

Minutes

MKINL Committee Meeting 22/2/18

Present:

Katrina Hird	Chairman	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Jane Halsey	Vice Chair	<i>JH</i>	Lynne Foster-Jones	Minutes	<i>LFJ</i>
Emily Winship	Secretary	<i>EW</i>	Claudette DaCosta	PR	<i>CDC</i>
Julia Pearse	Duty	<i>JP</i>			
Gemma Loud	Treasurer	<i>GL</i>	Hayley Sinclair	Affiliations	<i>HS</i>

Apologies:

Audrey Castle	Umpiring Secretary	<i>AC</i>
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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 – JH has been having issues amending the HTML version. CDC & JH to set it up in Mailchimp and get it sent out. **JH / CDC
2/3/18**
- 3 KH to email Netters Ice regarding the need to have all relevant admin in place before matches commence. **KH
9/3/18**
- 4 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 – AC unable to attend due to an Assessors meeting. More apologies go to Netball United – we will discuss at the next Committee meeting that AC can attend. **Next
Committee
Meeting**
- 5 AC is still following up with the Into Officiating course attendees and hopes to assess all of them before Christmas. **AC
By 19/12/17**
- 6 Bank reconciliation on cashbook is out by £92 (money is not missing but a figure might be!). GL / LFJ to look at and sort ASAP. **GL / LFJ
28/3/18**

Correspondence

- 7 Email rec'd from **Cranfield Roses** re new posts at Bletchley Leisure Centre. With reference to the absence of padding on the posts, please refer to EN Domestic Guidance 2016, Point 3.2 <https://www.englandnetball.co.uk/app/uploads/2016/08/Domestic-Rules-Guidance-Final-1.pdf>. GL to check with BLC as to whether posts are sharp & dangerous. **GL ASAP**
- 8 **Technip Flames** raised concerns over the scorecards for their match on 16 Jan, 7pm at Shenley. Scorecards have now been checked & corrected. Can everyone please be reminded that scores should not be swopped on either the scoreboard or the scorecards. Please refer to the Duty Procedure for further guidance.

- 9 A few teams have emailed re the results on the new website. Please be advised that the correct results are now available as a PDF on the new website. The tables have been removed temporarily whilst SP liaises with the website designer regarding programming ad-hoc points deductions.
- 10 **Railway Rockets** conceded their match on 30 January and also had to cancel the match beforehand due to their umpire being ill, and being unable to find cover. In line with Rule 4.6, the match beforehand (Wingrave Zodiacs vs. Amazons) will be considered for a replay at the end of the season.
- 11 Email rec'd from VH of **Netters Embers** re renewing C Award Assessor qualification. Please check the EN website for all details on courses / tests. However, AC has contacted Gary Burgess and is hoping to have VH reinstated without a course and in the meantime, Into Officiating awards can be assessed.
- 12 CH of **Indetech** has emailed regarding piercings for medical reasons, which meant the umpires did not allow her to take court on 13/2/18. Please refer to the Domestic Rules Guidance 2016 (link on Point 7 of these minutes), Point 5.1.1 (Medical Aids). As per this guidance and confirmed by AC, piercings for medical reasons will be allowed, but only on production of a Medical Certificate/Letter. KH to email CH as her next game is on 27/2/18 and these minutes are unlikely to be published by then.
- 14 Email rec'd from KW of **MK Ballers**. The Committee confirms that as per Rule 4.7, injury time is allowed to be called during games (although the clock is not stopped) and as long as the affected player leaves court, as per EN rules, the affected player may return at a later time during the same match. As regards the behaviour of spectators, please can all teams be reminded that such queries should be asked of the umpires of the match at the time, so the umpires can deal with them on the night.
- 15 Email from HS of **Netters Flames** to say thank you to the umpires for their game on 23/1/18 – Kaysha Umney and Katie Saunders “were brilliant” !

