

# NORTHERN IRELAND BOYS' FOOTBALL ASSOCIATION

SECTION 1: NIBFA CUP RULES

SECTION 2: DISCIPLINARY CODE



***Northern Ireland Boys' Football Association (NIBFA)***

***Season 2022 - 2023***

**NIBFA Cup *in Partnership with* **

[www.nibfa.org](http://www.nibfa.org)



NIBFA IS AFFILIATED TO THE  
IRISH FOOTBALL ASSOCIATION

# **SECTION 1**

## **NIBFA COMPETITION RULES**

### **1. REGISTRATION OF LEAGUES & CLUBS**

All Clubs/Teams must submit their competition entries on the online Klubfunder NIBFA affiliation system [www.klubfunder.com/Nibfa](http://www.klubfunder.com/Nibfa) or on a completed affiliation form by 31st August annually, accompanied by subscription fees as detailed on the form. Any changes to the original details supplied must be notified to NIBFA in writing or by email within two working days of such change.

### **2. COMPETITIONS**

- (a) The competitions shall be called The Northern Ireland Boys F.A. Cups and reflect the relevant age groups U11 to U18. A Plate competition may be offered in 9 a side competition to teams eliminated in the first round of the Cup. A sponsor's name may be added to one or all titles, as and when such sponsorship is attracted. The competitions shall be open to all affiliated teams of the NIBFA who have paid the appropriate entry fee and NIBFA Insurance premium for the season by the 31<sup>st</sup> of August
- (b) The competitions for the Cups/Plates shall be played annually and shall be conducted within the Laws of the Game as settled by FIFA, and as directed by NIBFA including the 9 a side competition
- (c) NIBFA committee will determine the format of competitions on an annual basis.
- (d) NIBFA reserves the right to appoint the venue for all fixtures.
- (e) The team listed first will be designated the home team (but may be subject to a venue appointed as per clause (d) above).

### **3. AGE QUALIFICATIONS OF PLAYERS**

All competitions will be open to players who meet the qualifying dates as stated on the NIBFA affiliation form. Teams wishing to play female players or players with a disability will be granted a concession of playing subject to League Rules, Section 2, Rule 4.

### **4. REGISTRATION OF PLAYERS**

A. Players registered within a league for a participating team and whose photographic ID has been uploaded to Comet will be deemed eligible to play. A team list of a Minimum of 12 and a maximum of 20 Players must be submitted on Comet before the 30<sup>th</sup> of September in any season. Teams with less than 20 can add to their list up to a maximum of 20 up to 31<sup>st</sup> October (5pm) and during the January transfer window 1<sup>st</sup> January to 31<sup>st</sup> January (5pm) in any season subject to the additional players not having played for any other club in the competition. New additions cannot take the number used overall in the competition to over 20. Comet parameters will be set accordingly.

Players may only play for one team in their own age group for a club but may play for one other team in an older age group for the same club only within the approved age bands (please refer to the conditions in Paragraph B) – Players who require International Clearance MUST have that process completed before they are eligible to participate in any football in Northern Ireland.

B. Teams may include players from an age group below. (However, players playing in the 9-a-Side competitions may not play in the 11-a-Side format and similarly players who have played at 11 a side may not take part in the 9 a side format) Players are restricted to playing for those age groups either immediately 1 year or 2 years above the age group for which he or she qualifies. In all cases it is the responsibility of coaches and parents to assess the player is physically capable of meeting the demands of an older age group.

C. NIBFA may permit a registered Goalkeeper to be replaced after the 1<sup>st</sup> of February in any season of an NIBFA Cup or Plate competition on production of certified medical evidence that the original registered goalkeeper is incapable of further participation. This replacement is subject to the goalkeeper not having played for any other Club in the competition and must not occupy any other playing position in any remaining games other than that of Goalkeeper.

D. Anyone who, in football related activities, forges a document, falsifies an authentic document or uses a forged or falsified document to deceive in legal relations will be sanctioned within the disciplinary rules as are in place at the time of the offence.

## 5. **MATCH SCHEDULING**

(5.1) Notification of cup-ties shall be sent to the leagues and to both clubs. The draws will also be posted on the association's website [www.nibfa.org](http://www.nibfa.org) as soon as practically possible after the draw.

(5.2) All cup-ties must be played on or before the date specified on the match notification. Fixtures can only be postponed from their scheduled date if the league of the "Home" team or NIBFA are unable to provide a venue to host the fixture, teams that use a "Home" venue will be allocated a venue by their league in the event of their "Home" venue being unavailable or unplayable or in exceptional circumstances if a date has been pre-booked with their league for a bye by the team/s involved in any individual fixture. Teams who fail to meet this criterion will forfeit the cup tie in the event of not fielding on a scheduled date.

NIBFA will not agree to any team organising two games on the same day to facilitate the playing of an NIBFA Cup tie.

(5.3) Any club refusing to play the club against which it has been drawn shall be reported to NIBFA, which shall take any action deemed appropriate.

(5.4) It is the duty of the home club to inform their opponents of the location and direction to the match venue making direct contact with the opposition manager at least (3) days prior to the date of the tie, in addition, in the event of a cancellation due to unplayable pitch or other emergency postponement, to inform the opposing team as early as practically possible to avoid unnecessary travel. Apart from unforeseen change any potential cancellations should be confirmed by pitch inspection on the day prior to the date of the match.

(5.5) For any late cancellation of matches, the away club may submit a claim for travel expenses against a home club. Only travel expenses incurred and receipted will be considered. Where negligence is proven against the home club the relevant committee may apportion all or part of the travel costs against the home club.

## 6. **POSTPONEMENTS**

Any tie that is postponed should take place 14 days after the original date unless the competition is being held up, in which case NIBFA will ask the relevant leagues to permit arrangement of the tie to take place earlier. Where a postponement occurs, the team drawn at home initially will have the opportunity to arrange the game on **one** further occasion thereafter the away team will, in conjunction with their league, facilitate the tie. Each switch of responsibility will permit teams two opportunities to host the game.

## 7. **REFEREES**

(7.1) **The league** in which the home team plays are responsible for appointing a referee to the tie other than for the semi-finals and finals when NIBFA will appoint all officials.

(7.2) In the event of a referee not turning up the clubs may mutually agree on a referee but failing same the referee will be decided by toss of a coin. The same referee should referee all the game unless injured during the game.

(7.3) The referee's fee shall be paid by the home team up until the semi-final and final when same will be paid by NIBFA.

(7.4) Protests about the ground, goalposts, crossbar, or other appurtenances of the game must be made in writing to the referee and to the secretary or official in charge of the opposing team prior to kick off whereupon the referee will decide if the game will proceed on the day.

(7.5) When a referee has travelled, and the match does not proceed for any reason he shall be paid half of the referee's fee which will be met by the home team.

## 8. **MATCH DAYS**

(8.1) 11 a side matches played in NIBFA Cup competitions will be of the following duration:

U13	30 minutes each way
U14 U15 U16 U17	35 minutes each way

If these ties are still undecided after normal time, then a further 10 minutes each way extra time will apply. If the tie is still undecided, the result of the tie shall be decided by the taking of penalty kicks in accordance with the rules of the game as set down by FIFA.

9 a side matches played in NIBFA Cup/Plate competitions will be of the following duration:

U11 U12	25 minutes each way
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In 9 a side all ties up to Semi-Final and Final matches that end in a draw will go straight to penalties in accordance with the rules of the game as set down by FIFA. In Semi-Final and Final ties only for the 9 side competitions extra time of 5 minutes each way will apply. If the tie is still undecided, the result of the tie shall be decided by the taking of penalty kicks in accordance with the rules of the game as set down by FIFA.

(8.2) NIBFA cup/plate-ties, up to the semi-final stage, will kick off at 11.00 am on a Saturday unless by agreement between the teams. Arrangements about alternative kick off times or dates must be agreed by NIBFA. Any dispute about kick off times or dates will be resolved by NIBFA. NIBFA will determine the kick off times, dates and venues for semi-finals and finals.

Where local teams are drawn against each other, the league facilitating the fixture may set the day and kick off time subject to pitch availability.

(8.3) Any protests about player eligibility or the match venue should be made in writing to the referee prior to kick off whereupon the referee will decide if the game will proceed on the day. Teams who fail to have all their player photographs visible via Comet on matchday will forfeit the result of the relevant match with all resultant expenses charged. However, if the match is played no appeal or claim in respect of the result by any club will be considered.

(8.4) When clubs have the same or similar colours the visiting team will have the choice of colours. In the semi-final and final the decision will be made by the toss of a coin. Clubs must not use kit branded with any form of Alcohol, Tobacco, or gambling promotion logo.

**ONLY in exceptional circumstances and when used in the absence of team selection via Comet. Note an explanation will be required as to why the team sheet was not completed via Comet,**

- (8.5) (a) The Team manager must clearly print the full name of the player on the match card against the shirt number to be worn and submit it to the referee prior to the commencement of the match. No team will be permitted to field a player without a numbered shirt or field players with the same numbered shirt or exchange the shirt of any player being substituted.
- (b) Match Cards must be signed by an official of each Club. The date of the match, the age group and the match result must be noted on the match card.
- (c) All dismissals and cautions must be noted on the match card by the referee. In addition, all dismissals must be reported by an official of the dismissed players/officials Team via the appropriate contact number listed on the match card within 24 hours of the match. Contact by telephone, email or text must include full detail of the offence, name of player/official and if player the shirt number. The information should also include the date, time, age group, venue, and opposition. ALL dismissals must be reported.
- (d) All match cards will be subject to scrutiny by NIBFA.
- (e) A Team official of the WINNING TEAM must forward the match card to the address notified on the card.
- (f) A Team official of the WINNING TEAM must report the result immediately after the match to the number noted on the match card.
- (8.6) In 11-a-side games 16 players can be named on the Comet Team Sheet or Match Card and up to 5 substitutes can be used. In 9-a-side games (15) players can be named and up to (6) substitutes can be used. Rolling substitutions will be permitted in the following manner:

Any player, who has been substituted, himself becomes a substitute and may replace another player at any time subject to the substitution being carried out in accordance with Law 3 of the Laws of Association Football.

#### Law 3—The Number of Players

Other than small-sided games where each team consists of 9 players one of whom is a goalkeeper, A match is played by two teams, each consisting of not more than eleven players, one of whom is the goalkeeper. A match may not start if either team consists of fewer than seven players. The rules of the competition must state how many substitutes may be nominated; for all 11 a side matches organised under the jurisdiction of the NIBFA (Five) 5 substitutes may be used. For all small sided 9 a side matches 6 substitutes may be used.

All Matches—In all matches, the names of the substitutes must be given to the referee prior to the start of the match. Substitutes not named on the match card may not take part in the match.

Substitution Procedure—To replace a player by substitution, the following conditions must be observed:

- The referee is informed before any proposed substitution is made - A substitute only enters the field of play after the player being replaced has left and after receiving a signal from the referee
- A substitute only enters the field of play at the halfway line and during a stoppage in the match
- A substitution is completed when a substitute enters the field of play. From that moment, the substitute becomes a player and the player he has replaced is now a substitute.
- All substitutes are subject to the authority and jurisdiction of the referee, whether called upon to play or not.

Changing the Goalkeeper— any of the other players may change places with the goalkeeper, provided that:

- The referee is informed before the change is made
- The change is made during a stoppage in the match.

Infringements/Sanctions—If a substitute enters the field of play without the referee's permission:

- Play is stopped
- The substitute is cautioned, shown the yellow card and required to leave the field of play
- Play is restarted with an indirect free kick at the place the ball was located when play was stopped.

If a player changes places with the goalkeeper without the referee's permission before the change is made:

- Play continues
- The players concerned are cautioned and shown the yellow card when the ball is next out of play.

For any other infringements of this Law:

- The players concerned are cautioned and shown the yellow card

Restart of Play:

- If play is stopped by the referee to administer a caution:
- the match is restarted by an indirect free kick, to be taken by a player of the opposing team from the place where the ball was located when play was stopped.

Players and Substitutes Sent Off—A player who has been sent off before the kick-off may be replaced only by one of the named substitutes. A named substitute, who has been sent off, either before the kick-off or after play has started, may not be replaced.

(8.7) Substitutes must be listed on the Comet Team Sheet or Match Card before the match commences. Any substitute not used will not be cup tied.

(8.8) All teams MUST upload player photographs to Comet or provide ID Cards across all age groups in the competitions. If any league does not issue ID cards and a team from that league requires them, they must request same at least 21 days in advance of their first fixture from NIBFA and meet the conditions of issue in the same time frame.

Any team failing to produce ID cards on request to the opposition on match day will forfeit the match. This rule applies to all teams. The status of such matches must be verified by the referee.

No protest will be entertained from teams who subsequently claim to NIBFA they were not shown ID cards prior to the match.

(8.9) Ties at U11, 12 & 13 size 4 footballs will be used. U14 – U18 level a size 5 Football will be used. The HOME Team shall provide (2) match standard footballs. The Away team shall carry (2) match standard footballs to each game as back up.

(8.10) Teams are responsible for the behaviour of their players and officials and for the behaviour of spectators who are deemed to be attached to that club. Any reported misbehaviour on the part of any of the above will be dealt with by NIBFA by whatever penalties it thinks fit up to and including expulsion from the competition.

(8.11) Matches involving male and female players may be played provided all the participating players comply with the Registration Procedures of the NIBFA. The following conditions are recommended:

- a) NIBFA must be informed of a club's wish to involve male and female players in the same team.
- b) Clubs wishing to play male and female players in the same team have both male and female committee members and appropriate parent /guardian present as good practice.
- c) The club secretary of any club wishing to play male and female players in the same team will be responsible for informing their opponents and checking that separate changing facilities are available when arranging any match. On arrival at the match venue, it is the club's responsibility to check that the facilities are suitable before players can change.

If no suitable facilities are available, it is the responsibility of the club wishing to play male and female players in the same team to make alternative arrangements.

Officials and players of opposite gender are not permitted to be in the dressing room or immediate surrounds when players or officials of the opposite gender are in the process of changing.

Club members, who receive injuries during any club activity, should only be treated by a qualified First Aider or a medically qualified person. It is the responsibility of any club with members of the opposite gender to aim to have the following in place:

1. A first aider of each gender
2. A medically qualified person who is registered with the UK Central Council of the GMC or similar authorised medical body. This person to identify himself or herself to the match official before the match commences.
3. Any such person must prior to commencement of the match identify to the match referee any personal relationship with any player/s and exceptionally would then be allowed to treat any such injured player.
4. If points 1, 2 and 3 are not met and if the first aider is of the opposite gender to the club member being treated, they must be accompanied when the first aid is administered, by a club official of the same gender as the club member being treated.

The above conditions are recommended to be in place for the duration of all club activities.

- (8.12) Clubs who wish to video games for their own performance analysis purposes should also request permission to do so from their opposition at least 24 hours before the game concerned. This is in relation to good safeguarding practice. In any event agreement must be sought prior to kick off. Any such video content must be released to the Disciplinary Committee should they request same. NIBFA reserve the right to video record any nominated game of their choice but will always advise the teams selected in advance.

## 9. **MONITORS**

NIBFA reserve the right to appoint monitors to any game who will have the power to check player and official IDs and to report on any misconduct or matters affecting NIBFA games.

10. **UNFINISHED GAMES**

- (a) Results for matches that are abandoned because of inclement weather having played a minimum of 80% of the scheduled time of the match will stand.
- (b) The status of matches that are abandoned because of inclement weather having played less than 80% of the scheduled time will be decided by NIBFA.
- (c) The status of all other matches that are abandoned or unfinished shall be determined by NIBFA with reference to Disciplinary Code Rule 19

11. **MATCH POSTPONEMENTS**

- (a) Where venues have been appointed by a League in conjunction with a local authority it will be the final decision of the local authority as to the fitness of the ground for play.
- (b) In cases where the Home Team has a registered venue not owned or controlled by local authority it will be the decision of the Home Team grounds man or other club appointee responsible for grounds maintenance in the first instance to decide on the fitness of the ground for play or failing such then the decision of the referee will be final.
- (c) The home Club must immediately inform their league, referee, visiting club and NIBFA if a postponement is necessary, in default of which the Home Club may at the discretion of NIBFA be required to pay half of the referee's match fee and the travelling expenses, in whole or part of the Visiting Club.
- (d) The reason for the non-fulfilment of any fixture shall be investigated by NIBFA

12. **MATCH PRIORITY**

Competitions of the NIBFA shall have precedence over member League competitions.

