

MKINL Committee Meeting

DATE: Thursday 13th November

Committee Contacts

Chair: Tina Irvine (TI)	mkinlchair2023@outlook.com	07906312869
Vice Chair/ PR : Claudette Hennegan (CGH)	mkinlpr@outlook.com	07912887660
Secretary: Lesley Aukett (LA)	mkinlsecretary@outlook.com	07598459136

Present:

Chair / Fixtures Officer: Tina Irvine (TI)

Vice Chair PR Officer: Claudette Hennigan (CGH)

Secretary: Lesley Aukett (LA)

Results Officer: Sara Parsons (SP)

Minutes Officer: Helen Peel (HP)

Affiliations Officer: Karen Watson (KW)

Apologies:

Minutes Officer: Karena Scowen (KS)

Treasurer: Philippa Barber (PB)

Duty Officer: Kym Dennis (KD)

Officiating Officer: Jill Allington (JA)

Venues Officer: Sharmane Thompson (ST)

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.

Website:

<https://www.mkinl.co.uk/>

Matters Arising from previous Minutes:

1. Warning to Dons Gold WD Adeoyrs. Infringement unknown. - **Action JA contact umpires**
2. Need to contact Netters to confirm which games they have paid for. – **Action PB**
3. Walton High wished to have a call to discuss Risk Assessment further, CGH contact details provided. – **Action CGH**
4. Vandyke advised we needed to do our own Risk Assessment, communication sent over to CGH to discuss further. – **Action CGH**
5. Any invoices that have come through have been forwarded to Treasury, Walton High have been chased – **Action PB**
6. Prem approved doc to go on website – **Action JA/CGH**
7. Comms to be sent to teams as to whether trophies are to be given as a reward for the season. – **Action LA**

Umpiring

No Report

Duty

Date	Venue	Duty Team	
16 th Oct	Hazeley	Dragons	<ul style="list-style-type: none">Lights flickering throughout the game – Action ST to contact the venue
16 th Oct	Vandyke	Netters Embers	<ul style="list-style-type: none">Swearing at a minor by Ashmore GD to Brackley GA in 3rd qtr.LB Jaguars C sent off for 2 minutes after warning & Caution. Infringements unknown, injury time called at same time. Injury unknown.Wobbly post.
16 th Oct	BLC	Olney Purple	<ul style="list-style-type: none">Court not set up. Duty team moved the badminton equipment. Staff pulled the curtains across at 7.25 pm
16 th Oct	BC	nu Aztecs	<ul style="list-style-type: none">Eye injury to GK for Netters Embers.Spectators entering court ahead of the next game. Asked to leave.Captain and GS from Netters Embers queried dangerous contact with the umpires 21 & 23
22 nd Oct	Hazeley	Netters Thunder	<ul style="list-style-type: none">Injury to Rockers GD TW in the 3rd qtr. Calf injury.
29 th Oct	Brooklands	Olney Purple	<ul style="list-style-type: none">LB Hawks GA MM hurt knee.
29 th Oct	BC	MK Ballers	<ul style="list-style-type: none">Brackley Falcons GD injured her ankle in 1st qtrnu Trojans AA played up
29 th Oct	Vandyke	Longville Ladies	<ul style="list-style-type: none">Unsteady and twisting post. Broken base. Pins missing from pole.
5 th Nov	Brooklands	Panthers Onyx	<ul style="list-style-type: none">Basketball hoops (wall side) could not be removed and can obstruct play at the venue. – Action CGH to observe at next visit
5 th Nov	Vandyke	nu Trojans	<ul style="list-style-type: none">Sand on Court, unable to locate the Caretaker to clean upInjury to Dragons GK ankle.

Treasury

1. Email sent to Panthers Jets with regards to the umpiring for 01.10.2024. They have responded and advised that their secretary is away and will get it paid as soon as they are back. I will then ensure that the umpire is paid the £15.00.
2. Response received from Dan at Bletchley College to say that he has some queries and is finding it hard to get to the bottom of it, having taken over from someone. He has asked for confirmation of the weeks that the courts were not used. I have advised, I will send everything through to him over the weekend.
3. Invoices paid and waiting for authorisation.

