

**Minutes**  
**MKINL**  
**Committee Meeting ~~28DD/03MM/19YY~~**

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Nicola Renson	Secretary	<i>NREW</i>	<del>Jane Halsey</del> <del>Claudette DeCosta</del>	<del>Vice Chair</del> <del>PR</del>	<del>JH</del> <del>CDG</del>
Hayley Sinclair	Affiliations	<i>HS</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>
<u>Amy Hollowell</u>	<u>Treasury</u>	<u>AH</u>			

Apologies:

<del>Jane Halsey</del>	<del>Vice Chair</del>	<del>JH</del>	<del>Gemma Loud</del>	<del>Venues</del>	<del>GL</del>
<del>Julia Pearse</del>	<del>Duty</del>	<del>JP</del>	<del>Claudette de Costa</del>	<del>PR</del>	<del>CDC</del>
<del>Treasurer (Position filled but could not attend this meeting)</del>					

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Committee Objectives

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinaries
- Make headway with umpire communication
- All Committee members to continue with their hard work in their individual roles

Action  
(who / date)

1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

~~Kat, as we did not have previous minutes to go through, I have left this blank.~~

~~January/February minutes to be published week commencing 01.04.19~~

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Correspondence

2 ~~Email received from CB requesting to enter two teams into the league next season, as they are under 16 an email will be sent to advise that they will need to provide documentation for~~ *NR*  
~~Due to the volume of emails received within correspondence, it's been discussed and agreed that MKINL will purchase a printer for the role the elevate time constrictions as NR doesn't have access to a printer currently. The printer will remain the property of MKINL.~~  
~~talent identified players and attend the AGM~~

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3 Complaint received regarding Brackley Eagles not following the correct procedure and informing the relevant people about their match cancellation on 26.03.19. Email to be sent to Brackley regarding this **NR**

4 See attached Appendix 1 for all other Correspondence

#### Affiliation Report

5 Nothing to report

#### Affiliations Report March

	<u>DATE</u>	<u>PLAYED FROM</u>	<u>PLAYED UP TO</u>	<u>INFO</u>
<u>LH</u>	<u>05/03/2019</u>	<u>Chelbridge Rockets</u>	<u>Chelbridge Flyers</u>	<u>TRANSFER</u>
<u>AM</u>	<u>05/03/2019</u>	<u>Panthers Storm</u>	<u>Panthers Jets</u>	-
<u>LK</u>	<u>12/03/2019</u>	<u>Chelbridge Stormbirds</u>	<u>Chelbridge Arrows</u>	-
<u>EB</u>	<u>12/03/2019</u>	<u>Chelbridge Stormbirds</u>	<u>Chelbridge Arrows</u>	<u>PU 2</u>
<u>FS</u>	<u>19/03/2019</u>	<u>netball united Aztecs</u>	<u>netball united Trojans</u>	-

#### Results

6 Matches to be replayed have been decided and all teams will receive a copy of revised fixtures. **KH**

Games will be replayed at the end of May at Shenley/Bletchley C/MK Academy. Email from RL (Amazons) Re: cancelled match on 5/3/19 - NR to respond with apology from team and no re-schedule of match as per rule 4-6

MK Flames responded to the committee with an apology to teams effected, this was a genuine error and oversight on their part.

- Teams are reminded to check all fixtures and make sure they supply umpires & arrange accordingly. Please also check your duty dates and fixtures, it is very detrimental to the league to have so many disrupted games & with very little time to re-arrange games at the end of the season it makes it unfair on those teams who are suffering consequently. Thanks goes out to those members who help on these occasions both with Duty and stepping in to Umpire to enable Tuesdays to go ahead, it's much appreciated.

#### Duty Report Summer League

##### 26<sup>th</sup> February

- Bletchley Leisure Centre: Nothing to report
- Bletchley College: Post very wobbly – held together by tape. Dangerous!
- Qusedale: - Coopers cancelled game due to lack of players all teams notified. LFJ issued a caution to GD Stormbirds for dangerous play.
- Hazeley: Several signed bits of paperwork handed in for Aff sec.
- Shenley: Nothing to report.

##### 5<sup>th</sup> March

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- Bletchley College: Duty team had to erect the posts as caretaker is never there! LB Bombers injury player removed from court.
- Shenley: MK Flames failed to supply an umpire. Game not played
- Bletchley Leisure Centre: Nothing to report
- Hazeley: Duty Team failed to appear. Brackley Eagles

#### 12<sup>th</sup> March

- Bletchley Leisure Centre: Nothing to report
- Bletchley College: Nothing to report
- Hazeley: Silver bar on the wall has come loose umpire got snagged in it. Please alert the caretaker.
- Shenley: Nothing to report
- MK Academy: Nothing to report

#### 19<sup>th</sup> March

- MK Academy: Nothing to report.
- Bletchley College: Nothing to report.
- Hazeley: Nothing to report.
- Shenley: Nothing to report.
- Ousedale: Duty box not found searched everywhere. Poor condition of the netball hoop!
- Bletchley Leisure Centre: Nothing to report.