13. **REPRESENTATIVE GAMES**

- (a) NIBFA shall have the power to select player/s from any Team, to represent the association. Such representation shall be on a voluntary basis and no penalty for non-participation shall ensue.
- (b) A team may apply for a postponement of a fixture should two or more players including a goalkeeper be selected to play for any NIBFA or IFA Representative team.

14. **TROPHIES**

Trophies for NIBFA Competitions shall be presented to the respective winners. The maximum number of medals that will be issued to any teams in any competition will be limited to 20 unless the actual number of players registered is less than twenty (20).

15. **MISCELLANEOUS PROVISIONS**

- (a) Any Club intending to forfeit a game must give notice to the Secretary of the opposing Club and NIBFA prior to the date of the tie. NIBFA will impose whatever penalties it thinks fit up to and including disqualification from the competition for the following year.
- (b) NIBFA shall fix the venue for the semi-final and final tie and have direct control of games, receipts and donations from funds raised in connection therewith.
- (c) No player shall play for more than one Club in a cup or plate competition during any one season and this rule shall also apply irrespective of any transfer made in season.
- (d) All cup-ties will be played to a finish at the first time of asking.
- (e) Players who wear glasses will only be permitted on the field of play if approved prescription safety glasses are in place for the duration of the match.



- (f) Clubs in default of their financial obligations to a league or NIBFA for more than 30 days after an invoice for same from a league or NIBFA may be suspended/eliminated from the competition after assessment of the debt with the relevant league or NIBFA.

16 **BREACH OF NIBFA RULES**

Any breach of NIBFA rules may render the player, official or Club liable to censure, fine or suspension or a combination of such penalties as NIBFA deem fit to impose.

**SECTION 2**  
**NIBFA CUP & PLATE - DISCIPLINARY RULES**

**RULE 1: ADOPTION & ENFORCEMENT**

1.1. The Irish Football Association (IFA) Disciplinary Committee (the Committee) approved this adaptation of the IFA Disciplinary Code, adjusted to recognise the role and governance of Youth Football. The approved adaptation was incorporated into the constitution and rules of the Northern Ireland Boys' Football Association (NIBFA) and its member leagues.

1.2. This code is effective from 1<sup>st</sup> August 2022 and applies to all football under the jurisdiction of the Northern Ireland Boys' Football Association

1.3 Save where expressly set out to the contrary, words and phrases as defined in the Rules of the Northern Ireland Boys' Football Association and the IFA Articles of Association shall have the same meaning in this code.

1.4 The following are subject to this code:

- 1 Northern Ireland Boys' Football Association, its member leagues and clubs
- 2 Officials
- 3 Players
- 4 Match officials – disciplinary matters will be referred to the IFA Disciplinary Committee
- 5 Anyone with an authorisation from the NIBFA and its member leagues, about a match, competition or other event organised by the NIBFA and its member leagues.

1.5 Each person or entity who is or is deemed subject to this code is required to cooperate with a League, NIBFA and or IFA investigation or disciplinary proceedings. Each club is further required to identify to the Association a Club Disciplinary Officer (who may hold another office within the Club, such as Club Secretary) responsible for investigating and taking appropriate action in relation to disciplinary matters and the conduct of its members. The Club Disciplinary Officer will be the principal point of contact between the Disciplinary Panel and the Club in respect of all disciplinary matters. The Club must inform the NIBFA upon affiliation of the name, telephone number and email address of the Club Disciplinary Officer at the commencement of the season. If NIBFA is not notified of a Disciplinary Officer, any communications will be sent via the Club Secretary. Notifications via the Comet system will be sent to the appointed Club Manager. It is the responsibility of the Club Manager to ensure that the Club Disciplinary Officer is made aware of any matters relating to discipline.

1.6 The overriding objective of the Code is to maintain and promote fair play, protect the health and welfare of Players (and others involved in the Game), ensure that acts of indiscipline (on and off the field of play) or breaches of this code are dealt with expeditiously and fairly and that the image and reputation of association football and the Northern Ireland Boys' Football Association are not adversely affected.

1.7 Disciplinary hearings shall be conducted in a fair and just manner and in accordance with the fundamental principles of natural justice. Procedural and technical considerations shall take second place to the overriding objective of being just and fair to the parties. Proceedings, findings, or decisions of the Disciplinary Panel shall not be invalidated by reason of any procedural defect, irregularity, omission, or technicality unless such defect, irregularity, omission, or technicality raises a material doubt as to the reliability of the proceedings, findings, or decisions.

1.8 In the event that a particular incident takes place for which there is no provision in this Code including (but not limited to) procedure, jurisdiction or sanction then the Disciplinary Panel may take such action that it considers appropriate in the circumstances in accordance with general principles of natural justice and fairness.

1.9 Without prejudice to the overriding objective set out in clause 1.6, the Committee shall have the power: -

1. to sanction serious disciplinary infringements which have escaped a match official's attention.

2. to extend the duration of a match suspension or any other penalty incurred automatically by an expulsion.

3. to impose sanctions including.

- A fine

- A suspension

- An interim suspension

- A transfer ban

- Playing a match without spectators

- Playing a match on neutral territory

- Ban on playing in a particular stadium

- Ban from dressing room and/or substitutes' bench.

- Ban on taking part in any football related activity.

- Annulment of the result of a match.

- Expulsion from a competition.

- Defeat by forfeit.

- Deduction of points.

- Demotion to a lower division where member leagues can facilitate this.

- Ban on spectators attending a match.

- Ban prohibiting someone from entering the confines of one or several stadiums ("Stadium Ban");

- Replay of a match.

- A reprimand being an official written pronouncement of disapproval sent to the perpetrator of an infringement of the Code.

1.10 The Disciplinary Panel may recognise the disciplinary sanctions of any other sporting body. Any person suspended or banned by any other sporting body may be suspended or banned concurrently by the Disciplinary Panel.

1.11 The Disciplinary Panel shall always strive to act consistently; however, they shall not have a doctrine of binding precedent, it is not formally bound by prior decisions of the Panel. Each case will be looked at and determined on its own merits.

1.12 If several offences are carried out by an individual simultaneously, the Panel shall base the fine on what it considers to be the most serious offence committed and depending on the circumstances, may increase the sanction by up to fifty per cent of the maximum sanction specified for that offence. The same applies if a person incurs several time sanctions of a similar nature (two or more match suspensions, two or more stadium bans etc) as the result of one or several offences.

1.13 Any clerical mistakes or accidental omissions in any written decision or correspondence on behalf of the Panel may be corrected by the Panel at any time.

## **RULE 2: DEFINITIONS**

- 2.1. IFA: The Irish Football Association  
NIBFA: Northern Ireland Boys' Football Association
- 2.2 Player: A person whose name appears on the match card for the relevant match. This includes a Player/Manager and any player who is also an official.
- 2.3 Official: A person, with the exception of Players (See Rule 2.2 of the Code) aged **16** years or over who, whether registered with a member Club or not, acts on behalf of a member Club or is in the dressing room or enters the field of play on behalf of a member Club or in the absence of an official referee acts as a match official or assistant or is in a member Club's technical area or assists in the running of the member Club.
- 2.4 Match Official: The referee, assistant referees, 4th Official or any other person appointed by NIBFA or a member League in connection the administration of a match.
- 2.5 Match Official's Report: A report made individually or collectively by match officials and agreed by them, supplied where practicable, to the Committee and through the referee.
- 2.6 Designated Holiday: A public holiday or bank holiday in Northern Ireland.
- 2.7 Disciplinary Officer: A person appointed by a club who shall be responsible for investigating and taking appropriate action in relation to disciplinary matters and the conduct of its members. It is the responsibility of the Club to ensure disciplinary matters are maintained in the event of the Club Disciplinary Officer's absence by ensuring another individual or individuals deal with any such matters during that period of absence.
- 2.8 Disciplinary Panel: The panel convened to deal with all football related disciplinary matters.
- 2.9 Disciplinary Panel Secretary: The official appointed by the Northern Ireland Boys Football Association to service the Disciplinary Committee.
- 2.10 Disciplinary Department: the members of the NIBFA authorised to deal with certain routine disciplinary matters.
- 2.11 Appeals Panel: The panel appointed to deal with all appeals.
- 2.12 Associate Members; Refers to associate members of the Irish Football Association including Northern Ireland Boys' Football Association their affiliated leagues and clubs
- 2.13 Comet System: means the football management system adopted by the IFA for the administration of football in Northern Ireland.
- 2.14 IFA, NIBFA or League Website/Facebook: means the official Website/Facebook of IFA, NIBFA or League
- 2.15 Disciplinary Challenge: means a Mistaken Identity Challenge or a General Disciplinary Challenge

## **RULE 3: GENDER & NUMBER**

- 3.1. Terms within this Disciplinary Code referring to the players, officials or match officials are applicable to both genders. Any term in the singular applies to the plural and vice-versa.

#### **RULE 4: CULPABILITY**

- 4.1. Unless otherwise specified, infringements are punishable regardless of whether they have been committed deliberately or negligently.

#### **RULE 5: ACTS AMOUNTING TO ATTEMPT**

- 5.1 Attempts: If, with intent to do an act in breach of this Code, a person or entity who is subject to the provisions of the code, does an act which is more than just preparing to commit a breach, he shall be found to have breached the relevant section of the Code.
- 5.2 A person or entity who is subject to the provisions of the code, may be in breach of the Code by attempting to commit a breach of the Code (as described at Rule 5.1) even if it would have been impossible to complete the act in breach of the Code.
- 5.3 A person or entity who is subject to the provisions of the code, found to have attempted to breach the code pursuant to Rule 5.1 will be liable to the same sanction as where the breach of the Code is completed. The Committee may, but is not bound to, reduce the sanction where an attempt is proved. It will determine the extent of the mitigation as it sees fit.

#### **RULE 6: INVOLVEMENT/BREACH OF LEAGUE RULES**

- 6.1 Any breach of these rules may render the player, official or Club liable to censure, fine or suspension, or a combination of such penalties as it is deemed fit to impose.
- 6.2 The League and or NIBFA reserves the right to carry out investigations, make appropriate enquiries and invite comments from players, officials, or clubs as it sees fit in relation to any disciplinary matter.
- 6.3 Players, Officials or Clubs will have the right to be heard before any decision is passed on a disciplinary matter other than those relating to cautions and dismissals, except in the case of alleged mistaken identity for a player who is cautioned or dismissed in a match.

#### **RULE 7: FAILURE TO REPLY TO CORRESPONDENCE**

- 7.1 Any failure to reply, within the specified timescale, (without just or reasonable cause) to correspondence sent by the Committee, either by letter, email or via the Comet system in pursuance of its obligations under this Code, will render the person to whom such correspondence is sent to be in breach of this code and render such person liable to such penalties as the Committee shall deem fit to impose.

#### **RULE 8: FINES**

- 8.1 Clubs are liable for fines imposed on their players or officials. Subject to the Committee's discretion pursuant to the overriding objective, the fact that a person has left a club does not cancel out liability and therefore does not negate the responsibility of the club to pay a fine.
- 8.2 All fines, unless challenged or appealed against, must be paid within 14 days from the date of the letter or email imposing the fine unless a payment plan has been agreed with the club. Failure by a club to pay a fine within the specified timeframe may result in the club being fined an additional £25 and suspended from all affiliated football with immediate effect from the point of notification in the case of a Designated Holiday, the time limit for paying the fine will expire the following day.
- 8.3 Should a suspension be imposed on a club due to failure by that club to pay a fine, the suspension will remain in effect until the Monday following receipt of payment.

- 8.4 Disciplinary Reports must be submitted by Match Officials via the Comet System within 24 hours of the commencement of the match taking place. Where an appointed official fails to turn up disciplinary reports should be submitted **by the agreed official in charge within 24 hours of the match taking place by email to [nibfa.discipline@irishfa.com](mailto:nibfa.discipline@irishfa.com)**

#### **RULE 9: CAUTION & DISMISSAL FINES**

- 9.1. Each disciplinary report, involving a caution shall incur a fine of £3 for each offence. A dismissal shall incur a fine of £3 for each offence.
- 9.2. Failure to self-report a dismissal (as per Rule 11.D Section 2 of These Rules) of a player or official to NIBFA within 24 hours of such dismissal will incur a fine of £5 for each offence.

***All dismissals and cautions must be noted on the match card/Comet. In addition, all dismissals must be self-reported 24 hours of the match by, email to [nibfa.discipline@irishfa.com](mailto:nibfa.discipline@irishfa.com) and include full detail of the offence, name of player/official and if a player, the shirt number, details of the league, age group, competition and the teams playing. The information should also include the date, time, venue.***

- 9.3. Clubs will be charged periodically throughout the playing season for their accrued cautions and dismissals and payment is due within 14 days of issuing the account.
- 9.4. No refunds of cautions and dismissal fines or part thereof shall be made except where a caution or dismissal has been proven to be wrongfully applied. In this regard the decision of the NIBFA is final.

#### **RULE 10: WARNING**

- 10.1 A warning is a reminder of the substance of a disciplinary rule allied with the threat of a sanction in the event of a further infringement.

#### **RULE 11: REPRIMAND**

- 11.1 A reprimand is a pronouncement of disapproval by the Committee. Where the Committee determines to issue a reprimand, it shall be communicated to the person or entity who has breached the Code in writing or, at the option of the Committee, by email.

#### **RULE 12: RETURN OF AWARDS**

- 12.1 When a person is required to return an award, the person shall return the benefits which that person has received as part of winning that award.

#### **RULE 13: CAUTIONS FOR PLAYERS AND OFFICIALS**

- 13.1 A caution is a warning from the referee to a player or official during a match to sanction minor infringements (See Law 12 of the Laws of the Game).
- 13.2 A player or official who receives 2 cautions during the same match will incur a dismissal and, consequently, an automatic suspension from the next match. The 2 cautions that incurred the dismissal will not be included in any total as outlined in clauses 13.3, 13.4 or 13.5 of this Code.
- 13.3 A player or official who accumulates (5) cautions in the same playing season will be suspended for 1 match i.e. the next match following the receipt of the 5<sup>th</sup> caution.
- 13.4 A player or official who accumulates (10) cautions in the same playing season will be suspended for 2 matches i.e. the next two matches following receipt of the (10<sup>th</sup>) caution.

- 13.5 For every further 5 cautions a player or official accumulates in the same playing season a 3-match suspension.
- 13.6 In the case of a player manager, all cautions received (either as a player or a manager) will accumulate.
- 13.7 A player who is cautioned after the final whistle and before he leaves the field of play will be dealt with as a field offence. (See Clause 13.1 of this Code)
- 13.8 An official who is cautioned after the final whistle and before he leaves the technical area, and its immediate surrounds will be dealt with as a field offence. (See Clause 13.1 of this Code)
- 13.9 In respect of an official, if an offence has occurred and the offender cannot be identified, the senior coach who is present in the technical area at the time will receive the caution as the person responsible for the other team officials.
- 13.10 Cautions received during one season are cancelled at the conclusion of that season and are not carried over to the next season.
- 13.11 If an abandoned match is to be replayed, any caution issued during that match shall be annulled. If the match is not to be replayed, the cautions received during the match shall stand.
- 13.12 Cautions issued in a match that is subsequently forfeited shall not be annulled.

