

Minutes

MKINL

Committee Meeting 8th September 2022

Present

Jane Halsey – Chair

Nicola Renson – Secretary

Sara Parsons – Results Officer

Tine Irvine – Fixtures/Venues Officer

Jill Allington – Officiating Officer

Kym Dennis – Duty Officer

Amy Simm - Treasurer

Apologies

Philippa Barber – Minutes Secretary Claudette Heneghan – PR Officer

Hayley Sinclair – Vice Chair/Affiliations Officer

Committee objectives

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinaries
- Made headway with umpire communication
- All committee members to continue with their hard work & individual roles.

Chair

1. JH welcomed all to meeting

Duty

2. Score Cards for Duty packs still needed. JH to chase **JH**
3. Scoreboards to be delivered to duty teams
4. Duty Procedure – JH speak to HS where we are on update. **JH/HS**

Affiliations

5. Reminder sent to teams re Affiliation confirmation for 9th September deadline

PR

No updates received

Treasury / venues

6. Accounts are up to date.
7. Two new venues still being chased – awaiting further update & AS to handover to TI **AS/TI**
8. Liaising with Watling Academy Re: 27th September Umpire forum **AS**

Results / Fixtures / Venues

9. Fixtures have been completed for first half of season – but fixtures only published to teams to December 2022. **SP/TI**

Officiating

10. Umpire/rules Forum to be held on 27th September. All expected to attend even if attended Aylesbury event. Umpire shirts will be available. JA has prepped the itinerary for the night and will start with presentation evening. **JA**
11. All new umpire requests to be added to MKINL list are being checked on Engage **JA**
12. Discussion on Mentoring in Senior League and using Division 3 games for mentoring – to be added to the future discussion checklist for future consideration. **JA**

Correspondence

AOB

Date Next Meeting: Thursday 13th October 2022

Points of action to be noted	
08/09/22022	Umpire Mentoring in MKINL – divisions to be used for mentoring and the number of umpires being mentored at one time

Appendix 1
MKINL Meeting 8th September 2022 Correspondence
(12th August – 8th September 2022)

Email from NB Secretary Re NBNA Meeting on 16/09/2022

Email to Team contacts Re: Affiliation Reminder

Email to Team contacts Re August Minutes

Email to Team Contacts Re: new email addresses

Email from LB Re Affiliation

Email from CCH (Breezers) Re: Affiliations – response sent

Email from NBNA Re Netball South AGM – forwarded to team contacts

Email from MMY (North Dragons) Re Affiliation – response sent

Email from CH (Dragons) Re Umpire forms and updated team contacts

Email from SOB Re Umpire Form

Email to Team Contacts Re: Umpire Forum and Presentation Evening

Email to Team Contacts Re: Fixtures and start of season

Email to new Team Contacts Re New team information

Email to Team contacts Re Contact Sheet and password

Email to Netters Ice Re: Second Contact

Email to relevant Team Contacts: Re Venue Cancellation on 13th September

Email from Panthers Onyx Re New Team Contacts

Email from SB (Panthers) Re Umpire form – response sent

Email from LC Re: Netters Ice contact

Email from LH (L Buzz) Re: Umpire form

Email from SI (Ashmore) Re Umpire list

Email from NBNA Re: Google Forms: NB request for umpires

Email to Team Contacts Re: Umpire List v10 and password

Email to Team Contacts Re: Contact List v2 and password

Email from HH (Coopers) Re Code of Conduct – response sent

Email from HH (Coopers) Re: change of fixture option – response sent

Email from MM (Olney) Re: non attendance at umpire forum

Email from SI (Ashmore) Re: procedure for no umpire – response sent

Email from PW (Futureprint) Re: spectators/people on bench – response sent

Email from ED (Wingrave) Re: Umpire Rules forum – response sent

Email from HP (MKL Sapphires) Re: Affiliation form – response sent