

Minutes
MKINL Committee Meeting 29/3/18

Present:

Katrina Hird	Chairman	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Lynne Foster-Jones	Minutes	<i>LFJ</i>
Emily Winship	Secretary	<i>EW</i>	Claudette DaCosta	PR	<i>CDC</i>
			Audrey Castle	Umpiring Secretary	<i>AC</i>

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>	Julia Pearse	Duty	<i>JP</i>
Gemma Loud	Treasurer	<i>GL</i>			

Action
(who / date)

- 1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

- 2 The Committee voted unanimously to produce a Quarterly Newsletter for the league. It is intended to send the first Newsletter via mailshot by 30/9/17 and then one around Christmas-time, March 2018 and May 2018. Initially, JH will be responsible for collating all the information and putting together the Newsletter. EW to circulate.
UPDATE – CDC to send out by May 2018. Re Point 10, Newsletter will include a Conduct section, which will look at a specific part of the Code of Conduct in each newsletter. **CDC 31/5/18**
- 3 Email rec'd from **Netball United** requesting that trainee umpires do not umpire their own club. To be discussed at next meeting as AC was not in attendance.
UPDATE –umpires should be neutral and umpiring your own club does happen occasionally but will be avoided as far as possible.
- 4 AC is still following up with the Into Officiating course attendees and hopes to assess all of them before Christmas. *UPDATE: - due to injury this has not been completed yet, AC will assess all by the end of this season.*
- 5 Bank reconciliation on cashbook is out by £92 (money is not missing but a figure might be). LFJ has now been sent the cashbook & will look at and sort ASAP. **LFJ**
By 3/5/18
- 6 13/2/18 – one umpire umpired a match, played and then umpired the 3rd match. AC did not authorise this and will contact the umpire concerned. **AC**
ASAP
- 7 As JP was not at the meeting, need to check that JP has put updated Umpiring Lists in all duty boxes **JP**
ASAP
- 8 EW to find out more details re is there a Sports Hall in the new Kents Hill Park School **EW**
- 9 NBNA have now responded to the email sent to them by JT of Netters Ice. KH to forward to all Team Contacts. **KH**
ASAP

Correspondence

- 10 By prior agreement with KH, SA of Cranfield Roses attended part of the meeting to raise her concerns in person regarding the increasing level of aggression and unsporting behaviour that she has seen in the Championship division this season. The Committee has also noticed the same in other divisions and has seen an increase in the number of concerns raised and complaints received regarding the conduct of players and, on occasion, level of aggression during play within the MKINL. EW to send an email to Team Contacts re this and to include the MKINL Code of Conduct for forwarding on to all players. **EW by 2/4/18**
- For next season, it is proposed that the Code of Conduct will need to be signed by every player, rather than a Team member being able to sign on behalf of the whole team ensuring that everyone that plays in the MKINL has read the code. **CDC ASAP**
- CDC to post the Code of Conduct on Facebook.
- AC has been assessing all Championship umpires with a view to ensuring that umpires in Championship are of sufficient standard to properly control such games.
- The Committee would like to ask all umpires to bear in mind the Code of Conduct when umpiring and to ensure that they always complete the Fair Play score in line with this. **All ASAP**
- LFJ asked the Committee to clarify exactly what should be scored with the Fair Play score, so umpires are consistent. Teams with a score of 1 or 2 can then be followed up by the Committee. The Committee would like to include this in an Umpiring Workshop, to be held before the next Winter Season, as well as including visuals and role play, so umpires can see and practice what they can / should say when such instances occur.
- 11 MK of Chelbridge Stormbirds needs to be put onto umpiring list, but without contact details as aged under 18 **EW ASAP**
- 12 Email rec'd from CH of Breezers – she was unable to get to the 7.30 game at Woughton LC on 6/3/18 due to car trouble. Fortunately, another umpire who was at the venue, agreed to cover – thank you.
- 14 MB of Fusion has emailed with concerns over the surface of the courts at Oakgrove (the summer league venue). JH to respond **JH ASAP**
- 15 CA of Ashmore has asked whether the Ashmore v Netters Ice game will be replayed. Please refer to Appendix 2 of the Minutes and rule 4.6
- 16 Email recd from LFJ (umpire) re whether players may take court without wearing the same bib / patches as the rest of the team. EW to send email to all umpires confirming that as the Domestic Rules Guidance 2016 says that exceptionally, non-registered playing uniform may be worn, with no intention to debar players from wearing clothing that reflects the uniform & colours of a club, another player may initially take to court wearing an alternative bib in their team colour(s) to allow the game to flow, all players must change to the same bibs at the next interval. **EW By 2/4/18**

