

MKINL Committee Meeting Minutes

26th November 2015 – 7.30pm

Present: Jennifer Payne – Chairman
Lynne Foster-Jones – Treasurer
Katrina Hird – Vice Chair
Sara Parson – Results
Emily Winship – Minutes Secretary
Audrey Castle – Umpiring
Tina Irvine - Duty

Apologies: Jane Halsey – Secretary
Emma Banfield – Affiliations
Lesley Hales – PR & Website

1. Minutes from last meeting.

The committee would like to confirm that both England Netball and Bletchley College Insurance policies cover MKINL members moving the netball posts at Bletchley College. Please ensure that you read the Risk Assessment in the duty box, this Risk Assessment was also sent to all team contacts via email along with confirmation of insurance cover.

AC sent umpiring information to LH for website, to be reviewed by committee before publishing.

Radcliffe (possible new venue) has not yet completed building. LFJ to contact in them in January 2016.

MK Ballers to receive a deduction of 6 points as they only had two members court side at the start of duty at the Hazeley on 22nd September 2015.

Minutes were approved.

2. Results

Longville Ladies received a 2 point deduction as per MKINL rules for failing to send in their team seeding by the deadline. As the current rules do not specify club deductions for multi team clubs, they have suggested a 1 point deduction per team – the committee has agreed to this.

Results are up to date and on the website.

3. Duty

10th November 2015

Bletchley College – MK Ballers did not provide an umpire and will receive a 3 point deduction as per MKNIL rules

Bletchley Leisure Centre – Chelbridge Jets contested result of their match. A goal was missed; this was rectified immediately and agreed by both umpires of the match. *The committee will check the score sheets before a final decision is made.*

Woughton Leisure Centre – Umpire taken ill, another umpire stepped in. Umpires can change during a match if taken ill or injured.

17th November 2016

Hazeley – Timer reported as not working. ALL TEAMS ARE REMINDED THAT THERE IS AN ON/OFF SWITCH ON THE SIDE OF THE TIMERS.

It has been reported that the Scoreboard and timer were missing from Bletchley Leisure Centre, these items were on site but overlooked by the BLC staff on duty. All Duty teams – please ensure that you ask the Leisure Centre staff to look for any items that are missing; they may have fallen out or been overlooked.

4. **Affiliations**

A full report was given to the committee.

The following teams have yet to provide MKINL with a Master Signature Sheet: Olney 1, Chelbridge Jets and VWFS. These teams are reminded to hand these in.

All teams – please remember to supply an additional Master Signature Sheet when you affiliate a new player. There should be blank forms in duty boxes.

All Players – please remember that if you have recently got married or changed your name you must continue to use the name you affiliated to England Netball with on all MKINL forms.

27th October

Katie Rowe played up from Aztecs and has now transferred to Trojans

Jo Measey played up from Chelbridge Arrows to Chelbridge Flyers

Stacey Harrison played up from Chelbridge Arrows to Chelbridge Flyers

Carol Yeoman played up from Chelbridge Flyers to Chelbridge Rockets

Jo Small Sinatra played up from Chelbridge Flyers to Chelbridge Rockets

Bernadette Lavelle played for VWG unaffiliated – VWG receive a 1 point deduction and Quantum Titans awarded the win as per MKINL Rules.

3rd November

Zoe Tomlin transferred from Chelbridge Jets to Chelbridge Flyers

Denice Killeen played up from Chelbridge Arrows to Chelbridge Flyers

Julie Bevis played up from Chelbridge Jets to Chelbridge Arrows

Alex Dodge played up from Olney 2 to Olney 1

17th November

Sue Russon played up to Aztecs

Laura Arrandale played up to Aztecs

Jo O'Driscoll played up from Chelbridge Arrows to Chelbridge Flyers

Denice Killeen played up from Chelbridge Arrows to Chelbridge Flyers

Zoe Tomlin played up from Chelbridge Flyers to Chelbridge Rockets

5. **Treasury**

As of 26th November, Panthers owe MKINL £40, otherwise all up to date.

LFJ confirmed that MKINL now have an account with Lloyds Bank and will soon be able to accept and make electronic and online payments, we will then be able to pay for venues via BACS (except for WLC).

The Chairman has suggested that the committee are thanked for the work they have done by paying for a Christmas meal (drinks not included). A set menu of around £20 has been agreed.

5. **Umpiring**

Congratulations to Sara Parsons and Sharon Archibald on passing their C Grade Umpire Awards.

Many thanks to all those who helped out with umpiring last week, there were a few last minute calls.

Umpiring Forum – 5th January 2016 – Bletchley College – 7.30pm PROMPT

The umpiring forum will cover basic rules i.e. footwork, ball handling, 3 seconds, throw in etc. The forum will also cover the new rules that will be introduced to MKINL in September 2016. The forum is aimed at all umpires but anyone else interested may attend. Please email specific questions to Audrey beforehand mkintlumpiringsecretary@gmail.com

There will be C Award umpire assessments taking place at Shenley on 8th December. Teams involved have been informed.

6. **Any other business**

FIRST AID – all teams are reminded that they should have their own first aid kit and are responsible for their own first aid.

Rebate – All Teams – we would love to hear your ideas on spending the rebate MKINL received back from NatWest – please email – mkintlsecretary@gmail.com

Latest fixtures, umpire list and team contact list are to be published by the end of the week.

DATE OF NEXT MEETING: Thursday 7th January 2016 – provisional
Thursday 28th January 2016