

Minutes
MKINL
Committee Meeting 08/08/19

Present:

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

Apologies:

Amy Simms	Treasurer	<i>AS</i>
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Action
(who / date)

- 1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

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| 2 | Team Forum
TI/HW/VO to consider a format for Team Forum following TI conversation with Gary Burgess/ Mavs. HW to confirm with CH/NR venue for Team Forum.
Aim is to be able to: educate and encourage all in MKINL on things such as game management.
Incentives for teams to attend discussed
NR to order 25 balls (£7.80+VAT) and 20 rulebooks (£8.99)
AS to cost 20 whistles as umpires incentives. | TI/HW/VO |
| 3 | JH/ CH to amend privacy policy link and circulate to committee members | NR
AS
JH/CH |

Correspondence

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|---|--|-----------|
| 4 | See Appendix 1 for general correspondence | |
| 5 | NR has received emails from teams that were uncertain which division they would be entered in to next season | NR |
| 6 | NR to circulate England Netball Affiliations instructions from HS to Team Contacts | NR |
| 7 | Netters Senior East Region division 2 side are looking for defenders and shooters who would like to play regional netball. Please contact Julie Tucker if interested. Training is on Thursdays at Oakgrove from 7.30-9.30pm. | . |

Summer League

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| 8 | Summer league very successful this year – had to turn away 8 teams. Committee to consider 3 games each week next year (each game being 2 halves of 15 mins for example) and potentially extending the duration. All money raised to go to charity. | Note |
| 9 | Results to be published soon. SP to average Division B as four teams ended on the same number of points but had played a different number of games. | SP |

Affiliations

- | | | |
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| 10 | HS confirmed affiliation deadline is 6 th September before first matches on 10 th September | Note |
| 11 | NR to circulate Engage affiliation information to Team Contacts | NR |

Umpiring

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|----|---|------|
| 12 | TI to incorporate Umpiring in to Team Forum (levels of expectation) | TI |
| 13 | TI aims to put aspiring umpiring mentors through the appropriate course | TI |
| 14 | It was decided to keep umpiring assessments the same this season, regarding which division umpires can be assigned depending on their qualifications. | Note |
| 15 | TI awaiting handover from previous Umpiring Secretary in order to put a season plan together regarding umpires. | TI |
| 16 | Committee Members to be aware that Umpires should be wearing white shirts and to ask Umpires who aren't wearing a white shirt why they are not. | All |
| 17 | TI to consider incentives for umpires. | TI |

Duty

- | | | |
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| 18 | JH outlined the items to be included within duty boxes for each venue | KD |
| 19 | TI to source a copy of scoring instructions to add to duty boxes | TI |
| 20 | CH asked about the procedure that the duty team should go through if umpires do not show up. KH informed that this would be covered in a new set of procedure/rules. | KH |
| 21 | SP to source contact details for the printers of the duty pads to pass to KD – 1 pad for each venue. | |
| 22 | KD to organise duty boxes | |

PR

- | | | |
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| 23 | CH to circulate details of team forum once available | CH |
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Results

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| 24 | Division Split
This year, there are 2 teams leaving the MKINL and 4 new teams joining, which will result in 50 teams in total – intend to even up divisions so there are 10 teams in each. | |
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Welcome to our new teams:

Lidlington Oaks – Division 3

MK Dons – Championship

Leighton Buzzard Youth – Division 3

Netters Thunder – Division 3

The placing of all new teams was subject to much discussion as was the promotion/relegation of teams. As previously advised, there were no playoffs this season so the top team in each division has been promoted and the bottom team relegated.

Division 1 winners were not promoted, as they have not re-entered the League for the 2019-20 season.

Instead on promoting the second place team/ demoting the second from bottom team this season, and along with new teams coming into the league, the Committee have chosen not to promote / demote for the forthcoming season.

After deciding on the promotion / relegation, the Committee discussed where to place new teams. The reasoning behind placing three new teams in division 3 is threefold; 1, not to upset our longstanding adult teams by starting higher up in divisions, which would have meant a move down for some teams; 2, to even up divisions so we have 10 teams in all 5 divisions; 3, teams usually start at the bottom and work their way up, which would be a fair way of entering a league. Just to make this clear, not everyone on the committee was of the same thinking but a majority vote means that this was passed.

The placement of LB Youth, Netters Thunder & Lidlington Oaks was subject to a vote to place them both in division 3 (6 voted in favour, 1 against & 3 abstentions).

SP/KH

SP/KH to complete fixtures by 31st August.

Treasury

25 AS is preparing the accounts ready to be sent to the auditors

AS

Venues

26 HW to confirm team forum venue

HW

AOB

27 Sanctions

KH

Committee discussed and voted upon whether to replace points sanctions with monetary fines, or to revise the points system. All voted in favour of revising the point system. KH to revise rules to make them clearer & consider a flow chart procedure to demonstrate the process followed to decide upon point deductions to ensure consistency. Anyone who appeals a decision will then have the right to appeal just once, with any further appeals going to North Bucks.

Points Deductions going forward will be more in line with the points that are awarded for a win;

3 points for duty related offences
2 points for umpiring related offences
1 point for administrative offences

All TBC and will be in the new set of rules which will be out along with the fixtures.

28 CH to circulate updated privacy policy link.

CH

Next Committee Meeting

29 08 19

Appendix 1
MKINL Correspondence

July/August 2019

- Email from Saracens Mavericks Re: Mavericks Pathway – email forwarded to Team Contacts
- Email from NBNA Re: Vacant position for Treasurer – email forwarded to Team Contacts
- Email from GC (Molten Netballs) Re: Quote for netballs
- Email from JF Re: MKINL league – response sent
- Email from NBNA Re: minutes from the NBNA AGM
- Email from NBNA Re: Summer academies – email forwarded to Team Contacts
- Email from netball united Re: Charity Tournament – forwarded to MKINL PR for media post
- Email to Team Contacts Re: Recruitment for individual teams
- Email to Team Contacts Re: MKINL July meeting minutes
- Email from HS (Lidlington Oaks) Re: entry in MKINL
- Email from AB (MK Dynamo) Re: new venues
- Email from MKL Sapphires Re: Divisions for 2019/2020 season
- Email from Railway Rockets Re: Divisions for 2019/2020 season