

MKINL Committee Meeting Minutes

30th April 2015 – 7.30pm

Present: Jennifer Payne – Chairman
Jane Halsey – Secretary
Katrina Hird – Vice Chair
Audrey Castle - Umpiring
Sara Parsons – Results
Lesley Hales – PR & Marketing
Emma Banfield – Affiliations
Emily Winship – Duty & Minutes Secretary

Apologies: Claire Cheah – Treasurer

1. Minutes & matters arising

Player sent off for dangerous play on 20th January 2015. Report received from umpire. The committee looked into the matter and could find no reason to overrule, the decision was based around constant obstruction; was asked to adjust her play, warned and then sent off. Both umpires agreed with the decision.

Wilton Hall Royals – query regarding points deduction for failing to affiliate players by 5th September deadline. Sharon from Wilton Hall Royals was due to attend the meeting to discuss with the committee but did not arrive. The point's deduction stands. Wilton Hall Royals have requested a full explanation. ***JH to respond with explanation.***

Bletchley Leisure Centre – no ice packs available. Each team should have ice packs with them at matches in their first aid kit. ***KH to contact Bletchley Leisure Centre to ensure ice packs are available on site.***

Trophies - most have been returned. ***SP to arrange collection from Netters Diamonds and Panthers Jets.***

Minutes from the last meeting were approved.

1. Website & PR

There are 9 individuals who want to try and start a team for next season. ***LH to organise training sessions with committee members.***

One new team interested in attending the AGM and joining the league. ***LH to forward contact details to JH. LH to forward details of umpire mentoring/training.***

Website and Facebook are up to date.

2. Correspondence

Query received regarding the cancelled matches to be replayed on 12th and 19th May 2015. The committee would like to confirm that teams will need to arrange umpires as usual. The committee are covering Duty only.

A complaint has been received regarding BRE MK. BRE failed to provide an umpire on Tuesday 31st March, 9pm at Bletchley College; as a result the game did not go ahead. The complaint indicated that this was the 3rd time this has happened this season and that BRE did not contact all parties involved. ***SP to check the number of times matches have not gone ahead under full match conditions due to BRE failing to provide an umpire. As per Rule 5.3, if this is the case, BRE will be fined £25 by MKINL. (Rule 5.3 – Any team that is deducted 3 points for not supplying an umpire (and if this match is unable to proceed under full match conditions) more than twice in a season, will be further penalised with both a points deduction, to be decided by the Committee AND a fine of £25 payable to MKINL.) AC to contact BRE to organise summer league umpiring/C Award course.***

3. Summer League

Summer League begins on 2nd June 2015. Please visit the MKINL website for more information – summer league details are in the league info section. The deadline for entry to the summer league is 8th May 2015. The committee still needs umpire volunteers, please contact Audrey Castle if you'd like to be part of the pool of umpire pool. Audrey.castle@sky.com

5. Results

All results are up to date and on the website.

The committee would like to confirm that the following matches will be replayed as the results will affect demotion/promotion:

Panther Jets v MK Sapphires, match cancelled at Bletchley Leisure Centre on 30th September 2014 due to fire alarm disruption, will be replayed on 19th May 2015, 9.30pm at Woughton Leisure Centre.

Time Systems V Ashmore, match deemed a draw on 14th October 2014 as umpires did not turn up, will be replayed on 19th May 2015, 8.30pm at Woughton Leisure Centre. Previous points awarded will be replaced with points from match result on 19th May.

6. Treasury

The committee would like to confirm that all income is up to date and banked. We are still awaiting an invoice from Bletchley Leisure Centre. 2 transfer fees outstanding – see affiliations report for details.

A request has been made to Kirsty Gibson for treasury archive. ***JP to organise courier collection of archive, MKINL will pay delivery costs.***

7. AGM

The committee discussed the details of the AGM. The MKINL AGM will be held on 16th June 2015 at a venue to be confirmed. Please arrive at 7pm for registration; the meeting will start at 7.30pm. All teams please look out for an email from MKINL with further details.

