

MKINL Committee Meeting

DATE: Thursday 12th September

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)

Officiating Officer: Jill Allington (JA)

Results Officer: Sara Parsons (SP)

Duty Officer: Kym Dennis (KD)

Venues Officer: Sharmane Thompson (ST)

Minutes Officer: Helen Peel (HP)

Affiliations Officer: Karen Watson (KW)

Apologies:

Minutes Officer: Karena Scowen (KS)

Treasurer: Philippa Barber (PB)

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.

Matters Arising from previous Minutes:

1. Costs for venue equipment is ongoing and in hand – **Action CH & ST**
2. Venue Risk Assessments – comms received from most venues and will be added to the website. Still awaiting assessments from BLC, Watling Academy and Walton High. - **Action CH & ST**
3. Fair Play award – On going, looking at new format for this season on how it is voted for. Considering amending to 'The Sportsmanship' award and the addition of a 'Golden Whistle' award for this season. – **Action SP & HP**

Umpiring

1. Contact umpires and have them send in their proof of affiliation to EN if they are a non-player in the MKINL – **Action JA**
2. Teams with out umpires will be contacted and asked what their plan is going forward and offered support with gaining/training new umpires – **Action JA**
3. Discussion on assessing more C award umpires to be Prem Approved. C Umpires to be contacted to see if they would like to become Prem Approved – **Action JA**
4. Into umpires can be mentored and assessed in Div 3 games for their C progression pathway.
5. More support to be offered to umpires looking to progress in their umpiring.

6. Umpire meeting with NB umpire sec schedule to further develop and support MKINL umpires going forward. – **Action JA**
7. Teams with umpires that have an umpire at a different level to their playing league (e.g. Into umpire but play in Div 1) will be contacted with offers of support to progress. - **Action JA**
8. It is advised that umpires umpire the level of game according to their qualification to gain more experience. Teams looking for umpires are advised to choose umpires for their level. This will enable the lower league umpires to gain more practice.

Duty

1. No scoreboard at Vandyke, Committee will deliver a scoreboard to the team that was supposed to collect it from the venue – **Action LA**
2. Wrong duty sheet used; email will be sent out to all members reminding them to use the new sheet provided. – **Action LA**

Date	Venue	Duty Team	Notes
10/09/2024	Walton High	Coopers	<ul style="list-style-type: none"> • Venue was unaware of Netball activity, so the venue was not set up. • Incorrect duty sheet used
10/09/2024	Bletchley College	MKL Sapphires	<ul style="list-style-type: none"> • Injury to Panthers Onyx Player – EH – Knee injury. • Injury To Panthers Onyx player – MC – twisted ankle.
10/09/2024	Radcliffe	Chelbridge Rockets	<ul style="list-style-type: none"> • Duty team signed an attendance form requested by Caretaker. • Warning given to Futureprint WD. Infringement unknown. Umpire either 16 or 42 • Umpire 42 affiliated to Amber Jets umpired their match
10/09/2024	Watling Academy	nu Trojans	Nothing to report
10/09/2024	Bletchley LC	Netters Flames	Nothing to report
10/09/2024	Hazeley	MK Dons Gold	Nothing to report
10/09/2024	Vandyke	Wingrave Saturns	Nothing to report

3. Umpire 16 and 42 to be contacted for more information – **Action JA**
4. Umpire 42 to be contacted regarding Rule 5.1 Umpiring – **Action JA**

Treasury

1. BLC and BC sent invoices for September and been paid
2. Hazeley have now sent theirs and will pay at the weekend. - **Action - PB**
3. BC still have outstanding questions for last season. - **Action PB/LA**

Fixtures

1. One Small amendment to be made and distributed due to a clash – **Action TI**

Venues

1. Risk assessment forms to be sent to PR to add to the website once they are received. – **Action ST**
2. Walton High not expecting the Netball league, so venue not set out – **Action SH/CGH**

