

Minutes

MKINL

Committee Meeting 12th May 2022

Present

Jane Halsey – Chair Nicola Renson – Secretary Amy Simm - Treasurer
Kym Dennis – Duty Officer Hayley Sinclair – Vice Chair/Affiliations Officer
Tine Irvine – Officiating Officer Sara Parsons – Results Officer

Apologies

Claudette Heneghan – PR Officer Philippa Barber – Minutes Secretary

Committee Objectives:

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinarys
- Made headway with umpire communication
- All committee members to continue with their hard work & individual roles.

Chair

1. JH welcomed all to meeting

Duty

2. 26/04/22 query on LH being affiliated – to confirm yes they are affiliated.
3. 10/05/22 Panthers Onyx no umpire - -2 points to be deducted

SP

Duty – Duty notes from April 25th – May 10th May 2022

25th April

Watling Way No issues

Bletchley Leisure No fixtures

Bletchley College No fixtures

Ousedale No fixtures

Hazeley No fixtures

26th April

Watling Way Brackley Falcons v MK Diamonds, injury time called in the 1st, 3rd and 4th qtr at intervals of 1min 36 seconds, 1 min 31 seconds and 10 seconds. Injury and players unknown. 1st qtr and 4th qtr a player left court for injury.

Bletchley Leisure No issues.

Bletchley College – LH – not sure why on the duty sheet under affiliations and transfers???

Ouesdale No fixtures

Hazeley No issues

Oakgrove No fixtures

2nd May Bank Holiday – no fixture

3rd May

Watling Way No issues.

Bletchley Leisure GP is doing the 8pm game to support tonight match in order to matches to proceed. The committee have agreed to make the exception due to situation & end of season and voted in favour of 3 games as one off. Teams affected for 3rd match aware.

Bletchley College - No fixtures

Hazeley - Panthers Storm one playing up from Onyx JD-A. N S playing up to Longville Ladies

Oakgrove No fixtures

9th May

Watling Way - Time systems started with 6 players and Chelbridge Rockets with 5 players. No additional players available

MK Dons – All teams, umpires and scorers agreed to 5-10 minutes of filming match for Gcse

Bletchley Leisure No fixtures

Bletchley College No fixtures

Hazeley No fixtures

10th May

Watling Way - No issues

Bletchley Leisure Panthers Onyx did not provide an umpire for 8pm game. Olney provided an umpire.

Bletchley College - No fixtures

Hazeley No issues

Oakgrove No fixtures

Affiliations

- Teams are reminded that new affiliations must be emailed to HS prior to taking court. Teams who fail to follow the rules could receive point deductions.
- Late Receipt of sign in sheets if more than 3 times points will be deducted.

Played up:

INITIALS	DATE	PLAYED FROM	PLAYED UP TO	INFO
SD	26/04/2022	NU AZTEKS	NU TROJANS	
SL	26/04/2022	PANTHERS ONYX	PANTHERS STORM	PU 2
HS	03/05/2022	CHELBRIDGE ROCKETS	CHELBRIDGE FLYERS	PU 2
NS	03/05/2022	NETBUSTERS	LONGVILLE LADIES	PU 2
CB	03/05/2022	NU AZTEKS	NU TROJANS	PU 2
JDA	03/05/2022	PANTHERS ONYX	PANTHERS STORM	

Late receive for player sign in sheets:

TEAM	NUMBER OF TIMES LATE	DUE	RECEIVED
NETTERS ICE	1	03/05/2022	**
BRACKLEY EAGLES	1	03/05/2022	**

PR

Nothing to report – all up to date

Treasury / venues

4. Bursary form completed and subsequent evidence sent over – ongoing action **AS**
5. Winter League payments still outstanding from some teams. Teams will be contacted by email to chase payments. **AS**
6. Agreed increase for Winter League entry for AGM to £65 per team and £15 extra for additional teams for multi clubs. To be circulated on the AGM league entry forms. **AS/NR**
7. Match fees to increase to £25 per match. **AS**

Results / Fixtures

8. Play offs not wanted on 31/05 due to Spring Bank Holiday, committee discussed & confirmed playoffs will take place on 24/05/22 at Hazeley.
9. Committee will do duty for playoffs & provide umpires **KD/HS/NR/TI**
10. Committee to distribute playoff info to teams – committee are aware that some games being played 23/05/22 will decide play offs on 24/05/22 **NR/SP**

Officiating

11. Due to extenuating circumstances on 03/05/22 rule 5.2.1 was broken to allow an umpire to umpire 3 times in the same night. This decision was down to a vote by committee members on the night of the incident & majority vote cast in favour of bending rule to not disrupt the matches taking place that night. The team involved will be deducted -2 points in line with non-attendance of umpire rule 5.2.5. **SP**

Correspondence

12. 17/05/22 – email to be sent re AGM **NR**
13. 24/05/22 – deadline for proposals & nominations for AGM to be received **TO NOTE**

- 14. 31/05/22 – information email to be sent to teams with proposals for teams to discuss re AGM **NR**
- 15. MK DONS query re – 6 points for non-attendance of duty team. This will be corrected to -3 as per rule 5.3 **SP**
- 16. MK Dynamos query re payment for court fees when fixture went ahead even though they didn't supply umpire. Yes in line with Rule 5.2.5 offending team cover the court fees.

Summer League

- 17. Format to be 100% confirmed once we have final numbers we can confirm & distribute details. **NR/HS**

Date of next meeting – Thursday 9th June

Points of Action to be noted	
11/10/2021	Review the new players that are looking for teams to play with during season and the teams that are requesting details of new players and monitor. Not all players are finding teams and vice versa. Monitor for start of 2022/23 season
13/01/2022	Court fees for Winter Season 2022/2023 to be reviewed prior to AGM
10/03/2022	Date for Rules Forum to be arranged

Appendix 1

MKINL Meeting 12th May 2022 Correspondence

(22nd April- 10th May 2022)

Email to MK Dynamos Re: Non-attendance of umpire

Email to Team Contacts: Re: Final Fixtures

Email from BH (Dragons) Re: POS trophy – response sent

Email from TT (MK Diamonds) Re: Open League play-offs

Email from LB (Newton Longville) Re: POS trophy – response sent

Email to Team Contacts Re: Summer League

Email from Panthers Re: Acknowledge of cancelled match on 28/04

Email from Chelbridge Rockets Re: Match cancelled on 28/04

Email from MK Diamonds Re: Trophies

Email from Lightning Re Interest in Summer League – no form

Email from Time Systems Re: Interest in Summer League – no form

Email from Olney Re: Interest in Summer League – no form

Email from MM Re: Joining MKINL

Email from Brackley Eagles Re: re-arranged fixtures vs MK Dons – response sent

Email from SR Re; interest in summer league – no form

Email from various Teams – with forms for Summer League

Email from LA (Panthers Storm) Re: Play-offs – response sent

Email from NBNA Re: Committee Meeting on 06/05

Email from various Team – with forms for summer league

Email from MK Dons Re: summer league

Email from Region Results Re: Netters Ice Payers – response sent

Email from TC Re: Joining MKINL – response sent

Email to Team Contacts Re: MKINL minutes

Email to Team Contacts Re: Umpire List and password

Email from MK Diamonds Re: Duty Sheet

Email from CH (Dragons) Re: Umpire List query