8. Umpiring

There will be a C Award course on 11th July 2015 at Aylesbury College, 9.30am start. For more details contact North Bucks Umpiring Secretary Carolyn Davies. All beginner umpires have been contacted by AC and all clubs without an umpire have been asked to send someone on the course.

The Committee would like to congratulate Katie Palmer and Tina Irvine on passing their B Award Theory tests.

9. Affiliations

24th March 2015

Hazeley and Shenley master signature sheets missing date/venue and duty team details.

Katy Bevan played up from Longville Netbusters to Longville Ladies.

Jenny Ware played up from Panthers Onyx to Panthers Jets.

31st March 2015

Diane Butterworth and Amanda Melvin played up from nu Prophets to nu Spartans.

Deniece Killen played up from Chelbridge Flyers to Chelbridge Rockets.

7th April 2015

Bletchley College master signature sheet was missing duty team/date and venue details.

Keira Janicwicz played up from Olney 2 to Olney 1.

Alex Snihur played up from Netters Flames to Netters Diamonds.

MK Dynamos played an unaffiliated player, Nicola Taylor. 1 point to be deducted and any points awarded for game to be awarded to opposition.

Transfer fee reconciliation:

Lucy Murphy transferred from Ashmore to COYS. **CC to confirm transfer fee has been received.**

Lindsey Peck transferred from Amber Jets to Netters Embers. **CC to confirm transfer fee has been received.**

10. Duty – the committee ran out of time to discuss duty, full report detailed below

24th March 2015

Shenley – Duty Team Olney 2 – names of those undertaking duty missing from duty sheet.

Bletchley Leisure Centre – no battery in clock.

Woughton Leisure Centre – Duty Team BRE MK – names of those undertaking duty missing from duty sheet.

31st March 2015

Bletchley Leisure Centre – late start as court not ready – 7.40pm. No clock battery.

Bletchley College – Amazons v Longville Netbusters game cancelled because BRE MK failed to provide an umpire. Amazons declined the option to play friendly. Match 1 was played with posts too low.

Shenley – Posts not set up. Duty box could not be found by venue staff as the usual person was not available. Matches started 10 minutes late. LH was on hand and assisted with providing replacement paperwork.

7th April 2015

Bletchley Leisure Centre – no booking for match at 7.30pm

Woughton Leisure Centre – Duty Team Breezers – names of those on duty not completed on duty form. No block bookings on system – need to book again for rest of the season.

Shenley – Amber Jets v Dynamos match cancelled by Dynamos. £40 cheque enclosed. Points awarded to Amber Jets and goals for and against to be averaged at the end of the season.

Bletchley College – timer needs new battery. One post unsafe and wobbly, has lost the foot that keeps it stabilised. Time Systems v nu Saracens, teams agreed to stop game in 4th quarter due to injury, Jen Verney, potential broken wrist, taken to A&E by family member. No scoreboard at venue.

Hazeley – SAS v Panthers Onyx game cancelled by Panthers, win and points awarded to SAS, goals for and against to be averaged at the end of the season.

14th April 2015

Woughton Leisure Centre – Player registration – Megan Crofts for Brackley

Bletchley College – Duty Team COYS – names of those on duty not completed on duty form

Bletchley Leisure Centre – all games cancelled by venue

21st April 2015

Shenley – please check BRE MK affiliations

Woughton Leisure Centre – additional cheque of £20 from Coopers for cancelled match v LB Comets on 31st March 2015

Bletchley College – Netters Blaze did not pay their umpire (Chrissy Holt).

Bletchley Leisure Centre – all games cancelled by venue

11. Any other business

Golden Globes – information to be emailed out to all clubs and await their feedback.

DATE OF NEXT MEETINGS: **Thursday 28th May 2015 at 7.30pm**
 Thursday 11th June 2015 at 7.30pm