

Minutes
MKINL
Committee Meeting 07/11/19

Present:

Katrina Hird	Chair	<i>KH</i>	Jane Halsey	Vice Chair	<i>JH</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>	Sara Parsons	Results	<i>SP</i>

Apologies:

Victoria Owen	Minutes Secretary	<i>VO</i>
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Action
(who / date)

- 1 KH welcomed all members to the meeting.
 KH reminded all Committee members of the need for confidentiality for committee meetings

Items still outstanding from previous meeting

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|---|--|--------------|
| 2 | Summer League Results
Summer League Results to be published – SP to send to CH to publish on website. | SP/CH |
| 3 | AGM Minutes
NR to finalise and circulate. | NR |
| 4 | Further feedback from umpires/Teams following Team Forum – NR to forward | NR |

Correspondence

- 5 See Appendix 1 for general correspondence

Affiliations

- | | | |
|---|---|-------|
| 6 | As per agreement at last committee meeting (03/10/2019) no penalties for infringements will be held against teams for anything prior to 8 th October AS THE RULES WERE NOT PUBLISHED.

Therefore all players who played up prior to 8 th October will not count as playing up as MKINL rules had not been published. HS to contact all teams to clarify. All players/teams listed in red on table below will be discounted as playing up. | HS/NR |
| 7 | Lidlington Oaks and Rockers – no master signature by deadline but received by 31/10/19. Neither team has supplied Code Of Conduct. Both teams will receive 1 point deduction and will continue to receive a point deduction per month until forms received. | |
| 8 | Panthers Jets – EB played 22/10/19 no affiliation info emailed 30/10/2019 information now received | |

Lidlington Oaks - TC played 15/10/2019 no affiliation info emailed 30/10/19 information now received

SapPhires - EB played 15/10/2019 affiliated to SAS although has not taken court for SAS nor has she signed their masters? Emailed 30/10/19. – possible transfer/ affiliated under SAS but in fact is playing for another team

	DATE	PLAYED FROM	PLAYED UP TO	INFO
EF	10/09/2019	Chelbridge Jets	Chelbridge Arrows	
NW	10/09/2019	Chelbridge Jets	Chelbridge Arrows	
JA	10/09/2019	Brackley Eagles	Brackley Falcons	
CS	17/09/2019	Olney White	Olney Purple	
GP	17/09/2019	Olney White	Olney Purple	
LR	24/09/2019	Quantum Titans	MK Ballers	
JH	24/09/2019	Chelbridge Rockets	Chelbridge Flyers	
NW	01/10/2019	Chelbridge Jets	Chelbridge Arrows	
CS	01/10/2019	Olney White	Olney Purple	PU 2*
KF	01/10/2019	Brackley Eagles	Brackley Falcons	
AO'D	01/10/2019	netball united Aztecs	netball united Trojans	
AV	15/10/2019	netball united Aztecs	netball united Trojans	
SP	15/10/2019	netball united Aztecs	netball united Trojans	
HH	15/10/2019	Breezers Tornadoes	Breezers Cyclones	
CS	15/10/2019	Olney White	Olney Purple	PU 3
LT	15/10/2019	Brackley Eagles	Brackley Falcons	
AB	22/10/2019	Panthers Storm	Panthers Jets	
BF	22/10/2019	Panthers Storm	Panthers Jets	
JB	22/10/2019	Chelbridge Jets	Chelbridge Arrows	
AD	22/10/2019	Chelbridge Jets	Chelbridge Arrows	
TI	29/10/2019	netball united Aztecs	netball united Trojans	

