season** which should be, depending on Covid-19, completed by end of March.

Kevin informed the meeting that both he and Peter are holding a zoom meeting with all 2nd division clubs on Thursday 19th November 2020 to discuss how clubs stand regarding remaining fixtures and to discuss various options in relation to possible Cup(s) competition(s).

1. **A.O.B.**

* **New Team** - Kevin Oliver (Boldon CA), asked if an application to join the league had been received from a team called ‘Boldon Colliery FC’. Kevin Harrison informed him that no enquiry or application had been received.
* **Promotion Application to Step 6** - Kevin Harrison informed the meeting that applications for promotion to Step 6 of the National League System need to be submitted by the 31st December 2020 deadline. Any club(s) that applied for promotion during the 2019-20 season, the club’s application will be carried forward. They must keep Kevin informed.
* **Hub bookings** - Kevin reported that bookings at the HUBS originally for 2nd Division clubs, may be used by 1st division clubs on a Thursday should they be needed.

Being no other business, the meeting closed at 7.17pm.