

**Minutes**  
**MKINL**  
**Committee Meeting 3/10/19**

Present:

Jane Halsey	Vice Chair	<i>JH</i>	Sara Parsons	Results	<i>SP</i>
Amy Simms	Treasurer	<i>AS</i>	Claudette Heneghan	PR	<i>CH</i>
Nicola Renson	Secretary	<i>NR</i>	Tina Irvine	Umpiring Secretary	<i>TI</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Hilary Williams	Venues	<i>HW</i>
Kym Dennis	Duty	<i>KD</i>			

Apologies:

Katrina Hird	Chair	<i>KH</i>
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**Action**  
**(who / date)**

- 1 JH welcomed all members to the meeting.

Items still outstanding from previous meeting

- |   |                                                                                                                                                                                                                                                                                                                                                               |                |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 2 | Team Forum<br>NR to recirculate invite to Members to provide feedback on Team Forum as only two people responded to the Secretary's email.                                                                                                                                                                                                                    | <b>NR</b>      |
| 3 | Summer League Results<br>Summer League Results to be published – SP to send to CH to publish on website.                                                                                                                                                                                                                                                      | <b>SP/CH</b>   |
| 4 | AGM Minutes<br>NR to finalise and circulate.                                                                                                                                                                                                                                                                                                                  | <b>NR</b>      |
| 5 | Committee members to ensure new privacy policy link is inserted into their email signatures. All to note that the privacy policy email signature is not attached if a committee member replies to an email from their mobile phone.                                                                                                                           | <b>All</b>     |
| 6 | KH/JH to write a crib sheet of actions to take if umpires/ duty teams etc do not turn up to supplement the rules.                                                                                                                                                                                                                                             | <b>KH/JH</b>   |
| 7 | Rule Changes<br>NR sent out updated rules on 3 <sup>rd</sup> October 2019, which are also available on the MKINL website. The updated rules applied from 3 <sup>rd</sup> October 2019 with no infringements (points/fines) from before matches on 8 <sup>th</sup> October standing, due to the rules not being published in time for the start of the season. | <b>To note</b> |

## Correspondence

- 8 See Appendix 1 for general correspondence
- Email from NB (Lightning) Re: no umpire in league. TI will contact regarding officiating pathway **TI**
- Emails from Lidlington Oaks regarding involvement in MKINL. Response has been sent providing support for fixtures/umpiring/duty as new team to MKINL **NR**
- Email from MKDons regarding re-arranging timing of fixture - unable to accommodate all special requests throughout season – NR to respond **NR**

## Affiliations

- 9 A big thank you to all teams and their efforts this year in getting affiliations completed on time. It's been a long and sometimes painful journey, but I feel that we are out the other end now. **HS**

Due to being so busy in the month of September I am currently behind on checking the team sheets, Master Sign Forms and Code of conducts, but please ensure you hand all completed forms in at Duty or scan them to my email address [mkinlaffiliations@gmail.com](mailto:mkinlaffiliations@gmail.com)

## Umpiring

- 10 TI to send out prem approved form to those that have requested it. TI and one other to go and assess each umpire that request to be prem approved (all voted in favour) noting that there is no documentation about previous prem approvals. **TI**
- 11 CH to format Umpire Development Forms & Prem approval forms with relevant details to enable them to be ready to send out. **CH/TI/NR**
- 12 TI to consider Mentoring system once she is aware of the demand (once forms are returned from all umpires). **TI**
- 13 For clarity, umpires with an in date Beginner qualification will be able to continue umpiring at an appropriate level until their qualification is out of date. **To Note**

## Duty & Venues

- 14 A reminder that only those undertaking Duty are allowed to sit on the duty bench. **To note**
- 15 All duty teams and first arrival umpires should ensure the court is a safe environment for play and record any issues on duty pad. **To note**
- 16 AS to look in to posts and padding costings and clip on nets. **AS**
- 16 **10<sup>th</sup> Sept**
- **MK Academy:** Longville Ladies and Lightning handed in Players registration form and Code of Conduct forms
  - **Bletchley Leisure Centre:**
    - Amber Jets called injury time in the 3<sup>rd</sup> qtr. GA switched out.

- Netters Diamond - £180 cheque for the first half of the season.
- Netters Diamond – GA switched off court in 1<sup>st</sup> qtr. Not clear if there was an injury. Not recorded on the duty pad
- JA playing up from Brackley Eagles to Brackley Falcons
- **Bletchley College:**
  - Nothing was set up when arrived. One post twisted at the bottom and not level which makes it wobble – managed to wedge temporarily. HW emailed Bletchley College with photos of post on 18<sup>th</sup> September, posts were replaced on 20<sup>th</sup> September.
  - No umpire for 2<sup>nd</sup> match (LBY Eagles v Dragons) Lidlington Oaks failed to supply umpire. Duty Team member umpired who is an C award (no. 74)
  - CD - County umpire Secretary arrived to view umpires
- **Ousedale:**
  - No issues
- **Hazeley:**
  - Time System handed in Players registration and Code of Conduct forms.
  - Injury to Panther Jets player GP. Unknown outcome of the injury.
- **Shenley:**
  - Both batteries are flat for the timer- Mobile phones used for timing – KD replaced
  - 1<sup>st</sup> qtr Ashmore GK left court with ankle injury. Returned 2<sup>nd</sup> qtr.
  - EF and TW playing up from Chelbridge jets to Chelbridge Arrows.

