

MKINL Committee Meeting Minutes

24th September 2015 – 7.30pm

Present: Jennifer Payne – Chairman
Katrina Hird – Vice Chair
Audrey Castle - Umpiring
Sara Parsons – Results
Lesley Hales – PR & Marketing
Emily Winship – Minutes Secretary
Tina Irvine – Duty
Lynne Foster-Jones - Treasurer

Apologies: Jane Halsey – Secretary
Emma Banfield - Affiliations

1. Minutes

Minutes from the last meeting were approved.

2. Treasury

LFJ gave a full report of accounts to the committee.

One club owe £100 in court fees, one club have paid £40 for cancelled match and one Club have an outstanding fee payable to the league. These items are in the process of being resolved.

The bank has credited MKINL for charges made over the past 7 years and have confirmed that there will be no charges going forward. MKINL received £2892.22 including £200 compensation.

3. Venues

Up to 31st March 2016 there are 6 available slots at venues to allow for matches to be replayed if appropriate. LFJ will look into the possibility of booking new venues to ensure slots will be available should venues cancel or have to be cancelled (i.e. due to bad weather). To include Stantonbury, Leon, Walton High, Oakgrove and Radcliffe (new venue opening soon).

As the gym at Bletchley College has now closed there is no longer any staff on reception. Bletchley College's Caretaker should be at the venue to open the door at 45 minutes past each hour on Tuesdays. **All those on duty, teams and umpires are reminded to arrive by 45 minutes past the hour to gain entry at Bletchley College.**

Woughton Leisure Centre and Bletchley College currently invoice MKINL at the beginning of each month for venue hire and allow 30 days for payment.

Hazeley and Shenley currently invoice MKINL at the end of each month.

Bletchley Leisure Centre invoice MKINL one month in advance. This is the only venue MKINL pay in advance.

4. **Affiliations**

A full report was given to the committee.

Newton Longville did not submit team allocations and team seeding by Monday 7th September 2015 and will receive a 2 point deduction as per MKINL rule 1.2. ***SP to contact Newton Longville.***

The umpire list now requires some amendments and includes a number of umpires that are no longer affiliated to England Netball. As soon as this new list has been verified it will be emailed out in the usual way. ***KH and JP to finalise umpire list.***

U14 players have been checked. England Netballs category of U14 players includes players who are 14. Dates of birth have been pulled from the AENA database and cross checked. Any players under age have been highlighted on the affiliations database and will not play until their 14th birthday with the exception of those that have been talent identified (Netters Ice players).

JP confirmed receipt of age banding paperwork for the Netters Ice team which will be cross checked against team sign in sheets each week.

One Club may have a player who is currently listed as under 14 on the AENA database. The Club communicated that they have entered her date of birth incorrectly. ***JP to contact them to check passport for verification before the player is permitted to play in any game.***

All teams are reminded that the deadline for Master Signature Sheets is 30th September 2015.

5. **Duty**

8th September 2015

Bletchley College

Brackley Eagles cancelled Brackley Eagles v Chelbridge Flyers match. Chelbridge Flyers awarded the win and goals for and against will be averaged at the end of the season as per MKINL Rule 4.5.

Bletchley Leisure Centre

Duty team VWFS did not complete scores on duty form and receive a 1 point deduction as per MKINL Rule 5.3.

All teams are reminded that failure to complete all duty paperwork to the required standard, as set out in the duty process, will result in a penalty of 1 point deduction for the duty team.

15th September

Bletchley Leisure Centre

Ankle injury to Longville Ladies player, Sarah Tobia. AENA Accident form available on England Netball website. **JP to contact team.**

Hazeley

Duty team nu Prophets did not complete match scores for the last match on the duty form and receive a 1 point deduction as per MKINL rule 5.3.

All teams are reminded that failure to complete all duty paperwork to the required standard, as set out in the duty process, will result in a penalty of 1 point deduction for the duty team.

Woughton Leisure Centre

Gemma Lancaster (nu Zodiacs) played up to nu Aztecs.

