

Minutes
MKINL
Committee Meeting 09/04/20

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Tina Irvine	Umpiring	<i>TI</i>	Hayley Sinclair	Affiliations	<i>HS</i>
Amy Simms	Treasurer/ Venues	<i>AS</i>	Claudette Heneghan	PR	<i>CH</i>
Nicola Renson	Secretary	<i>NR</i>			
Kym Dennis	Duty	<i>KD</i>			

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>
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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

Action
(who / date)

- 1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

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|---|---|------------------|
| 2 | Summer League Results
Summer League Results to be published – CH to publish on website | CH |
| 3 | Venue Risk Assessments to be published on website – HW to forward one remaining risk assessment to CH to publish. | CH |
| 4 | HS has drafted a flowchart to explain cancellation process due to shortage of umpires and will draft a further scenario of when there are three games in one night at a venue and circulate to committee members. | HS |
| 5 | CH to liaise with MB to potentially publish article on Social Media. | CH |
| 6 | CH to publish Tina’s Top Tips for finding an umpire on MKINL Social Media. | CH |
| 7 | NR to circulate Tina’s ‘Februrary Focus – Terminology’ to Umpires and then circulate an update following the new rules forum. | NR |
| 8 | Netball League Conference is to be discussed. | Committee |

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| 9 | See venues section for ongoing venues actions. HW has resigned from the committee with immediate effect and so AS will be taking on Venues responsibility temporarily in addition to Treasurer responsibilities. | AS |
| 10 | JH to send over details for cheques for Summer League Charities. | |
| 11 | Many actions from the last meeting have not been undertaken yet and due to the COVID-19 situation, will be carried over until next season/ an appropriate time. | |

Correspondence

- | | | |
|----|--|--------------|
| 12 | See Appendix 1 for general correspondence | Note |
| 13 | Discussion about new teams – currently MKINL has no capacity for new teams. NR to send out an email to all teams to gauge whether every team plans to re-enter next season to assist MKINL forward planning. | NR/KH |
| 14 | Email from North Bucks regarding the low-cost coaching on offer that the MKINL Committee was not receptive to previously. KH to respond. | KH |
| 15 | Email from TP (Panthers) RE Bra Bank. MKINL to support and CH to liaise to publish a personal story to promote. | CH |
| 16 | Email from North Bucks to amend the Treasurers details. | AS |

Affiliations

- | | | |
|----|-------------------|-------------|
| 17 | Nothing to report | Note |
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Umpiring

- | | | |
|----|-------------------|-------------|
| 18 | Nothing to report | Note |
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Duty

19 Duty – Duty notes from 3rd March – 31st March

3rd March

- **MK Academy:**
 - Venue cancelled
- **Bletchley Leisure Centre:**
 - Netball United Trojans – RF playing up.
 - Olney Purple – CD, transferring (league has been notified)
- **Bletchley College:**
 - No Issues
- **Ousedale:**
 - Venue cancelled
- **Hazeley**
 - No issues.
- **Shenley**
 - 7pm match did not start until 7.10 pm due to no posts out. Had to wait for the Frisbee team to vacate the hall.
 - GD blood on hand, 30 second injury time. This was for the 1st match Dragons v Rockers.

10th March

- **MK Academy**
 - Venue Cancelled.
- **Bletchley Leisure**
 - No issues.
- **Bletchley College**
 - Longville Netbusters were not informed that the 9pm game had been moved to 8pm, so therefore their umpire did not turn up early. They were not on the email trail which I (KD) checked as duty manager. Game was able to start later on as both teams were prepared to wait for their umpire to turn up.
 - Oaks v Rockers – Injury in the 3rd qtr to Rockers GA (calf muscle) Ice pack applied. Injury time was called and the player came off within the 30 second rule.
- **Ousedale**
 - Venue Cancelled.
- **Hazely**
 - Venue cancelled.
- **Shenley**
 - New player – AO MK Dons U14
 - Injury 4th qtr – Panther Jets to CD (Head Injury).

17th March

MK Academy

- Venue cancelled.

- **Bletchley Leisure**

- Venue Cancelled.

- **Bletchley College**

- Venue cancelled.

- **Ousedale**

- Venue Cancelled.

- **Hazeley**

- Venue cancelled.

- **Shenley**

- Venue cancelled.

24th March

- **MK Academy**

- Venue Cancelled.

- **Bletchley Leisure**

- Venue Cancelled.

- **Bletchley College**

- Venue cancelled.

- **Ousedale**

- Venue cancelled.

- **Hazeley**

- Venue Cancelled.

- **Shenley**

- Venue cancelled.

PR

- | | | |
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| 20 | CH to forward a query regarding a new umpire to TI | CH/TI |
| 21 | CH to share admin rights on MKINL facebook with NR | CH |
| 22 | CH to start publishing teams/umpires “getting to know you articles” for FB | CH |

Results / Fixtures

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|----|---|---------|
| 23 | Results are on website and up to date so far. | To note |
|----|---|---------|

Treasury

- | | | |
|----|-------------|---------|
| 24 | Up to date. | To note |
|----|-------------|---------|

Summer League

25 Summer League to be cancelled due to the COVID-19 situation.

Venues

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|----|--|----|
| 26 | AS to undertake Venues role following the resignation of HW. Venues actions below are therefore unchanged for AS to review & update at next meeting. | AS |
| 27 | AS to contact venues with slippery floors & unsafe posts in previous Committee Minutes. | AS |
| 28 | AS to contact Hazeley regarding the leak in the sports hall to get this resolved. | AS |
| 29 | AS to contact venues to check that they would be happy to store post covers (except Hazeley as there are already post covers there. | AS |
| 30 | NR informed that an MKINL member has complained to Hazeley regarding the drip. | AS |
| 31 | AS to book venues from 8 th September 2020 for new season. | AS |
| 32 | Coronavirus – venues being cancelled week by week. | AS |

AOB

- | | | |
|----|---|------------|
| 33 | Netball Leagues Conference – to be discussed | Committee |
| 34 | <u>Coronavirus</u>
No more matches for the rest of the season will be able to be played, this season will unfortunately have to be void. There will be no winners or playoffs and no movement between leagues. Teams that pay in advance will be refunded for the remainder of the season. | Note
AS |
| | Next season, existing teams will receive a discount on entry fees for the 2020/2021 Season. KH to send an email outlining this plus an email asking whether teams are interested in joining again in September to assist MKINL's forward planning. | KH |
| | MKINL will discuss and confirm arrangements for an AGM and Umpiring Forum and will keep arrangements under review and update members. | Committee |

Next Committee Meeting

14 05 20

Appendix 1
MKINL Correspondence

(13th March- 9 April)

Email from KC (Netters) Re: Change of Contact details

Email from North Bucks US Re: Umpiring and lockdown

Email from North Bucks Re: England Netball league advice

Email from North Bucks Re: North Bucks new bank account and Treasurer contact details