

MKINL Committee Meeting Minutes

30th March 2017

Present: Katrina Hird, Vice-Chair
Jennifer Payne, Chair
Audrey Castle, Umpiring
Sara Parsons, Results
Tina Irvine, Duty
Jess Keeler, Affiliations
Emily Winship, Secretary
Laura Arrandale, PR & Website
Gemma Loud, Treasurer

1. Matters Arising

Congratulations to KH and TA from Netters Ice who have been talent identified.

All court fees for conceded games have been received.

AC has contacted Schuco regarding sending a representative on C Award umpiring course.

The committee discussed email from Olney 2 appealing decision to deduct 6 points due to a duty member being late at the beginning of the season, the committee decided that, given the unreasonable delay in appeal, the decision stands.

AC contacted umpire involved in complaint received from MK Storm regarding phone use during a match.

ACTION - JP to distribute up to date umpire list.

ACTION – Disciplinary meetings to be arranged.

2. Correspondence

An email was received from Ashmore appealing the decision to deduct six points as a player arrived late for duty. The committee completely accept special circumstances, however, this is not something an appeal can be accepted on during the season.

An email was received from Schuco regarding swapping their duty evening on 2nd May. The committee are unable to amend fixtures at this stage in the season and confirm that duty cover will even out in the long run.

An email was received from SA regarding a complaint towards an umpire. The committee understand the concerns raised and would like to confirm that we are continuing to improve umpiring by monitoring games and offering advice/feedback.

3. Results

Results are up to date and on the website.

4. **Umpiring**

12 players attended the last C Award Course in Aylesbury. Seven have taken their theory test and passed. Three have done their Pre C Award Assessment and will be tested during April. There will be one more pre assessment next month.

Two players have passed 'Into Officiating' and two more will be taking this soon.

Congratulations to KP on passing her Pre B Award Assessment.

5. **Duty**

21st February

Bletchley College

Duty Team: Technip Flames – Duty sheet completed

- Hole in floor
- No posts available and cupboard was locked. Called caretaker
- Netters Ice only had four players so play was delayed for 1.30 minutes, Chelbridge Arrows awarded one goal for one minute delay
- KS umpired Olney

Bletchley Leisure Centre

Duty Team: MK Storm – Duty sheet completed

Notes

- Only one envelope remaining

Hazeley

Duty Team: Netters Diamonds – Duty sheet completed

Notes

- Panthers Jets awarded one goal for one minute delay as Chelbridge Rockets delayed start of play for 1 minute

Shenley

Duty Team: SAS – Duty sheet completed

Notes

- Player registration form from Fusion, was left in duty box, committee have been notified

Woughton Leisure Centre

Duty Team: Fusion – Duty sheet completed

Notes

- TM playing up from nu Prophets
- Time Systems – New Player – JR
- Ashmore – New player – JC
- Duty members were sent to BLC so game started without them.

Fusion to be deducted 6 points for arriving late for duty as per MKINL Rule 5.3.

28th February

Bletchley College

Duty Team: Netters Flames - Duty sheet completed

Notes - None

Bletchley Leisure Centre

Duty Team: Inde Tech – Duty sheet completed

Notes

- CJ transferred from Futureprint to Rockers, transfer had been agreed weekend 25th/26th Feb but no confirmation from affiliations sec, both umpires agreed player could take court, affiliations sec was called and will review paperwork

The Committee would like to remind teams that cash must not be used to provide payment.

Hazeley

Duty Team: Panthers Jets – Duty sheet completed

Notes - None

Shenley

Duty Team: Lightning – Duty sheet completed

Notes - None

Woughton Leisure Centre

Duty Team: Brackley Eagles

Notes

- Longville queried not being able to use their match ball in the 2nd half of the match, said the first ball had no grip but used it for the first half without complaint
- LFJ has requested that all duty pads have her address removed – this has been done.

It is the decision of the Umpire if balls used in matches are of good condition.

7th March

Bletchley College

Duty Team: Chelbridge Rockets – Duty sheet completed

Notes

- LH affiliated to MK Ballers
- Cheque from Chelbridge Rockets £180

Bletchley Leisure Centre

Duty Team: nu Trojans – Duty sheet completed

Notes

- MK Dynamos v Cranfield Roses match cancelled due to umpire not provided by Panthers Jets
- SM, Panthers Jets playing up from Panther Onyx

Panthers Jets to be deducted 3 points for failing to provide an umpire as per MKINL Rule 5.2.5. A decision as to whether the match needs to be rearranged will be made later in the season.

