

MKINL Committee Meeting Minutes

31st March 2016 – 7.30pm

Present: Jennifer Payne – Chairman
Lynne Foster-Jones - Treasurer
Sara Parsons – Results
Lesley Hales – PR & Marketing
Tina Irvine – Duty
Emily Winship – Duty & Minutes Secretary
Lesley Hales – PR & Marketing
Jane Halsey – Secretary
Katrina Hird – Vice Chair

Apologies: Audrey Castle - Umpiring
Emma Banfield - Affiliations

1. Minutes & matters arising

C Award umpiring tests to be arranged in Milton Keynes on a Tuesday night – *carried forward to next meeting*

Venues – no update on possible new venue at Brooklands.

Treasury – Audit report to be sent to all teams.

Rebate – see minutes below

Summer League entry form – see minutes below

Minutes from the last meeting were approved.

2. Umpiring

C Award – all those who have been on a course but have not yet been tested must take their test before September 2016. New rules will come in to place from September 2016 so unless a test is taken prospective C Award umpires will have to take another course. Please seek assistance from Audrey Castle if this affects you – mkinlumpiringsecretary@gmail.com

The above also applies to those wishing to take their Beginner test.

3. Correspondence

MKINL received an email regarding concerns about dangerous play. With this in mind a compulsory course for umpires based on empowering umpires, to include direction regarding the control and management of situations, will be arranged. The committee are investigating the matter further. We would like to remind all players that they should adhere to the MKINL Code of Conduct available on the website www.mkinl.co.uk. There are likely to be consequences in the future for lack of adherence to these protocols.

Golden Globe nomination information has been sent to all teams. No nominations have been received.

Teams are now able to pay MKINL online. *JH to email all teams relevant information.*

4. Treasury

Leon school is not available for hire on Tuesdays from September 2016 so is no longer a valid option for MKINL.

Bletchley College are in to process of trying to find a Court Side Operating Officer to ensure smooth handover between users of the hall etc. Bletchley College will update MKINL.

Audit for last season has now been finalised.

All teams are up to date with payments as of last week.

Rebate

The committee voted on the possible ways to spend the bank rebate received.

It was agreed that the Summer League will be offered at a reduced cost of £30 per team. 7 committee members voted for, 1 abstained.

The committee agreed, by unanimous vote, that all current MKINL umpires will receive a new rule book paid for by MKINL.

The committee agreed, by unanimous vote, that MKINL will fund the umpiring forum mentioned in item 3.

MKINL are looking further into a new website and the costs involved.

MKINL are looking into the possibility of holding Netball Day for Year 7 & 8 children.

5. Affiliations

All affiliations are up to date with no point deductions to take place.

23rd February 2016 – KU transferred from Netters Flames to Rockers.

1st March 2016 – E K-U played up from Brackley Eagles to Brackley Falcons. SB played up from Panthers Onyx to Panthers Jets.

8th March 2016 – KH, NMc and JH played up from Chelbridge Flyers to Chelbridge Rockets. AA and LM played up from nu Prophets to nu Zodiacs. MS, TC and TJ played up from Olney 2 to Olney 1.

15th March 2016 – TC & AP played up from Olney 1 to Olney 2.

6. Duty

23rd February 2016

Hazeley – VWFS conceded the match against Railway Rockets. Railway Rockets awarded the win. VWFS to pay court fees.

Woughton – report of broken bell – TI to check.

1st March 2016

Bletchley College – bell and timer reported missing. TI to check.

Shenley – MK Sapphires on duty – names of those on duty missing on paperwork – 1 point to be deducted from duty team.

Woughton – Chelbridge Jets conceded the match against Olney 2. Olney 2 awarded the win. Chelbridge Jets to pay court fees.

8th March 2016

Bletchley College – Court not set up so late start. *LFJ to contact venue*. Timer etc. found in bin, all teams please leave duty box and scoreboard under the counter after use.

Shenley – No posts set up so late start. One off at this venue so no further action necessary at this stage.

15th March 2016

Bletchley College – no umpire number on duty paperwork for Rebecca Folwell. **All teams please remember to complete umpire numbers when on duty, there is an umpire list in every duty box to assist you.** SH received ankle injury. Injury forms are available on AENA website if required.

Hazeley – CC ankle injury. Injury forms are available on AENA website if required.

Shenley – EG on umpire list with no umpire number allocated. *JP to check*.

Woughton – Panthers Jets umpire did not show for Brackley Eagles v Chelbridge Flyers match. The match was played as a friendly. As per MKINL rule 5.1 the match is deemed void. As per MKINL 5.2.5 Panthers Jets will be deducted 3 points. **The committee regret having to take this decision and would like to remind all teams that it is their responsibility to check umpire availability and remind them prior to matches.**

22nd March 2016

Hazeley – 3 goals awarded to LB Comets as Chelbridge were 3 minutes late taking to court.

ALL TEAMS – Please remember that if you concede (cancel) a match you must email MKINL as per MKINL rule 4.5.

7. Results

Up to date and on the website.

8. Web/PR

Everything is currently being removed from the website in preparation of the new website.

New website – ongoing discussion regarding requirements. *JH to update at next meeting.*

9. Summer League

The committee can confirm that the Summer League will begin on 14th June 2016. An entry form will be emailed to all teams.

10. AGM

The AGM will take place on 21st June 2016. Time and venue to be confirmed.

11. Any other business

TROPHIES – could all teams please return to a committee member on 5th, 12th, or 19th April, alternatively, please drop them off at the next MKINL meeting on Thursday 28th April at Bletchley College.

DATE OF NEXT MEETING: Thursday 28th April 2016 at 7.30pm