

MKINL Committee Meeting

Thursday 14th September 2023 @ 7.00pm

Present:-

Chair:	Tina Irvine (TI)	Duty Officer:	Kym Dennis (KD)
Treasurer:	Philippa Barber (PB)	Results Officer:	Sara Parsons (SP)
Secretary:	Nicola Renson (NR)	Officiating Officer:	Jill Allington (JA)

Apologies:-

PR Officer:	Claudette Hennigan (CH)	Minutes Secretary:	Amy Simm (AS)
Vice Chair/ Affiliations Officer:	Hayley Sinclair (HS)		

Meeting Objectives carried over.

Minutes

1. Next committee meeting committee members to review the objectives. **ALL**
2. PB to check teams that are still paying wrong match fees and contact **PB**
3. All other actions completed

Umpiring

4. Forum on 5th September went well. Committee to look at holding next forum at end of season to review new rules. **ALL/JA**

Affiliations

Report:

- ❖ Teams are reminded that new affiliations must be emailed to HS prior to taking court. Teams who fail to follow the rules could receive point deductions.
- ❖ Late Receipt of sign in sheets if more than 3 times, points will be deducted.
- Upon receipt of affiliations & team seeding MK Dons Black & Netters Ice were in breach of MKINL constitution 1.9. Teams have now been re-submitted in line with MKINL constitution.
- All affiliation received on time & seedings received.

Played up:

INITIALS	DATE	PLAYED FROM	PLAYED UP TO	INFO
AB	12/09/2023	PANTHERS ONYX	PANTHERS STORM	

Late receive for player sign in sheets:

TEAM	NUMBER OF TIMES LATE	DUE	RECEIVED
BRACKLEY EAGLES	1	12/09/2023	NO

5. As detailed above MK Dons Black and Netters Ice provided affiliation and seeding information on deadline date but were in breach of MKINL constitution – 1.9. Due to lateness of communication, MKINL committee reached resolution with teams so that players were assigned to correct teams in advance of first game of season. All teams are reminded that a minimum of 5 original players should be assigned to teams to retain their position or qualify for promotion. Communication with committee should be made in advance if a team is likely to be in breach **ALL**

DUTY

No full report as first week of season

6. Duty Sheet and Duty procedure will be available on website for teams to download if required. NR to update Duty Sheet with correct date to then be uploaded **NR/CH**
7. Bletchley Leisure Centre – centre circle has been covered by Basketball logo. Chair to contact Venue to discuss. All teams and umpires to be aware and ready to work around issue – e.g. use tape to mark out circle in interim **TI/ALL**
8. All teams/duty teams/umpires to note that if a caution is given during match this should be noted on the duty sheet, umpire issuing the caution, what the caution was for, what quarter, player and team **ALL**

TREASURER

9. AS and PB to meet to complete handover **AS/PB**

FIXTURES

10. Three versions of fixtures have so far been circulated- latest version covers all matches except one that will be scheduled on 6th February. One clash that also needs to be reviewed. Version 4 will be circulated as soon as possible. **TI/ALL**

CORRESPONDENCE

11. Email from Monkston School re Invoice – redirected to Treasurer for attention **NR/PB**
12. Leighton Buzzard requested advertising of Sunday league on Facebook – forwarded to PR Officer to be added **NR/CH**
13. Complaints Procedure – TI has contacted North Bucks for clarification but no response received as yet. TI to contact again with view to re-introduce a local procedure following the Cessation of the Cause for Concern form previously. **TI/NR**

Chair

14. The minute's applause for PA on Tuesday 12th September at all venues. As neither of the Cranfield teams were playing on this date it has been agreed that a minute's applause is to be held prior to the Cranfield Roses match on 19th September and Cranfield Scarlets match on 26th September. NR to notify teams. **NR**
15. Committee to review the Committee objectives for next meeting **ALL**
16. Email to be sent out to teams for view on End of Season Charity tournament to gauge interest. **NR**
17. Dates of North Bucks meetings to be noted for TI or committee member to attend **ALL**

DATE NEXT MEETING: Thursday 12th October 2023

Date	Item to Note
14/09/2023	Committee to review Players/Umpires and Pregnancy as part of MKINL Constitution and Rules.

Appendix A – Correspondence

(11th August 2023 – 13th September 2023)

Email to Team Contacts Re: Fixtures
Email to Team Contacts Re: Affiliations and Engage
Email from GL Re: Contact updates – response sent
Email from CH (Breezers) Re: Fixtures – response sent
Email from MM (Olney) Re: Seedings List – forwarded to Affiliations Officer
Email from NS (Longville) Re: Contact – response sent
Email from SM (Amber Jets) Re: Umpire forum
Email from CH (Breezers) Re: Team Lists – forwarded to Affiliations Officer
Email from NB (Lightning) Re: Code Of Conduct form – response sent
Email to Team Contacts Re: Contact List and Password
Email to Team Contacts Re: Umpire List and Password
Email to Team Contacts Re: Umpire Forum
Email to Team Contacts Re: Revised Fixtures V2
Email from LA (Panthers) Re; Umpire Forum
Email from MM (Olney) Re: Umpire Forum
Email from TT (MK Diamonds) Re: Umpire Forum
Email to Team Contacts Re: MKINL August Meeting Minutes
Email from HG (Amazons) Re: Umpire Forum – forwarded to Officiating Officer
Email from SR (MK Diamonds) Re: Umpire 12th Sept – response sent
Email to relevant Team contacts Re: Matches at Hazeley Academy on 12th September
Email to relevant Team contacts Re: Matches at Hazeley Academy on 19th September
Above Acknowledged by: Abstract MK/ MK Diamonds/ Olney White/Amber Jets/ MK Dons Gold /
Ashmore/ Breezers / Futureprint / LB Jaguars
Email from NBNA Re: Academy Dates – forwarded to PR Officer
Email from Monkston School Re: Invoice – forwarded to Treasurer
Email to MK Dons Black Re: Affiliation
Email from CH (Dragons) Re: Umpire List
Email from DT (Amazons) Re: updated Umpire details
Email to Team Contacts Re: Fixtures V3 revised
Email to Team Contacts Re: Minute's applause
Email from MK Dons Black Re: Fixtures clash – responded and forwarded to Fixtures Officer
Email from MKL Sapphires Re: Duty – response sent
Email from MK Dons and Netters Ice Re: Affiliation and new squad list
Email to Team Contacts Re: Policies and Procedures
Email from Leighton Buzzard Re: Sunday League – forwarded to PR Officer