#### 17<sup>th</sup> Sept

- **MK Academy:**
  - No Issues
- **Bletchley Leisure Centre:**
  - New Player Longville Ladies – LB
- **Bletchley College:**
  - One post not suitable for play. Umpires feel unsafe. Umpires checked with both teams. Both agreed to play – HW has replaced (see previous Bletchley College note above).
- **Ousedale:**
  - KL does not have an umpire number –Emailed TI
  - Cranfield Roses, Olney and Titans handed in Players registration and Code of Conduct forms
  - Time was called on the 3<sup>rd</sup> quarter due to both teams getting too physical and arguments caused. Titans decided to forfeit the game. Recorded on duty pad by KU (no 58) Other team was Cranfield Roses.
  - HW reports that Ousedale advised of lost property.
  - HW able to do a risk assessment and advised Hazeley that the posts and grill covering a projector need covering for matches. Venue confirmed that they will order goal post covers and will cover grill.
  - Ousedale has advised that hall unavailable 5<sup>th</sup> & 12<sup>th</sup> November due to exams – NR has already emailed team contacts.
- **Hazeley:**

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- Basketball was still on at venue, so we could not set up. KD got teams to fill in sheets while we waited for caretaker to set up post and push back the basketball nets back. Game started at 07.05. HW reported that Hazeley have confirmed Basketball will take place before 19.00 but should finish at 19.00. Teams should not enter hall before basketball has finished so games may start late.
- Dragons umpire turned up late. SH umpired
- Clock stopped due to injury to Dragons players (30sec). EP - GA injured her ankle.
- Clock stopped due to injury to Rockers player RG (30 sec)
- **Shenley:**
  - Lights in hall not bright enough – HW to email Shenley to ensure all lights are switched on. HW to also request benches for teams and ask venue to fix posts as they swing during shooting.
- **24th Sept**
- **MK Academy:**
  - No issues
- **Bletchley Leisure Centre:**
  - Rockers GD nearly fainted due to heat in centre. HW to investigate temperatures in hall and take a temperature reading before contacting BLC. Sports Hall recommendations state an overall air temperature of 12-16 degrees is adequate for active sports.
  - Last match Chelbridge Jets v Railway Rockers needed injury time, but no second stopwatch to time separate 30 secs. 2 separate incidents
- **Bletchley College:**
  - No issues
- **Ouesdale:**
  - No issues
- **Hazeley:**
  - No issues
- **Shenley:**
  - No issues

HW

PR

19 All up to date on Facebook and website.

To Note

Results

20 Results are on website and up to date so far.

To note

## Treasury

- 21 So far 23 teams have paid the first half of the season upfront, with another 1 paying for the full season. **To note**
- Bletchley Leisure paid for this half due to outstanding balance in the account. **To note**

## AOB

- 22 Balls have arrived for teams that 'earned' one through attendance at Team Forum to be distributed. **NR/  
Committee**
- 23 TI to order 12 extra whistles (9 for those umpires that attended Team Forum but didn't get a whistle) plus some extra. **TI/AS**

**Next Committee Meeting**

**7 11 19**

**Appendix 1**  
**MKINL Correspondence**

**29<sup>th</sup> August 2019 – 3<sup>rd</sup> October 2019**

Email from AB (Leighton Buzzard) Re: Forum – response sent

Email from Wingrave Zodiacs Re: Signed forms

Email from Schuco Re: Player Registration and Code of Conduct – forwarded to Affiliations Secretary

Email from SF (Storm NC) Re: Umpire Form – forwarded to Umpiring Secretary

Email from ED (Wingrave Zodiacs) Re: Team Forum – response sent

Email to Railway Rockets Re: Points Appeal

Email from SM (Netters Ice) Re: Code of Conduct – response sent

Email from MP (Netters) Re: Umpire Form – forwarded to Umpiring Secretary

Email Railway Rockets Re: Affiliation – response sent

Email from SF (VWG) Re: Fixtures

Email to Team Contacts Re: Fixtures/Player Registration Form/ Code of Conduct/ Court Etiquette

Email to Team Contacts Re: 8<sup>th</sup> August minutes

Email to Team Contacts Re: Affiliations process

Email from CB (LBY Eagles) Re: LB Eagles/ Fixtures/ Divisions – response sent

Email from AP (Netters) Re: Court fees – response sent and forwarded to Treasurer