**KH
ASAP**

Affiliations

- 16 Netball United emailed to re-set their teams in line with rule 8.3
- 17 23/01/18 Netters Diamonds played unaffiliated player against Chelbridge Flyers. AT had problems with outgoing emails and the affiliation didn't go through till 22.36pm that evening. Affiliation now received 24/1/18. Netters Diamonds won their match, so result changes to a draw and Netters Diamonds receive a further 1-point deduction.
- 18 30/1/18 Brackley Falcons played unaffiliated player against Olney 1. Affiliations now received 05/02/18. Olney 1 won the match, result stands with a 1-point deduction to Brackley Falcons.
- 19 Email rec'd from TI of Netball United regarding whether transfer fees of £5 are applicable to transfers within club teams. As per rule 3.2, only transfers from 1 club to another attract the fee of £5

Players who played up

	Affiliated to:	Played up to:	
KE	NU Aztecs	NU Amazons	TRANSFERRED DOWN
ED	Olney 2	Olney 1	PU TWICE
AD	Olney 2	Olney 1	
JW	Olney 2	Olney 1	
EB	Longville Netbusters	Longville ladies	
AM	Panthers Storm	Panthers Jets	PU TWICE
JOD	Chelbridge Arrows	Chelbridge Rockets	
RC	Brackley Eagles	Brackley Falcons	PU TWICE
TJ	Olney 2	Olney 1	
EB	Quantum Titans	MK Ballers	
ER	NU Amazons	NU Zodiacs	re-set PU 1
KE	NU Amazons	NU Zodiacs	re-set Transferred
NH	Chelbridge Rockets	Chelbridge Flyers	
EK	Netters Blaze	Netters Embers	
SL	NU Zodiacs	NU Aztecs	re-set PU 1
NB	Chelbridge Storm	Chelbridge Arrows	PU TWICE
PR	Chelbridge Storm	Chelbridge Arrows	
EB	Quantum Titans	MK Ballers	PU TWICE
TS	Panthers Onyx	Panthers Storm	PU TWICE
LV	Panthers Onyx	Panthers Storm	
ER	NU Amazons	NU Zodiacs	re-set PU 2
JH	Chelbridge Rockets	Chelbridge Flyers	
LK	Chelbridge Rockets	Chelbridge Flyers	
EB	Quantum Titans	MK Ballers	PU 3 times so transferred up
EB	Olney 2	Olney 1	
RC		Brackley Falcons	Transferred

Umpiring

- 20 AC has written a report on the sending-off of a player (as she was in attendance at the match) and submitted it to KH
- 21 Please can Duty Teams remind umpires that they should know their umpire number and make sure it is completed on the Duty Sheet (an umpire list with umpires names and numbers is available in the Duty Box at each venue). If an umpire has not been allocated a number, please note that on the Duty Sheet.
- 22 Congratulations to Hayley Sinclair and MK, both of MK Netters who both attained their Into Officiating awards recently ! And big congratulations to Jo O'Driscoll of Chelbridge, who passed her C Award shortly after this meeting. Well done ladies !
- 23 AC will be starting to mentor learners at training sessions, soon
- 24 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. Please can all umpires be reminded of rule 5.2.1:

**AC
ASAP**

Umpires may officiate a maximum of twice in one evening according to the following: if an umpire is playing as well as umpiring on a particular evening, umpires may only umpire once. If an umpire is not playing on a particular evening, an umpire may umpire a maximum of twice. Should further umpiring be required on a particular evening, permission MUST be obtained from the Umpiring Secretary in advance.