4. Over the weekend, I will see about adding LA as an account holder and get her added on. I will liaise directly with LA.
5. Note to be put on with regards to a discussion about fees as I feel that they will need to be increased slightly next season. Currently considering 6 venues (not including Radcliffe as we do not use them often). Court costs average out at £53.37 per hour and income is £50.

Fixtures

1. Cancelled/rescheduled games up to Tuesday 12th November will be replayed in accordance with Rule 4.6.
 - nu Trojans v Netters Flames - umpire not Prem Approved.
 - Cranfield Roses v MK Ballers - incorrect scorecards.
 - Cranfield Roses v Dragons - umpire not provided
 - Amber Jets v Brackley Falcons - conflict of interest from the umpire.
 - Amber Jets v MK Diamonds - conflict of interest from the umpire.
 - nu Trojans v MK Diamonds - no umpires supplied
2. New venue in MK (Walton High – Walnut Tree) to start in the new year, all other venues will be kept for the rest of the season and reviewed at the end of the season.

Venues

1. Another month with no venue cancellations
2. No update received with regards to the risk assessments not yet received
3. Any invoices that have come through have been forwarded to the Treasurer
4. BLC sent a new booking form to the wrong email address, eventually received, completed and returned to them with no issues – they confirmed received and all okay – have also updated their system with the correct email address for future correspondence.
5. Couple of issues raised with regards to Vandyke – posts and sand on court, discussed with venue and they have advised that courts will now be checked prior to matches to ensure that any sand is swept up and the posts that are not to be used have a sticker on them advising.
6. Feedback on one of the duty forms to advise about the basketball hoops/boards obstructing the court (limited) for the games that took place on Tuesday 5th November – advised the venue, they have apologised and ensured that they will be pushed back before our booking.
7. All venues contacted with regards to unavailability for 2025:
 - BLC – available throughout.
 - BC – available throughout.
 - WA – Still awaiting as they were still finalising dates.
 - HA – bookings all showing as confirmed and therefore available – venue has advised. they will provide as much notice as possible if the hall becomes unavailable.
 - WH – unavailable 28/01, 04/03, 18/03, 29-04, May, June
 - Vandyke – unavailable 11/02, 25/03 and from 06/05.

PR

1. Website up to date
2. Invoice for the umpiring shirts received forward to treasury
3. Contact from local Physio Clinic regarding working with the league in terms of injury assessments etc – **Action CH to contact**

4. Email sent to teams re players looking for teams, Committee discussed the possibility of putting on a session for these players in the thought they might want to make a team. – **Action CH**

Affiliations

1. Played Up

Initials	Date	Played from	Played up to	Info
HS	1/10/2024	Netters Blaze	Netters Embers	PU1
LV	1/10/2024	Panthers Onyx	Panthers Sorm	PU1
CM	1/10/2024	Chelbridge Flyers	Chelbridge Rockets	PU1
MC	8/10/2024	Cranfield Scarlets	Cranfield Roses	PU1
MW	8/10/2024	Cranfield Scarlets	Cranfield Roses	PU1
AF	8/10/2024	Cranfield Scarlets	Cranfield Roses	PU1
HH	8/10/2024	Breezers Cyclones	Breezers Tornado	PU1
KE	8/10/2024	Breezers Cyclones	Breezers Tornado	PU1
EW	15/10/2024	MK Dons Black	MK Dons Gold	Transferred
SSB	24/9/2024	nu Aztecs	Nu Trojans	PU3 now transferred
EC	15/10/2024	Chelbridge Flyers	Chelbridge Rockets	PU1
IO	19/10/2024	Phoenix	Cranfield Roses	Transferred
AA	29/10/2024	nu Aztecs	nu Trojans	PU1

2. Late receipt for players sign in sheet

Team	Number of times late	Due	Received
Ashmore	2	1/10/2024	02/10/2024@00:15
Netters Thunder	1	15/10/2024	16/10/2024@ 10:00
Wingrave Meteors	2	29/10/2024	30/10/2024@13:13

- Please be reminded that points will be deducted on the 3rd infringement.

3. Other concerns

Concern	Initials	Team	Date	Extra info
Unaffiliated player	SJ	Brackley Falcons	29/10/2024	Received after 5pm game deadline – As per rule 3.3 Player affiliation, 1 point penalty deduction will be received and any points won from the game will be deducted, plus all goals for and against will be removed.
Unaffiliated player	OL	Netters Ice	8/10/2024	Evidence of affiliation not received until 14/10/2024 - As per rule 3.3 Player affiliation, 1 point penalty deduction will be received and any points won from the game will be deducted, plus all goals for and against will be removed.