#### **RULE 14: DISMISSALS FOR PLAYERS AND OFFICIALS**

- 14.1 A dismissal is the order given by the referee to someone to leave, at any time before, during or after the game, the field of play and its surroundings, including the technical area and the substitute's bench as outlined in Law 5 of the Laws of the Game.
- 14.2 Dismissal takes the form of a red card for players and officials. The red card is regarded as direct if it sanctions serious unsporting behaviour as defined by Law 12 of the Laws of the Game. It is regarded as indirect if it is the result of an accumulation of two yellow cards.
- 14.3 An official who has been sent off may give instructions to the person replacing him on the substitutes' bench. The official shall, however, ensure that he does not disturb the spectators or disrupt the flow of play.
- 14.4 A player or official who is dismissed from the field of play will be **suspended automatically with immediate effect from the subsequent match**. The Committee may extend the duration of the suspension. The automatic match suspension and any additional match suspension must be served, even if the sending-off is imposed in a match that is later abandoned, annulled, forfeited and/or replayed.
- 14.4.1** An official who has been sent off cannot communicate with or contact any person involved in the match - in particular, players or technical staff - by any means whatsoever.
- 14.4.2** A player or official who has been sent off is not entitled to attend the post-match interview or any other media activity held at that venue.

#### **Player sanctions**

- 14.5 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for any offence (other than for receiving a 2nd caution) having previously received a caution in the same match will have the caution upheld.
- 14.6 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for using offensive, insulting, or abusive language and/or gestures will be suspended for an additional 1 match.

- 14.7 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for serious foul play or for violent conduct will be suspended for an additional 2 matches.
- 14.8 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for biting, head-butting or for spitting at an opponent or any other person other than a match official will be suspended for an additional 6 matches.
- 14.9 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for assaulting (e.g., elbowing, punching, kicking etc) a match official will be suspended for a minimum of 15 matches.
- 14.10 A player who is dismissed from the field of play and its surroundings, including the technical area and the substitutes bench for spitting at a match official will be suspended for a minimum of 12 months.
- 14.11 A player who is dismissed from the field of play and its surroundings after the final whistle and before he leaves the field of play will be dealt with as a field offence. (See 14.1 of this Code).

### **Official sanctions**

- 14.12 An official who is dismissed from the technical area and its immediate surrounds for any offence (other than for receiving a 2nd caution) having previously received a caution in the same match will have the caution upheld.
- 14.13 An official who is dismissed from the technical area and its immediate surrounds for delaying the restart of play by the opposing team (e.g., holding onto the ball, kicking the ball away, obstructing the movement of a player etc) will be suspended for an additional 1 match.
- 14.14 An official who is dismissed from the technical area and its immediate surrounds for deliberately leaving the technical area to show a) dissent towards or remonstrate with a match official, b) act in a provocative or inflammatory manner or c) enter the opposing technical area in an aggressive or confrontational manner will be suspended for an additional 1 match.
- 14.15 An official who is dismissed from the technical area and its immediate surrounds for deliberately throwing/ kicking an object onto the field of play will be suspended for an additional 2 matches.
- 14.16 An official who is dismissed from the technical area and its immediate surrounds for entering the field of play to a) confront a match official (including at half time and full time), b) interfere with play, an opposing player or match official will be suspended for an additional 2 matches.
- 14.17 An official who is dismissed from the technical area and its immediate surrounds for physical or aggressive behaviour (including spitting or biting) towards an opposing player, substitute, team official, match official, spectator or any other person (e.g. ball boy/girl, security or competition official etc) will be suspended for an additional 6 matches.
- 14.18 An official who is dismissed from the technical area and its immediate surrounds for use of offensive, insulting, or abusive language and/ or gestures will be suspended for an additional 1 match.
- 14.19 An official who is dismissed from the technical area and its immediate surrounds for using unauthorised electronic or communication equipment and/or behaving in an inappropriate manner as the result of using electronic or communication equipment will be suspended for an additional 1 match.
- 14.20 An official who is dismissed from the technical area and its immediate surrounds for violent conduct will be suspended for an additional 2 matches.
- 14.21 An official who is dismissed after the final whistle and before he leaves the technical area, and its immediate surrounds will be dealt with as a field offence. (See 14.1 of this Code)



## **RULE 15: SUSPENSION**

- 15.1 All suspensions must be served with the team at which the player or official received the suspension and must be served consecutively with any other suspensions that may have been issued. Any automatic suspension pursuant to Rule 14 must be served prior to any other notified suspension.
- 15.1.1** On request, special dispensation may be given to a player or official if the club (of which his team forms a part) folds during the serving of his suspension or if the team he received his suspension with does not commence their competitive season until after the last day of August in any season.
- 15.1.2** Special dispensation may also be applied in the case of an official who is involved in a coaching capacity in both a men's and women's club and who concludes the season with an outstanding suspension.
- 15.1.3** Special dispensation may also be given in exceptional circumstances which shall be at the sole discretion of the Committee.
- 15.1.4** Should the Committee consider any application for dispensation to be of a frivolous nature and/or abuse of process merely to release a player or official from suspension to enable them to participate in a match, they shall have power to deal with the player and official and or club as it deems appropriate.
- 15.2 An automatic suspension resulting from an accumulation of cautions will apply only to league or cup matches in the specific competition in which the cautions were accumulated.
- 15.3 Suspensions resulting from dismissals will cover all domestic league and cup matches until such time as the team at which the player or official received the suspension has completed the required number of matches to enable the suspension to be served.
- 15.3.1** If a match is abandoned, cancelled, or forfeited (except for a violation of Rule 15.3.2), a suspension (or part thereof) is only considered to have been served if the team to which the suspended player belongs is not responsible for the circumstances that led to the abandonment, cancellation or forfeit of the match and this has been determined prior to the player or official's next match.
- 15.3.2** A match suspension is regarded as no longer pending if a match is retroactively forfeited because a player took part in a match despite being ineligible. This also applies to the match suspension imposed on the player who took part in the match despite being ineligible.
- 15.4 If a suspension is combined with a fine, the suspension may, at the discretion of the Committee, be prolonged until the fine has been paid in full.
- 15.5 Clubs are entirely and solely responsible for ensuring the eligibility of their players for any match in accordance with the applicable competition regulations. Clubs must keep themselves informed of any outstanding suspensions at the commencement of the season, of any new suspensions applicable during the season and are wholly responsible for ensuring that suspensions are properly served. Clubs must therefore maintain their own records. A club who fails to do so will not be able to argue in subsequent proceedings that it was unaware of the terms of a suspension.
- 15.6 Any period of suspension arising from the accumulation of cautions or additional suspensions in respect of a dismissal will commence from the date of communication from the Disciplinary Department/ Comet System.

- 15.7 Any period of suspension arising from the acceptance of a sanction offer made via Rule 17 Notice of Complaint to a player, official, match official, club or league will commence on the Monday following the date of the Notice of Complaint letter (such date will be confirmed in said letter) sent to the player, official, match official, club or league concerned in writing, by email or via the Comet system. If a Notice of Complaint sanction offer is not accepted, a Notice of Complaint Challenge may be submitted as outlined in Rule 32.2
- 15.8 Suspensions imposed by the Committee following a Disciplinary Hearing will be imposed from the Monday after the date of the Disciplinary Hearing. Suspensions imposed by the Committee in circumstances when no Disciplinary Hearing has taken place will be imposed from the Monday after the date on which the decision was made by the Committee. Details of the suspension will be communicated in writing, by email or via the Comet system.
- 15.9 **STANDARD SUSPENSION** A standard suspension is a ban on taking part in a match with a player or official not permitted to enter the dressing room area, the player's tunnel, the technical area, the substitute's bench, the area immediately surrounding the field of play or the playing surface at any match played under the jurisdiction of the Association during the period stipulated in Rule 15.9.1. The Committee will have the power to determine where those areas are. The player or official under a standard suspension is prohibited from contact with players and coaching/ technical staff (including via radio or other electronic communication) during the period stipulated in Rule 15.9.1.
- 15.9.1** The terms of the suspension (exclusion) detailed in Rule 15.9 above will apply from 75 minutes prior to the scheduled time of kick-off of a match and until 15 minutes following the referee having signalled the end of the match. For the avoidance of doubt, the suspension continues to apply during extra time and/or kicks from the penalty mark when required in any match.
- 15.9.2** The player or official under a standard suspension is prohibited from contact with match officials before, during and post-match. The player or official under a standard suspension is prohibited from giving any media interviews before, during and post-match.
- 15.9.3** Where a stand exists within the ground and his security can be safeguarded, the suspended player or official is required to sit in the stand away from the field of play and technical area. Due to the nature of some grounds, the player or official under suspension may be able to sit in a stand or stand behind the pitch perimeter barrier but remain sufficiently close enough to the field of play and/or technical area to allow them to continue coaching, issue instructions to the coaching/technical staff or communicate/ engage with match officials. This will be considered a breach of the suspension and will result in a charge under Rule 22 being brought against the player or official who is under suspension.
- 15.10 **TOUCHLINE SUSPENSION** During a touchline suspension, an official is not permitted to enter the technical area, the substitute's bench, the area immediately surrounding the field of play or the playing surface at any match under the jurisdiction of the Association during the period stipulated in Rule 15.10.3. The Committee will have the power to determine where those areas are. A touchline suspension may only be imposed on individuals deemed as officials by the Committee.
- 15.10.1** The official under a touchline suspension is permitted to attend the team dressing room area pre-match, at half-time and post-match.
- 15.10.2** For the duration of the match, the official under suspension is prohibited from coaching or issuing instructions and is not permitted to communicate with the coaching/ technical staff (including via radio or other electronic communication).

- 15.10.3** The terms of the suspension (exclusion) detailed in Rule 15.10 above will apply from 75 minutes prior to the scheduled time of kick-off of a match and until 15 minutes following the referee having signalled the end of the match.
- 15.10.4** The official under a touchline suspension is prohibited from contact with match officials before, during and post-match. The official under a touchline suspension is prohibited from giving any media interviews before, during and post-match.
- 15.10.5** Where a stand exists within the ground and his security can be safeguarded, the suspended official is required to sit in the stand away from the field of play and technical area. Due to the nature of some grounds, the official under suspension may be able to sit in a stand or stand behind the pitch perimeter barrier but remain sufficiently close enough to the field of play and/or technical area to allow them to continue coaching, issue instructions to the coaching/technical staff or communicate/engage with match officials. This will be considered a breach of the suspension as per Rule 15.10.2 and will result in a charge under Rule 22 being brought against the official who is under suspension.
- 15.11 On request, an official who is suspended for a cup final in which his club are involved following his 1st or 2nd sanction in the current playing season may be permitted to lead his club onto the pitch prior to the match and to return to the pitch for the post-match presentation.
- 15.12 A player who is not eligible to participate in a particular match due to the competition rules may not use that match to serve the suspension or part thereof.
- 15.13 Any period of suspension or part thereof which remains outstanding at the end of the playing season must be served at the commencement of the next playing season.
- 15.14 **A player, official, match official, club or league serving a suspension (other than a suspension imposed because of an accumulation of cautions) is suspended from all affiliated football including NIBFA.**
- 15.15 All matters of alleged misconduct by Referees shall be referred to the Irish Football Association.
- 15.16 No sanction prescribed in this Code shall prevent the Committee from determining that a person may be banned from taking part in any kind of affiliated football-related activity, as determined by the Committee, where it is deemed reasonable and proportionate to do so.

## **RULE 16: INTERIM SUSPENSION & PARTIAL SUSPENSION**

### **Interim**

- 16.1 The Committee shall have the power by way of unanimous vote, to issue an Interim Suspension against any person against whom an allegation of misconduct has been made and is being investigated or against someone who has been convicted of a criminal offence. The imposition of an interim suspension order shall be notified to any such person in writing, signed by the Disciplinary Panel Chairman, Vice-Chairman or Disciplinary Department. Details of the suspension will be communicated in writing, by email or via the Comet system.
- 16.2 Following the imposition of a suspension, the person suspended shall have the right of appeal within 14 days of notification of the decision to the Panel at a hearing to be convened as soon as is reasonably practicable. The procedure for the disciplinary hearing shall be determined by the Chairman of the Panel.
- 16.3 The interim suspension shall automatically cease:
- 16.4 When the matter has been dealt with at a disciplinary hearing; or

- 16.5 When the allegation is withdrawn, and no further disciplinary action is taken; or
- 16.6 After 120 days from its issue, unless the Panel determines that it is in the interests of the NIBFA or the IFA that it should be extended for a further period or periods of not more than 120 days.

### **Partial**

- 16.7 The Panel in imposing a match suspension, a ban on access to dressing rooms and/or the substitutes bench, a ban on taking part in any affiliated football-related activity, the obligation to play a match without spectators, the obligation to play a match on neutral ground, or a ban on playing in a certain stadium, may examine whether it is possible to suspend the implementation of the sanction partially. The imposition of a partial suspension order shall be notified to any such person in writing, signed by the Disciplinary Panel Chairman, Vice- Chairman or Disciplinary Department. Details of the suspension will be communicated in writing, by email or via Comet system.
- 16.8 Partial suspension is permissible only if the duration of the sanction does not exceed six matches or six months and if the relevant circumstances allow it, the previous record of the person sanctioned.
- 16.9 The Committee shall decide which part of the sanction may be suspended. In any case, half of the sanction is definite.
- 16.10 By suspending implementation of the sanction, the Panel, at their own discretion, subjects the person sanctioned to a probationary period of anything from six months to two years.
- 16.11 If the person benefiting from a suspended sanction commits another infringement during the probationary period, the suspension is automatically revoked, and the sanction applied; it is added to the sanction pronounced for the new infringement.

### **RULE 17: NOTICE OF COMPLAINT**

- 17.1 The Committee may issue a Notice of Complaint to a player, official, match official, club, league or any other recognised football body or person under the jurisdiction of the Northern Ireland Boys' Football Association in respect of an alleged breach(es) of this Code. The Committee may also issue a Notice of Complaint to a player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA pursuant to Rule 17 of the Association or with any matter deemed to potentially be in breach of the spirit of this Code.
- 17.2 A Notice of Complaint may be accompanied by a sanction offer that would apply to the offence which is detailed in each Article. Any sanction offer will be determined by the Committee based on the facts and circumstances of the alleged breach(es) of this Code. Where the Committee is satisfied that the particular facts and circumstances of the alleged breach(es) of this Code necessitate a hearing, no sanction offer will be made in the Notice of Complaint letter.
- 17.3 A Notice of Complaint under this Rule should be issued within 28 days from the time the incident is reported to the Secretary of the Committee or as may be extended by the Committee in its absolute discretion. The Notice of Complaint will be accompanied by all relevant evidence, documents, and written submissions (including where appropriate the match official's report) that are available to the Association at the time that the Notice of Complaint is issued. In any event the player, official, match official, club and/ or league should be notified within 28 days of the incident being reported to the Secretary of the Committee of the nature of any incident under investigation.

- 17.4 Where a Notice of Complaint is issued, the player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA may accept or deny the alleged breach(es) of this Code set out within the Notice of Complaint.
- 17.5 Where a player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA accepts the alleged breach(es) of this Code set out within the Notice of Complaint and a sanction has been offered, the relevant party may accept the sanction. In those circumstances a hearing will not be required. Where the player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA rejects the sanction, they are required to make representations as to the sanction in writing or at an oral hearing at the discretion of the committee if it is deemed that written submissions would not suffice.
- 17.6 Where a player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA notifies the Committee that they deny the alleged breach(es) of this Code set out within Notice of Complaint, the relevant party is required to submit a Disciplinary Challenge as directed in Rule 32 of this Code.
- 17.7 In any circumstances where a sanction has been proposed by the Committee within the Notice of Complaint and within the relevant period the player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA notifies the Committee that they do not accept the sanction offer, the Committee shall not be bound by the proposed sanction. However, at the time the Notice of Complaint is issued, the Committee must have advised parties of all alleged breaches of this Code being brought against them.
- 17.8 At all times the Committee shall have the discretion to require the player, official, match official, club, league or any other recognised football body or person under the jurisdiction of NIBFA who the subject of a Notice of Complaint is to attend a hearing.
- 17.9 In determining the appropriate sanction in any case, including at a hearing, the Committee will consider the circumstances of the infringement, the conduct of the player, official, match official and/or club within the previous 3 seasons and any other matter which appears to the Committee to be relevant pursuant to the overriding objective.
- 17.10 For the purpose of determining the appropriate charge and sanction at the point of charge the facts contained in the Match Official's reports will be presumed to be accurate.
- 17.11 Infringements committed during a match may no longer be prosecuted after a lapse of two years. As a rule, other infringements may not be prosecuted after a lapse of ten years.