Umpiring

- | | | |
|----|---|---------|
| 9 | Umpire Development / Prem. Approved Forms - 12 responses regarding umpire development. TI to follow up | TI |
| 10 | Umpire forms for Prem umpire assessment to be re-sent to umpires
MB – assessment date arranged
SO'B – further information required
SK – not received | NR |
| 11 | NBNA gave incorrect information regarding course being held on 28/10/19. Originally published as C Award but was an Into award - team contact/umpires informed. MKINL copied into 9 responses to course but unsure how many attended. | To note |
| 12 | Potential mentors have been approached. TI looking at other counties and discussing sharing best practice. TI to contact EN to find out about Assessor and Mentor courses | TI |
| 13 | Following forum – token gift for KR and SC to be purchased | TI |
| 14 | It would be appreciated if umpires can choose a player of match for each match | To Note |
| 15 | MKINL Game Management - devise our own in line with EN – to be discussed further | |

Committee objectives – to be discussed further

Head scarves (religious) / Ear-piercings (medical – to be discussed further

Duty

16	Shenley – umpire list with names and numbers to be printed and left in duty box	KD
17	Scoreboard replaced at Bletchley Leisure Centre.	KD
18	Bletchley Leisure Centre/MK Academy/Ousedale all have slippery floor – HW to contact venues	HW
19	Unsafe post at Shenley Leisure Centre – HW to contact venue	HW
20	Score cards needed for second half of season – CH to order	CH
21	<u>Duty – Duty notes from 1st Oct- 27th Oct</u>	

01st Oct

MK Academy: No issues

Bletchley Leisure Centre: No issues

Bletchley College:

NW playing up for Chelbridge Arrows.

New players for Ashmore – CA, ER and S. Forms sent to Results Secretary

Late Start due to basketball post not being put away in advance

Cheque received from Chelbridge paying for 8 matches in total across club 1/10/19 Arrows; 08/10/19 Flyers, Rockets and Arrows; 15/10/19 Jets; 22/10/19 Arrows & Rockets; 29/10/19 Jets, Separate sheet posted to the treasurer with cheque.

Ousedale:

Panthers jets failed to supply an umpire. MB offered (no30) SE turned up at 08:50pm thinking the game was 09:00pm game

Hazeley

No games at this venue due to inset day.

Shenley - No Issues

8th Oct

MK Academy

Railway Rockets handed a new team sheet and Code of Conduct sheet as they have 2 new players affiliated (comments are clear)

Bletchley Leisure

Late starting off due to football nets and other equipment on court. Approx 10 minutes late

Bletchley College

OD and KA affiliated for Brackley Eagles

Need more Team Registrations form in the boxes

Ousedale

Lighting added AC on Master player registration form

SAS added MR on Master player registration form

Hazeley

Onley Purple – ED? handing in Code of Conduct and master sheet.

Shenley

LT playing up from Brackley Eagles to Brackley Falcons

No Umpire names / numbers in the duty box.

Caretaker informed the hall is not available on the 29th October

15th Oct

MK Academy

Diamonds umpire turned up 3 minutes late

No duty box or scoreboard in sports cupboard, no one at reception, tried the contact numbers. |No reply

7.30 match umpire refused to complete the umpire's player of the match. Umpire 72

Code of conduct form handed in by Amber Jets

Bletchley Leisure: No Issues

Bletchley College

Netters Ice new player AM (email confirmation received from HS 15/10)

Brackley Falcons LT playing up from Brackley Eagles.

Olney purple v Futureprint – Olney awarded an extra goal as Futureprint were late on court.

MK Sapphires No umpire at the 09.00 game. GP kindly stepped in.

Ousedale

Lidlington Oaks didn't provide an umpire for the 8pm game (they thought they needed to provide an umpire for the 9pm game) Amazons vs Rockets was played as a friendly.

Hazeley

BM and ES affiliated for Coopers on the 24/9/19. Email sent.

7pm game started 8 minutes late due to caretaker not there on time. Post padlocked and no access to the Duty box so couldn't set up.

Shenley

Game started at 07.05 pm due to Frisbee overran. Posts not set up

No umpire number list in the duty box

20th Oct

MK Academy

Very Slippery floor at this venue – possibly dangerous.

Bletchley Leisure

Master registration form for EB – Panther Jets

09.30pm match cancelled. Netters Embers v Time Systems

Complaint from MK Ballers regarding the floor slippery

Bletchley College

JB and AD Chelbridge Jets playing up for Chelbridge Arrows.