Unaffiliated player	FC	Netters Ice	8/10/2024	Evidence of affiliation not received until 14/10/2024 - As per rule 3.3 Player affiliation, 1 point penalty deduction will be received and any points won from the game will be deducted, plus all goals for and against will be removed.
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Results

1. New system for fair play award was emailed to the committee for approval
2. Also, a feedback form forwarded to the committee for testing and approval before sending to the league.
3. All point and results up to date as of 4/11/2024

Cause for Concern Panel 20/10/2024

Due to the inconsistencies on both scorecards it was impossible to determine the rightful winner of the match

Actions:

1. Both teams will be contacted of the outcome. - LA
2. Duty Team will be contacted for breach of the rule 5.3 and subsequent deduction of points - LA
3. Further communications will be sent to all teams regarding duty procedures - LA
4. Communications will be sent to all umpires regarding checking scorecards agree, centre pass, leading team - JA
5. Results to be updated – SP

OUTCOME: Match will be replayed at the cost of the committee

Communication

1. 2 New teams on the waiting list for next season.
2. Cause for concern received 23/10/2024 - **Action TI to contact**
3. Cause for concern received 29/10/2024 - **Action TI to contact**
4. Cause for concern received 29/10/2024 - **Action TI to contact**

AOB

1. North Bucks meeting, MKINL have been invited to attend. - TI will attend
2. Due to the high level of infringements of the MKINL rules already this season, the committee feels it is necessary as of the second half of the season to start implementing the following rule:
 - **8.4. Additional Sanctions** - Relating to behaviour deemed unacceptable.
 - MKINL will put into force the following sanctions for Clubs / Teams / Players that do not follow MKINL rules / persistently break MKINL rules / displays behaviour that is unsportsmanlike and against MKINL Code of Conduct. These sanctions will be used in place of or in addition to any of the MKINL rules or England Netball rules

The MKINL Committee will at its discretion and depending on the gravity of the situation have the power to implement any of these stages where it deems necessary.

- ◆ First offence – formal warning and 5-point deduction plus £50 fine
- ◆ Second offence – final warning and 5-point deduction plus £75 fine
- ◆ Third offence – expulsion from the league with barring for a whole season and any repeat offences by that club within 12 months of re-entry resulting in a permanent ban

DATE NEXT MEETING: 12th December 2024

Committee Notes

Date	Note	Action
20/10/2024	Rule Update – 5.3	To discuss penalties for offending team if infringement causes a cost to the league: i.e. payment incurred by the offending team
13/11/2024	Court fees for next season	To be discussed

Appendix A – Correspondence

MKINL Comms - 10th October – 13th November 2024

Previous months comms in 43, comms out 48

1	In	10/10/2024	MW	Potential Cause for Concern	10/10/2024
2	Out	10/10/2024	DB	Fixtures	N/A
3	Out	10/10/2024	All Team Contacts	Bletchley College Venue Information	N/A
4	In	10/10/2024	KR	Umpiring status update	N/A
5	In	10/10/2024	SB	Umpiring status update	N/A
6	In	14/10/2024	JH	Lost property	15/10/2024
7	Out	14/10/2024	All Team Contacts	Reminder Court Etiquette Procedure	N/A
8	Out	14/10/2024	All Team Contacts	Ear Tunnels/Lobe Stretchers - Domestic Rule Guidance 5.1.1	N/A
9	In	14/10/2024	CM	Player transfer - enquiry of where to send the information	15/10/2024
10	In	14/10/2024	AB	Bletchley College Venue Information	25/10/2024
11	Out	15/10/2024	CM	Player transfer - enquiry of where to send the information	N/A
12	Out	15/10/2024	Cranfield Scarlets	Lost property	N/A
13	Out	15/10/2024	All Team Contacts	Duty Process Reminder	N/A
14	In	15/10/2024	SI	New umpire evidence of qualification - confirmation request	22/10/2024
15	In	16/10/2024	MW	Cause for Concern form	21/10/2024
16	In	20/10/2024	HH	Match Cancellation Process	20/10/2024
17	In	21/10/2024	DT	Umpire variation request	22/10/2024
18	Out	21/10/2024	CM/JT	Duty Responsibilities	N/A
19	Out	21/10/2024	MK Ballers/Cranfield Scarlets	Notification of match to be replayed	N/A
20	Out	21/10/2024	MW	Cause for concern response	N/A
21	In	21/10/2024	HH	Notification of match cancellation 29/10/24	24/10/2024
22	In	21/10/2024	JT	Duty Responsibilities Acknowledgment	N/A
23	In	21/10/2024	SA	Cause for concern response	25/10/2024
24	In	21/10/2024	PM	Match cancellation 29/10/24	
25	In	21/10/2024	HH	Match cancellation payment of fees process	24/10/2024
26	In	21/10/2024	BH	Notification of match to be replayed	24/10/2024
27	In	21/10/2024	CH	New teams for league wait list	30/10/2024