**RULE 18: MISCONDUCT BY PLAYERS or OFFICIALS  
(Outside Law 12 of the Laws of the Game)**

- 18.1 Any player or official who is dismissed will automatically incur a suspension from the subsequent match even if imposed in a match that is later abandoned, annulled and/or forfeited. Any automatic suspension will be in addition to suspensions imposed under Rule 18.
- 18.2 Where a player or official is found to be guilty of any of the charges specified in clauses 18.3 to 18.9 (inclusive) it is recommended that such player or official will be sanctioned in the terms set out in Article 18.3 to Article 18.9 (inclusive) and where a player or official is found to be guilty of any of the charges specified in clauses 18.10 to 18.19 (inclusive) such player or official will be sanctioned in the terms set out in clauses 18.10 to 18.19 (inclusive).

- 18.3 A player who is reported for the 1<sup>st</sup> occasion for misconduct will be sanctioned with a minimum 1 match standard suspension and a £25 fine imposed on the player's club.
- 18.4 A player who is reported for the 2<sup>nd</sup> occasion in the playing season for misconduct will be sanctioned with a minimum 2 match standard suspension and a £50 fine imposed on the player's club.
- 18.5 A player who is reported for a 3<sup>rd</sup> or subsequent occasion in the playing season for misconduct will be sanctioned with a minimum 4 match standard suspension and a £100 fine imposed on the player's club.
- 18.6 If part of the report relates to cautions or dismissals of players or officials, that part will be dealt with in accordance with Rules 13 and 14 of this Disciplinary Code.
- 18.7 An official who is reported for the 1<sup>st</sup> occasion in the playing season for misconduct will be sanctioned with a minimum 1 match touchline suspension and a £25 fine imposed on the official's club
- 18.8 An official who is reported for the 2<sup>nd</sup> occasion in the playing season for misconduct will be sanctioned with a minimum 2 match touchline suspension and a £50 fine imposed on the official's club
- 18.9 An official who is reported for a 3<sup>rd</sup> or subsequent occasion in the playing season for misconduct will be sanctioned with a minimum 4 match standard suspension and a £100 fine imposed on the official's club.
- 18.10 A player or official who is reported for unsporting conduct towards an opponent or any other person other than a match official will be sanctioned with a minimum 1 match standard suspension and a £25 fine imposed on their club.
- 18.11 A player or official who is reported for deliberately receiving a yellow or red card (to be suspended for an upcoming match and to ultimately have a clean record) will be sanctioned with a minimum 1 match standard suspension and £25 imposed on their club.
- 18.12 A player or official who acts with obvious intent to cause a match official to make an incorrect decision or supporting his error of judgement and thereby causing him to make an incorrect decision will be sanctioned with a minimum 2 match standard suspension and £25 imposed on their club.
- 18.13 A player or official who is reported for assault (elbowing, punching, and kicking etc) or battery of an opponent or any other person other than a match official will be sanctioned with a minimum 3 match standard suspension and a £100 fine imposed on their club.
- 18.14 A player or official who is reported for biting, head-butting, or spitting at an opponent or any other person other than a match official will be sanctioned with a minimum 6 match standard suspension and a £100 fine imposed on their club.
- 18.15 A player or official who is reported for unsporting conduct towards a match official will be sanctioned with a minimum 4 match standard suspension and a £50 fine imposed on their club.
- 18.16 A player or official who is reported for assaulting (elbowing, punching, kicking etc) a match official will be sanctioned with a minimum 15 match standard suspension and a £100 fine imposed on their club.
- 18.17 An official who is reported for biting, head-butting, or spitting at a match official will be sanctioned with a minimum 12-month standard suspension and a £100 fine imposed on their club.
- 18.18 The sanctions described in clauses 18.13, 18.14 and 18.15 may also apply in cases of misconduct against officials of affiliated leagues and clubs'

18.19 A match official who is reported for assaulting any person shall have the matter referred to and dealt with by an IFA Disciplinary Committee

18.20 A match official who is reported for misconduct or reported for unsporting conduct towards a player, official or any other person shall have the matter referred to and dealt with by an IFA Disciplinary Committee

#### **RULE 19: MEDIA & SOCIAL MEDIA COMMENTS/CONTENT**

19.1 A reprimand, suspension or fine may be issued to players, officials, clubs, leagues or any other recognised football body or person under the jurisdiction of NIBFA in the case of inappropriate comments or content in the media or social media.

19.2 A player, official, club, league or any other recognised football body or person under the jurisdiction of NIBFA must not make comments or post content in the media or social media which:

- Without any evidence imply bias, incompetence, or question integrity and/or bring the game into disrepute or which are abusive, offensive and/or insulting and such comments are considered to be football related; or
- Criticise the decision(s) and or performance(s) of any or all match officials in such a way as to imply bias, incompetence, or question integrity on the part of such match official(s); or
- Make remarks about such match official(s) which impinge on his/ their character.

**19.2.1** A player, official or club must not make public comments relating to a match official who has been appointed to a match involving the player, official or club at any time prior to the relevant match. Breaches of Rule 19.2 (including 19.2.1) will be sanctioned as stipulated below:

Leagues, recognised football bodies or other persons under the jurisdiction of NIBFA	Minimum 1 match standard suspension	Minimum £100
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19.3 Breaches of this code by Match Officials will be dealt with by the Irish Football Association

19.4 The Committee may issue a sanction in the case of repeat offences by players or officials.

#### **RULE 20: INCITING HATRED AND VIOLENCE**

20.1 A player or official who publicly incites others to hatred or violence will be sanctioned with a suspension for no less than six months and with a minimum fine of £100 Player & £200 Official which will be imposed on their club.

20.2 In serious cases, when the infringement is committed using the mass media (such as the press, radio or television) or if it takes place on a match day in or around a stadium, the minimum fine will be £250 which will be imposed on their club. A suspension for no less than six months will also be imposed.

#### **RULE 21: PROVOKING THE GENERAL PUBLIC**

21.1 A player or official who provokes the public during a match will be sanctioned with a minimum suspension of two matches and with a minimum fine of £100 Player & £200 Official which will be imposed on their club.

## **RULE 22: INELIGIBILITY THROUGH SUSPENSION**

- 22.1 If any player participates in a match whilst being suspended or if any player breaches the terms of his suspension his club will be sanctioned with a minimum fine of £200. Additionally, the Club will forfeit the match.
- 22.2 A match suspension is regarded as no longer pending if a match is retroactively forfeited because a player took part in a match despite being ineligible. This also applies to the match suspension imposed on the player who took part in the match despite being ineligible.
- 22.3 If any official who participates in a match whilst being suspended or if the official breaches the terms of his suspension his club will be sanctioned with a minimum fine of £250.
- 22.4 The timeframe for payment of a fine may be extended if a club can produce to the Panel evidence of severe financial hardship. A payment plan may be agreed with the Panel as referred to at 8.2.

## **RULE 23 ABANDONMENT**

- 23.1 If a club is found to have caused the abandonment of a match it will be sanctioned with a minimum fine of £200. The competition organiser will decide on the outcome of the match following the outcome of any disciplinary inquiry into the abandonment.

## **RULE 24: BRAWL**

- 24.1 A brawl is defined as three or more people who participate in serious Violent Conduct. Anyone who participates in a brawl will be sanctioned with a suspension of at least six matches.
- 24.2 Anyone who tried merely to prevent a fight, shield others, or separate those involved in a brawl is not subject to punishment.

## **RULE 25: UNIDENTIFIED AGGRESSORS**

- 25.1 If, in the case of violence by players, officials or supporters it is not possible to identify the perpetrator(s), The Panel may penalise the Club to which the aggressors are deemed to belong.

## **RULE 26: TEAM MISCONDUCT**

- 26.1 Disciplinary measures may be imposed on clubs where a team fails to conduct itself properly. A fine may be imposed where several players or officials from the same team threaten or harass match officials or other persons. Further sanctions may be imposed in the case of serious offences.

## **RULE 27: DISCRIMINATION**

- 27.1 Anyone who offends the dignity of a person or group of persons through contemptuous, discriminatory or denigratory words or actions concerning race, colour, language, religion, or origin shall be suspended for at least 10 matches. Furthermore, a fine shall be imposed. Where the perpetrator is a player a minimum fine of £100 will be imposed on their club. If the perpetrator(s) cannot be identified, the committee may sanction the club to which they are deemed to belong. Clubs may also be required to engage with appropriate training to address the matter at hand.



- 27.2 Anyone who offends the dignity of a person or group of persons through contemptuous, discriminatory or denigratory words or actions concerning disability, gender or sexual orientation shall be suspended for a minimum of five matches. Furthermore, a fine shall be imposed. Where the perpetrator is a player a minimum fine of £100 will be imposed on their club. If the perpetrator(s) cannot be identified, the committee may sanction the club to which they are deemed to belong. Clubs may also be required to engage with appropriate training to address the matter at hand.
- 27.3 In determining whether the dignity of a person or group of persons has been offended, the Panel will be entitled to draw reasonable inferences, that is to say, there is no requirement to identify an individual who was offended at the time the comment was made or published. In finding a matter to be proved, it will open to the Panel to conclude that by their very nature, the comments made offend the dignity of a person or group of persons. If an individual is identified as a direct addressee of potential discriminatory behaviour, he or she may be invited by the panel to make an oral or written victim impact statement.
- 27.4 Where several persons (officials and/ or player) from the same Club or association simultaneously breach clauses 27.1 or 27.2 or there are other aggravating circumstances, the team concerned may be deducted three points for a first offence and six points for a second offence; a further offence may result in relegation to a lower division where a member league can accommodate this. In the case of matches in which no points are awarded, the team may be disqualified from the competition.
- 27.5 Where supporters of a team breach clause 27.1 or clause 27.2 at a match, a minimum fine of £200 shall be imposed on their club, regardless of the question of culpable conduct or culpable oversight unless the club proves to the Panel that exceptional circumstances exist in which case the fine may be reduced. In determining the appropriate sanction, the Panel will be entitled to consider actions taken by the club to prevent such behaviour occurring in addition to previous occurrences of such behaviour which have at any time come to the attention of the Panel. Nothing contained in this paragraph shall interfere with the Committee's power to impose any of the sanctions outlined in paragraph 1.9 of this Code.
- 27.6 The Panel will be guided by the terms of Rule 33 of this Code in determining whether supporters have acted in a manner in contravention of this Rule.
- 27.7 The offences and fines referred to in these clauses are not exhaustive and the Panel is empowered to levy additional sanctions after considering the seriousness of the offences. Without prejudice to the generality of this, these additional sanctions could include an order to play a match behind closed doors, playing a match with a limited number of spectators, the forfeit of a match, a point's deduction, or disqualification from the competition.
- 27.8 Unless there are exceptional circumstances, if a match is abandoned by the referee because of racist and/or discriminatory conduct, the match shall be declared forfeited.
- 27.9 Unless there are exceptional circumstances, if a match is abandoned by the referee because of racist and/or discriminatory conduct in line with UEFA's three step procedure, the match shall be declared forfeited.

#### **RULE 28: THREATS**

- 28.1 A player or official who intimidates a match official with serious threats will be sanctioned with a minimum suspension for a player 6 matches, an official 10 matches and with a minimum fine of £100 for a player and £150 for an official which will be imposed on their club.

## **RULE 29: COERCION or UNDUE INFLUENCE**

- 29.1 A player or official who uses violence or threats to pressurise a match official into taking certain action or to hinder him in any other way from acting freely will be sanctioned with a minimum suspension for 4 matches and with a minimum fine of £100 for a player or £150 for an official which will be imposed on their club.
- 29.2 A player or official who unduly seeks to influence or pressurise a match official to review match footage before submitting a Disciplinary Challenge pursuant to Article 35 will be sanctioned with a minimum suspension of four matches and a minimum fine of £100 for a player or £150 for an official which will be imposed on their club.

## **RULE 30: FORGERY and FALSIFICATION**

- 30.1 Anyone who, in football-related activities, forges a document, falsifies an authentic document, or uses a forged or falsified document may be sanctioned with a fine as determined by the Disciplinary Panel.
- 30.2 If the perpetrator is a player, that player in addition to any other sanction imposed by the Panel, may be suspended for at least six matches.
- 30.3 If the perpetrator is an official, a player's agent or an intermediary, that official, player's agent or intermediary may in addition to any other sanction imposed by the panel be subject to a ban on taking part in any football- related activity for a period of at least 12 months.
- 30.4 If the perpetrator is an association or a club, that association or club may in addition to any other sanction imposed by the Panel, be subject to an expulsion from a competition or a fine
- 30.5 A club may be held liable for an infringement as defined in at 30.1 committed by one of its officials and/or players. In such a case, an expulsion from a competition and/or a transfer ban may be pronounced in addition to a fine for the club concerned.

## **RULE 31: LIABILITY FOR SPECTATOR CONDUCT – (IFA Article 33)**

- 31.1 The home club is liable for any improper conduct among spectators, regardless of the question of culpable conduct or culpable oversight and depending on the circumstances, may be fined. Further sanctions outlined in Article 1.9 of this code may be imposed in the case of serious disturbances.
- 31.2 The visiting club is liable for improper conduct among its own group of spectators, regardless of the question of culpable conduct or culpable oversight and depending on the circumstances, may be fined. Further sanctions outlined in Article 1.9 of this Code may be imposed. Spectators occupying the away sector of a ground are regarded as the visiting club's supporters, unless proven by the club to the contrary.
- 31.3 Improper conduct includes, but is not limited to, violence towards persons or objects, letting off incendiary devices or causing explosions, throwing missiles, the use of laser pens, displaying insulting slogans in any form, uttering insulting word(s) or sound(s), using offensive gestures, or invading the pitch.
- 31.4 The liability described in clauses 31.1 and 31.2 also includes matches played on neutral grounds, especially during the semi-final or final of a competition. Should a semi-final or final of a competition be played at the stadium of one of the competing clubs, the club playing at their own stadium will be considered the home club.31.5 The Panel may determine that repeated infringements of rules 31.1 and 31.2 will attract further sanctions.

## **RULE 32: DISCIPLINARY CHALLENGES – (IFA Article 35)**

### **Mistaken Identity Challenge (Cautionable or Sending-Off Offences)**

- 32.1.1** In the case of a player or official who has been cautioned or dismissed from the field of play in a match but claim that they were the victim of mistaken identity in relation to the imposition of such sanction, a player, official, or their club may submit a Mistaken Identity Challenge in accordance with the procedure set out below in paragraphs **Rules 32.1.2** and **32.1.3**.
- 32.1.2** Where a player, official or their club wishes to make a Mistaken Identity Challenge, they must notify the Association that they intend to make such a Challenge. **Notification** must be provided to the Disciplinary Department via email to [nibfa.discipline@irishfa.com](mailto:nibfa.discipline@irishfa.com) by **1pm of the next business day** after the date on which the error allegedly occurred.
- 32.1.3** The Mistaken Identity Challenge (which must be in the prescribed form **DCC2**) along with written submission(s) and supporting evidence must then be submitted via the Comet system by **1pm on the second business day** after the date on which the error allegedly occurred, together with the relevant fee as set out in **Rule 32.1.6**.

The time limits for notification of Mistaken Identity Challenge (**Rule 32.1.2**), Mistaken Identity Challenge along with written submission(s) and supporting evidence (**Rule 32.1.3**) and all other requirements are to be strictly applied. Only complete notifications/ written submissions and supporting evidence submitted before the relevant deadlines will be considered.

- 32.1.4** Where there are no or insufficient Business Days between two matches in the relevant competition(s) and it would not be possible for a Mistaken Identity Challenge to be determined before the suspension is to be served, the following will apply:
- (i) Where there are no Business Days before the next match, notification must be provided to the Disciplinary Department via email to [nibfa.discipline@irishfa.com](mailto:nibfa.discipline@irishfa.com) at the latest by **1pm on the day of the next match**.
- (ii) Where there is just one Business Day before the next match, notification as set out in **Rule 32.1.2** must be complied with.

