

## MKINL Committee Meeting

**DATE: Thursday 8<sup>th</sup> August**

### Committee Contacts

Chair: Tina Irvine (TI)	<a href="mailto:mkinlchair2023@outlook.com">mkinlchair2023@outlook.com</a>	<b>07906312869</b>
Vice Chair/ PR : Claudette Hennegan (CH)	<a href="mailto:mkinlpr@outlook.com">mkinlpr@outlook.com</a>	<b>07912887660</b>
Secretary: Lesley Aukett (LA)	<a href="mailto:mkinlsecretary@outlook.com">mkinlsecretary@outlook.com</a>	<b>07598459136</b>

### Present:

Chair / Fixtures Officer: Tina Irvine (TI)  
Secretary: Lesley Aukett (LA)  
Results Officer: Sara Parsons (SP)  
Treasurer: Philippa Barber (PB)  
Minutes Officer – Helen Peel (HP)

Vice Chair PR Officer: Claudette Hennigan (CH)  
Officiating Officer: Jill Allington (JA)  
Duty Officer: Kym Dennis (KD)  
Venues Officer – Sharmane Thompson (ST)

### Apologies:

Affiliations Officer – Karen Watson (KW)

Minutes Officer – Karena Scowen (KS)

### Meeting Objectives:

- All committee members to take full responsibility of their areas and to action any requests by the agreed timeline.
- To promote MKINL in a positive manner
- To ensure fair and consistent judgement in decision making
- Ensure all committee discussions are kept confidential in line with the Code of Conduct
- To respect and support each other in our roles.

### Discussion points:

1. Discussion on rules – clarify wording around certain points. – **Action TI**
2. Committee rules and MKINL rules – final amendments discussion – **Action TI**
3. Layouts of Documents should be consistent across all MKINL docs: **Action LA and CH**
4. Cause for concern form amendments – **Action TI**
5. Templates for Committee reports to be consistent and following a standardised format.

### Umpiring

1. Game management forum at Vandyke, 12<sup>th</sup> August – comms sent.
2. 3<sup>rd</sup> September rules forum at Radcliffe - comms sent.
3. Umpiring rules updates – Committee discussion on EN rule updates and what will be adopted by the league. Comms will be sent once finalised. – **Action JA**
4. Rule books – will be available free of charge from MKINL for all MKINL umpires – **Action JA**

### Duty

1. Scoreboards to be allocated to committee members for delivery to venues for start of season. **Action – KD**

2. Cost up two replacement scoreboards for the coming season – **Action CH**
3. Risk assessments to be conducted on all venues before the start of the season. – **TBC**

### Treasury

1. All entry fees for clubs have been paid.
2. Conversations with all venues to settle any remaining queries outstanding from 23/24 season. **Action - PB**

### Fixtures

1. Discussion on fixtures and final checks – Whole Committee to conduct final checks on fixtures – deadline - 18<sup>th</sup> August so amendments can be made if needed. Action – **All**

### Venues

1. All venues booked for next season.
2. Six main venues in total with the occasional use of one other.

### PR

1. Updates have been added to Facebook around the umpiring updates and Rules webinars available for all EN members.

### Affiliations

1. Engage is open for affiliations.

### Results

1. Website updates discussion around the results and adding in more information regarding the points visibility – **Action SP to discuss with Website development.**

### Communication

1. Update to all contact lists have been completed.
2. Contacted all teams that only had one contact listed to please provide another contact.

### AOB

1. Discussion on if MKINL could assist venues with equipment useful to the league – Safety equipment for posts/padding/base weights etc. look into costings and what venues might already have – **Action CH and ST**
2. Charity Events – Much like the play in pink for Cancer awareness, Committee to look in to more events throughout the year that we could get involved with. Further discussions to be had.
3. Umpiring Development days – something to look in to for the season, more relaxed events for all umpires/aspiring umpires in the MKINL – To be discussed at a future date.
4. Fair Play award – Changes to how it is awarded – **Action HP and SP**

**DATE NEXT MEETING: 12<sup>th</sup> September 2024**

## Appendix A – Correspondence

No:	In/Out	Date	Who	Subject	Response
1	Out	19/07/2024	ED	Team Contacts Update	N/A
2	Out	19/07/2024	New teams x4	Entry confirmed for 24/25 season	N/A
3	Out	19/07/2024	New teams x4	Registration fee required for 24/25 season	N/A
4	Out	19/07/2024	CM/JT	Team enquiry	19/07/2024
5	Out	19/07/2024	PM/SD	Team Contacts Update	N/A
6	Out	21/07/2024	AB	Team Contacts Update	None to date
7	Out	21/07/2024	PB	Team Contacts Update	None to date
8	Out	21/07/2024	BP	Team Contacts Update	None to date
9	In	22/07/2024	NP	Registration fee paid	N/A
10	In	22/07/2024	GM	Entry to 24/25 season	N/A
11	In	22/07/2024	PM	Entry to 24/25 season	23/07/2024
12	In	24/07/2024	JC	Updated Team Contact Form	N/A
13	In	29/07/2024	CH (Dragons)	Umpire registration form	N/A
14	In	01/08/2024	DB	Fixtures	03/08/2024
15	In	01/08/2024	GM	Registration fee paid	N/A
16	Out	02/08/2024	New teams x3	New Umpire Registration form	1 to date
17	Out	02/08/24-04/08/24	All Team Contacts	July's Minutes	N/A
18	In	03/08/2024	GM	Umpiring registration form	08/08/2024
19	In	06/08/2024	SM	Player looking for a team	08/08/2024
20	In	07/08/2024	ED	Receiving Minutes	08/08/2024
21	Out	08/08/2024	SM	Player looking for a team	N/A
22	Out	08/08/2024	ED	Receiving Minutes	N/A
23	Out	08/08/2024	GM	Umpiring registration form	N/A