

MKINL Minutes 13/07/2023

Present

Tina Irvine – Chair / Fixtures Officer

Sara Parsons – Results Officer

Hayley Sinclair – Vice Chair / Affiliations Officer

Claudette Heneghan – PR Officer

Phillipa Barber – Treasurer

Kym Dennis – Duty Officer

Jill Allington – Officiating Officer

Apologies

Nicola Renson – Secretary

Amy Simms - Minutes

Jane Halsey

Chair welcome & overview & Targets for the season

1. Target for next committee meeting to review the objectives. **ALL**
2. Target to review & implement revised rules for 2023/2024 season. **ALL**
Deadline 31st July to be sent to TI and discussed in next meeting.

Umpiring

3. JA to review all 'active' umpires & teams with no umpires. **JA**
4. JA to arrange & finalise Umpire Forum – Expected date 5th September **JA**
5. JA to communicate with N.Bucks re Mentor programme & funds. **JA**

Communications

6. All forms to be updated with new dates 2023/2024 season **NR/CH**
7. JA email to be added for duty purposes to track umpires **NR/CH**
8. All forms to be loaded onto website **NR/CH/SP**
9. Monitor all complaints & communicate with N.Bucks for advice. **ALL**
10. Monitor all umpire 'no shows' for the season **JA**

AGM

11. Minutes to be written up **NR**
12. Votes to be sent to NR. **TI**
13. Chair's speech to NR. **JH**
14. Officiating Officers speech to NR. **JA**

DUTY

15. All 'new' teams will be provided with fresh duty packs.
16. Current teams are to use print offs from the members area to 're-fill' your duty packs.
THIS IS THE RESPONSIBILITY OF THE TEAMS ON DUTY
17. Score cards will be distributed by Duty Officer – however if you know you need score cards please inform the Duty officer prior to your duty **NOT** on the night of duty.
18. Duty procedure to be updated & reviewed **KD**
19. Duty team names to be included in reports for minutes. **KD**

CORRESPONDENCE

20. Email from Abstract MK Re Play-offs. Committee to contact the teams to action **TI**

AOB

- Fixtures are well underway & we are hopeful for early release by 1st Aug
- Affiliation opens 1st August 2023 – teams are reminded of deadlines to Affiliation Officer along with seedings. Forms to follow.

- Engage update. Committee Members to ensure they are linked to MKINL Engage.
- Spectator rule: 15 people per team will remain

ALL

DATE NEXT MEETING: Thursday 10th August 2023

CORRESPONDENCE

Email from NBNA Re: Umpiring Qualifications on Engage – forwarded to team contacts
Email to Team contacts Re: NBNA AGM
Email to Team contacts Re: Learning and Development roles
Email to Team Contacts Re: MKINL AGM
Email from AM (Schuco) Re: AGM forms – response sent
Email from PV (Abstract MK) Re: Umpire – response sent
Email from SA (Cranfield Roses) Re: match vs Netters Embers – response sent
Email from North Dragons Re: AGM – response sent
Email from Leighton Buzzard Re: AGM – response sent
Email from LC (Netters) Re: MKINL AGM proposal – response sent
Email from Olney White Re: Play-offs – response sent
Email from ED (Cranfield Scarlets) Re: Point deduction – response sent
Email from PB (Chelbridge) Re: Fixture changes
Email from Towcester Toves Re: Filming match – response sent
Email to relevant Team Contacts Re: End of season fixture cancellations and changes
Email from NP Re: New team joining MKINL – response sent
Email from GO Re: New team joining MKINL – response sent
Email from AB (Panthers Onyx) Re: Bletchley Leisure Centre – forwarded to Venues
Email to NBNA Secretary Re: MKINL Club list
Email from NBNA Secretary Re: Kit inclusion and diversity – response sent
Email from Olney White Re: Play-offs – response sent
Email from Railway Rockets Re: AGM
Email from Brackley Re: AGM
Email from CH Re: West Northants Sports Facilities
Email from Academy Coordinator Re: North Bucks Academy trials
Email from Brackley Re: Match cancellations
Email from Wingrave Zodiacs Re: Playoffs
Email from Lightning Re: rescheduled matches
Email from Chelbridge Re: rescheduled matches
Email from Leighton Buzzard Re: Umpires and mentors next season – passed to Officiating
Email from SB (Panthers) Re: Spectators at Play-offs – response sent
Email from CH Breezers Re: NBNA AGM – information passed to North Bucks
Email from HT Re: NBNA AGM – response sent
Email from KS MKL Sapphires – NBNA AGM
Email from NS Newton Longville Re: NBNA AGM – response sent
Email from Olney NC Re: Olney venue