In respect of the circumstances detailed in **Rules 32.1.4 (i)** and **32.1.4 (ii)**, a player or team official will be permitted to play and/or participate in the next match only if notification as set out in **Rules 32.1.4 (i)** or **32.1.4 (ii)** has been adhered to.

The procedure detailed in **Rule 32.1.3** must then be complied with on the second Business Day after the date on which the error allegedly occurred.

- 32.1.5** The player, official, or their club, must submit with their claim, the written particulars and evidence upon which their claim is founded. This evidence must include:

- a signed statement from the player or official originally reported by the Referee that they were not responsible for the offence reported and identifying specifically the name of the person responsible; and
- a written statement from the player or official who is responsible for the offence.
- Wherever possible, video footage of the incident should also be provided.

The Committee will determine the matter on written evidence and video footage if provided. Parties will not be present or represented in person. For the avoidance of doubt, none of the match officials nor the club or player are entitled to be present or represented in person.

In cases of Mistaken Identity pursuant to **Rule 32.1**, whilst the burden of proof is on the Association, the Committee will be entitled to assume that the relevant match official's identification was correct and best placed to act as they did until such time as evidence is produced by the person or club challenging the decision to displace that assumption.

If the Committee is satisfied that the Mistaken Identity Challenge has been proven, the record of the offence will be transferred to the appropriate offender who will be subject to the applicable disciplinary consequences.

- 32.1.6** Where a player, official, or their club wish to submit a Mistaken Identity Challenge a deposit of **£100** must be lodged with NIBFA with the **DCC2** form by **1pm on the second business day** after the date of the match on which the error allegedly occurred.

This sum will be returnable only where a Mistaken Identity Challenge is either successful or not heard. If a Mistaken Identity Challenge is accepted by the Committee and subsequently withdrawn, the deposit will not be returned.

- 32.1.7** The Committee reserves the right to retain the deposit where the club is found to have caused the mistaken identity.
- 32.1.8** The decision of the Committee is final and binding and there will be no right to an appeal in respect of a decision of the Committee to reject a Mistaken Identity Challenge.
- 32.1.9** Where a Mistaken Identity Challenge is rejected, the applicable disciplinary sanction is applied with immediate effect.
- 32.1.10** If the Committee's decision is to reject the Mistaken Identity Challenge, it will, in every case go on to consider whether the player's punishment should be increased.
- 32.1.11** Should the Committee consider any Mistaken Identity Notification/ Challenge to be of a frivolous nature and/or an abuse of process merely to release a player or official from suspension to enable them to participate in a match they shall have power to deal with the player and official and or club as it deems appropriate.
- 32.1.12** In addition, if a Mistaken Identity Challenge is unsuccessful, the player and his club may be held liable for all or part of the expenses of the procedure.
- 32.1.13** A record of the decision will be made and provided to the club of the relevant player or official as well as the match Referee.

### **32.1 Notice of Complaint Challenge**

- 32.2.1** A player, official, match official or club may submit a Notice of Complaint Challenge on form **DCC1** in the case of any Notice of Complaint having been issued against him or it by the Committee pursuant to **Rule 17** of this Code.
- 32.2.2** The Notice of Complaint Challenge must be made in the prescribed form **DCC1** and submitted via the Comet system by **1pm on the fourth day** after the date the Notice of Complaint has been issued by the IFA Disciplinary Department/ Comet System to the person or club concerned together with the relevant fee as set out in **Rule 32.2.4**.
- 32.2.3** In the case where the deadline for submission of the Notice of Complaint Challenge expires on a Designated Holiday the time specified above will be extended to the day immediately following the said Designated Holiday.
- 32.2.4** A deposit of **£100** must be lodged with the NIBFA where the Notice of Complaint or sanction is challenged. This sum will be returnable only where the Notice of Complaint Challenge is either successful or not heard.
- 32.2.5** In lodging a Notice of Complaint Challenge, the player, official, match official or club must state fully in writing the grounds for the challenge and provide the Committee with copies of all evidence, documents, and written submissions which the player, official and or club intends to rely on along with the reply to the Notice of Complaint within the timeframe required. Additional evidence may also be considered by the Committee provided that such evidence is submitted as soon as reasonably practicable.

### **32.3 Provisions in relation to all Disciplinary Challenges**

- 32.3.1** On receipt of a Disciplinary Challenge and providing that the player, official or club have received written notification from the Committee that the Disciplinary Challenge is in order, any sanction (including for the avoidance of doubt any automatic suspension) offered or issued will be suspended pending the determination of the Disciplinary Challenge.
- 32.3.2** When a player, official or match official facing a suspension participates or officiates at a match without such written notification from the Committee, the Committee will issue the appropriate charge against the player, official or match official concerned for participating or officiating in a match whilst being ineligible.
- 32.3.3** Disciplinary Challenges must meet the requirements of this Article to be considered by the Committee. The time limits and other requirements are to be strictly applied, and only complete notifications/ claims submitted before the relevant deadline will be considered.
- 32.3.4** No Disciplinary Challenges will be heard against cautions or dismissals except in the case of a Mistaken Identity Challenge (cautions and dismissals) or an Obvious Error Challenge (direct red cards only).
- 32.3.5** If the Disciplinary Challenge is unsuccessful, the player, match official, official and or his club may be held liable in all, or in part of the expenses of the Disciplinary Challenge procedure.
- Should the Committee consider any Notification/ Disciplinary Challenge to be of a frivolous nature and/or an abuse of process merely to release a player or official or match official from suspension to enable them to participate or officiate in a match it shall have the power to deal with the player, the match official, the official and/or club as it deems appropriate.
- 32.3.6** In the case that a sanction has been issued, a Disciplinary Challenge may be withdrawn by a player, official, match official or club prior to any hearing provided the suspension timeframe (detailed in **Rule 15.7** of this Code) has not passed.
- Should a player, official or a club wish to withdraw a Disciplinary Challenge they must notify the Disciplinary Department of such withdrawal in writing.
- Upon receipt of such notification, the Disciplinary Challenge will be deemed to be abandoned and the sanction against which the player, official, match official or club had challenged will be imposed with immediate effect in the case of (i) Mistaken Identity or Where a (ii) Notice of Complaint Challenge is abandoned, the sanction offer will be imposed from the following Monday, subject to the overriding objective.
- The player or official's club may be held liable in all or in part for the expenses of the Disciplinary Challenge procedure.
- 32.3.7** All Disciplinary Challenges must be submitted with the relevant disciplinary authority of the Divisional Associations which issued the sanction or charge in question.
- 32.3.8** The Committee reserves the right to deal with any issues that arise outside of the referee's attention.

### **RULE 33: HEARINGS – (IFA Article 36)**

**33.1.1** The Disciplinary Panel shall have the power to conduct a hearing in the following circumstances:

When a player, official, match official or club lodges a Disciplinary Challenge (ie. A Mistaken Identity Challenge or a General Disciplinary Challenge)

When the Panel otherwise deems appropriate to do so pursuant to the over-riding objective.

33.2 The Panel shall have the power to direct the attendance of any player, official, or representatives of any club to attend at a hearing convened pursuant to this Rule. The Panel shall notify any person directed to attend of the date, time, and place of the hearing if their attendance is required. It shall be the duty of the persons whose attendance is directed to inform the Panel immediately of any difficulty in attending a hearing. The Panel will be guided by the requirement to have the matters dealt with in accordance with the overriding objective. In the event of a person or club whose attendance has been directed does not attend, the Panel will be entitled to draw any inference it deems appropriate by their failure to attend when reasonable notice has been provided and/or to issue a charge against that person or club pursuant to Rule 33.1.1

33.3 Should a referee fail to attend a hearing without just or reasonable cause, the Panel has the discretion to report the Individual to the referee's committee to take whatever action they feel appropriate in the circumstances.

33.4 The Panel shall have the power to direct that any person required to attend, produce documentation or items which in the opinion of the Panel would assist them in their determination of any issue at the hearing. In the case of a match official, it will be incumbent upon the match official to provide a full and comprehensive match report, in every case which requires a hearing, no later than seven days before the hearing.

The Panel will be entitled to draw any inference it deems appropriate by the failure of any person or club to produce any such documentation or item, or if the documentation or item is materially incomplete, when reasonable notice to produce the same has been provided, or when in the opinion of the Panel it would have been obvious to the relevant party that such material should have been produced to assist the Panel with its deliberations. Furthermore, the Panel may issue a charge against that person or club pursuant to Rule 32.2 (c) arising from a player, official, or club's failure to produce any documentation or item when reasonable notice to do so has been provided and in the case of a match official's failure to produce documentation to refer the matter on to the IFA Disciplinary Committee

33.5 It shall be the duty of anybody or anyone facing any complaint to notify the Panel no less than 48 hours before a hearing of the attendance of any person (including representatives) attending the hearing together with the details of any witness they may wish to call. A club is responsible for ensuring that its players or officials attend a hearing. Failure to notify the Disciplinary Panel will entitle the Panel to exclude any person from the hearing.

33.6 The Panel shall be entitled to deal with any hearing if a person or club, including those who are the subject of any charge fails to attend the hearing, if satisfied that it is pursuant to the overriding objective to do so.

33.7 In advance of the hearing, any person or club appearing before the Disciplinary Panel to answer any charge must be given copies of any documentation relevant to the facts of the charge which is already in the possession of the Panel and upon which the Panel may rely. Where documentation is received for the first time during any hearing, the Panel will determine, following enquiry of any person or club answering a charge, whether in the interests of fairness time should be afforded to any party to consider such documentation.

33.8 If before a hearing it becomes apparent to the Panel that the case will involve specialist (including medical) evidence, or has elements which are unusual or difficult, the Panel may direct that such evidence be served in such a manner that the hearing of the case may be properly and fairly conducted.

- 33.9 The Panel shall be entitled to rely upon audio or video footage, including but not limited to television evidence when considering any case before it. The Panel should, where practicable, identify to any person or club charged of the existence of such footage it intends to rely upon and where the material is not publicly available invite the person or club charged to attend a viewing in advance of any hearing to be afforded an opportunity to inspect this material. The existence of such material having been identified, it will be incumbent upon the person or club charged to decide through the Secretary to the Panel to inspect the material. Where a person or club who is the subject of a charge intends to rely on such material, it will be the responsibility of that person or club to provide copies of the footage which the Panel can view no later than 48 hours in advance of the hearing.
- 33.10 The Panel shall be entitled to rely upon any evidence or material which it deems capable of being relevant to the issues before the Panel giving such weight as it deems fit to the evidence, dependent upon its source and its content. It will be for the Panel to determine what evidence it hears and considers.
- 33.11 Where it appears to the Panel that a player, official, or club has acted in a manner intended to frustrate the process of conducting an effective hearing, the Panel shall have the power to charge that person or club pursuant to Rule 34.13 and in the case of a match official refer the matter to the IFA Disciplinary Committee.
- 33.12 If the circumstances so require, the Panel may arrange for a hearing to be conducted by video conference or any other similar method.

#### **RULE 34: PROCEDURES FOR THE CONDUCTING OF HEARINGS – (IFA Article 37)**

##### **Principles**

- 34.1 Hearings before the Disciplinary Panel are disciplinary proceedings; the Panel is not a court of law. The Panel shall endeavour, where possible, to abide by the provisions under this Rule; however, it shall retain an overriding discretion to act in accordance with the overriding objective.
- 34.2 The burden of proof regarding disciplinary infringements rests on the Affiliated Member League. It is for the Affiliated Member League through the process set out in this Code to present evidence to the Panel and establish a case against a person or club charged. Where it appears to the Panel that the Affiliated Member League has failed to discharge that burden, the Panel shall be entitled to discontinue charge proceedings. In cases of mistaken identity pursuant to Rule 33.1, whilst the burden of proof is on the Affiliated Member League, the Panel will be entitled to assume that the relevant match official's identification was correct and best placed to act as they did until such time as evidence is produced by the person or club challenging the decision to displace that assumption.
- 34.3 The standard of proof in all disciplinary cases is on the balance of probabilities. For the avoidance of doubt, there is no sliding scale.
- 34.4 The NIBFA Disciplinary Panel will be drawn from a reserve of members of the affiliated leagues. The quorum for the Panel is 3 members. The Panel shall have the power to appoint Sub-Committees as they see fit to deal with all disciplinary matters including hearings. Each Sub-Committee shall comprise of no fewer than 3 members.
- 34.5 During the course of any hearing, all submissions and questioning must be directed through the appointed Chairman of the Panel. During any hearing, the Chairman of the Panel shall, in his discretion, direct the parties on how proceedings are to be conducted.

- 34.6 Where a hearing is convened, all members of the Panel must avoid a situation in which they or any Club that they represent or are associated with has, or may have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Panel or the overriding objective. No member of the Panel shall be entitled to vote on any matter directly related to or involving the Club that they so represent or are associated with. Members of the Panel must declare any such conflict of interest to the Panel as soon as they become aware of it. It shall be incumbent upon any person or club appearing at a hearing before the Panel to identify at the outset of proceedings whether they believe any such conflict of interest arises. If required, the Chairman of the Panel will determine whether a conflict of interest has arisen and take what steps are necessary to ensure that a fair hearing results pursuant to the overriding objective.
- 34.7 Any person or club charged in proceedings and appearing before the Panel who is of the opinion that they have not been given reasonable notice of the charges or the evidence to be relied upon during any hearing shall be entitled to invite the Panel to consider whether an adjournment should be granted. The Panel will determine whether any adjournment is required pursuant to the overriding objective.
- 34.8 Where notice has been given of a hearing to any person or club charged pursuant to Rule 17 the Panel shall have the power to proceed to a hearing in the absence of the person or club charged if they fail to attend at the date and time notified without providing a reasonable excuse. Where the Panel find that the attendance of any person or club charged or required to attend is necessary to properly determine any issue before them, the Panel shall have the power to suspend any such person or club until such time as they appear before the Panel, in which event every reasonable attempt will be made to agree with the person the date for a further hearing.
- 34.9 Any player, official, club or league charged will be entitled to be represented at a hearing by a nominee or representative providing notice of the attendance of such persons (including the name, contact details and profession of such a person) has been given to the Panel no later than 48 hours before the hearing. If such notice has not been given, it shall be at the discretion of the Panel to refuse such a person entry to the hearing.
- 34.10 The player, official and/or representatives of the club or league charged shall be admitted to the hearing, together with the relevant match official(s) or other such person who submitted a report or evidence in relation to the charge(s) before the Panel, including evidence relied upon by the person or club charged. It shall be at the discretion of the Panel to refuse any such person entry to the hearing where there has been inadequate notice as directed in this Code.
- 34.11 The Panel shall have the power to require the attendance at the hearing of any witness who can give relevant evidence on the issues before the Panel. In any case where a witness required by the Panel to attend the hearing refuses or fails to attend, the Panel shall be entitled to take account of any written evidence available from that witness and determine what weight can be attributed to that evidence in the absence of their attendance.
- 34.12 Persons or clubs charged shall be entitled at a hearing to call relevant evidence from any person. Clubs must give notice in writing or by email to the Panel of the name and contact details of any such witness together with details of the nature of any such evidence, including a written account of that person's evidence no later than 48 hours before any hearing. The Panel shall determine whether such evidence is relevant for the purpose of any hearing and direct whether such evidence may be relied upon pursuant to the overriding objective.



### **Contempt of the Disciplinary Code**

- 34.13 Where it appears to the Panel that, during any charge procedure, hearing, or in the aftermath of any such procedure or hearing, any party has sought to deliberately mislead the Panel or endeavoured by any means to frustrate the due process of proceedings pursuant to this Code, the Panel shall be entitled to charge any such persons with being in Contempt of the Disciplinary Code. In such circumstances, the Panel will determine whether to deal with such matters summarily as they arise or whether to adjourn pursuant to the overriding objective. The Panel shall have the power to sanction any party found to have been in breach of these provisions by way of suspension or fine.