All teams are reminded that time must be called using the bells in the duty boxes.

5. North Bucks AGM

As per MKINL Rule 9.2 the following teams receive a 1 point deduction for failure to attend the North Bucks AGM:

Amazons

Brackley

Breezers

Chelbridge

Futureprint

Railway Rockets

Rockers

KH to contact multi team clubs.

6. Results

Results are up to date and will be published in due course.

7. Umpiring

MKINL is monitoring the number of times umpires umpire on match nights. MKINL strongly urge umpires to umpire a maximum of two matches per night, and ideally with a match break in between. We recommend that umpires do not umpire 3 matches in a row. The committee will be checking that every umpire has been asked before multiple umpiring is the only choice. When teams contact umpires for assistance they should ask if they are already umpiring and umpiring should also admit to existing umpiring responsibilities.

KH and JP are updating the umpire list. Umpires will keep the same umpire number. MKINL will email all teams to verify data before the list is finalised.

JP is updating the team contact list. **SP to send JP queries.**

North Bucks Umpiring Secretary has changed and handover is ongoing. Anita Doughty is the new North Bucks Umpiring Secretary with Carolyn Davies continuing to arrange assessments at Beginner and C Award level.

AC has again contacted North Bucks Umpiring Secretary with regards to MK umpires awaiting C Award assessments.

AC has contacted all clubs and informed them of B Award courses. AC has also asked all clubs to inform her of any umpires waiting to be assessed for PREM matches so she can arrange assessment.

AC will be at first division matches during the next few weeks assessing umpires and giving feedback and is making plans for assessment of umpires through the league.

Beginner Award test application forms will be sent to players interested in becoming umpires. Once assessed and passed applicants will be able to umpire 3rd division matches (once they have received an MKINL Umpiring Number) with a view to gaining experience and moving towards C Award assessment. **Anyone interested in taking Beginner Award test please contact Audrey Castle mkinlumpiringsecretary@gmail.com**

An umpire officiated during a match but was not qualified to do so. The committee has deemed this game void. Wilton Hall Royals receive a 3 point deduction. A decision will be made regarding the match between LB Comets and nu Aztecs being replayed towards the end of the season. **All teams are reminded that they must provide umpires of the correct level/qualification for matches.**

8. Website/PR

The website subscription runs out in January 2016. ***LH will look into the possibility of a new website and will update the current website in the meantime.***

AC to write an umpiring section for the website and email to LH.

9. Any other business

Winners of the Summer League, Amber Jets and MK Storm, have been awarded prizes – a new ball and pump.

North Bucks Golden Globe Awards

Congratulations to the following MKINL players/clubs who won:

Audrey Castle – Long Service Award

Emma Banfield – Volunteer Award

Netball United – Club of the Year

Gemma Ali – Teacher Award

The above now become the official nominations for the South Region 2016 awards.

Congratulations to Emma Banfield, Affiliations, on the birth of Heidi.

Congratulations to Lesley Hales, Website/PR, on her engagement.

VWFS have just joined the league. LH has contacted players looking for a team and will forward details of any interested in joining VWFS to JP who will then get in touch with the team. ***JP to contact VWFS and all teams due to be playing at Shenley on 29th September. SP to umpire at Shenley on 29th September.***

IMPORTANT INFORMATION FOR ALL TEAMS, UMPIRES AND DUTY TEAMS

RUGBY WORLD CUP ROAD CLOSURES/INCREASE IN TRAFFIC - 6th October 2015

Please allow plenty of extra time to get to venues on Tuesday 6th October 2015. There will be road closures and an increase in traffic in and around Milton Keynes, especially near Bletchley College and Bletchley Leisure Centre. Please see <http://www.onemk.co.uk/news/traffic-and-travel/2015/9/rugby-world-cup-2015-maps-of-road-closures-and-shuttle-bus-services-in-milton-keynes-240920150053.html> for information regarding which roads will be closed.

DATE OF NEXT MEETING: Thursday 29th October 2015