PR

1. Website is up to date with this season's documents

Affiliations

1. Age bands forms, still 2 outstanding
2. 9 teams with late affiliations – 1 point deduction per team as per league Rule 1.1. All Club Registrations – **Action SP**

Team:	Date Due:	When Received:
Angles	06/09/2024 @17:00	07/09/2024 @9:25
Amazons	06/09/2024 @17:00	06/09/2024 @23:40
Amber Jets	06/09/2024 @17:00	07/09/2024 @20:35
Chelbridge Flyers	06/09/2024 @17:00	08/09/2024 @10:40
Chelbridge Rockets	06/09/2024 @17:00	17/09/2024 @13:15
Cranfield Scarletts	06/09/2024 @17:00	08/09/2024 @18:55
Cranfield Roses	06/09/2024 @17:00	08/09/2024 @18:55
SAS	06/09/2024 @17:00	07/09/2024 @06:30
Schuco	06/09/2024 @17:00	07/09/2024 @12:50

3. Late Team Sheets:

Team:	No. Late Team Sheets:	Due:	Received:
OB City	1	10/09/2024	11/09/2024 @11:30
Amber Jets	1	10/09/2024	11/09/2024 @10am
Future Print	1	10/09/2024	11/09/2024 @10am
Olney Purple	1	10/09/2024	11/09/2024 @15:52

Results

1. Replacement trophies will be given out for the players/teams that didn't receive them at the AGM – **Action SP**
2. Payment is being chased for the replacement of these trophies – **Action SP**

Communication

1. Non-attendance of MKINL clubs at NB AGM – Brackley, Cranfield and Amazons – Communication received
2. Discussion on Comms received by Cranfield Roses about having extra persons in the game area when related to umpiring support/mentoring – **Action JA**

AOB

1. Wear pink for October in awareness of Cancer month will return this season! Send in photos of your teams wearing PINK to show your support, these will be posted on MKINL Facebook page – **Action LA/CGH**

2. Umpiring t-Shirts – Should you wish to have one please contact the league with your size so we can allocate one for you. – **Action CGH**

DATE NEXT MEETING: 10th October 2024

Appendix A – Correspondence

MKINL Comms 9 August – 11th September 2024

No:	In/Out	Date	Who	Subject	Response
1	In	08/08/2024	Dragons	New umpire registration form	N/A
2	In	08/08/2024	Dragons	New umpire registration form	N/A
3	In	09/08/2024	GM	Umpire registration form	09/08/2024
4	In	13/08/2024	AF	Fixtures Enquiry	14/08/2024
5	In	14/08/2024	NS	Code of Conduct Enquiry	14/08/2024
6	In	15/08/2024	GM	Umpire registration form	15/08/2024
7	In	15/08/2024	GM	Affiliation query	19/08/2024
8	In	18/08/2024	LB	Umpire Registration form request	19/08/2024
9	In	19/08/2024	AB	MKINL New Rules Forum enquiry	20/08/2024
10	Out	20/08/2024	All Team Contacts	MKINL New Rules Forum details	N/A
11	In	20/08/2024	AB	Fixtures enquiry	23/08/2024
12	In	20/08/2024	HH	MKINL New Rules Forum enquiry	23/08/2024
13	In	21/08/2024	AB	MKINL New Rules Forum enquiry	23/08/2024
14	In	21/08/2024	LB	Completed Umpire registration form & New Rules Certificate (sent to Officiating)	23/08/2024
15	In	23/08/2024	HH	Enquiry of where to send affiliations	23/08/2024
16	In	23/08/2024	HH	New Rules Forums Enquiry	28/08/2024
17	In	27/08/2024	GM	Affiliation help required	27/08/2024
18	Out	27/08/2024	GM	Affiliation help required	27/08/2024
19	Out	27/08/2024	All Team Contacts	Fixtures & Rules documents for 2024/25	N/A