Duty

- 24 9/1/18
Umpiring Forum at Hazeley
- 25 16/1/15
- **Bletchley College:** 1 member of the duty team got stuck in traffic and arrived at 19:03 - game started on time, no delays to matches.
 - Clock is now set to the correct time
 - **Bletchley Leisure Centre:** One umpire was not paid by Brackley Eagles – please be reminded that it is down to the umpires / team to ensure that payment is made on the night
- 26 23/1/18
- **Bletchley College:** first match umpired by LC in preparation for C award
 - **Hazeley:** all matches cancelled due to school parents evening. Fixtures have been revised to add these matches in at the end of the season, distributed to all teams.
- 27 30/1/18
- **Shenley:** 8pm match cancelled by Railway Rockets against Technip Flames – team illness – see Point 10
 - **Bletchley College:** NU Trojans v Chelbridge Flyers. TI of Netball United has sent complaint to committee re player suspension. Complaint has been dealt with and responded to by EW
- 28 6/2/18
- **Woughton:** Chelbridge Rockets umpire arrived late, match started at 7:35pm
- 29 13/2/18
- **Hazeley:** Chelbridge Stormbirds Q4 change due to injury and Breezers made changes due to injury in Q4 and Q2
 - **Shenley:** both teams for the 8pm match (Storm Netball Club & NU Aztecs) entered the hall before the first match finished. All teams are reminded to re-read the Court Etiquette document (available on the website) and to only send 1 team member into the hall before your game, to collect the Sign In sheet
 - **Woughton Leisure Centre:**
 - Hole found on floor of court, GL to email them **GL ASAP**
 - Umpire ED – umpire number should be. Umpires HS & MK to be added to umpire list. JP to put updated Umpiring Lists in all duty boxes **JP ASAP**
 - **Bletchley College:**
 - Indetech player has earrings in inner ear (advised that this was for medical reasons), wanted to tape them over instead of remove, as had not been asked to remove them before tonight. See Point 12.
 - Indetech 1 minute late in taking court – 1 goal awarded to Chelbridge Arrows as per EN rules
 - Umpire umpired twice and played - see Point 24

PR

- 30 CDC to publish the EN Social Media Policy and the EN Code of Conduct on the website page **CDC
ASAP**
- 31 CDC to produce a draft of the Summer League literature and forward to everyone for comments **CDC
By 2/3/18**

Results

- 32 All up to date on the website & Facebook.

Treasury

- 33 All teams are paid to date except for Amber Jets who owe £40. Please can this be paid ASAP, preferably by BACS. Bank details can be obtained by emailing mkintreasurer@gmail.com **GL to chase**
- 34 All venues are paid up to date
- 35 The Moonfruit subscription has been cancelled – CDC to check with the website designer that this is definitely no longer required **CDC
ASAP**

Venues

- 36 MK Sports Centre netball courts have been visited and due to only having 2 courts and insufficient free parking, this has been discounted as a potential Summer League Venue
- 37 Hazeley duty box & scoreboard are now being locked in the Electric Cupboard so hopefully things will no longer go missing !
- 38 AGM date set for 19/6/18 – GL to book Shenley Lecture Theatre **GL ASAP**
- 39 EW to find out more details re is there a Sports Hall in the new Kents Hill Park School **EW**
- 40 Denbigh is opening a new secondary school in 2020 in Whitehouse. GL to register interest in booking their Sports Hall **GL**

AOB

NBNA have now responded to the email sent to them by JT of Netters Ice. KH to forward to all Team Contacts. **KH
2/3/18**

Further Summer League discussions took place.

- CDC to put together paperwork for Committee to check, for sending out shortly. **CDC 2/3/18**
- KH to double-check with EN – if un-affiliated players take part, does this affect the insurance for affiliated players? **KH 2/3/18**

Appendix 1
MKINL Correspondence (Jan & Feb 2018)

