

Minutes

MKINL

Committee meeting 17/02/2022

Present

Jane Halsey Chair Hayley Sinclair Affiliations Officer/Interim Vice Chair

Sara Parsons Results Officer Kym Dennis Duty Officer

Amy Simm Treasurer Nicola Renson Secretary

Apologies

Tina Irvine Officiating officer Claudette Heneghan PR Officer

Philippa Barber Minutes Secretary

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
2. Rules & Constitution will be carried over to the next meeting.

Matters Arising

3. Reminder to all teams to adhere to the Code of Conduct **ALL TEAMS**

Correspondence

4. North Bucks AGM – proposed date and time.
NR to respond with MKINL thoughts as requested **NR**

Affiliations

5. 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. **ALL TEAMS**
6. Late Receipt of sign in sheets if more than 3 times points will be deducted.

Played up:

| INITIALS | DATE | PLAYED FROM | PLAYED UP TO | INFO |
|----------|------------|----------------|----------------|----------|
| AW | 11/01/2022 | NU AZTEKS | NU TROJANS | TRANSFER |
| CC | 18/01/2022 | PANTHERS STORM | PANTHERS JETS | |
| TT | 18/01/2022 | PANTHERS STORM | PANTHERS JETS | PU 2 |
| JV | 18/01/2022 | NETTERS BLAZE | NETTERS EMBERS | |

| | | | | |
|----|------------|-------------------|-----------------------|------------------|
| LB | 25/01/2022 | NU AZTEKS | NU TROJANS | TRANSFER |
| MC | 24/01/2022 | PANTHERS ONYX | PANTHERS STORM | PU 2 |
| RB | 31/01/2022 | OLNEY WHITE | OLNEY PURPLE | |
| AB | 01/02/2022 | PANTHERS ONYX | PANTHERS STORM | PU 2 |
| EH | 01/02/2022 | PANTHERS ONYX | PANTHERS STORM | PU 2 |
| SS | 08/02/2022 | BRACKLEY EAGLES | BRACKLEY FALCONS | |
| LF | 08/02/2022 | BRACKLEY EAGLES | BRACKLEY FALCONS | |
| DK | 15/02/2022 | BREEZERS CYCLONES | BREEZERS TORNADOES | TRANSFER DOWN |

Late receive for player sign in sheets:

| TEAM | NUMBER OF TIMES LATE | DUE | RECEIVED |
|-------------------|----------------------|------------|------------|
| SAS | 1 | 10/01/2022 | 11/01/2022 |
| NETTERS THUNDER | 1 | 17/01/2022 | 20/01/2022 |
| VWG | 1 | 18/01/2022 | 19/01/2022 |
| NETTERS EMBERS | 2 | 18/01/2022 | 20/01/2022 |
| QUANTUM TITANS | 1 | 24/01/2022 | 25/01/2022 |
| LONGVILLE LADIES | 1 | 01/02/2022 | 02/02/2022 |
| CHELBRIDGE FLYERS | 1 | 01/02/2022 | 03/02/2022 |

Umpiring

Nothing to report

Duty

7. V3 of duty report discussed. The rule of 12 persons per team including players / subs / coaches / first aid is still in place. Supporters are allowed as long as the rule of 12 is not broken. Teams are reminded that the rule of 12 is in place for everyone's safety. **ALL TEAMS**
8. Late attendance of umpire discussed. There was no effect to the game & the match went ahead under normal playing conditions. Decision, no points to be deducted as game was not affected. Committee understand that with the demand on umpires & all games being on the hour that there needs to be some grace given. Committee appreciate all the effort Umpires put in in order for our games to go ahead.
9. Teams are reminded to fill in the fair play at end of match. **ALL TEAMS**
10. Teams wanting to film matches must have permission in advance of all at the venue, including Duty, spectators & Umpires & noted on duty sheet. Please be aware of U18s needing permission from their responsible adult. The Committee must also be informed prior to filming taking place. **ALL TEAMS**

PR

Nothing to report

Results

11. Results are up to date.

12. Amendment for the deduction of points, please note for non-supply of umpire penalty is -2 points, this will be updated online. **SP**

Fixtures

13. Checks are being done re venues & possible replays. Teams are reminding that should final standings be effected then replays will happen at the end of the season. This will be circulated at a later date. **AS/SP**
14. Venues not needed will be cancelled & re booked for Tuesdays starting September. **AS**

Treasury

15. AS to inform teams who are outstanding. Ongoing. **AS**
16. Bursary forms to be filled in & sent off. **AS/JH**
17. CH to review costs for materials & equipment required for Duty and pass onto AS. Carried over. **CH/AS**

Next Meeting – Thursday 10th March

| Points of Action to be noted | |
|------------------------------|--|
| 11/10/2021 | Review the new players that are looking for teams to play with during season and the teams that are requesting details of new players and monitor. Not all players are finding teams and vice versa. Monitor for start of 2022/23 season |
| 13/01/2022 | Court fees for Winter Season 2022/2023 to be reviewed prior to AGM |
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Appendix 1
MKINL Correspondence

(12th January 2022 – 17th February 2022)

Email to relevant Team Contacts Re: Matches cancelled at Oakgrove on 07/02/2022

Email from VWG Re: Player with Covid

Email from MK Sapphires Re: Match vs MK Diamonds on 15/02/2022

Email from VC EN Bucks Development Re: Junior League & Level 2 Coach required

Email from Wingrave Zodiacs Re: Team Contacts

Email from Netters Re: New contact Netters Ice

Email from MK Diamonds Re: Code of Conduct for new players

Email from Abstract MK Re: Duty boxes/duty packs

Email from HH (Coopers) Re: Revised fixtures

Email from Amber Jets Re: Conceded Match on 31/1/2022 vs Netters Flames at Oakgrove

Email from MK Diamonds Re: non availability of umpire at 8pm match at Oakgrove

Email from SAS Re: Positive Covid test for player

Email to Netters Blaze Re: Positive Covid test

Email to All Team Contacts Re: MKINL January Minutes

Email to All Team Contacts Re: Fixtures version 7

Email to All Team Contacts Re: Umpire List (version 7) & password

Email to All Team Contacts Re: Contact list & password

Email from Storm Netball Club Re: non attendance of umpire – response sent

Email from NJ (Amazons) Re: Sign-in sheet – response sent

Email from SR (MK Diamonds) Re: Court Fees

Email from HG (Amazons) Re Penalty points – response sent

Email from Dragons Re: Mixed Netball tournament – actioned

Email from Panthers Jets Re: Match and Duty clash on fixtures – response sent

Email from JA Re: MKINL AGM – response sent

Email from NBNA Re: NBNA AGM

Email from Schuco Re: Points deduction query – response sent