### Minutes

#### **MKINL**

# Committee Meeting 11th August 2022

# **Present**

Jane Halsey – Chair Nicola Renson – Secretary Kym Dennis – Duty Officer

Sara Parsons – Results Officer Tine Irvine – Fixtures/Venues Officer

Jill Allington – Officiating Officer

### **Apologies**

Philippa Barber – Minutes Secretary Amy Simm - Treasurer Claudette Heneghan – PR Officer

Hayley Sinclair - Vice Chair/Affiliations Officer

### Committee objectives

- Continue with timely communications
- To be consistent & transparent
- Aim to have fewer disciplinaries
- Made headway with umpire communication
- All committee members to continue with their hard work & individual roles.

### Chair

1. JH welcomed all to meeting

#### Duty

2. Score Cards for Duty packs to be ordered.

- CH
- 3. KD to start to put together packs for Duty ready for start of season. To be circulated to teams prior to start of season **KD/JH**

# **Affiliations**

- 4. ENgage for this year's affiliations is now open £37.50 is the EN affiliation fee.
- 5. Deadline for MKINL Affiliations Officer to receive confirmation of EN affiliation is 5pm on Friday 9<sup>th</sup> September. All teams to send the Excel affiliation spreadsheet to new email address mkinlaffiliations@outlook.com by this date (failure to do so will result in 1 point deduction). Affiliation for MKINL is for a minimum of 7 players per team and maximum of 15 players
  ALL TEAMS
- 6. Multi-clubs must also send details of teams and seeding by 5pm on Friday 9<sup>th</sup> September to <u>mkinlaffiliations@outlook.com</u> **TEAMS TO NOTE**

### <u>PR</u>

- 7. FB post to be created for each committee member with photo and new email address **CH**
- 8. FB post with results of Summer League CH
- 9. FB post for TI and KD involvement at Commonwealth Games CH

### Treasury / venues

- 11. Accounts are up to date.
- 12. Two new venues still being chased awaiting further update

AS/TI

### Results / Fixtures / Venues

13. SP & TI finalising first half of fixtures – working deadline for release 25<sup>th</sup>August SP/TI

# Officiating

- 14. JA to finish umpire list and send to NR for circulation by 25<sup>th</sup> August JA
- **15.** Umpire forum change of date to 27<sup>th</sup> September at Watling Academy. We encourage & invite all Umpires / Mentors / Training & new players wishing to start their pathway to attend. JA to put together agenda for the evening. This will also include the presentation for the winter league at the beginning of evening winner will be invited to attend. **JA**

# Correspondence

- 16. North Bucks correspondence regarding funding request for coaching from Olney.
- 17. NR to send reminders to teams regarding affiliations and also start of season email to include fixtures, contact lists, umpire list and new rules **NR**

# Summer League Re-cap

18. Summer league is now completed. