

Minutes
MKINL
Committee Meeting 13/01/2022

Present

Jane Halsey	Chair	JH	Sara Parsons	Fixtures Secretary	SP
Nicola Renson	Secretary	NR	Claudette Heneghan	PR Officer	CH
Philippa Barber	Minutes Secretary	PB	Kym Dennis	Duty Officer	KD
Hayley Sinclair	Affiliations Officer	HS	Amy Simm	Treasurer	AS

Apologies

Tina Irvine	Officiating Officer	TI			
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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

Chair

1. JH welcomed everyone to the meeting.
2. The Rules and Constitution are to be discussed at the next meeting in relation to amendments required for COVID

Matters Arising

3. Reminder that players must adhere to the Code of Conduct ALL TEAMS
4. Committee made amendments to the Duty Notes that relates to the procedures of the signing in sheets being completed before the match which is Point 15 of the revised Duty Procedure.

Correspondence

5. Email received from VC of England Netball requesting for a Level 2 Coach to help assist with students at Bletchley College. CH to publish on the MKINL website and Facebook CH

Affiliations

6. Nothing to report

Umpiring

7. Nothing to report
8. JH has requested a copy of the revised Umpiring List NR

Duty

9. Duty Email address to be changed to mkinlduty1@gmail.com KD
ALL TEAMS
10. Nothing to report – review next month

PR

11. The Netball Development Trust have put out a request for any donations of unused kits. Please see Facebook for the link. ALL TEAMS

Results

12. Results are up to date on MKINL website.

Fixtures

13. The fixtures are currently running on version 6. Due to the recent venue cancellations, these will need to be rescheduled and version 7 will be sent out by the 1st February 2022 SP/CH

Treasury

14. AS has raised concerns that we will be in the red by the end of the season so the Chair will contact England Netball and North Bucks for a bursary due to COVID JH
15. CH is to review the costs for materials and equipment required for Duty and pass these details to AS CH/AS

AGM

16. The AGM will be on Tuesday 14th June 2022 - Venue and info TBC ALL TEAMS
TO NOTE

Summer League

17. Provisional dates for the Summer League are from 31st May 2022 to 26th July 2022 with a break on 14th June 2022 for AGM. ALL TEAMS

18. HS to review the costs of the Summer League Courts and cost of the entry and fees to be confirmed at the next meeting. HS

19. Next meeting is 10th February 2022

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

Appendix 1
MKINL Meeting 13th January Correspondence
(10th December 2021 – 13th January 2022)

Email to all Team Contacts Re: MKINL November Minutes

Email to KD (Abstract MK) Re: Duty

Email to FG Re: Injury Time

Email from SA (Cranfield Roses) Re: Ousedale court – response sent

Email to Amazon and Abstract MK Re: Match on 30/11 at Watling Way

Email to Schuco and Cranfield Roses Re: Match held on 23/11 at Watling Way to be rescheduled (actioned)

Email to Longville Ladies Re: Non-attendance of umpire at match on 23/11 –point deduction (actioned)

Email to SAS Re: Late arrival of umpire/change of umpire for match on 12th October – point deduction (actioned)

Email to Dragons and Amazons Re: match on 12th October late arrival of umpire/swap umpire and match to be rescheduled (actioned)

Email to All Team Contacts: Re: New Fixtures and league information/updates

Email from KB (Longville) Re: cancellation of matches prior to Christmas – response sent

Email from Olney Purple Re: Match conceding match vs Brackley on 14/12 at Watling – response sent

Email from KS Re: Confirmation of umpire on 14/12 at Watling

Email from NJ (Amazons) Re: Time of duty at Watling on 14/12

Acknowledgement from Brackley/Netters/Amazon Re: Cancelled match on 14/12

Email from Olney White Re: Conceding match vs Cranfield Roses on 14/12 at Hazeley

Email from VC (EN Bucks Development) Re: team updates and ongoing support – response sent

Email from GM (Futureprint) Re: Earrings/piercing – response sent

Email from Olney Re: match fees

Email from HM (Brackley Falcons) Re: Match and Duty Clash – response sent

Email from LA (Panthers Storm) Re: Match and Duty Clash – response sent

Email to All Team Contacts Re: Revised fixtures (V6)

Email from WJ (MK Dynamos) Re: Match and Duty clash – response sent

Email from MK Diamonds Re: Code of Conduct for new players

Email from North Bucks Re: NBNA Committee Meeting

Email from NB Re: Covid Rules – response sent

Email to All Team Contacts Re: MKINL December minutes

Email to relevant Team Contacts Re: All matches at Bletchley College Cancelled on both 11th and 18th January – to be rescheduled in next fixture release

Acknowledgements from: Schuco/Chelbridge/Time Systems/Netters/netball united

Email from VC (EN Buckinghamshire Development) Re: 1) Junior League 2)Level 2 Coach – actioned