20	Out	27/08/2024	All Team Contacts	Fixtures & Rules documents for 2024/25	N/A
21	In	27/08/2024	GM	Affiliation help required (response to affiliations)	N/A
22	In	27/08/2024	HH	Fixtures not received	27/08/2024
23	In	27/08/2024	HH	Fixtures not received	N/A
24	In	27/08/2024	CH	New Rules forum Certificate of Attendance	27/08/2024
25	In	27/08/2024	DT	Notification of duplicate attachments on fixtures email	29/08/2024
26	In	27/08/2024	DT	Code of Conduct request	28/08/2024
27	In	27/08/2024	CH	New Rules forum Certificate of Attendance	28/08/2024
28	In	28/08/2024	HH	New Rules Forums Enquiry	29/08/2024
29	In	28/08/2024	ES	New Rules forum Certificate of Attendance	29/08/2024
30	In	29/08/2024	CH	New Rules forum Certificate of Attendance	29/08/2024
31	In	28/08/2024	HH	New Rules Forums Enquiry	N/A
32	In	28/08/2024	HH	Query with fixtures relating to duty	29/08/2024
33	In	28/08/2024	MM	New Rules forum Certificate of Attendance	29/08/2024
34	In	28/08/2024	MM	Request to confirm match fees for 24/25	29/08/2024
35	In	29/08/2024	SS	New Rules forum Certificate of Attendance/enquiry of MKINL forum	29/08/2024
36	In	29/08/2024	SS	Match Fees	29/08/2024
37	In	29/08/2024	North Bucks	AGM details	N/A
38	In	29/08/2024	CH	Email to officiating regarding missing rules update attendance certificate	01/09/2024
39	Out	30/08/2024	All Team Contacts	MKINL Constitution, Code of Conduct and Umpiring Registration form	N/A
40	Out	30/08/2024	All Team Contacts	2024/2025 Duty Information & Documents	N/A
41	Out	30/08/2024	All Team Contacts	MKINL Cause for Concern 2024/2025	N/A
42	Out	30/08/2024	All Team Contacts	MKINL Members Area - Password	N/A
43	Out	30/08/2024	All Team Contacts	MKINL Team Contact List 2024/2025	N/A
44	Out	31/08/2024	All Team Contacts	MKINL Team Contact List - Password	N/A

45	In	31/08/2024	SW	Venue Enquiry	01/09/2024
46	In	31/08/2024	HH	Team contact list error	01/09/2024
47	Out	01/09/2024	Leighton Buzzard, Chelbridge Flyers, MK Dons Black	3rd request for 2nd contact information	N/A
48	In	01/09/2024	LH	Affiliations query	01/09/2024
49	In	01/09/2024	LH	Scoreboard process query	01/09/2024
50	Out	01/09/2024	All new teams	Scoreboard Process Information	N/A
51	In	01/09/2024	SA	North Bucks AGM	06/09/2024
52	In	01/09/2024	SA	New Rules forum Certificate of Attendance query	06/09/2024
53	In	01/09/2024	TI	Affiliation query	
54	In	02/09/2024	BP	2nd contact information update	06/09/2024
55	In	02/09/2024	HC	New Rules forum Certificate of Attendance (sent to officiating)	N/A
56	In	02/09/2024	TG	New Rules forum Certificate of Attendance (sent to officiating)	N/A
57	In	02/09/2024	JL	New Rules forum enquiry	06/09/2024
58	In	02/09/2024	FW	New Rules forum Certificate of Attendance (sent to officiating)	N/A
59	In	02/09/2024	JH	2nd contact information update	06/09/2024
60	Out	02/09/2024	All Team Contacts	Reminder to complete affiliation process	N/A
61	In	02/09/2024	TI	New Rules forum Certificate of Attendance (sent to officiating)	N/A
62	In	02/09/2024	HM	New Rules forum Certificate of Attendance (sent to officiating)	N/a
63	In	04/09/2024	SA	Affiliation query - forwarded to affiliations	04/09/2024
64	In	04/09/2024	Olney Netball Club	Affiliation query	05/09/2024
65	In	05/09/2024	GM	Umpiring responsibility enquiry	06/09/2024
66	In	05/09/2024	RC	Umpire list query - forwarded to Officiating	06/09/2024
67	In	05/09/2024	EH	Umpire list query - forwarded to Officiating	06/09/2024
68	In	05/09/2024	GM	In season affiliation query	06/09/2024
69	In	05/09/2024	CH	Umpire list - forwarded to Officiating	06/09/2024

