

Minutes
MKINL
Committee Meeting 13/05/20

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>
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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

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|---|---|--------------|
| 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 'Februrary 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 these teams will be contacted directly. | NR/JH |
| 8 | 31 teams responded to MKINL Committee's email regarding whether they would like to join next season. NR to email remaining teams to ask whether they intend to join or not. CH to remind on social media. | NR/CH |

Affiliations

9 Nothing to report **Note**

Umpiring

10 England Netball are still expecting the implementation of the new rules after the 1st September (following a briefing session to umpires). TI to update following discussions with County and monitoring EN website how to progress this. **TI**

Duty

11 No update **Note**

PR

12 Up to date **Note**

Results / Fixtures

13 No update **To note**

Treasury

14 AS awaiting some bank details to be able to issue refunds. **AS**

Venues

15 AS to email all venues to check what bookings MKINL have moving forward **AS**

AOB

16 AGM

AGM on 16th June postponed.

Monkston Primary School provisionally booked the following dates as back up dates for the AGM - 14 July, 11 August and 1 September.

Committee to consider how the AGM could be done differently (e.g. virtually/electronically). **Committee**

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

Appendix 1
MKINL Correspondence
(10th April – 13th May)

Email to Team Contacts Re: Refunds for court fees

Email from NB Re: information for Junior Competitions

Email from NB Re: County Chairs Meeting

Email to Team Contacts Re: MKINL League update

Email to Team Contacts Re: MKINL March and April Committee Minutes

Email from CB (LBYNC) Re: MKINL League update

Email from LH (LB Bombers) Re: MKINL League update

Email from JC (LBYNC) Re: MKINL League Update

Emails from Teams confirming interest in joining MKINL for 20/21 season

Email from NBUS Re: EN update on Umpire Progression