- Email from player looking for a team, put in touch with team looking for players
- Apologies received from MK Netters - unable to attend umpiring forum due to playing commitment
- Apologies from Storm NC – unable to attend umpiring forum due to work commitments
- Apologies from GP – may be unable to attend umpiring forum due to work commitments
- Email sent to Schuco regarding umpiring – 5th December 2017
- Email sent to Wingrave Zodiacs regarding duty – 19th December 2017
- Query received from Quantum Titans regarding making a claim on EN Insurance, directed to EN website
- KS unable to make umpiring forum, queried if another is taking place – forwarded to umpiring secretary
- Apologies received from KD as unable to attend umpiring forum due to illness
- Email from player looking for a team, put in touch with team looking for players
- Email from player looking for a team, put in touch with team looking for players
- Email enquiry asking if MKINL do walking netball – response sent
- Email from player looking for a team, put in touch with team looking for players
- Email from team interested in joining league, email response sent with more information
- England Netball High 5 CPD Workshop email forwarded to all MKINL members
- Email from player looking for a team, put in touch with team looking for players
- Email from Cranfield Roses regarding lack of padding on posts at Bletchley Leisure Centre, forwarded to MKINL Treasurer so contact can be made with BLC to rectify the situation
- Email from player looking for a team, put in touch with team looking for players
- Minutes from MKINL Committee meeting 4th January 2018 sent to all MKINL members
- Email from MK Ballers looking for new players – forwarded to PR officer who will contact MK Ballers as and when new players contact MKINL
- Email received – minutes from Jan meeting state results are up to date and on website yet results on website are not up to date – forwarded to Results Secretary to ensure up to date fixtures are published on website as not all MKINL members have access to Facebook
- Email received from LBYNC regarding upcoming tournaments – forwarded to MKINL team contacts
- Email from player looking for a team, put in touch with team looking for players
- Email from player looking for a team, put in touch with team looking for players
- Email from player looking for a team, put in touch with team looking for players
- Email received from Technip Flames regarding scoring of their match on 16th January – forwarded to Results Secretary
- Email from player looking for a team, put in touch with team looking for players
- Email from player looking for a team, put in touch with team looking for players
- Email sent to all MKINL members with Officiating Courses information
- Email from VWG asking for GP to be added to umpire list – awaiting confirmation from Umpiring Secretary – confirmed by Umpiring Secretary – awaiting contact details –
- Email from Netters Flames regarding results/point deductions showing on new website – technical issue in the process of being rectified
- Email from Amazons regarding results/points deductions showing on new website – technical issue in the process of being rectified
- Email from Storm NC regarding Championship league table – forwarded to Results Secretary for clarification
- Email sent to all teams regarding technical issues with result/points deductions on the new website – please bear with us
- Email from VH regarding renewing her C Award Assessor qualification – forwarded to Umpiring Secretary
- Email query from GM regarding transfer of player from one team to another, response sent with copy of rules – refer to rule 3.2
- Email received from Netball United – query regarding who from Netball United sent query last month regarding the recording of players playing up – forwarded to minutes secretary for clarification - this was an

email from a parent querying the initials of who played up as there were 2 ladies with the same initials, one of whom played & transferred up and she thought it was her daughter

- Email from player looking for a team, put in touch with a team looking for players
- Email from Sports Central regarding possible new venue. Forwarded to Treasurer.
- Email from Railway Rockets and Technip regarding replaying matches that are conceded or cancelled. Rules sent in response – please refer to rule 4.6
- HW passed C Award Pre-assessment so now able to umpire division 2 – congratulations HW.
- Updated umpire list sent to all MKINL members.
- Email from player looking for a team, put in touch with team looking for players.
- Email received from netball united regarding MK Company League – forwarded to all MKINL members
- Email query received asking if a player can play up for a different club – response sent referring to Rule 3.2
- Email from Olney 1 regarding duty cover, response sent
- Email reminder from LBYNC regarding Hi5 and Junior Netball Tournaments – forwarded to all MKINL members.
- Email from CH, Indetech, regarding piercings – to be discussed at next committee meeting
- Email sent to all MKINL members regarding upcoming Coaching Workshop from Leap
- Email sent to all MKINL members regarding Walking Netball Tutor vacancies advertised by England Netball
- Email from LBYNC regarding Hi5 Tournament deadline – forwarded to all MKINL members
- HS added to MKINL Umpire List (Into Officiating) – new MKINL Umpire contact list sent 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

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