

Minutes

MKINL Committee Meeting 25/07/18

Present:

Katrina Hird	Chairman	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Tina Irvine	Minutes	<i>TI</i>
Nicola Renson	Secretary	<i>NR</i>	Claudette Da Costa	PR	<i>CDC</i>
Gemma Loud	Venues	<i>GL</i>	Julia Pearse	Duty	<i>JP</i>
Sarah Bernard	Treasurer	<i>SB</i>	Jane Halsey	Vice Chair	<i>JH</i>

Apologies:

Audrey Castle	Umpiring	<i>AC</i>
---------------	----------	-----------

Action

(who / date)

1. KH welcomed all members to the meeting

Action Points from Previous Minutes

Carried forward from July 5th:

2. Treasurer to look into white polo tops for MKINL umpires and Chair to speak to North Bucks regarding funding for above **SB/KH by 02/08/18**
3. EN Privacy Policy to be added to all documents and updated on media **CDC by Sep**
4. All umpire contact info to be removed from duty boxes. **JP by Sept**
5. All documents to be updated for welcome pack **CDC by Sept**
6. To deduct 1 point from Brackley Falcons / Brackley Eagles for non attendance at NBNA AGM as per Rule 8.2 **SP by Sept**
7. Safeguarding Officer - To be discussed later in the meeting

Carried forward from 31st May:

8. Send list to website designer re penalties **CDC/SP ASAP**
9. Look to change the background on the website **CDC by Sept**
10. BLC to be contacted see if anything can be done re the heat **GL by Sept**
11. Prepare a form for non-team registered umpires to complete to umpire in MKINL **NR ASAP**
12. To send out above to relevant umpires **AC ASAP**

Items brought forward from previous meetings

Carried forward from 31st May 2018

- | | |
|---|----------------|
| 13. Closed MKINL Facebook Group for umpires | October |
| 14. GDPR – Filming | October |
| 15. Discuss sanctions for unsubstantiated umpiring complaints | October |

Correspondence

- | | |
|--|----------------|
| 16. Email: Schuco NC: Code of Conduct and Master Sheet received | |
| 17. Email: Re: Woughton LC: Apparently have had a recent flood and not maintaining the netball court | GL ASAP |
| 18. Email: 17 special requests so far. Deadline is 1 st August. | |

Business

19. 2017-2018 Results Query

The committee believe that there has been a contravention of the rule 3.2.1 with regard to netball united Aztecs playing up a player to their team two divisions higher before playing twice for the lower team.

The committee agreed on two outcomes should the information prove to be correct:

- 1) To automatically promote the non-offending team
- 2) To schedule a play off (with a contingency to be discussed should either
- 3) team be unable to field a team due to the short notice and time of year)

Option 1 was agreed.

netball united will check their records against the committees paperwork and communicate as soon as possible.

20. Umpiring Forum

Date: Tuesday 4th September

Venue: Shenley Brook End Sports Hall

Time: 7.00pm-9.00pm

The key message from the committee was to promote umpiring as a positive and motivational opportunity. With this in mind it was proposed that we invite Gary Burgess, Head of England netball Officiating and umpire extra-ordinaire!!

AP: TI to contact Gary for availability

21. We are very keen to raise the profile of umpiring and our umpires and

22. discussed how we can do this.

- Consider who would be good role models to mentor up and coming umpires
- Recognise the individuals reasons for umpiring and

- support accordingly
- Understand supporting an individual to attain a level that they want to be at

To assist the committee in recognising who and where we can support umpires we are introducing a trial umpire grading system. The details will be sent out in due course and a guideline to the grading. If this proves successful and relevant the committee will be considering awarding umpires to recognise and appreciate their commitment.

It was also discussed that whilst it is important that the players support and respect the umpires, the umpires should be supporting and respecting the players to ensure they have an enjoyable experience on court.

23. Fairplay

A guideline to assist umpires in awarding a fairplay score was discussed and agreed as follows:

5: Consistent good manner, good play, good timing, acceptance of decisions, courteous, display good sportsmanship.

4: As above with the occasional mishaps such as raised eyebrows or comments.

3: Average play with inconsistent attitude, edging on a bit of aggravation but no major incidents.

2: Frequent attitude, more bad than good play.

1: Continuous bad attitude, bad sportsmanship, several warnings.

24. Safeguarding

Despite each team having a safeguarding officer we have decided to send two committee members on a safeguarding course.

Information will be distributed accordingly.

AOB

- | | |
|--|-----------------|
| 25. To chase accountant with regard to the return of the accounts documents | SB ASAP |
| 26. To publish dates of umpiring forum and league start date | CDC ASAP |
| 27. To contact Kents Hill regarding the availability of their indoor court | GL ASAP |
| 28. North Bucks Netball Development Officer has been contacted with regard to the current situation with the North Bucks committee. She will be attending to maintain a wider presence | |
| 29. To arrange a sub committee meeting to organise the fixtures | KH ASAP |

30. To aim to distribute fixtures w/c 20th August
31. To arrange a pre-season committee meeting to ensure everything is ready,
If necessary. **KH by Sep**
32. To send special requests to KH **NR ASAP**
33. To add correspondence list to June minutes for distribution **NR ASAP**

Date of next meeting: TBC

Appendix 1
MKINL Correspondence

July 2018

- Email received from Railway Rockets/Longville Netbusters/Chelbridge regarding cancelling matches on 3rd July as unable to field a team for matches or unable to supply umpires – committee sent Email to all teams to cancel matches on 3rd July.
- Email received from Ashmore apologising for non-attendance at NBNA AGM. Umpire did attend so no action required
- Email received from NBNA with 2018 AGM Minutes – information forwarded to MKINL members
- Email sent to all teams with Special Requests for next season. Responses received from:

MKLeisure Sapphires	Coopers	Cranfield Roses
Amber Jets	Lightening	Panthers Jets
Netters Ice	Netball United Trojans	Netball United Aztecs
Leighton Buzzard Bombers	Leighton Buzzard Comets	Chelbridge Stormbirds
Time Systems	Storm Netball Team	Ashmore
MK Flames		

- Email sent to Ashmore regarding missing signatures for team contacts in line with GDPR – response received with signed form
- Email sent to Netball United regarding missing signatures for GPDR
- Email sent to Fusion regarding missing signatures for GPDR – response received with signed form
- Email received from Schuco with Signed Master Sheet and Code of Conduct – forwarded to Affiliations Secretary
- Email received from MK Dons regarding cancellation of match on 24/7/18
- Email received from AB from LBComets regarding Woughton Leisure Centre and flood in the Sports Hall. Responded to email and forwarded to Chair/Vice Chair/Venues Secretary for action – to be discussed at committee meeting
- Email sent to all team contacts with May 2018 Committee Meeting Minutes