### **Proceedings at Hearings**

- 34.14 At the commencement of a hearing, the Chairman shall confirm the identities of the persons admitted to the hearing and introduce the Panel members.
- 34.15 Before hearing evidence, the Panel shall satisfy itself that the player, official and/or club is aware of the reasons for their presence at the hearing and the nature of the allegations made against them.
- 34.16 The Panel (only) shall have the power to appoint a Case Presenter to assist the Panel at a hearing when it is deemed appropriate to do so. Such a person must be legally qualified and shall be appointed by the Chairman of the Panel. The case presenter shall have the role of outlining the case, presenting the evidence defined at paragraph 34.18 to the Committee and, at the discretion of the Chairman of the Panel, challenging the evidence as defined at paragraph 34.19. The Case Presenter will be excluded from any aspect of a hearing which does not involve the presentation of evidence, submissions on the facts or the Panel determination. In cases where a Case Presenter is appointed, supplementary questions from the Panel shall only be asked by the Chairman of the Panel. As a person appointed by the Panel, the Case Presenter shall be treated by all parties involved in the hearing with the same degree of respect to be afforded any member of the Panel. The Chairman may disengage or direct the Case Presenter as appropriate pursuant to the overriding objective. Any person charged in relation to a case where a Case Presenter is to be used shall be notified of this no later than seven days before the Hearing.

### **Sanction Only Hearings**

- 34.17 Where in advance of a hearing, the person or club charged has indicated that they accept the charge(s) alleged but wish to make representations in respect of the appropriate sanction, the person or club charged or the representative (but not both) may, at the discretion of the Panel be invited to attend a hearing to make relevant representations to the Panel; the Panel shall be guided by Rule 34.23 in terms of the receipt of such representations. Where the person or club charged wishes to call evidence in these circumstances, the Panel will be guided by the principles set out at Rules 34.18 - 34.23. All deliberations and decisions of the Panel shall be guided by Rules 34.24 - 34.30 of this Code. The Panel has the right to hold a hearing in any circumstance that it feels necessary, regardless of whether the person or club charged wishes to make representations in terms of sanction. Parties are encouraged to attend in order that the matter may be dealt with in accordance with the principles overriding objective set out in clause 1.6.

### **Charge & Sanction Hearings**

- 34.18 The Panel shall first hear and/or consider the evidence available to the Panel including (but not limited to) the evidence upon which a charge has been issued. The player, official, club or league charged, or their representative (but not both) shall be given the opportunity through the Chairman to challenge any such evidence. The Chairman of the Panel shall have discretion to restrict questioning pursuant to the overriding objective.

- 34.19 The Panel shall then hear and/or consider any relevant evidence called on behalf of the player, official, club or league charged. The Panel and/or any person appointed by the Panel for the purpose of presenting a charge to the Panel shall be entitled, through the Chairman of the Panel to challenge any such evidence.
- 34.20 The Panel may draw such inferences as it considers appropriate from the failure of any person concerned with any charge to give evidence in accordance with this Code or to answer a question put to them during a hearing. Nothing in this article should be regarded as conflicting with the presumption of innocence in favour of the person or club charged and the burden of proof upon the Affiliated Member League to prove a charge is made out.
- 34.21 The Panel shall be entitled to consider any relevant disciplinary record of any person or Club as part of the evidence in the case. However, the Panel must not come to any finding of fact which is founded singularly or significantly on any previous adverse disciplinary finding. Previous disciplinary findings must not be used to bolster the evidence against a person or club charged when the other evidence is weak or tenuous.
- 34.22 The Panel shall be entitled to receive and consider all relevant evidence including (but not limited to) oral evidence, written statements, television, and radio evidence, extracts from social media and other internet- based material. Where a witness purports to give relevant evidence, that person should attend to give live oral evidence. Any statement or letter submitted in the name of any person will be deemed to be from the purported author of such material unless proven to the contrary and can be used against that person by the Panel for any other relevant purpose including separate disciplinary proceedings. Where evidence is not first-hand, such evidence will be given such weight as the Panel deems fit.
- 34.23 At the discretion of the Chairman, following the conclusion of the evidence at a hearing, the player, official, club or league and/or their representative(s) (but not both) shall be given the opportunity to supplement any written submission to the Committee and make limited representations on the evidence before the Panel and in respect of the sanction which would be imposed were the charge to be proved. The Chairman of the Panel shall have a discretion to restrict any representations including placing a time limit upon them.

### **Deliberations**

- 34.24 Having heard the evidence and any submissions, the Chairman shall invite all persons other than the members of the Panel to retire whilst the Panel considers its decision in private.
- 34.25 When coming to their determination, the Panel shall do so only on the evidence which has been called, referred to or presented before the Panel at the hearing. At the Chairman's discretion, following retirement the Panel may recall the parties to deal with any issue concerning their deliberations.
- 34.26 The Panel shall come to its determination in respect of the charge and any sanction based on a straightforward majority. Where required, the Panel shall have a casting vote.

### **Decisions**

- 34.27 Following their deliberations, the person or club charged and/or their representatives shall be invited to return before the Panel for the delivery of the Panel Committee's determination. The Disciplinary Panel pass their decisions entirely independently; in particular, they shall not receive instructions from any other body. The person or club charged shall be informed of the Panel determination, that is to say:

- What charge(s), if any, have been proved
- What charge(s), if any, have not been proved
- If proved, what core findings of fact the Panel have reached in coming to their determination on the charge
- What sanction has been imposed in respect of any charge proved
- What factors have been considered in determining any sanction imposed.

34.28 Any person or club against whom, following a hearing, a charge has been proved, shall be notified by the Panel that confirmation of the decision will be given in writing by email to the email address previously provided during the charging procedure. They shall be reminded of their right of appeal both at the conclusion of the hearing and subsequently in writing and must comply with the following conditions pertaining to an appeal.

- Disciplinary appeals shall be heard by a disciplinary appeals panel. Each disciplinary appeal panel will be appointed by NIBFA.
- Clubs in default of their financial obligations to a League more than 28 days from when they fall due shall forfeit the right to submit a disciplinary appeal.
- A player, official or Club shall have no right of appeal against cautions or dismissals except in the case of alleged mistaken identity for a player who is cautioned or dismissed in a match.
- Subject to the conditions at (b) & (c), a Club may submit a Disciplinary Appeal to the Disciplinary Appeals Panel in the case of any penalty issued by NIBFA on behalf of any affiliated member league or club.
- Any Disciplinary Appeal on behalf of a player official or Club as per conditions at (d) must be lodged by that Club's Registered Secretary and will only be accepted for consideration by the Disciplinary Appeals Panel if lodged by that official or Club's Registered Secretary on official Club headed paper.

**RULE 35: FAILURE TO RESPECT DECISIONS (IFA Article 38)**

- 35.1 Anyone who fails to comply with a decision passed issued through the NIBFA Disciplinary process, (subsequent appeal decision) or IFA: will be fined for failing to comply with a decision will be granted a final deadline by the body issuing the final sanction in which to pay the amount due or to comply with the decision (Only for clubs:) will be warned and notified that, in the case of default or failure to comply with a decision within the period stipulated, points will be deducted or relegation to a lower division ordered where a member league can facilitate this. A transfer ban may also be pronounced.
- 35.2 If a club disregards the final time limit, NIBFA shall be request member leagues to implement the sanctions threatened.
- 35.3 If points are deducted, they shall be proportionate to the amount owed.
- 35.4 A ban on any football-related activity may also be imposed against natural persons.

**RULE 36: MISCONDUCT WHICH HAS COME TO THE ATTENTION OF THE COMMITTEE OTHER THAN BY MEANS OF A MATCH OFFICIALS REPORT - (IFA Article 39)**

- 36.1 A club submitting a complaint of misconduct about any player, official, match official or club must submit their complaint in writing dispatched by email on club headed paper to secretary of the league and [nibfa.discipline@irishfa.com](mailto:nibfa.discipline@irishfa.com) within 14 days from the alleged misconduct coming to their attention. NIBFA will send a copy of the complaint to the club or person who is the subject of the complaint.
- 36.2 A deposit of £100 shall be lodged in accordance with 36.1 of this code, which shall be returnable only where it is determined that there is a case to answer.
- 36.3 In lodging a complaint the club must state fully in writing outlining their complaint and include copies of all evidence, documents, and written submissions which the Club intends to rely on to substantiate their complaint within the specified timeframe.
- 36.4 NIBFA, a Member League, or Committee members of same or department within the IFA submitting such a complaint of misconduct will not be required to adhere to the procedure detailed in 36.2 of this Code. However, such a claim must be submitted in writing with a full explanation of the claim within 14 days of the alleged misconduct coming to their attention. A copy of the complaint will be sent to the club or person who is the subject of the complaint.
- 36.5 A Match Official submitting such a complaint of misconduct will be required to adhere to the procedure detailed in Articles 36.1 and 36.2 of this Code. Such a claim must be submitted in writing with a full explanation of the claim within 14 days of the alleged misconduct coming to their attention. A copy will of the complaint will be sent to the club or person who is the subject of the complaint.
- 36.6 The Disciplinary Panel reserves the right to deal with cases of serious misconduct that arise outside of the referee's attention.
- 36.7 All complaints of misconduct from a club will require full co-operation from the claimant.

**RULE 37: MISCELLANEOUS OFFENCES - (IFA Article 40)**

- 37.1 Where a match official's report indicates that an offence has occurred which is not specified in this Disciplinary Code the Committee reserves the right to impose sanctions within the IFA Disciplinary Code.

**RULE 38: DISCIPLINARY APPEALS PROCEDURE – (IFA Article 41)**

- 38.1 A Disciplinary Appeal must be made in writing on official Club headed paper and sent by Special Delivery Post within five days of the date on which notification of the decision or penalty being appealed against was sent by NIBFA.
- 38.2 Disciplinary Appeals must be addressed to the Disciplinary Appeals Panel and sent to the address on the notification as sent per 38.1
- 38.3. The Disciplinary Appeal being lodged must include the following payment and documentation:
- (a) A payment in the sum of £50 for a player or £100 in the case of an official or Club, which is refundable in the case of a successful appeal.
  - (b) A copy of the decision or penalty being appealed against.
  - (c) Confirmation of the date upon which notification of such decision or penalty was received by the appellant.
  - (d) All additional documentation, submissions, and details of evidence upon which the appellant intends to rely at the Disciplinary Appeal Hearing.
- 38.4.1 It will be at the discretion of the Disciplinary Appeals Panel as to whether any further documentation or evidence, not so lodged as per clause 38.3, shall be considered at the Disciplinary Appeal Hearing.

- 38.4.2 All Disciplinary Appeal Hearings shall commence within a reasonable period from receipt of the Disciplinary Appeal. The NIBFA Disciplinary Secretary or his agent shall inform all parties to the Disciplinary Appeal of the venue, date, and time of the Disciplinary Appeal Hearing.
- 38.4.3 The Disciplinary Appeals Panel can issue directions to the parties in respect of the hearing prior to proceedings commencing.
- 38.4.4 All parties involved in the Disciplinary Appeal must, at least three days before the hearing, confirm in writing, by post, fax or email to the name and relationship to the party, of all persons who will be attending the Disciplinary Appeal Hearing on their behalf, or at their request. The Disciplinary Appeals Panel shall have discretion to permit the attendance of any persons not confirmed within the stated deadlines.
- 38.4.5 Any party involved in the Disciplinary Appeal, which fails to attend a Disciplinary Appeal Hearing if requested to do so may be subject to disciplinary action. The case may be heard in their absence.
- 38.4.6 In cases of urgency, The Disciplinary Appeals Panel may amend the time limits indicated above to facilitate an expedited Disciplinary Appeals process.
- 38.4.7 Upon receipt of a Disciplinary Appeal, the decision or penalty being appealed shall be set aside pending the outcome of the Disciplinary Appeal Hearing.
- 38.4.8 Should the Disciplinary Appeals Panel consider a Disciplinary Appeal to be of a frivolous nature or merely to release a player or official from suspension to enable them to participate in a match, they shall have the power to penalise the player, official and or Club as it deems appropriate.

### **RULE 39: EVIDENCE**

- 39.1 The Disciplinary Appeals Panel will have absolute discretion regarding evidence.
- 39.2 The following are admissible:
- 39.2.1 Reports from Match Officials,
- 39.2.2 Reports from Match Monitors and referee observers,
- 39.2.3 Declarations from the parties and witnesses, material evidence, expert opinions, and unedited audio or video recordings.
- 39.3 The Disciplinary Appeals Panel shall hear evidence from all witnesses it considers relevant to the case. It is a matter for the Disciplinary Appeals Panel to deem if a witness is relevant to the case in hand. The Disciplinary Appeals Panel may refuse to hear a witness or to take evidence that is not considered relevant or which would otherwise unnecessarily delay the proceedings.
- 39.4 The Disciplinary Appeals Panel shall make decisions based on the rules and the evidence before them.
- 39.5 The Disciplinary Appeals Panel may request a party or any other body to submit information or documentation.
- 39.6 Facts contained in Match Officials' or Match Monitors reports are presumed to be accurate
- 39.7 Evidence of the inaccuracy of the contents of Match Officials' or Match Monitors reports may be submitted for consideration by the Disciplinary Appeals Panel.

### **RULE 40: PROCEDURES FOR THE CONDUCT OF DISCIPLINARY HEARINGS**

- 40.1 A member of the Disciplinary Appeals Panel is obliged to retire from the consideration of any case if it involves their Club.
- 40.2 The Appellant player, official or Club may be represented by a club official who shall be admitted to the hearing.
- 40.3 At the commencement of the Disciplinary Appeal Hearing, the Chairman of the Appeals Panel shall confirm the identities of the persons admitted to the hearing and introduce the Disciplinary Appeals Panel members. The Appellant player, official or Club will be required to give good reason for any objection to the composition of the Disciplinary Appeals Panel.

- 40.4 The Appellant player, official or Club and/or their representative shall be given the opportunity to comment upon and supplement his written submission to the Appeals Panel.
- 40.5 At any time, the Chairman, and through him, members of the Disciplinary Appeals Panel may ask questions of any of the parties. The Disciplinary Appeals Panel may draw such inferences as it considers appropriate from the failure of the person charged to give evidence or answer a question put to him.
- 40.6 Evidence from any witness called by the Appellant player, official, Club may be heard at the discretion of the panel.

**RULE 41: NOTIFICATION OF DECISION RELATING TO DISCIPLINARY APPEAL HEARING**

- 41.1 The Disciplinary Appeals Panel may issue an oral decision after the hearing and shall provide written notification of its decision to the Appellant player, official or Club within a reasonable period from the date of the Disciplinary Appeal Hearing.
- 41.2 Decisions and other documents intended for players or officials will be addressed to the listed Secretary of the Club concerned.
- 41.3 Decisions shall be formally communicated by way of ordinary letter post, fax and/or electronic mail.

**RULE 42: FORM & CONTENT OF THE DECISION RELATING TO DISCIPLINARY APPEAL HEARING**

- 42.1. The decision shall be in writing and contain:
- (a) The composition of the Disciplinary Appeals Panel.
  - (b) The names of the parties.
  - (c) The terms of the decision, including the date of coming into force.
  - (d) Notice of the channels for appeal.

**RULE 43: APPEAL TO IFA**

- 46.1. Disciplinary Appeals Panel decisions may be appealed to the Irish Football Association Appeals Committee in accordance with the Article 14 of the IFA Articles of Association.

**RULE 44: NIBFA DISCIPLINARY CODES**

- 47.1 The procedures described within the code may be adapted to suit the Northern Ireland Boys Football Association and its affiliated Youth Leagues noting that some powers can be administered by the NIBFA only. However, the fines & sanctions detailed in this code must be adopted for the purpose of harmonising disciplinary sanctions.
- 47.2 Northern Ireland Boys' Football Association and its affiliated Youth Leagues shall be entitled to choose their means of communication when notifying suspensions or charges.

## Appendix 1

### IRISH FA SAFEGUARDING CHILDREN & YOUNG PEOPLE IN FOOTBALL

Adopted by NIBFA on 21.06.2022 as the policy & procedures document for all affiliated leagues and clubs.

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## **Section 1 Introduction**

### **Safeguarding Policy Statement**

The welfare of children and young people is paramount to our club. We endeavour to provide an environment which values and protects all children and young people. It is our policy promote good practice and ensure each young person is protected from inappropriate behaviour and all types of abuse while having a positive experience at our club.