Email from HM (Brackley) Re: non receipt of emails and contact details – response sent

Email from LP (MK Dons) Re: Address of Ousedale School – response sent

Email from AB (MK Dynamos) Re: Fixtures – error – response sent

Email from LB (Netbusters) Re: fixtures – response sent

Email from HM (Brackley) Re: Team Contacts

Email from NB (Lightning) Re: Umpires in league – forwarded to umpiring Secretary

Email from DS (MK Dynamos) Re: Affiliation problems

Email from CB (LBY Eagles) Re: Divisions

Email from KM (Railway Rockets) Re: Umpire List – response sent

Email from CB (LBY Eagles) Re: Talent Identification and Affiliation – forwarded to Chair and Affiliations Sec

Email from JC/EB (LBY Eagles) Re: Code of Conduct – forwarded to Affiliation Sec

Email from PB (Chelbridge) Re: umpires on list – forwarded to Umpiring Secretary

Email Team Contacts Re: Umpire list 2019/2020 – password sent separately

Email to Team Contacts Re: Team contact list – password sent separately

Email from HP (MK Leisure) Re: Umpire for Umpire list – forwarded to Umpiring Secretary

Email from SA (Cranfield Roses) Re: Affiliations – forwarded to Affiliations Secretary

Email from CB (LBY Eagles) Re: Talent Identification

Email from HS (Lidlington Oaks) Re: Affiliation – forwarded to Affiliations Secretary

Email to Team Contacts Re: Affiliations procedure/ Court Etiquette/ Duty procedure/ Master Player Reg Form/ Privacy Policy/ Age limitations

Email from LB (Netbusters) Re: Umpire Email addresses – forwarded to Umpiring Secretary

Email to Team Contacts Re: Updated Contact List – password sent separately

Email to Team Contacts Re: 28<sup>th</sup> August Committee Meeting minutes

Email from Olney Re: Umpire list – response sent

Email from Netters Ice Re: Code of Conduct and Master Reg form – forwarded to Affiliations Secretary

Email from MK Dynamoes Re: Code of Conduct – forwarded to Affiliations Secretary

Email from Lidlington Oaks Re: Affiliation List – forwarded to Affiliations Secretary

Email from S (Storm NC) Re: Umpire list – forwarded to Umpiring Secretary

Email from HS (Lidlington Oaks) Re: matches and umpire – response sent

Email to JB (SAS) – umpiring at Bletchley College – thank you

Email from CH (Breezers) Re: Umpire List

Email to Team Contacts/Umpires Re: MKINL forum feedback request

Email from NB Umpiring Secretary Re: MKINL Constitution and 2019/2020 Rules

Email from MM (Olney) – Forum Feedback

Email from SL (Panthers) – Forum Feedback

Email to Team Contacts Re: Duty procedure for Teams at venues/what to do if umpire doesn't turn up/Duty Procedure

Email from KC – Netters Blaze Re: Non-payment of umpire at BLC – response sent

Email from Sporty netball Re: England Netballers in North Bucks – forwarded to Team Contacts

Email from LV (Panthers Onyx) Re: Team Contact – response sent

Email from PB (Chelbridge) Re: Results from MK Academy on 17<sup>th</sup> Sept – query

Email to Team Contacts Re: Match Cancellation on 24<sup>th</sup> September at Ousedale

Email to Team Contacts Re: Match cancellation of all matches at Hazeley on 1<sup>st</sup> October 2019 (acknowledged by Netters Blaze/Inde Tech/ Wingrave Zodiacs)

Email from KW (MK Ballers) Re: Code of Conduct Forms – response sent

Email from Brackley Eagles and Panthers/Panthers Onyx/Olney Purple/LB Comets/ SAS/ Netters Diamonds/ Re Code of Conduct/Player registration – forwarded to Affiliations Secretary

Email from HT (Rockers) Re: BLC – heat at venue

Email from GM (futureprint) Re: Code of Conduct/Player Registration Forms

Email to Team Contacts Re: New MKINL Umpiring Secretary

Email from LB Re: looking for a team – forwarded to MKINL PR

Email to Team Contacts Re: Match Cancellations at Ousedale on 5<sup>th</sup> & 12<sup>th</sup> November (acknowledged by LB Bombers/LBY Eagles/ Lightning/ Olney Purple/ Lidlington Oaks/ Railway Rockets/SAS/Wingrave Zodiacs)

Email from LB (MK Dons) Re: Match timings at different venues – response sent

Email from LS (LB Comets) Re: Match cancellation on 01/10/2019 – response sent

Email from MK Dons Re: Umpire not attending and re-arrangement of fixture

Email to Team contacts Re; North Bucks County Treasurer appeal

Email to Team Contacts: MKINL 2019/2020 Rules