Summer League

- 17 All info has been sent out
- 18 6 potential new teams have been sent info on 28/3/18

- 19 A number of teams have already entered
- 20 CDC has contacted Aylesbury NL, North Bucks, South Bucks & England Netball – all of whom will promote the Summer League for us
- 21 CDC to send EW word document version of info **CDC ASAP**
- 22 EW to send out documentation via email once per week, every Sunday, until closing date of 22 April **EW 1/4/18
8/4/18
15/4/18**

Affiliations

- 23 LB Bombers, played an unaffiliated player against Coopers on 27/02/18, affiliation dated for player 28/02/18; LB Bombers won the match so the result changes to a draw with a further 1 point deduction to LB Bombers
- 24 Ashmore, played and unaffiliated player against Coopers on 06/03/18, player is affiliated to Futureprint & was not 2nd claimed to Ashmore, player affiliated 18/03/18; Ashmore won the match so the result changes to a draw with a further 1 point deduction to Ashmore
- 25 HT of Rockers requests a credit for two transfers who were affiliated players as she was informed by duty team that she needed to pay a £5 transfer fee, this was not needed as they were not transferring. GL to check and refund if necessary **GL
ASAP**
- 26 6/3/18 – Railway Rockets v Longville Netbusters - NT was awarded POM by one umpire and has not signed the Master Signature Sheet. NT is not affiliated to either team; HS to check with teams / umpires before applying rule 3.3 **HS
ASAP**
- 27 **NOTE TO ALL TEAMS:**
Please can players sign the signature sheets **using their affiliated surnames**. Those players who have a name change during the season please email mkinlaffiliations@gmail.com so HS can update her files

Players who played up

	Affiliated to:	Played up to:	
CB	NU Aztecs	NU Trojans	re-set PU 1 (30/1/18)
LV	Panthers Onyx	Panthers Storm	PU TWICE
CB	NU Aztecs	NU Trojans	re-set PU 2
ER	NU Amazons	NU Zodiacs	RE-SET PU 1
LM	NU Amazons	NU Zodiacs	
TC	Olney 2	Olney 1	
CB	NU Aztecs	NU Trojans	re-set Transferred
SR	Panthers Onyx	Panthers Storm	
FW	NU Amazons	NU Zodiacs	
BO	NU Amazons	NU Zodiacs	
GR	Olney 2	Olney 1	
EB	Olney 2	Olney 1	PU TWICE
SL	Panthers Onyx	Panthers Storm	
LO	Chelbridge Rockets	Chelbridge Arrows	Transfer down
GC	Chelbridge Rockets	Chelbridge Flyers	PU TWICE
EG	Olney 2	Olney 1	PU TWICE
SP	NU Aztecs	NU Trojans	re-set PU 1
CB	NU Aztecs	NU Trojans	re-set PU 1
LV	Panthers Onyx	Panthers Storm	PU TWICE
CB	NU Aztecs	NU Trojans	re-set PU 2
ER	NU Amazons	NU Zodiacs	RE-SET PU 1
LM	NU Amazons	NU Zodiacs	

Umpiring

- 28 Two new people attended an Into Officiating course; VH will be assessing them. AC has asked North Bucks to give her a list of all attendees for the last course so she can see who else attended from MKINL, with a view to assessing them during the Summer League.
- 29 Complaint received re umpiring bias – there were no comments on the relevant duty sheets & AC has dealt with this

