Minutes MKINL Committee Meeting 9th February 2023

<u>Present</u>

| Jane Halsey | Chair | Nicola Renson | Secretary |
|-----------------|--------------------------|---------------|--------------|
| Jill Allington | Umpiring Secretary | Amy Simm | Treasurer |
| Sara Parsons | Results Secretary | Kym Dennis | Duty Officer |
| Tina Irvine | Fixtures & Duty Officer | r | |
| Hayley Sinclair | Affiliations Officer/Vio | e Chair | |
| Vicky Harrison | Umpiring Mentor | | |

<u>Apologies</u> Philippa Barber Minutes Sec Claudette Heneghan PR Officer

Committee Objectives:

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

Chair:

1. JH welcomed everyone to the meeting and welcomed VH as guest to meeting.

2. PB has made the decision to resign her post from MKINL Committee with immediate effect. We would like to thank Philippa for all her help and contributions to MKINL and wish her well.

Treasury:

- 3. Payments made and being approved and payments are up to date.
- 4. Bursary form to be forwarded to NBNA

AS/NR

Duty:

Duty – Duty notes from 10th Jan– 7th Feb 2022 / 2023

10th Jan

• Watling Way

Futureprint failed to bring the scoreboard to venue. Will deliver to Hazeley for next Tuesday! EB affiliated to MK Diamonds

o Bletchley Leisure

Venue cancelled

o Bletchley College

Brackley Falcons failed to turn up, due to thinking they were at the cancelled Venue BLC. Both umpires turned up for the 7pm game. (*COMMITTEE NOTE – BRACKLEY TO PAY COURT FEES) AY-G played up for Olney Purple. JH played up to NU Trojans.

o Hazeley

NA and AF affiliated to Cranfield Scarlets Main doors closed and secured.

17th Jan

• Watling Way

Brackley Falcons GD cautioned in 2nd qtr

• Bletchley Leisure No issues

• Bletchley College

NA playing up from Cranfield Scarlets to Roses.

In the last QTR of Panthers Jets v Cranfield Roses,7 minutes remaining, 6 players from Panthers Storm were in the Sports Hall.

Panthers Storm v Nu Aztecs – Umpire 43 played half the 8 pm game and umpired the 7pm & 9pm game. League to make decision regarding points. MK Ballers asked 54 umpires to assist & umpire 43 stepped in to 9pm game. (COMMITTEE NOTE: MK BALLERS POINT DEDUCTION – MATCH RESULT STANDS AS LEAGUE GAME)

• Hazeley

Duty team didn't count players, however Cooper's thought that Chelbridge went over the allowed 15 on the bench.

NB: Due to Duty officer attending venue later on in the evening, and issue explained to me, it was established that Dragons ladies went in early and sat on bench to the side of Chelbridge bench.

24th Jan

• Watling Way

Scoreboard not available for duty, should of been provided by Panthers Storm.

o Bletchley Leisure

NA playing up from Cranfield Scarletts to Roses (2nd time)

o Bletchley College

No issues

\circ Hazeley

A Y-G playing up for Olney Purple (2nd time) 8pm match 2nd qtr, injury time called. Injury unknown. 9pm match 3rd qtr, injury time called. Injury unknown.

31st Jan

• Watling Way

Caution to NU Trojans WD for persistent contact.

• Bletchley Leisure

No issues

• Bletchley College

MK Diamonds came off in last QTR, unknown reason.

• Hazeley

Longville Ladies & SAS, 2 players from each team arrived early and placed themselves on benches. Umpire asked to leave the side of court as too many spectators.

7th Feb

- Watling Way
 No issues
- Bletchley Leisure No issues
- Bletchley College
 - No issues
- Hazeley

8pm match Railway Rockets v MK Dons cancelled by Railway Rockets due to illness in the team.

Player from Leighton Buzzard injured and went off for 40 seconds before the end of the game, another player came on. Injury unknown.

HH signed as umpire no.48, but she is 45 on the umpiring list?

Please could all teams who require stationary for their duty packs, please give duty officer 24-48hrs notice, and not on Tuesday night.

Fixtures / Results / Venues:

6. NR to forward venues information to England Netball Development Officer
 7. Eight venues across Milton Keynes and surrounding areas have been contacted again for availability and TI will also call all venues again to try to secure venues for remainder of season and next season.

8. We need additional venues so reaching out to our members, reminder again does anyone know any venues that are available for hire on a Tuesday, please reach out to the committee. ALL TEAMS9. Fixtures have been amended with minor changes as required.

