

SECRETARY CUPS COMMITTEE

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MINUTES OF THE LONDON FOOTBALL ASSOCIATION CUP COMPETITIONS COMMITTEE MEETING HELD ON MONDAY 18 JUNE 2024 AT THE GUILDHALL, LONDON

Chairman Ian Wallis opened the meeting at 19:00 by welcoming fellow members of the Cup Competitions Committee.

MEMBERS PRESENT. I Wallis, K Wilmot, M Burke, J Athill, L Newham, L Di Cesare and D Wolff.

LFA OFFICE STAFF. J Horne, A Howden

APOLOGIES. B Ansher, G Ghag, S Poyraz and J Sapler.

MINUTES OF THE PREVIOUS COMMITTEE MEETING. The minutes were accepted as an accurate record.

MATTERS ARISING FROM THE PREVIOUS MINUTES. I Wallis and K Wilmot to arrange a meeting with LFA Publicity Officer Shannon Hyner at Wembley Stadium.

SAFEGUARDING. There were no Safeguarding matters to discuss.

CUP COMPETIONS 2024-25 J Horne informed the meeting the number of cup applicants is about the same as last year. A high number of applicants for the girl's competitions have been received, but to date only five entries for the Senior Cup have been received.

RULE CHANGES I Wallis circulated to all Cup Committee members the proposed rule changes to be discussed at this meeting.

2(c) Proposed – Any team entering the London FA Cups and based outside the M25 boundary must play their home ties within the M25 boundary. If opponents and match officials agree, the match may be played outside the M25, subject to



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approval by the Cup Committee.

Proposed D Wolff seconded L Newham Voting unanimous.

18(d) (youth) Proposed – Players can only play in the relevant age category/categories in line with FA Regulations of 2 year age difference. There was much discussion on this proposal. No proposer could be found therefore the proposal was not passed.

21(a) and (b) (Adult) and 21 (b) (Youth). Proposed – Both teams shall email to notify the result of each Competition Match along with a copy of the official team sheet, to the London FA office within 24 Hours or as per instruction from the management. Failure to comply with this Rule may result in a fine in accordance with the Fines Tariff.

Proposed D Wolff seconded L Di Cesare Voting unanimous.

20(j0 (Youth) and 20 (a) (vii) (Adult). Proposed – In the event of scores being level after the expiry of normal time, the ties shall be decided by the taking of penalties in accordance with the procedures laid down in the Laws of the Game. Proposed K Wilmot seconded L Di Cesare Voting unanimous.

18(s). Proposed – Players shall not be permitted to register with a participating team after 28 February of the current season, nor will any player be permitted to play in a semi-final or final unless he/she has played in three (3) or more League, League Cup or County Cup games. The three qualifying games must be played before the semi-final tie for a player to be eligible for the final tie or at the discretion of the LFA County Cup, London FA Cups and Competitions Committee. There was much discussion on the proposal mainly on how difficult it would be to police it.

Proposed D Wolff that the rule is left as it stands. Seconded J Athill . Voting For 6 Against nil Abstention 1.

20(bb). Proposed – A team may use up to 5 from 5 substitute players. A player who had been substituted becomes a substitute and may replace any player at any time subject to the substitute being carried out in accordance with Law 3 of the Laws of Association Football.

Proposed D Wolff that the number of substitutes be increased from 5 to 7 Seconded L Newham Voting unanimous.



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Fines Tarff. It was agreed that I Wallis and K Wilmot will look at the fines tariff.

CORRESPONDENCE.

There was no correspondence.

ANY OTHER BUSINESS. K Wilmot reported that Daniella Folgado was willing to join the Cup Committee but as an independent. The said lady is Portuguese. She will be invited to attend our next meeting.

The LFA Chairman has brought to our attention that for the Capital Women's Cup Final, he was the only LFA attendee. I Wallis informed the meeting that although the Committee had no involvement with the Women's cups, we will be expected to have a presence at all finals next season.

DATE OF NEXT MEETING

It was agreed the next meeting will be held on Monday 19 August.

I Wallis thanked members for their attendance and closed the meeting at 20:39.