- 7 Email to be sent to BC regarding post and lack of caretaker GL
- 8 Email to be sent to Hazeley regarding Silver bar although we believe it may have already GL  
been rectified
- 9 Email to be sent to Ousedale regarding the duty box and for them to check the posts GL
- 10 Brackley Eagles to receive 6 point deduction regarding their failure to provide Duty Team on 5<sup>th</sup> March SP

#### Treasury

- 11 The Committee welcomed Amy our new treasurer
- 12 Time will be arranged for training and handover GL/AH
- 13 Mandate Updates KH/JH  
Addition of GL to back up/support  
Removal of LFJ  
Addition of AH  
Update Powers for Vice Chairman  
KH/JH/AH to meet on 2<sup>nd</sup> April to complete paperwork
- 14 Venue contact details to be update with AH details GL
- 15 Venue payments all up to date, Hazeley have new bank details which will need to be set up for  
future payments. Waiting for new quarterly invoice from BLC to schedule payments
- 16 Umpire T Shirt Invoice paid
- 17 C Award payments – all payments received
- 18 JH to be reimbursed for Duty Manager gift (December 2018).

#### Umpiring

- 19 C-Award course – fantastic venue, all went well.
- 20 SR and HC both passed into – Congratulations
- 21 Cheque to be raised for VH for assessment expenses **GL/AH**
- 22 Mentoring offered to HW
- 23 Umpires will be contacted regarding the summer league, mentors will be provided during that time **AC**

Summer League

- 24 Summer league format updated, it will run 4<sup>th</sup> June – 23<sup>rd</sup> July 2019 **NR**  
 Each team can nominate a charity for the league to donate to if they win  
 Duty will be provided by the Committee, each week will be covered by one person and contact details will be sent out with the fixtures. Details to be sent to all teams – Closing date for entries 21<sup>st</sup> April 2019

AOB

- |    |                 |                        |                                 |
|----|-----------------|------------------------|---------------------------------|
| 25 | Dates for Diary | Start of Summer League | 04 <sup>th</sup> June 2019      |
|    |                 | AGM                    | 18 <sup>th</sup> June 2019      |
|    |                 | Team Forum             | 3 <sup>rd</sup> September 2019  |
|    |                 | Start of next Season   | 10 <sup>th</sup> September 2019 |

**Next Committee Meeting – 25<sup>th</sup> April 2019**

Appendix 1

MKINL March 2019 Correspondence  
 (between 07/03/2019 and 27/03/2019)

Email to TB Re: Joining MKINL 2019/2020

Email from JO (EN/Bucks Development) Re: Back 2 Netball coaching

Email to All Team Contacts Re: England Netball Back 2 Netball coaching

Email to CD (NBNA) Re: Venue contacts

Email from LFJ Re: Bank Account details

Email to CE and LL Re: Bank Account details for C Award course

Email to LE Re: C Award Course

Email to All Team Contacts/Umpires Re: KISS Gym membership

Email from AT Re: Response from complaint

Email from CW Re: complaint – response sent

Email from CH (Breezers) Re: Netball Insurance certificate – response sent

Email from CD (NBNA) Re: East Region Umpiring

Email from LFJ (Amazons) Re: KISS Gym – response sent

Email to CD (NBNA) Re: MKINL Summer League dates

Email to GP/VH/HMc Re: Summer League umpire mentoring

Email to RL (Amazons) Re: Cancelled match on 05/03/19

Email to KS (Olney) Re: Cancelled match on 05/03/2019

Email from SA (Cranfield Roses) Re: Replayed matches – response sent

Email from VH (Netters) Re: Championship matches – response sent

Email from LL and CE Re: C Award course – responses sent

Email from PB (Chelbridge) Re: C Award course – response sent

Email to HMC/VH Re: Umpire assessment

Email from KM Re: End of season Tournament – response sent

Email from CW Re: Teams entering MKINL next season – response sent

Email from CH (Breezers) Re: player transfers and re-scheduled match – response sent

Email to C Award/Into umpires Re: U13/U15 Performance Day umpiring

Email from TI (netball united) Re: Umpiring for Air Training Corps – email sent to Team Contacts

Email from CE Re: receipt for C Award Course

Email from JP (Leighton Buzzard) Re: lost training top at venue – email sent to duty team

Email to Rockers/Lightening Team Contacts Re: umpire assessment on match

Email from LBYNC Re: Junior Tournament

Email from JP (Brackley Eagles) Re: Cancelling match on 26/03/2019

Email sent to Olney/netball united/Storm netball club as courtesy to above cancellation

Email from LN (Inde Tech) Re: umpire for match on 26/03/2019 – responses sent

Email from FM Re: Summer League query – response sent