28	Out	22/10/2024	SI	New umpire evidence of qualification - confirmation request	N/A
29	Out	22/10/2024	DT	Umpire variation request	N/A
30	In	22/10/2024	SA	Notification of match to be replayed	24/10/2024
31	In	22/10/2024	JG	Court Etiquette Procedure	
32	In	23/10/2024	CH	Mentoring Enquiry	24/10/2024
33	In	23/10/2024	BS	Cause for concern form	25/10/2024
34	Out	24/10/2024	HH	Match cancellation 29/10/24 - league acknowledgment	N/A
35	Out	24/10/2024	HH	Match cancellation payment of fees process	N/A
36	Out	24/10/2024	BH	Notification of match to be replayed	N/A
37	Out	24/10/2024	CH	Mentoring Enquiry	N/A
38	Out	25/10/2024	AB	Bletchley College Venue Information	N/A
39	Out	25/10/2024	BS	Cause for concern form acknowledged	N/A
40	In	25/10/2024	IA	Player looking for a team	
41	In	27/10/2024	GM	New Player Affiliation (forwarded to affiliations)	28/10/2024
42	Out	27/10/2024	SA	Replayed Match fixture request	N/A
43	In	29/09/2024	JF	Points deduction appeal	30/10/2024
44	In	29/10/2024	AB	Cause for Concern	
45	In	29/10/2024	AB	Cause for Concern	
46	Out	30/10/2024	All Team Contacts	October Minutes	N/A
47	Out	30/10/2024	AB	Cause for Concern acknowledged	N/A
48	Out	30/10/2024	AB	Cause for Concern acknowledged	N/A
49	In	31/10/2024	PM	League end date enquiry	04/11/2024
50	In	31/10/2024	JF	Additional appeal information	
51	In	03/11/2024	GM	Umpiring Assistance - forwarded to officiating	05/11/2024
52	In	04/11/2024	KD	Advertising request	
53	In	04/11/2024	EP	Advertising request	
54	Out	04/11/2024	PM	League end date enquiry	N/A
55	In	06/11/2024	SI	Team Contact Information update	07/11/2024
56	Out	07/11/2024	SI	Team Contact Information update	N/A
57	Out	07/11/2024	All Team Contacts	Contacts List V5	N/A
58	Out	07/11/2024	All Team Contacts	Contacts List V5 Password	N/A
59	In	08/11/2024	JH	Umpire List request	11/11/2024
60	In	10/11/2024	SA	Procedure clarification	10/11/2024
61	Out	10/11/2024	SA	Procedure clarification	N/A
62	In	11/11/2024	JH	Umpiring Assistance - forwarded to officiating	12/11/2024
63	Out	11/11/2024	JH	Umpire list request	N/A

64	In	11/11/2024	LH	Clarification of Brooklands Campus address	11/11/2024
65	In	11/11/2024	LC	Conceding match 12/11/24	11/11/2024
66	Out	11/11/2024	LH	Clarification of Brooklands Campus address	N/A
67	Out	11/11/2024	LC	Conceding match 12/11/24	N/A
68	Out	12/11/2024	JH	Umpiring Assistance	N/A
69	In	12/11/2024	MQ	Injury Clinic	
70	In	12/11/2024	BS	Cause for Concern	16/11/2024
71	In	12/11/2024	SR	Van Dyke Duty 12/11/24	
72	In	13/11/2024	JV	Code of Conduct - forwarded to affiliations	13/11/2024