<u>Minutes</u> <u>MKINL</u> Committee Meeting 28/03/19

Present:					
Katrina Hird	Chair	КН	Sara Parsons	Results	SP
Nicola Renson	Secretary	NR	Jane Halsey	Vice Chair	JH
Hayley Sinclair	Affiliations	HS	Audrey Castle	Umpiring Secretary	AC
Amy Hollowell	Treasury	AH			
Apologies:					
Julia Pearse	Duty	JP	Claudette de Costa	PR	CDC

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

<u>Action</u> (who / date)

NR

NR

1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

January/February minutes to be published week commencing 01.04.19

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 talent identified players and attend the AGM
- 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

4 See attached Appendix 1 for all other Correspondence

Affiliation Report

5 Nothing to report

Affiliations Report March

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

<u>Results</u>

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

Duty Report

26th February

- Bletchley Leisure Centre: Nothing to report
- Bletchley College: Post very wobbly held together by tape. Dangerous!
- **Ousedale:** 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.

5th March

- **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

12th 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

19th 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
- 8 Email to be sent to Hazeley regarding Silver bar although we believe it may have already been rectified

GL

GL

10 Brackley Eagles to receive 6 point deduction regarding their failure to provide Duty Team on 5th March **SP**

GL

GL/AH

<u>Treasury</u>

11	The Committee welcomed Amy our new treasurer		
12	Time will be arranged for training and handover		GL/AH
13	Mandate Updates Addition of GL to back up/support		кн/јн
		Removal of LFJ	
		Addition of AH	
		Update Powers for Vice Chairman	
	KH/JH/AH to meet on	2 nd 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. Wa	iting for new quarterly invoice from BLC to schedule payments	
16	Umpire T Shirt Invoice	e 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
- 22 Mentoring offered to HW
- 23 Umpires will be contacted regarding the summer league, mentors will be provided during that time **AC**

Summer League

Summer league format updated, it will run 4th June – 23rd July 2019
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 21st April
2019

<u>AOB</u>

25	Dates for Diary	Start of Summer League	04 th June 2019
		AGM	18 th June 2019
		Team Forum	3 rd September 2019
		Start of next Season	10 th September 2019

Next Committee Meeting – 25th 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