Duty

30 20/2/18

- **Hazeley:** big timer needs new battery – JP to put replacement batteries in box (for both timer & stopwatch)
- **Bletchley Leisure Centre:** duty member asked a parent of a player to refrain from videoing the match in the 2nd quarter. All members are reminded that permission to film matches must be obtained from both teams and all duty officials before going ahead. Also, filming of under-18 year olds is not permitted in any circumstances.
- **Woughton Leisure Centre:** Chelbridge Jets player injury in 2nd quarter; noted in Woughton accident book by first aider
- **Bletchley College:**
 - injury to NU Trojans player in 3rd quarter
 - note from MK Ballers – see {Point 14 of minutes from 22/2/18}. Additional note re this incident – please be advised that as our League is an Adult League, younger players must be fit both physically and mentally to participate

JP ASAP

31 27/2/18

- **Hazeley:** Prem league umpiring assessment on JA carried out
- **Woughton Leisure Centre:** no envelope in box for Treasurer, duty will email copy of the sheet instead
- **Bletchley Leisure Centre:** announcement made by Leisure Centre that all cars on the top floor of car park needed to be moved as they were closing it due to ice leading to a delay in the starting of matches as some players / umpire had to move their cars
- **Bletchley College:** no envelopes for Treasurer, cheques sent in results envelope
- **Shenley:** Third duty team member arrived at venue on time but was ill so missed first 10 mins whilst in the toilet. No delay to first game, which was scored and timed correctly. Discussed & agreed that no points deduction is applicable as games went ahead to schedule

32 6/3/18

- **Bletchley Leisure Centre:**
 - Request from Quantum Titans for Netters Ice to tie braids up as they were hitting the Titans players in the circle in the face. Umpires are reminded that hair must be suitably tied back as per the Domestic Rules Guidance 2016
 - Request that the Committee ask Leisure Centre for padding to cover the back of the posts – pls see Point 7 of the minutes from 22/2/18
 - Olney did not pay umpire for the 8:30pm game – umpires are reminded that they must obtain payment from the teams on the night
- **Woughton Leisure Centre:** No envelopes in duty box.

33 13/3/18

- **Shenley:** Umpire asked NU Zodiacs to put bibs on as their patches kept coming off
- **Bletchley College:** GD for Panthers Storm injured in Q1; Storm played the remainder of the game with 5 players

34 **REMINDER**

At the end of the night, can the duty team please take a photo of the completed Duty Sheet and email it to mkinlresults@gmail.com

PR

35 CDC to send email to Team Contacts to see if there is any interest in a pre-season tournament

**CDC
ASAP**

35 CDC to produce
Team Sheets for the Summer League

**CDC
By 3/5/18**

Results

36 All up to date on the website & Facebook.

37 Please note that final results for the season will need to be done on Excel, as current website tables do not calculate points and goals, where match was deemed a draw with goals to be averaged at the end of the season

Treasury

38 All teams are paid to date except for:
* *Brackley Eagles owe £20*
* *Netters Ice owe £40*

GL chasing

For all overdue amounts, – please pay ASAP, preferably by BACS; bank details can be obtained by emailing mkintreasurer@gmail.com

39 All venues are paid up to date for invoices rec'd

Venues

- | | | |
|----|--|-----------------------|
| 40 | JH is temporarily taking over responsibility for venues due to amount of work involved | JH
Ongoing |
| 41 | Shenley cannot accommodate AGM on 19/6/18 – EW to book Monkston Primary for 6.30pm – 9.30pm (7pm arrival for teams) | EW
ASAP |
| 42 | Woughton LC - hole in court & slippery surface – floor will be deep cleaned and the hole repaired, if not already done | |
| 43 | Next Committee meeting moved from Thursday 25 April to Thursday 3 May (due to a few people being unable to attend on 25/4) – JH to change booking with Bletchley College | JH
ASAP |

