

MKINL COMMITTEE MEETING

Thursday 18th July 2024 @7.00pm

Present:

Chair / Fixtures Officer: Tina Irvine (TI)	mkinlchair2023@outlook.com	07906 312869
Vice Chair PR Officer: Claudette Hennigan (CH)	mkinlpr@outlook.com	07912 887660
Secretary: Lesley Aukett (LA)	mkinlsecretary@outlook.com	07598 459136
Officiating Officer: Jill Allington (JA)		
Results Officer: Sara Parsons (SP)		
Duty Officer: Kym Dennis (KD)		
Treasurer: Philippa Barber (PB)		
Venues Officer – Sharmane Thompson (ST)		
Affiliations Officer – Karen Watson (KW)		
Minutes Officer – Karena Scowen (KS)		
Nicky Renson – Previous Secretary invited to support handover		

Apologies:

Minutes Officer: Helen Peel (HP)

Meeting Objectives:

- All committee members to take full responsibility of their areas and to action any requests by the agreed timeline
- To promote MKINL in a positive manner
- To ensure fair and consistent judgement in decision making
- Ensure all committee discussions are kept confidential in line with the Code of Conduct
- To respect and support each other in our roles

Welcome

- Chairman welcomed all new committee meetings
- Summarised housekeeping rules with regards to whatsapp and minutes.
 - Update document for committee to sign

ACTION: TI

Teams

- Towcester Toves are leaving the league
- Abstract MK are merging with Longville Ladies
- Longville Netbusters are going as stand alone
- Four new teams have requested to join the league.
- Having secured new venues it was agreed that all four would be invited.
 - Phoenix – 2nd Division
 - North Bucks Academy / Angels – 1st Division
 - OB City – 3rd Division
- Total teams for 2024-2025 season = 50
 - 5 divisions of 10 teams

Fixtures & Venues

- 6 venues confirmed plus Radcliffe for a few odd weeks
 - Bletchley College
 - Bletchley Leisure Centre
 - Hazeley Academy
 - Vandyle Upper School
 - Walton High, Walnut Tree
 - Watling Academy
- TI has looked at fixtures with 50 teams, league would finish by the end of May
- Confirm with venues for any dates unavailable **ACTION: SJ**
 - Watling Academy – mocks in September
- Cancel venues 3 September due to Rules Forum **ACTION: SJ**
- League will start on Tuesday 10 September 24

Review of League Rules

- Agreed at AGM
 - Points system as agreed at AGM
 - Pregnancy – no change
- Committee to review and update

Umpiring

- Rule 1.4 will be initiated from this season **ACTION: JA**
 - Teams will be contacted and supported to provide a suitably qualified umpire
- Investigate non active umpires **ACTION: JA**
- Evidence of new rules forum attended will be required before allocated to the umpire list **ACTION: JA**

Rules Forum

- Tuesday 3 September 2024, Radcliffe Auditorium
 - Hold in form of a seminar
 - Ensure all umpire forms completed
 - Forum will cover all the new updates as per EN webinars

Date of next meeting: Thursday 8th August 2024

Appendix A – Correspondence

No:	In/Out	Date	Who	Subject	Response
1	In	24/06/2024	North Bucks	Fees	N/A
2	In	12/07/2024	CH	Filming	16/07/2024
3	Out	12/07/2024	MC	Filming	N/A
4	In	13/07/2024	NP	New team	14/07/2024
5	Out	14/07/2024	New teams x4	Joining	N/A
6	In	16/07/2024	ED	Contacts	16/07/2024
7	In	16/07/2024	SA	Umping Forum	17/07/2024
8	In	16/07/2024	DB	Fixtures	17/07/2024
9	Out	18/07/2024	CM/JT	Team Enquiry	18/07/2024
10	Out	18/07/2024	PM/SA	Team Enquiry	18/07/2024