

Minutes
MKINL
Committee Meeting 10/06/20

Present:

Jane Halsey	Vice Chair	<i>JH</i>	Sara Parsons	Results	<i>SP</i>
Tina Irvine	Umpiring	<i>TI</i>	Hayley Sinclair	Affiliations	<i>HS</i>
Amy Simms	Treasurer/ Venues	<i>AS</i>	Claudette Heneghan	PR	<i>CH</i>
Nicola Renson	Secretary	<i>NR</i>	Kym Dennis	Duty	<i>KD</i>

Apologies:

Katrina Hird	Chair	<i>KH</i>
--------------	-------	-----------

Committee Objectives

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinaries
- Make headway with umpire communication
- All Committee members to continue with their hard work in their individual roles

Action
(who / date)

- 1 JH welcomed all members to the meeting.

Items still outstanding from previous meeting

- | | | |
|---|------------------------------------------------------------------------------------------------------------------------------|--------------|
| 2 | Umpire Cancellation process flowchart to be discussed then published. | JH/HS |
| 3 | CH to liaise with MB to potentially publish article on Social Media. | CH |
| 4 | CH to publish Tina's Top Tips for finding an umpire on MKINL Social Media. | CH |
| 5 | NR to circulate Tina's 'February Focus – Terminology' to Umpires and then circulate an update following the new rules forum. | NR |

Correspondence

- | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 6 | See Appendix 1 for general correspondence | Note |
| 7 | The committee have received some correspondence from teams regarding the decision to void the league and continue to contact these teams directly. | NR/JH |
| 8 | NR to circulate the details of North Bucks' AGM on 21 st July (to be held via Zoom). | NR/CH |
| 9 | NR to circulate details of Zoom fitness sessions & publish on social media. | NR |

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 10 | All teams have now responded to the email asking whether they intend to join MKINL the following season – thank you for your responses. SP to consider any implications for fixtures. | SP |
| 11 | NR to respond to any inquiries from new teams to confirm that no new teams will be able to join this season, as MKINL will simply reset (minus any teams that may choose not to join). NR/CH to publish this message on social media also to inform our members. | NR/CH |

Affiliations

- | | | |
|----|-------------------|-------------|
| 12 | Nothing to report | Note |
|----|-------------------|-------------|

Umpiring

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 13 | England Netball are still expecting the implementation of the new rules after the 1 st September (following a briefing session to umpires). | TI |
| 14 | NR to send email to all Umpires regarding extension to their umpiring dates if they are mid-way through an award. | NR/TI |
| 15 | All Umpiring courses have been cancelled until the 2021 season. County have said in a recent meeting that it is unlikely an Into course will be run in Milton Keynes next season, as this last year has seen 2 full courses with participants from Milton Keynes. TI to send meeting minutes from the Meeting with County to JH. | TI |

Duty

- | | | |
|----|------------|-------------|
| 16 | _No update | Note |
|----|------------|-------------|

PR

- | | | |
|----|------------|-------------|
| 17 | Up to date | Note |
|----|------------|-------------|

Results / Fixtures

- | | | |
|----|-----------|----------------|
| 18 | No update | To note |
|----|-----------|----------------|

Treasury

- | | | |
|----|------------------------------------------------------------|-----------|
| 19 | AS awaiting some bank details to be able to issue refunds. | AS |
|----|------------------------------------------------------------|-----------|

Venues

- | | | |
|----|-------------------------------------------------------------------------|-----------|
| 20 | AS to email all venues to check what bookings MKINL have moving forward | AS |
|----|-------------------------------------------------------------------------|-----------|

AOB

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 21 | <u>AGM</u>

The AGM will be held digitally via Zoom on 14 th July (JH to subscribe to Zoom for MKINL and will cancel the subscription once lockdown is over). | JH |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

JH & NR to organise date timeline for correct procedures – NR to send out an email to Team Contacts once details are finalised. **JH/NR**

AS to send bank details to NR (not accepting cheques). **AS**

CH/NR to insert privacy policy on to AGM forms prior to their circulation. **NR/CH**

There will be vacant positions of Venues Secretary and Minutes secretary to fill for the 2020/2021 season. **ALL**

- 22 The committee would like to congratulate Claudette Heneghan and her husband Tom on the birth of their first baby – a gorgeous little boy named Theodore. We hope you are both safe and well and send our best wishes.

Next Committee Meeting

08 07 20

Appendix 1
MKINL Correspondence
(14th May-10th June 2020)

Email from various Team Contacts Re: Inclusion in MKINL 20/21 season

Email from NBUS Re: Video information for New EN Rules

Email from NBNA Re: Representative on NB Committee – response sent

Email to LH (LB Bombers) Re: Response to email - MKINL 20/21 season

Email to CB (LBYNC) Re: Response to email - MKINL 20/21 season

Email to JC (LBYNC) Re: Response to email - MKINL 20/21 season

Email to all Team Contacts Re: April and May Committee Meeting Minutes