AOB

- | | | |
|----|---|--------------------------|
| 44 | KH to look at those matches that may need to be rearranged (Appendix 2 and rule 4.6) and put into fixtures. And also add in play-off dates into fixtures. | KH
By 30/4/18 |
|----|---|--------------------------|

Next Committee Meeting

3 May 2018

Appendix 1
MKINL Correspondence

- Emails received regarding possibility of cancelled matches due to weather – all teams will be notified in advance if MKINL cancel due to adverse weather conditions
- Email sent to all MKINL Members regarding Court Etiquette – please do not wait around the court prior to matches
- England Netball Social Media Policy sent to all MKINL members
- Updated MKINL Umpire Contact List sent to all MKINL members
- Email from LC regarding pass of C Award – MKINL Umpire list updated
- Email from LP with change of contact details – MKINL Umpire list updated
- Updated MKINL Umpire Contact List sent to all MKINL members
- Email from player looking for a team – put in touch with a team looking for players
- Email from KS confirming pass of A Award – MKINL Umpire list updated
- Updated MKINL Umpire Contact List sent to all MKINL members
- MKINL Summer League information sent to all MKINL members
- Email from MB regarding the outdoor courts at Oakgrove – forwarded to MKINL Vice Chair
- Email from player looking for a team – put in touch with a team looking for players
- Email from GM regarding Prem Results on website – Results Secretary responded
- Email from LB regarding length of Summer League – forwarded to Vice Chair
- Email from KC regarding lost Pandora Bracelet – email sent to MKINL members
- Email from CA – has cancelled match against Netters Ice (19th Sep) been rescheduled? – forwarded to Chair
- Email from Ashmore regarding entry to league in September 2018 – sent Rules and last year's league entry form
- Email sent to all MKINL members regarding High 5 Netball CPD
- Email sent to all umpires – please remember to check the top of the ear for earrings, players must remove earrings before taking to court, earrings worn for medical reasons are only acceptable with a medical certificate from the players Doctor.
- Email received from player looking for a team. Put in touch with team looking for players.
- Email received from player looking for a team. Put in touch with team looking for players.
- Email received from player within the league regarding charity relay event – forwarded to all MKINL members
- Email received from Ashmore regarding the possible replay of their match against Netters Ice (19th Sep). Reply sent referring to rule 4.6. Details of possible replays recorded in MKINL minutes each month.
- Email received from LBYNC regarding Hi5 and 7 a-side tournament – forwarded to all MKINL members
- MKINL Committee meeting minutes – 22nd February 2018 sent to all MKINL members
- Email received from LBYNC regarding U11 Tournament – forwarded to all MKINL members
- Cancer Research Race for Life email forwarded to all MKINL members

Appendix 2

Matches to be considered for re-playing at end of Fixtures

Date of Game	Match	Reason
12/9/17	Breezers vs. Chelbridge Jets	Friendly as umpire went to wrong venue
19/9/17	LB Bombers vs. Chelbridge Arrows	LB Bombers played unaffiliated player & won match
19/9/17	Netters Ice vs. Ashmore	Cancelled by Committee due to M1 closure
10/10/17	Coopers vs. Netters Ice	Netters Ice played unaffiliated player & won match
28/11/17	Amazons v Technip Flames	VWG unable to provide umpire
30/01/18	Wingrave Zodiacs vs. Amazons	Railway Rockets unable to provide umpire
27/2/18	LB Bombers v Coopers	LB Bombers played unaffiliated player & won match
6/3/18	Ashmore v Coopers	Ashmore played unaffiliated player & won match

Rearranged for 1/5/18

3/10/17	MKL Sapphires vs. nu Trojans	Cancelled by Hazeley
3/10/17	Futureprint vs. Brackley Falcons	Cancelled by Hazeley
3/10/17	Netters Diamonds vs. Chelbridge Flyers	Cancelled by Hazeley

Rearranged for May 2018

All cancelled games from 12/12/17 – games cancelled due to snow / ice