

MKINL Committee Meeting Minutes

28th April 2016

Present: Jennifer Payne – Chairman
Jane Halsey – Secretary
Sara Parsons – Results
Emily Winship – Minutes Secretary
Lynne Foster-Jones – Treasurer
Lesley Hales – PR & Website
Audrey Castle – Umpiring
Katrina Hird – Vice Chair

Apologies: Emma Banfield - Affiliations
Tina Irvine - Duty

1. Minutes & matters arising

C Award Umpire tests have been arranged by North Bucks – please email mkinlumpiringsecretary@gmail.com for more information.

Golden Globes – the deadline for nominations is 20th May 2016 – please visit www.netballnorthbucks.co.uk for more information on how to nominate

Minutes from the last meeting were approved.

2. AGM

The MKINL AGM will be held at Hazeley Pavilion on 21st June 2016 – doors open at 7pm.

LH to arrange direction signs. JH and JP to organise refreshments.

Committee changes must be with JH by 31st May 2016.

MKINL are awaiting the return of two trophies, one from Dynamos and one from Schuco.

3. PR/Website

The committee agreed, by unanimous vote, to the new website builder/host. The new site will offer pop 3 emails, security updates and weekly backups for an initial fee of £499, followed by an annual fee of £120.

Website documents have been handed over to JP and JH.

Facebook and the website are up to date.

4. England Netball New Rules Forum

As you know a rules forum has been arranged for 26th May 2016. To be held at Hazeley in classrooms E2/E3 at 7pm. **All umpires must attend.** England Netball will not endorse any umpire who has not been to a Rules Night before the start of next season and they will therefore be unable to umpire until they have attended a rules night hosted by EN.. There is also some question over whether this may also affect MKINL as a member of EN. Thank you to all those umpires who have already confirmed attendance.

Please note, England Netball should be arranging a second event but we do not have a date as yet. As we understand it there is also the possibility of attending events held on behalf of other leagues.

5. Potential Year 7 and 8 Netball Day

MKINL have contacted all local secondary schools regarding this idea and are awaiting a response

6. Summer League

The committee voted on the venue for the summer league. 4 members voted for Hazeley, 3 for St Pauls and 1 abstained. Therefore the summer league will take place this year at Hazeley; this will allow up to 8 matches per night, 2 on each of the four courts.

KH to arrange fixtures. SP to deal with results. EW to cover duty each week alongside other committee members.

MKINL can no longer accept entries into the summer league. Please note that the summer league will be played to the new England Netball rules. All entrants need to will provide umpires this year.

The summer league will be played as versatility (positions will be pulled out of a hat before games). Games will consist of two twenty minute halves.

7. Results

Up to date and on the website.

There will be play offs this year. The team who finish second in each division will play the team who finish one before last in the division above. These games will take place on 7th June at Hazeley. AC will arrange umpiring for the play offs and MKINL will pay court/umpiring fees.

All matches that needed to be rearranged have been. 2 games may need to be arranged should results indicate the need.

8. Treasury

A potential new venue at Newton Longville has been investigated. There were many positives about the venue but, unfortunately, the concrete surface is not suitable for MKINL matches.

LFJ to continue chasing up potential new venue at Brooklands Farm.

LFJ has contacted England Netball to see if they are able to offer suggestions for potential venues in the area. We await a response.

JP to send revised accounts for year ending 31st May 2015 to all teams.

Bletchley College have still not had the roof fixed. Hopefully games will still be able to go ahead.

Venues for next year are: Woughton – booked, Bletchley College – booked, Hazeley – awaiting confirmation, BLC – booking forms to be handed in tonight, Shenley provisionally booked although forms will not be received until June/July.

LFJ to contact the Business Manager at Radcliffe regarding the potential to negotiate cost.

9. Duty

All teams – always use the bell to indicate ‘time’ when on duty.

All teams - When completing the scores on the duty sheet please write individual scores rather than 32-10, 10-32

All teams – when on duty at Bletchley College please leave the duty folder and scoreboard behind the counter.

A full duty report was given.

29th March – Woughton Leisure Centre – Duty team Netters Embers

No duty team until 8.30pm as teams agreed to bring games forward due to a game being conceded but teams failed to confirm this with the duty team. **All teams please ensure you have received *confirmation* from all parties involved before changing the times of games.**

15th April 2016 – Bletchley College – Duty team MK Sapphires

Incomplete paperwork – no duty team names, umpire names or amount paid completed. 1 point deduction to MK Sapphires as per MKINL rules.

10. Affiliations

29th March – GL and KS played up to nu Aztecs from nu Zodiacs

5th April – TS played up to Panthers Jets from Panthers Onyx

5th April – HK transferred from Netters Ice to Longville Ladies

5th April - LS played up to Olney 1 from Olney 2

12th April – LA played up to nu Aztecs from nu Zodiacs

12th April – TS played up to Panthers Jets from Panthers Onyx

12th April – LO, SB and JM played up to Chelbridge Flyers from Chelbridge Arrows

19th April – NW played up to Chelbridge Arrows from Chelbridge Jets

19th April – KE played up to nu Zodiacs from nu Prophets

19th April – AP played up to Olney 1 from Olney 2 (she has now transferred to Olney 1)

19th April – AW played up to nu Aztecs from nu Zodiacs

19th April – JW played up to Panthers Onyx from Panthers Jets

11. Umpiring

3 people would like to take their C Award Theory Test with a view to being assessed during the summer league. AC will arrange 2 assessment nights – 3rd and 10th May.

DATE OF NEXT MEETINGS: Thursday 12th May 2016 at 7.30pm
Thursday 2nd June 2016 at 7.30pm.