

MKINL Committee Meeting Minutes

28th May 2015

Present: Jennifer Payne – Chairman
Katrina Hird – Vice Chair
Audrey Castle - Umpiring
Sara Parsons – Results
Lesley Hales – PR & Marketing
Emily Winship – Duty & Minutes Secretary
Claire Cheah - Treasurer

Apologies: Jane Halsey – Secretary
Emma Banfield - Affiliations

1. Minutes & matters arising

Minutes from the last meeting were approved.

2. Correspondence

Query received from Shawstones regarding replacement umpire for match played at Bletchley College on 5th May 2015, Fusion v Rockers. The replacement umpire was agreed by AC so no points will be deducted. As the match times were reduced to 10 minutes per quarter the match is deemed invalid, goals for and against will be averaged at the end of the season. All teams are reminded that match quarters must be 13 minutes long to be valid, if timings need to be adjusted the breaks between quarters must be shortened.

3. AGM

No proposals have been received by the committee.

SP to pass list of winners of trophies and prizes to JP and JH.

EW to pass engraver details to SP.

SP to organise 2 new trophies and engraving.

AC, JP, CC and EB to write reports and send to JH by 9th June 2015.

4. Summer League

Summer league fixtures are on the website. All teams will be emailed summer league rules ASAP.

5. Affiliations

21st April 2015 – MK Dynamos played an unaffiliated player: Nicola Taylor. MK Dynamos deducted 1 point and win awarded to opposition.

12th May 2015 – Railway Rockets played an unaffiliated player: Grace Ferry. Railway Rockets deducted 1 point and win awarded to opposition.

12th May 2015 – BRE MK played an unidentifiable player: Sam Booth. BRE MK have failed to respond to the Affiliations Secretary so 1 point to be deducted and win awarded to opposition.

6. Umpiring

AC attended a regional meeting regarding umpiring. There will be a new rule book out at the end of the year. November umpiring assessment papers, for anyone in MKINL, will be using the current rules. Any papers thereafter will be based upon the new rules.

Anyone who wishes to umpire at regional level will need to pass a bleep test to level 6.1 (currently 5.1).

C Award Courses to be held on 27th June in Oxford, 5th July in High Wycombe – contact Carolyn Davies – North Bucks Umpiring Secretary for more information.

7. Duty

28th April 2015

Hazeley - Children playing on court during match breaks. All teams are reminded that spectators should remain seated and no one should be on court during match breaks.

Shenley – Scores not completed on duty form. All teams are reminded that all sections of the duty form must be completed.

5th May 2015

Woughton – MK Storm did not show for duty, 6 points will be deducted as per MKNIL rules.

S Bernard played up for Panthers Jets, Anita Hearn played up for LB1.

Shenley – Scores not fully completed on duty form. All teams are reminded that all sections of the duty form must be completed.

Bletchley College – Shawstones umpire query – details in correspondence section of minutes above.

12th May 2015

Bletchley College – Netbusters GK injured in 3rd quarter. Please see MKINL website for injury forms if required.

Hazeley – 9pm match cancelled by Panthers. Win awarded to Trojans and goals for and against to be averaged at the end of the season.

8. Results

Final results will be published week ending 29th May 2015.

9. PR & Website

Facebook and website are up to date.

10. Treasury

A full report will be given at the AGM on 16th June 2015.

11. Goalden Globes

The deadline for nominations to North Bucks for the Goalden Globes is Friday 29th May 2015.

12. Any other business

North Bucks AGM – minutes from last year are now available on the MKINL website, along with North Bucks constitution and committee roles and responsibilities.

Netball South – Coaching Engagement day to be held on Saturday 18th July 2015. Please see MKINL website for more information.

Netball South – U13/U14/U16 Tournament to be held on 5th and 6th September 2015. Please see MKINL website for more information.

JP thanked all committee members for a first class year.

The committee thanked JP and KH for all their hard work and commitment.

DATE OF NEXT MEETING: Thursday 2nd July 2015