Hazeley

Duty Team: nu Prophets – Duty sheet completed

Notes

- KB playing up Chelbridge Jets
- HD – Panic attack, palpitations, out of breath

Shenley

Duty Team: Futureprint – Duty sheet completed

Notes - None

Woughton Leisure Centre

Duty Team: Panthers Onyx – Duty sheet completed

Notes

- RC? New affiliation

14th March

Bletchley College

Duty Team: Railway Rockets – Duty sheet completed

Notes

- The court is damaged (clock end) centre of the shooting circle. It is posing a trip hazard.

Bletchley Leisure Centre

Duty Team: VWG – Duty sheet completed

Notes - None

Hazeley

Duty Team: MK Dynamos – Duty sheet completed

Notes

- LA playing up for nu Trojans
- TJ playing up for Olney 1
- EB was put on the sheet to play up for Olney 1 but she did not play
- Only two envelopes left for Treasurer
- Stopwatch has no back on the battery compartment – have put hairband around it but had to battery in place to keep time

Shenley

Duty Team: nu Zodiacs – Duty sheet completed

Notes

- MK Ballers – new player KR – signature sheet enclosed
- Futureprint v Netters Flames played a friendly as no umpire provided by MK Ballers

MK Ballers to be deducted 3 points for failing to provide an umpire as per MKINL Rule 5.2.5. A decision as to whether the match needs to be rearranged will be made later in the season.

Woughton Leisure Centre

Duty Team: Rockers – Duty sheet completed

Notes

- MK Netters player registration form – ED
- Teams and umpires commented that the floor was very slippery

21st March

Bletchley College

Duty Team LB1 – Duty sheet completed

Notes

- CH affiliated to Cranfield Roses
- Game 1 – C Award Assessments CL and EW
- Game 3 – SR pre-assessment

- Umpires comments from Time Systems v Cranfield Roses game: descent from Cranfield Roses
- Cranfield Roses, SA, to email committee regarding umpiring (discussed in correspondence above)

Bletchley Leisure Centre

Duty Team Netters Diamonds – Duty sheet completed

Notes

- AD, Chelbridge, fell in first quarter and injured right knee and leg

Injury forms are available on the All England Netball website if required.

Hazeley

Duty Team Olney 1 – Duty sheet completed

Notes

- JG and KJ played up to nu Aztecs

Shenley

Duty Team Netters Embers – Duty sheet completed

Notes - none

Woughton Leisure Centre

Duty Team SAS – Duty Sheet completed

- New player for Lightning
- New envelopes needed for Treasurer

6. Affiliations

CJ transferred from Futureprint to Rockers on 28th February 2017. £5 transfer fee has been received.

Week 23 – 21st February 2017

TM played up from nu Prophets to nu Zodiacs

KE played up from nu Zodiacs to nu Aztecs

Week 24 – 28th February 2017

LW played up from nu Amazons to nu Prophets

Week 25 – 7th March 2017

KB played up from Chelbridge Jets to Chelbridge Arrows

SM played up from Panthers Onyx to Panthers Jets

Week 26 – 14th March 2017

JM played up from Chelbridge Jets to Chelbridge Arrows

HC played up from Chelbridge Arrows to Chelbridge Flyers

LA played up from nu Aztecs to nu Trojans

EB and TJ played up from Olney 2 to Olney 1

7. Treasury

Treasurer is chasing outstanding payments from Clubs for court fees.

All payments are up to date.

Woughton Leisure Centre – price increase from 1st April to £41.62 per hour from £40.80 per hour.

Bletchley Leisure Centre – price review from 1st April. Currently charge £45 per hour, will now charge £44 per hour plus an hourly group entrance fee of £5.60 per hour.

ACTION - GL to contact venues to book for next season.

8. AGM

The committee have agreed a potential date of 27th June for the AGM – to be confirmed once extra matches required have been arranged.

ACTION - SP to collect trophies in preparation. All teams with trophies, please get back to SP ASAP.

9. Summer League

The committee discussed the viability of the summer league and hope to hold a tournament or summer league during July at Hazeley.

10. Website & PR

Website is up to date, new website is in progress.

DATE OF NEXT MEETING: 30th March 2017