Affiliation:

- Teams are reminded that new affiliations must be emailed to myself prior to taking court. Teams who fail to follow the rules could receive point deductions.
- Late Receipt of sign in sheets if more than 3 times, points will be deducted.

| INITIALS | DATE | PLAYED FROM | PLAYED UP TO | INFO |
|----------|------------|--------------------|------------------|----------|
| NA | 17/01/2023 | CRANFIELD SCARLETS | CRANFIELD ROSES | |
| JH | 17/01/2023 | NU AZTECS | NU TROJANS | TRANSFER |
| NA | 24/01/2023 | CRANFIELD SCARLETS | CRANFIELD ROSES | PU 2 |
| тт | 24/01/2023 | PANTHERS STORM | PANTHERS JETS | PU 2 |
| СС | 24/01/2023 | PANTHERS STORM | PANTHERS JETS | |
| AYG | 24/01/2023 | OLNEY WHITE | OLNEY PURPLE | PU 2 |
| КСМ | 24/01/2023 | MK DONS BLACK | MK DONS GOLD | |
| OL | 24/01/2023 | MK DONS BLACK | MK DONS GOLD | |
| во | 24/01/2023 | MK DONS BLACK | MK DONS GOLD | |
| CN | 31/01/2023 | BRACKLEY EAGLES | BRACKLEY FALCONS | |
| LJ | 31/01/2023 | BRACKLEY EAGLES | BRACKLEY FALCONS | |
| CC | 07/02/2023 | PANTHERS STORM | PANTHERS JETS | PU 2 |

Played up:

NA 07/02/2023 CRANFIELD SCARLETS CRANFIELD ROSES

Late receive for player sign in sheets:

| | NUMBER OF TIMES | | |
|-------------------|-----------------|------------|------------|
| TEAM | LATE | DUE | RECEIVED |
| BREEZERS CYCLONES | 1 | 17/01/2023 | 18/01/2023 |
| CRANFIELD ROSES | 2 | 24/01/2023 | 25/01/2023 |
| BREEZERS | | | |
| TORNADOES | 1 | 24/01/2023 | 26/01/2023 |

<u>PR:</u>

All up to date.

| 12. CH to create a Facebook post regarding stationery requirements for duty teams and how to g | - |
|--|------------|
| stationery | СН |
| 13. CH to create a Facebook post with details of the Duty procedure | СН |
| Umpiring: | |
| 14. Two umpires have passed their C Award – congratulations to HS and LT. Umpire list will be | |
| updated | JA |
| 14. Further interest from umpires for Prem Assessments – these are to be arranged in coming we | eeks JA |
| 16. Review of umpire fees to be considered to be increased - added to end of season actions | NR |

Correspondence:

18. Three new team enquiries for next season – details added to waiting listNR19.

AOB:

NEXT MEETING 9TH MARCH 2023

| 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. Suggested proposal put forward to |
| | members for AGM |
| 13/10/2022 | Age limit of players/number of junior teams permitted to join MKINL to be |
| | reviewed |
| 12/01/2023 | Review of number of times umpire can officiate on one night (currently set at 2 |
| | for non playing umpire/once for playing then umpiring). Review umpiring twice |
| | if playing 3 rd match of night only). |
| 09/02/2023 | Review of umpire fees for 2023/2024 season |
| | |

Appendix A – correspondence (12 January-8 February 2023)

Email to MK Dons Black Re: Fixture Email to North Dragons Re: Fixture Email to Futureprint Re: Umpiring Email to CD Re: Umpiring Email from HM (Brackley) Re: Match at Bletchley College - non attendance Email from CH (Breezers) Re: Insurance enquiry - response sent Email from GO Re: new team enquiry – response sent Email from Re: Junior teams - response sent Email from KS Re: new team enquiry – response sent Email from NP Re: new team enquiry - response sent Email from ED Re: duty and duty pack - response sent from Duty Officer Email from HP (MKL Sapphires) Re: Umpire on 14th Feb – response sent Email from SO'B (Storm) Re: updated fixtures and duty query – response sent Email from Netters Re Netball trials – forwarded to PR Officer Email from ED (Cranfield Scarlets) Re: delay in uploading team sheet - response sent Email from SR (Netters Thunder) Re; match on 14th Feb and additional players. Response sent from **Affiliations Officer** Email to Team Contacts Re: MKINL January minutes Email from LB (Longville Netbusters) Re: MKINL January minutes Email from TC (Towcester Toves) Re: Scoreboard and duty on 14/02 - response sent Email to Team Contacts: Re: Amendment for Duty and Scoreboards Email to Team Contacts Re: V2 road closure at Hazeley Academy Email from KM (Railway Rockets) Re: Conceding match at Hazeley Email from AH (Leighton Buzzard) Re: Cancelled match at Hazeley Email from SS (Brackley) Re: Conceding match - response sent Email to Team Contacts Re: Contact list V3 and password Email from SP Re: update email address Email to Team contacts – Update on V2 Road closure at Hazeley