**Our club endeavours to safeguard children and young people by adopting the standards set out by the Irish Football Association. To achieve this, we will:**

- 1) Appoint a Child Welfare Officer and communicate their contact details to all club members.
- 2) Adopt the Irish FA Safeguarding Children and Young People in Football Policy and Procedures in their entirety.
- 3) Ensure our coaches/volunteers engaged in Regulated Activity have completed appropriate vetting checks through the Irish FA as part of the club's safe recruitment process before commencing their role. Vetting checks will be updated every 3 years.
- 4) Ensure all coaches/volunteers working with or responsible for under 18's have attended the Irish FA Safeguarding Children and Young People in Football Workshop within 6 months of taking up their role. This should be updated every 3 years.
- 5) Have procedures for dealing with complaints or concerns regarding poor practice, abuse or neglect consistent with the Irish FA safeguarding policy.
- 6) Adhere to Irish FA Codes of Conduct and ensure these are communicated to all club coaches, players and parents.

### **Scope**

This policy document covers all functions of our club and applies to all staff and/or volunteers, particularly those who engage in regulated activity with children and young people, club members and representatives.

### **Equality statement**

Our club is committed to ensuring a fun and safe environment for all, regardless of religious belief, political opinion, racial group, age, marital status, sexual orientation, men and women generally, persons with a disability or persons without, and persons with dependents and persons without.



## Section 2 Children's Rights

### The United Nations Convention on the Rights of the Child (1989) (International Treaty)

#### What is the UN convention?

The convention is a set of minimum standards – the bottom line – in protecting children's rights. It is a binding international treaty which the British government signed at the United Nations, committing itself to give children the rights and protections written in the convention.

#### Who is a child?

In the convention 'a child' means anyone who is under 18 years of age.

#### What rights do children have?

There are many rights written into the convention which include, for example, rights relating to:

- children having a say in their education;
- protection of the environment in which children live;
- reasonable standards of living;
- protection from violence, abuse and exploitation;
- protection for children cared for away from home and for children with a disability;
- children being able to use their own language, enjoy their own culture and practice their own religion;
- reasonable standards of health and development;
- children suspected of committing a crime and children convicted of crimes.

Each point in the convention is called an article. There are five articles that are especially important for Irish FA staff and volunteers to be aware of:

**Article 1:** No Discrimination

**Article 3:** Acting in The Child's Best Interests

**Article 6:** Making It Happen (the government has promised to make laws and change policies and procedures to give children these rights)

**Article 12:** The Child's Right to Express an Opinion

**Article 19:** Protection from Abuse and Neglect

#### Are these all 'legal' rights?

Since the UK government has signed the convention, no law or administrative action should contradict it. There is a committee at the United Nations which checks on whether governments are keeping their promises. Current legislation does not make all these rights available to children.

More information about children's rights in local law can be obtained from the Children's Law Centre, who can advise you or put you in touch with specialist groups with information relating to any issues.

#### The Children (NI) Order 1995

The Children (NI) Order 1995 is based on a clear and consistent set of five principles designed with the common aim of promoting the welfare of children and young people, they are;

- **Paramountcy** the welfare of the child and young person is paramount to this club
- **Parental / Guardian Responsibility** parents / guardians have responsibility for ensuring their child is safe and the young person's rights are protected rather than rights over them
- **Prevention** the club will put all good practice measures in place to reduce any potential risks of harm
- **Partnership** parents / guardians and statutory agencies will work together to prevent abuse and harm
- **Protection** the statutory agencies have a legal duty to investigate when a child or young person is at risk from harm or abuse. This club is committed to working in partnership with any statutory intervention to protect a child.

Children and young people have the right to be safe. Our staff and/or volunteers have a duty to ensure that this fundamental principle takes precedence over all other considerations.

## Section 3 Responsibility for Safeguarding

Safeguarding Children and Young People in Football is a shared responsibility. Our club fully endorse the Irish FA's Safeguarding Children and Young People in Football Policy and Procedures found under the Foundation section at [www.irishfa.com](http://www.irishfa.com). We have appointed a Club Child Welfare Officer(s) who has been ratified by our club committee.

The club child welfare officer plays a fundamental role in the creation of a child-centred ethos that promotes the positive aspects of football. This can be achieved by communicating to every adult in the club that they have a duty of care to safeguard the welfare of children and young people and protect them from inappropriate behaviour and promote a culture of fun.

**The role and responsibilities of the child welfare officer includes the following:**

- Work with others in the club to create a positive child centred environment.
- Adopt the safe recruitment procedures outlined by the Irish FA to ensure all volunteers in Regulated Activity have completed appropriate vetting checks, administered by the Irish FA prior to taking up their role.
- Ensure all club volunteers have attended Irish FA Safeguarding Children and Young People in Football training in line with NIBFA, NIWFA, GDC, SSG affiliation requirements within 6 months of taking up their role.
- Be the first point of contact for any complaints relating to poor practice and/or safeguarding issues and maintain appropriate records of any complaints, actions or decisions taken.
- Disseminate relevant information throughout the club as and when necessary.
- Liaise with the Irish FA, clubs, leagues and any other relevant affiliated bodies to ensure any concerns are dealt with at the earliest opportunity.

As a club, we will ensure that the club welfare officer has:

- Completed the Irish FA Safeguarding Children and Young People in Football Course
- Completed the Irish FA Child Welfare Officer Course (within 6 months of being appointed)
- Completed a satisfactory Enhanced Disclosure Check through the Irish FA
- Agreed to take responsibility for their own development to maintain their knowledge and skills to fulfil the role

For additional information on the roles and responsibilities of the club child welfare officer see the Irish FA Safeguarding Policy and Procedures or the Irish FA Safeguarding Children and Young People in Football App currently available at Google Play and iTunes.

## Section 4 Safe Recruitment Procedures

Our club recognises its responsibility to ensure that all staff/volunteers providing football opportunities for children and young people are appropriately selected, supported and have the necessary safeguarding knowledge to help them in their roles. Our selection process includes but is not limited to:

- An application process
- Confirmation of any experience working with children
- Previous coaching experience
- A commitment to engage in additional training as required by the club
- Reference checking

### Vetting Checks

Our club is required to ensure that any volunteer who is engaged in regulated activity (welfare role, first aider, coach, transporting children, overnight stays) completes an AccessNI Enhanced Disclosure Check.

Once we are satisfied that the volunteer is suitable to represent our club we will ensure that an appropriate AccessNI application is completed prior to them taking up their role and at 3 yearly intervals thereafter. The process is as follows:

- We will issue a hard copy of the AccessNI application form (available at [www.irishfa.com](http://www.irishfa.com)) to each applicant.
- Each applicant must complete the application in full, including the online registration for an Enhanced Disclosure Check (against the Barred list if the work is unsupervised).
- Each applicant must return the application form to our club welfare officer or chairperson along with 3 pieces of identification for identity checking.
- Each applicant should consider submitting a self-declaration form outlining any relevant cautions and/or convictions to Kevin Doyle, Irish FA Safeguarding Manager, NFS Windsor Park, Belfast, BT12 6LU.
- The club welfare officer/chairperson should record the name, dob and AccessNI reference number and forward the application form and copies of identification to Kevin Doyle, Irish FA Safeguarding Manager, NFS Windsor Park, Belfast, BT12 6LU.

On receipt of the completed application the Irish FA will:

- Process the application to AccessNI
- Receive notification from AccessNI outlining:
  - (i) Nothing to disclose
  - (ii) Certificate Issued (previous cautions and/or convictions)
  - (iii) Further information required from the applicant

The Irish FA will conduct a thorough risk assessment on any disclosures. Our club volunteers will provide the Irish FA with the original disclosure certificate and a detailed explanation of any disclosures identified by the AccessNI check. The Irish FA may be required to obtain third party information and/or share information with our club. This will only be done with the consent of the volunteer.

Our club will engage fully in this process and comply with any decision taken by the Irish FA Case Management Panel.

## Safeguarding Training

All our staff and volunteers will attend the Irish FA Safeguarding Children and Young People in Football training course within 6 months of taking up their role. This will cover:

- Basic awareness and understanding of safeguarding issues
- Recognising a child protection concern including guidance on how to respond to, record and report concerns in line with Irish FA guidelines
- Volunteers responsibility to safeguard children and young people who participate in Irish FA programmes
- Awareness of the Irish FA Safeguarding Children and Young People Policy and Procedures – including codes of conduct

Volunteers will be required to attend refresher training in safeguarding on a 3-yearly basis either via face to face training or online learning. Face to face training must be completed after 9 years.

## Section 5 Responding to concerns, complaints or allegations

**We will take any complaint or concern about the safety and welfare of a child seriously. This includes but is not limited to the following:**

- The conduct of a club volunteer towards any other club member – child, parent/guardian, spectator, Irish FA and/or other match officials.
- The conduct of any club representative towards any member of another football club, league, Irish FA and/or match official.
- Any concern, raised by a child or adult, that indicates they (or another person) have been harmed or are at risk of being harmed by another individual.
- The conduct of any club member that may cause reputational damage to the club.
- Any concerning behaviour that is observed by a club representative.

Any concerns you may have should initially be directed to our club Child Welfare Officer. If the complaint is about that individual, you should raise the issue with the club Chairperson or another senior official as necessary.

We will consider if your concern relates to poor practice and is a breach of our Code of Conduct. This matter may be addressed internally. Serious cases of poor practice may be referred to the Irish FA/NIBFA. All concerns will be fully investigated.

**The outcome of any investigation may be:**

- No case to answer
- Advice and warning as to future conduct
- Supervision/monitoring
- Support/additional training
- Suspension from the club
- Club membership rescinded

We will also consider if your concern is potentially child abuse or criminal behaviour. We will record the nature of the concern and immediately share this information with statutory authorities and the Irish FA/NIBFA. Our club will be guided by the advice from relevant authorities.

We may have to make a referral to the DBS. If this is the case, we will liaise with the Irish FA and any other appropriate body.

## Section 6 What is Child Abuse?

“Child abuse occurs when a child is neglected, harmed or not provided with proper care. Children may be abused in many settings: in a family, in an institutional or community setting, by those known to them, or more rarely, by a stranger. There are different types of abuse and a child may suffer more than one of them.”

*(Ref: Department Of Health, Social Services and Public Safety (DHSSPS) NI Area Child Protection Committee’s Regional Child Protection Policy and Procedures, 2005)*

Child abuse occurs when a person in a position of greater authority or power causes significant harm to a child or young person. Research indicates that this harm can take place in many settings, including sport, and that the perpetrator is more often an adult whom children and young people know and place their trust in, rather than a stranger.

Child abuse is a very difficult and emotive subject which requires education and open discussion so that everyone feels confident in recognising the potential signs and symptoms of abuse and knows how to respond to concerns in line with Association and statutory guidelines.

By creating a better understanding of the issue, and by facilitating open discussion about abuse, the Irish FA also endeavours to deter those who may wish to use football as a means of gaining access to children and young people for inappropriate reasons.

Child abuse inquiries indicate that abuse which takes place in a public setting is rarely a one-off occurrence. Therefore, it is imperative that all allegations and suspicions of abuse are taken seriously and acted upon immediately to prevent further harm to children and young people

**The Department of Health Co-operating to Safeguard Children (2017) Report formally recognises five types of abuse:**

<b>Physical abuse</b>	occurs when a person deliberately hurts a child or young person or gives a child or young person access to alcohol, drugs or other dangerous substances
<b>Emotional abuse</b>	occurs when a person persistently shouts, taunts or threatens a child or young person. They may also convey to them that they are worthless or inadequate
<b>Neglect</b>	occurs when a person persistently fails to provide a child or young person with basic needs such as food, water and clothing. The child or young person may also be left unsupervised and not cared for
<b>Sexual abuse</b>	occurs when a person takes advantage of a child or young person to gratify their own sexual needs
<b>Exploitation</b>	occurs when a person manipulates or abuses their power and control over a child or young person for their own personal gain.

Although bullying is not formally recognised as a type of abuse under the Children (NI) Order, the Irish FA considers it to be a form of harm which must be taken seriously and responded to.

For more detailed information regarding the categories of abuse, refer to [www.irishfa.com/foundation/youth-and-grassroots-football/safeguarding](http://www.irishfa.com/foundation/youth-and-grassroots-football/safeguarding).

## Section 7 Code of Conduct

Football should be a positive experience for all participants. Our club expects high standards of behaviour from all our representatives – players, coaches, volunteers and supporters. Football is passionate and naturally competitive and can evoke different emotions and reactions. These, at times can be both positive and negative and can spill onto the pitch. We have a shared responsibility to ensure poor conduct does not compromise the safety and welfare of children and young people. Any behaviour which compromises this ethos may result in disciplinary action.

**Players - Children and young people at our club are expected to:**

- Show respect to players, coaches/volunteers and spectators
- Play fairly, respect officials and accept their decisions
- Respect opponents and not cheat
- Not use violence
- Remain within the defined boundary of the playing area/coaching area
- Behave and listen to all instructions from the coach/supervising adult
- Take care of all equipment owned by the club/league/SSG centre
- Refrain from bad language or racial /sectarian references
- Refrain from bullying or persistent use of rough and dangerous play
- Report abuse and/or inappropriate behaviour
- Be gracious in defeat
- Refrain from any inappropriate use of social media that may be critical of any club member or bring our club into disrepute

**Children and Young People have the right to:**

- Be safe and be listened to
- Be respected
- Privacy
- Enjoy football in a protective environment
- Be referred for professional help if needed
- Be protected from abuse/inappropriate behaviour from any other person
- Participate on an equal basis, based on their ability
- A positive experience of competition
- Have their concerns taken seriously

Any behaviour deemed to be in breach of the code of conduct will initially be addressed by the appropriate coach and the Club Welfare Officer informed. Should the inappropriate behaviour persist or become more serious the matter will be escalated within the club and the following actions may be considered (this list is not exhaustive):

- Behavioural contract
- Suspension from training/matches
- Expulsion from the club

Your parents/guardians will be informed of any action taken by the club or concerns about your behaviour.

**Code of Conduct for Parents/Guardians****Parents/Guardians involve with our club are expected to:**

- Show respect, appreciation and support for the club coaches and volunteers
- Complete and return club registration forms along with consent forms pertaining to your child's participation with the club
- Inform the club of any health concerns pertaining to your child – particularly breathing, chest conditions or allergies. This may include any other condition including ADHD and/or Autism prior to football related activity.
- Be punctual when delivering and collecting your child to and from football training or matches. Inform the coach of any change of circumstance or collection arrangements
- Ensure your child is prepared for football – appropriate attire depending on weather conditions, appropriate footwear, shin guards and if required, prescription safety glasses, fluids and snacks if needed
- Behave in a manner that reflects the good name of the club, make yourself aware of and adhere to rules of games centres  
Encourage your child to play by the rules and to do their best
- Be realistic and promote your child's participation in football for fun and enjoyment
- Accept officials and referee's decisions
- Behave responsibly on the side-lines and engage positively with other parents and coaches
- Refrain from any inappropriate use of social media that may be critical of any club member or bring our club into disrepute
- Never enter the field of play unless invited by an official

**Parents/Guardians have a right to:**

- Know their child is safe and supervised during training and matches (unless prior arrangements re supervision agreed)
- Be informed about any problems or concerns relating to their child(ren)
- Be informed if their child is injured
- Make a positive contribution to decisions made by the club
- Raise any complaints or concerns they may have related their children's involvement with the club

Any behaviour deemed to be in breach of the code of conduct will initially be addressed by the appropriate coach and the Club Welfare Officer informed. Should the inappropriate behaviour persist or become more serious the matter will be escalated within the club and the following actions may be considered (this list is not exhaustive):

- Behavioural contract
- Parent/Guardian may be asked not to attend training sessions and/or matches for an agreed period
- **If parental poor behaviour continues, then ultimately your child may be asked to leave the club because of your actions**

## Code of Conduct for Coaches and Volunteers

### All coaches and volunteers at our club will:

- show respect to everyone involved in the game (i.e., coaches, players, match officials, parents, and spectators)
- be an excellent role model and always display exemplary behaviour. This includes not smoking, drinking alcohol, taking drugs or using foul, racial, sectarian, or discriminatory language in the presence of children and young people.
- only develop open, honest, professional, and respectful relationships with children and young people
- promote the positive aspects of football and never condone rule-violations or the use of prohibited substances
- not equate success purely with results / winning, or equate losing with failure
- respect decisions made by match officials and never publicly criticise their decisions
- never enter the field of play without permission from the referee
- never use offensive, insulting, abusive or inappropriate language
- agree to complete appropriate vetting checks and engage in any subsequent risk assessment with the Irish FA
- attend appropriate training as and when required in line with Irish FA affiliation requirements – safeguarding, first aid etc

### When coaching/volunteering children and young people I will:

- always put the welfare of children and young people before winning or achieving goals
- work in an open environment and avoid spending time alone with children and young people away from others
- only partake in one-to-one coaching with a child or young person if it is necessary, part of the overall team training session and is done with the knowledge of the club and agreement with the child/young person and parent
- make them feel safe and ensure that coaching and volunteer ratios are appropriate to the needs of the group
- make football a fun experience
- communicate in a constructive, effective, and age-appropriate manner
- be positive by giving constructive feedback, praising efforts, and encouraging achievements
- ensure that if any form of manual / physical support is required, it is provided openly and according to agreed club guidelines. If physical support is needed, I will talk openly to the child or young person, explaining what I am doing and why, but I understand that for coaching purposes within football there are limited reasons for physical support. I agree that children and young people should always be consulted before they are touched, and their agreement gained. Parental / guardian views about manual support will always be carefully considered
- recognise the developmental needs and capacity of children and young people, including those with a disability, avoiding excessive training or competition and not pushing any child against their will
- carry out a risk assessment and ensure that the equipment and environment used for every club activity is safe
- keep a written record, and inform senior coach and parent of the young person, of any injury that occurs, including details of any treatment given
- never engage in bullying behaviour
- challenge any form of bullying behaviour and report it to club Welfare Officer and parent of the young person
- avoid spending any time alone with children or young people away from others.

