

Minutes

MKINL Committee Meeting 3/8/17

Present:

Katrina Hird	Chairman	<i>KH</i>	Claudette DaCosta	PR	<i>CDC</i>
Audrey Castle	Umpiring Secretary	<i>AC</i>	Hayley Sinclair	Affiliations	<i>HS</i>
Emily Winship	Secretary	<i>EW</i>	Julia Pearse	Duty	<i>JP</i>
Gemma Loud	Treasurer	<i>GL</i>	Lynne Foster-Jones	Minutes	<i>LFJ</i>
Sara Parsons	Results	<i>SP</i>			

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>
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		<u>Action</u> <u>(who / date)</u>
1	KH welcomed all members to the meeting	
2	MKINL Aims & Objectives agreed for the season:	All
	<ul style="list-style-type: none"> • Processes • Fixtures & Duty right the first time • Communications & Correspondence • Rules • Website • Summer League • Umpiring 	
	Specific objectives:	
	<ul style="list-style-type: none"> • Minutes to be drawn up and published within 7-10 working days after the date of the meeting • Every person who attends an umpiring course this season will have their progress tracked up to when they take their assessment • Implement a 'Prem approved umpires' to the next division down to try & improve umpiring standards • In order to increase the amount of time at the monthly meetings that the Committee has to discuss correspondence / ways of improving the league etc, reports (Umpiring, Treasury, Results, PR, Affiliations & Duty) are to be emailed to all committee members by 4.30pm at the latest on the day of the meeting 	<p>LFJ</p> <p>AC</p> <p>AC</p> <p>AC, GL, SP, CDC, HS, JP</p>
3	EW to write & confirm to all team contacts that MKINL will be following the England Netball (EN) Disciplinary Regulations (which includes complaints & grievances) and the EN Safeguarding & Whistleblowing Policies	EW 16/8/17
4	Rules & Processes (including recommendations & proposals received) were discussed and finalised. KH to make amendments & send to the Committee via email for proof-reading	KH 20/8/17
5	KH to finalise 2017 AGM Minutes and send to EW for distributions to all team contacts	KH 11/8/17 EW 16/8/17
6	Going forward, Minutes and Results will be emailed on a timely basis to all team contacts, as well as being available on the website	EW

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| 7 | Netters Ice requested that they be re-assessed and placed into a higher division than currently. As they were unable to make the 2 assessment dates that the Committee offered, the Committee voted to keep Netters Ice in the same division. | |
| 8 | The new 5 division split was agreed; EW to send out to all team contacts for comments. Teams have been split into 5 divisions once the promotions and demotions have taken place. We have two brand new teams; Chelbridge Stormbirds and Wingrave Zodiacs. | EW
4/8/17 |
| 9 | KH to do the fixtures by 20 Aug and organise an ad-hoc meeting with available Committee members to check them | KH
20/8/17 |

Correspondence

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| 10 | Netters Ice have submitted a request that an email from them, regarding the North Bucks AGM, be sent to all team contacts. KH should be asked to attend North Bucks Committee meetings and will ensure that she discusses the email with them. (NB meeting is currently TBC). KH to contact Netters Ice to discuss. | KH |
| 11 | Netball United have submitted an email regarding the MKINL AGM. This will be responded to by the Committee shortly. Please see AGM Minutes for response to email. | KH / EW |
| 12 | Netball United have advised that the Div 1 "Player of the Division" trophy for last season, has been engraved with the wrong team. The Committee sends its apologies and requests that JG returns the trophy to one of the Committee members and it will be re-engraved. | |
| 14 | MK Storm have advised that they have merged with Panthers NC to become Panthers Storm and have requested that they be refunded £45. MKINL have agreed to this and GL will be in contact to arrange. | GL |

Next Committee Meeting

31 August 2017