Ousedale: No Issues.

Hazeley

LW provided a medical note regarding ear.

Shenley

Late access into the hall. Located staff who is not linked to the sports facilities to help. We put post up ourselves, but only had one base with a screw fit (??) Secured other post with broken screw as best as we could, but arguably could be claimed unsafe if not fixed for next time.

Amber Jets WA injured ankle, came off in the 2nd qtr.

PR

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| | Nothing to report | CH |
| 22 | AGM minutes to be published on website | NR/CH |
| 23 | Risk assessment for venues to be published on website – HW to send to CH | HW/CH |

Results

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|----|---|--------------|
| 24 | All published and are up to date. | |
| 25 | Fixtures for second half of season being completed by SP & KH. SP will compile a list of cancelled matches from first half and these to be added to beginning of second half of season. | SP/KH |

Treasury

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|----|--|----------------------|
| 26 | As per rules for 2019/2020 season teams will be charged fines for not supplying umpires. AS to contact for penalties: Lidlington Oaks/MK Sapphires/ MK Netters Diamonds | AS |
| 27 | Time Systems conceded match – match fees to be charged | |
| 28 | Reminder to all teams, match fees must be paid in advance of taking court even if paying in bulk for matches | Teams to note |
| 29 | Costings being discussed for post covers. HW to make a list of posts at venues, what is required and where they can be stored in order for MKINL to consider purchasing. | AS/HW |

Venues

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| 30 | Last minute cancellation at MK Academy for 5 th and 12 th November – late notice and beyond MKINL control. All teams notified
Nothing further to report | HW |
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AOB

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| 31 | Bletchley Leisure Centre new admissions card. HW to contact the Leisure Centre to clarify situation and update them on the number of teams within league | HW |
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Appendix 1
MKINL Correspondence

4th October – 6th November 2019

Email to KC (Netters Blaze) Re: Umpire fees

Email to NB (Lightning) Re: Umpiring

Email to CW (Dragons) Re: Umpiring

Email to MK Dons Re: Re-arranged fixture

Email to NBNA Re: North Bucks Committee Meeting

Email to Team Contacts and Umpires Re: Feedback from MKINL Forum

Email from NB Umpire Sec Re: Game Management leaflet

Email from CD/RC/KR/LD Re: Feedback from MKINL Forum

Email from JB (SAS) Re; New player – response sent

Email to Team Contacts and Umpires Re: C Award Course

Email from KW (MK Ballers) Re: Duty at Shenley – response sent

Email from LD (Wingrave Zodiacs) Re: Umpire for list – response sent

Email to all Team Contacts Re: minutes of committee meeting held on 03/10/2019

Email from LBYNC Re; 2020 Tournament

Email from R Re: Teams looking for players – response sent

Email from JL (Dragons) Re: Team Contact list – response sent

Email from CC Re: Into Assessment

Email from RL (Amazons) Re: Non attendance of umpire on 15/10/2019 – response sent

Email from LA (Panthers Storm) Re: Name change – response sent

Email from CH (Dragons) Re: Team Contact list – response sent

Email to SC (Longville Ladies) Re: Into Course

Email to Team Contacts Re: Into Course

Email from CH (Breezers) Re: 5th November match – response sent

Email to Lidlington Oaks Re: Master signature and Code of Conduct

Email from CC Re: Into Assessment

Email from JA Re: umpiring – response sent from Umpiring Secretary

Email to Team Contacts Re: Prem approved Umpire Form

Email to Team Contacts Re: Team Contact List – version 2

Email to Team Contacts Re: Umpire List – version 3

Email from KM (Railway Rockets) Re: Mentoring

Email from HS (Lidlington Oaks) Re: Dates for 2nd half of season – response sent

Email from HC Re: Umpire List – response sent

Email from JP Re: C Award Course – March 2019 – response sent

Email to Team Contacts Re: match cancellations at MK Academy 5th & 12th November