

MKINL Meeting Minutes – 7th July 2016

Present: JK, LA, LFS, SP, EW, KH, JP, RB

Apologies: TI, AC

1. Welcome and Intros
2. House rules regarding communications between committee members (emails etc.)
3. Agenda discussion-venues/teams for the upcoming winter league
4. 4 new teams to join the league- consequences being a small extra cost involved for facilitating the joining of these teams, as well as the league potentially running until the June 2017
5. Standings after play offs; Premier Division- 11 teams, Division 1- 12 teams, Division 2- 12 teams and Division 3- 10 teams

	Premier Division	Division 1	Division 2	Division 3
1	Netters Diamonds	MK Dynamos	Netters Ice	Rockers
2	Netters Flames	Panthers Jets	Inde Tech	Lightning
3	Leighton Buzzard 1	Netters Embers	Coopers	Railway Rockets
4	Amber Jets	Wilton Hall Royals	Quantum Titans	Fusion
5	MK Sapphires	Chelbridge Rockets	Longville Ladies	Amazons
6	Olney 1	NU Zodiacs	SAS	Chelbridge Jets
7	Brackley Falcons	Chelbridge Flyers	Panthers Onyx	NU Prophets
8	Futureprint	Brackley Eagles	Netters Blaze	Longville Netbusters
9	NU Trojans	NU Aztecs	LB Comets	Technip flames
10	MK Ballers	Time Systems	Breezers	VWG
11	Schuco	MK Storm	Olney 2	
12		Ashmore	Chelbridge Arrows	

6. Ideally would like the Divisions to be as follows; three divisions containing 12 teams and one containing 13
7. New teams- NU Amazon, Tickford Titans and Dragons likely to join Division 3, therefore making Division 3 13 teams strong.
8. The other new team LB2 could be assessed on Sunday 17th July. Suggestion made that it could occur on a Tuesday evening subject to other considerations.
9. 17/7/16 has been proposed as an assessment day, committee members to recruit opposition Panthers, Coopers, Storm, Titans and NU Aztecs. Outdoor courts booked at Hazeley 10-2pm
10. Year 7&8 taster day on the 17/07/16 to be cancelled due to lack of interest and courts to be used for assessment as an alternative
11. A committee member mentioned that Netters Ice would like to be promoted, no formal request to be assessed - they are to be left on Division 2 for the upcoming season at this time
12. LB2 to either join Division 1 or 2 and this will require a shift of teams to gain the ideal number of teams in each division, those teams that have been demoted could potentially be promoted, e.g. Time Systems to move from Division 1 to Premier Division or LB Comets to move from Division 2 to Division 1 dependant on the assessment of LB2 and what division they get placed into
13. Potential new venues- Walton High Brooklands new campus with leisure centre. Lynne currently in communications with staff at Walton High. Tattenhoe Park new leisure centre to be built in the next 12-18 months and this could potentially be another new venue for future seasons
14. The extension of next season – September 2016 to June 2017 will cost £300 more than the last season
15. Vote for venue and league changes – For: 6, Abstained: 1 and Against: 0
16. Lynne to extend bookings from May to June 2017 to accommodate league changes
17. Emails sent to ask teams for any special requirements

18. Katrina to investigate the new Radcliffe school sports hall- entrance and parking etc.
19. Duty boxes- new boxes suggested by one committee member and other options also presented by others- Metal boxes vs. Plastic boxes (significant price difference)
Vote- Unanimous for plastic boxes
LFJ to forward TI details of plastic boxes for her to purchase as she had the information to hand.
20. Duty pads- ordering 6 new ones each with 50 sheets (independently sourced by duty secretary) tbc
21. Clarification needed to be written into duty protocol regarding where umpires details are written on the duty pad
22. Envelopes to be provided- LFJ to source from work however if not successful to be independently sourced by duty secretary tbc
23. Stamps and labels to be purchased by duty secretary tbc
24. Score boards- enough for season venues and 1 spare
25. Enough timers and bells in duty boxes – but each box will now require 2 timers or 1 timer and a stopwatch as 30 injury time will be adopted though match time will not be stopped
26. Sara will provide score cards
27. Tina to confirm contents of duty boxes- and to make up one spare duty box
28. England Netball Rules:
Injury time process
29. If these rules are implemented 6 new stop watches will need to be purchased for all duty boxes
30. Suspension for 2 minutes rule contained in the England netball rule book may be implemented by umpires if they see fit as the league's rules are supplementary to England netball rules... this relates to C awards and above
31. Secretary reads out emails- teams asking for early games and certain duty venues as well as interest from new players etc.
32. New website discussion- what will be added
33. Affiliations- support for new committee member
34. Next meeting to be held 28/07/16 to go over new rules, summer league, paperwork for September and AOB
35. Then next meeting 18/08/16 to confirm fixtures and duty