70	In	06/09/2024	BP	MK Dons Affiliations - sent to Affiliations	06/09/2024
71	In	06/09/2024	JL	New Rules forum Certificate of Attendance (sent to officiating)	06/09/2024
72	In	06/09/2024	LT	New Rules forum Certificate of Attendance (sent to officiating)	N/A
73	In	06/09/2024	SA	New Rules forum Certificate of Attendance (sent to officiating)	N/A
74	In	06/09/2024	Olney Netball Club	New umpire request	06/09/2024
75	In	06/09/2024	Olney Netball Club	New umpire evidence of qualification	N/A
76	In	06/09/2024	Panthers NC	Affiliation Query	N/A
77	In	07/09/2024	MK Dons	Age Banding Forms	N/A
78	In	07/09/2024	SA	Scoreboard, duty & venue query	08/09/2024
79	In	08/09/2024	MK Dons	Team list enquiry	09/09/2024
80	Out	08/09/2024	All Team Contacts	NBNA AGM Minutes	N/A
81	Out	09/09/2024	All Team Contacts	MKINL Team Contact List 2024/2025 V2	N/A
82	Out	09/09/2024	All Team Contacts	MKINL Team Contact List - Password V2	N/A
83	Out	09/09/2024	All Team Contacts	Umpire List Version 2	N/A
84	Out	09/09/2024	All Team Contacts	Umpire List Version 2 Passwrđ	N/A
85	In	09/09/2024	ED	Error on contact list	09/09/2024
86	In	09/09/2024	ZC	Updated Team Contact form	N/A
87	In	09/09/2024	SI	Umpire assistance required	09/09/2024
88	In	09/09/2024	LH	Umpire list - prem approved enquiry	
89	Out	09/09/2024	All Team Contacts	Umpire List Version 2	N/A
90	Out	09/09/2024	All Team Contacts	Umpire List Version 2 Password	N/A
91	In	10/09/2024	CH	Breezers umpires (sent to officiating)	
92	In	10/09/2024	AB	Request for umpire list password	10/09/2024
93	Out	10/09/2024	All Team Contacts	Booklands Campus Information	N/A
94	In	10/09/2024	SS	Request for Brooklands postcode	10/09/2024

95	Out	10/09/2024	All Team Contacts	Brooklands Campus Postcode Information	N/A
96	Out	10/09/2024	All Team Contacts	MKINL Updated Rules Information	N/A
97	In	10/09/2024	AB	Match on 10/09/24	10/09/2024
98	In	10/09/2024	AB	Umpire for match 10/09/24	10/09/2024
99	In	10/09/2024	CH	Player query	N/A
100	In	10/09/2024	LH	Venue issue - Brooklands Campus	10/09/2024
101	In	10/09/2024	CH	Mentoring Dates (sent to officiating)	
102	In	11/09/2024	SB	Request to check team contact info	11/09/2024
103	Out	11/09/2024	All Team Contacts	Team sheet & new affiliation information	N/A
104	In	11/09/2024	EH	Completed Code of Conduct	N/A
105	In	11/09/2024	CH	Updated Umpire forms for Breezers (sent to officiating)	
106	In	11/09/2024	JC	Missing scoreboard for Van Dyke 10/09/24	12/09/2024
107	In	11/09/2024	SA	Spectator enquiry	