### The following actions will never be sanctioned. I will never:

- engage in rough, physical, or sexually provocative games, including horseplay
- share a changing room, bath or shower with a child or young person
- allow or engage in any form of inappropriate touching
- allow children or young people to use foul, abusive, racial, or discriminatory language unchallenged
- make sexually suggestive comments to a child or young person – even in fun
- engage in sexual relationships with any player under 18 years of age while that unequal power relationship exists, and will notify the Club Welfare Officer of any relationships where there is a potential or actual abuse of trust
- engage in inappropriate use of social media – this includes never posting comments on social media sites that compromise the welfare of a child or young person, cause them harm, or bring the club or sport into disrepute
- reduce a child or young person to tears as a form of control
- encourage or bully a child or young person into playing while injured
- show favouritism
- allow allegations made by a child or young person to go unrecorded or not acted upon.
- undertake personal care for children or young people
- enter or remain in the changing room while players are showering or changing if they are of a different gender to myself.
- invite or allow children or young people to stay with me at my home.

Any behaviour deemed to be in breach of the code of conduct will initially be addressed by the head coach or Club Welfare Officer. Should the inappropriate behaviour persist or become more serious the matter will be escalated within the club and the following actions may be considered (this list is not exhaustive):

- Additional training
- Mediation
- Period of supervision
- Suspension
- Expulsion from the club

## **Section 8 Anti-Bullying Policy**

Bullying is hurtful behaviour which no child or young person should have to experience. The impact that bullying can have on a child's or young person's life should never be underestimated. In extreme cases, bullying can lead to a child or young person self-harming or taking their own life. Our club is committed to providing an environment which promotes fun, respect, inclusivity, and equality for everyone involved.

Bullying is unacceptable behaviour that compromises our club's ethos and will therefore be challenged and responded to. Volunteers who witness bullying behaviour, whether it's child-to-child or adult to child, must respond immediately and report it to our Club Welfare Officer. Cases of serious bullying may be reported to the Irish FA Safeguarding team.

- All volunteers must respect every child and young person's need for, and right to, an environment where safety, security, praise, recognition, opportunity, and equality are available.
- Bullying behaviour will not be accepted or condoned at our club.
- Any form of bullying will be taken seriously, be investigated, and be promptly and appropriately responded to.
- Everyone involved in our club must understand what bullying is and how it affects those involved.
- Everybody has a responsibility to work together to stop bullying.
- Our anti-bullying policy and reporting procedures should be made known to everyone involved in the club, so they know how to respond to bullying, should it occur
- Our club will support children and young people, and their parents / guardians, should they be subjected to bullying.

### **RESPONDING TO BULLYING: VOLUNTEERS**

- All cases of bullying must be reported to the club welfare officer.
- Parents and guardians should be made aware that their child is being bullied, or is bullying others, and should be invited to meet with relevant club volunteers to discuss the problem.
- Where appropriate, the PSNI may be contacted
- Mediation should be used to help achieve a resolution but only if there is informal consent and agreement from all parties.
- The bullying behaviour should be promptly addressed and stopped.

## Section 9 Useful Contacts

### **Irish FA Safeguarding Children and Young People in Football App Health and Social Care Trusts In Northern Ireland**

Each trust has a Gateway team to deal with initial reports of abuse, and more local contacts for ongoing professional liaison and advice on concerns.

**Northern HSC Trust** Tel 0300 1234 333 (0900-1700) **Out of hours** 028 9504 9999 (1700-0900)

**South Eastern HSC Trust** Tel 0300 1000 300 (0900-1700) **Out of hours** 028 9504 9999 (1700-0900)

**Southern HSC Trust** Tel 0800 7837 745 (0900-1700) **Out of hours** 028 9504 9999 (1700-0900)

**Belfast HSC Trust** Tel 028 9050 7000 (0900-1700) **Out of hours** 028 9504 9999 (1700-0900)

**Western HSC Trust** Tel 028 7131 4090 (0900-1700) **Out of hours** 028 9504 9999 (1700-0900)

### **Police Service Of Northern Ireland Public Protection Units**

The following are PSNI Public Protection Units throughout Northern Ireland. Contact them via the police exchange 028 9065 0222 or 101 and the relevant extension below:

**North/West Belfast** Tennent St PSNI x 28969

**South/East Belfast** Willowfield PSNI x 23570

**Newtownards/Bangor** Newtownards PSNI x 31065

**Carrickfergus/Newtownabbey/Antrim** Antrim PSNI x 36070

**Armagh/Newry** Lurgan PSNI x 39084

**Cookstown/Omagh/Enniskillen** Omagh PSNI x 41630

**Limavady/Londonderry/Magherafelt** Maydown PSNI x 57016

**Coleraine/Larne/Ballymena** Ballymoney PSNI x 63605 A

### **NSPCC**

**Helpline** 0808 800 5000 [www.nspcc.org.uk](http://www.nspcc.org.uk)

**Child Protection In Sport Unit** 028 9035 1135/011 6234 7278 | [www.thecpsu.org.uk](http://www.thecpsu.org.uk)

**ChildLine** Freephone 0800 1111 [www.childline.org.uk](http://www.childline.org.uk)

**Access NI** 0300 200 7888 [www.nidirect.gov.uk/accessni](http://www.nidirect.gov.uk/accessni)

### **Disclosure and Barring Service**

Information or queries relating to referrals or barring of adults from working with children and young people  
01325 953795 [www.homeoffice.gov.uk/dbs](http://www.homeoffice.gov.uk/dbs)

**Child Exploitation and Online Protection Centre (CEOP)** 028 7238 2391 [www.ceop.gov.uk](http://www.ceop.gov.uk)

**Kidscape (Anti-Bullying Charity)** 0207 730 3300 [www.kidscape.org.uk](http://www.kidscape.org.uk)

**PIPS (Suicide Prevention Charity)** 028 90287836 [www.pipsprogrammes.com](http://www.pipsprogrammes.com)

**Lifeline 24-hour general helpline** 0808 808 8000

**Nexus Counselling service for survivors of abuse** [www.nexusinstitute.org](http://www.nexusinstitute.org)

**Belfast** 028 9032 6803

**Derry/Londonderry** 028 7126 0566

**Portadown** 028 3835 0588

**Enniskillen** 028 6632 0046

**Sport NI** 028 9038 1212 [www.sportni.net](http://www.sportni.net)

**Volunteer Now** 028 9023 6100 [www.volunteernow.co.uk](http://www.volunteernow.co.uk)

### **OTHER USEFUL WEBSITES**

[www.bullying.co.uk](http://www.bullying.co.uk) (anti-bullying charity)

[www.thinkuknow.co.uk](http://www.thinkuknow.co.uk) (CEOP's internet safety education programme)



# Summary

We are committed to the good practice guidelines and procedures outlined throughout this policy. As a club, we accept our responsibility to provide an environment which promotes the safety and welfare of children and young people at all times.

In addition to this policy document we are guided by additional policies outlined in the Irish FA Safeguarding Children and Young People in Football Policy and Procedures document found [www.irishfa.com/foundation/youth-and-grassroots-football/safeguarding](http://www.irishfa.com/foundation/youth-and-grassroots-football/safeguarding). This includes:

- Whistle Blowing Policy
- Health and Safety Policy
- Equality Policy
- General Data Protection Regulations
- Communications and Social Media Policy
- Managing Challenging Behaviour
- Transporting Children and Young People
- Travelling to Away Fixtures/Tournaments/Residentials
- Guidelines on Confidentiality
- Organising Events/Festivals/Tournaments

**The Irish FA Safeguarding Children and Young People in Football App is available to download.**

## Appendix 2

### VETTING CHECKS

In order to register an official, all clubs, leagues, affiliated bodies and Associations must follow appropriate selection procedures ensuring they are satisfied with the applicant/volunteer. This process should include but is not limited to:

- An application process
- Confirmation of any experience working with children
- Previous coaching experience
- A commitment to engage in additional training as required by the club
- Reference checking

If satisfied with the applicant/volunteer, the club, league or association/affiliated body must ensure that all volunteers engaging in Regulated Activity complete an Enhanced Disclosure Vetting Check prior to confirmation of their membership.

To allow the Irish FA/NIBFA to assess the suitability of a club official to take up membership of the NIBFA, the club, league/association or affiliated body must ensure that the club official engaging in Regulated Activity completes a satisfactory vetting check.

The application process is as follows:

- When satisfied with the applicant, the club will issue a hard copy of the AccessNI application form to each applicant. This application can be found at <https://www.irishfa.com/irish-fa-foundation/grassroots-and-youth-football/safeguarding>
- Each applicant must complete the application full, including the online registration for an Enhanced Disclosure Check (against the Barred list if the work is unsupervised).
- Each applicant must return the application form to the club welfare officer or chairperson along with 3 pieces of identification for identity checking.
- Each applicant should, if necessary submit the self-declaration form outlining any relevant cautions and/or convictions to Kevin Doyle, Irish FA Safeguarding Manager, NFS Windsor Park, Belfast, BT12 5LU.
- The club welfare officer/chairperson should record the name, dob and AccessNI reference number and forward the application form and copies of identification to Kevin Doyle, Irish FA Safeguarding Manager, NFS Windsor Park, Belfast, BT12 5LU. All information should be included on the relevant online club registration system.

On receipt of the completed application the Irish FA will:

- Process the application to AccessNI
- Receive notification from AccessNI outlining:
  - (i) **Nothing to disclose** – The Irish FA/NIBFA will inform the club welfare officer/chairperson that the individual could be considered for appointment
  - (ii) **Certificate Issued** – The Irish FA will request from the applicant, the original disclosure certificate and a full explanation of any disclosures outlined within. The applicant may provide or be required to provide relevant additional information allowing the Irish FA to assess the individual’s suitability to fulfil their proposed role. This may include but is not limited to written references and/or additional reports relating to the convictions. The applicant may be required to attend an interview as part of the assessment process. The Irish FA will inform the club, league or affiliated body if the applicant has been successful and any measures that should be put in place to manage any identified risk. The club/league/affiliated body may be required to engage in this assessment process.
  - (iii) **Further information required** – the Irish FA may be required to request additional information from the applicant for the purposes of progressing the application.

This decision will be taken by the Irish FA Case Management Panel.

The Irish FA is committed to equal opportunities for all and does not preclude applicants with criminal convictions. Convictions will only be considered when relevant to the position that the applicant has applied for. Applicants whose disclosure certificate returns information in relation to their criminal record will be judged on a case-by-case basis. Disclosures do not necessarily preclude a person from taking a role within affiliated youth football.

The assessment of suitability will depend on several factors:

- the nature of the position
- the self-disclosure of any prosecutions or convictions
- the seriousness, timing and any possible pattern that emerges of any information disclosed
- the potential of reoffending to cause harm to young people/vulnerable adults

The following information is considered:

- Age of applicant now and at the time of the offence
- Type and nature of the offence
- Number of offences on record
- Pattern of offending or date since last offence
- Contact with young people and/vulnerable adults
- Any mitigating factors
- Any aggravating factors
- Disclosure by applicant
- Cooperation with case management process

Disclosure of certain types of convictions/prosecutions may automatically preclude the applicant from a position working with children. Examples of offences that may prohibit an applicant are:

- Any offence of a sexual nature
- Any offence against a child
- An offence that causes gross bodily harm
- An offence of kidnapping
- A series of continuous offending that might cause concern for the well-being of children

Any applicant who submits inaccurate information (at any stage of the process), omits relevant information or does not engage meaningfully in the assessment process may not be permitted to take up membership of the NIBFA either temporarily or permanently.

All documentation will be returned to the applicant on completion of the process. The Irish FA will retain confirmation of the decision to grant membership or not.

All clubs, leagues, affiliated and associated bodies must ensure they maintain accurate and up to date record of all club officials including confirmation of vetting checks and safeguarding training, both of which should be updated every 3 years.

## **Appeals**

An appeals process can be made available to any individual who is subject to a decision made by the CMP.

- All requests must be submitted in writing, by special-delivery post, within 14 days after the date the decision was intimated in writing to the individual concerned.
- A fee of £75 must be enclosed with the appeal. The fee shall be returned only where the appeal is upheld or not heard.
- The request must clearly identify the decision the individual wishes to appeal, on what grounds they wish to make the appeal, and reasons as to why it would be unfair not to change the decision. Evidence must also be submitted to support the claim.
- The Appeals Panel will exclude any person who sat on the original CMP.
- Where an appeal has been rejected or not heard, the initial decision made by the CMP will stand.
- The Appeals Panel will notify the individual, in writing, of the outcome of the appeal process.

Should an individual wish to withdraw their appeal prior to the hearing taking place, they must notify the Irish FA's Safeguarding Team in writing. In such cases, the original decision made by the CMP will be upheld. The individual may also be subject to a cancellation fee.

**Appendix 3**

**PLAYER TRAINING/TRIALS AGREEMENT FORM**

Agreement for club registered players to attend trial, training or as a guest player for another club during the period of the registration. Please PRINT ALL sections except for signature.

Name of Player \_\_\_\_\_ Name of Club \_\_\_\_\_

I \_\_\_\_\_ head of youth/secretary\* of the above-named club hereby approve the Request from Name of Club \_\_\_\_\_ to invite the above named player to a trial, to train and or to guest for the said team in a tournament between the following dates \_\_\_\_\_ to \_\_\_\_\_ inclusive.

Signed \_\_\_\_\_ Role \_\_\_\_\_ Date \_\_\_\_\_

Declaration

I \_\_\_\_\_ head of youth/secretary\* of Name of Club \_\_\_\_\_

Acknowledge the cooperation of; Name of Club \_\_\_\_\_

In releasing the above-named player and will comply with the agreed dates noted above. I also understand any failure to comply with these dates will leave our club subject to sanction as per the current league disciplinary code.

Signed \_\_\_\_\_ Role \_\_\_\_\_ Date \_\_\_\_\_

\*delete as appropriate but the approval must be authorised by an official at this level of the club.

This signed document and a copy must now be submitted to the league or leagues of the two clubs named above.

**League use only**

Name of League \_\_\_\_\_

Received by; \_\_\_\_\_ Print Name

Date; \_\_\_\_\_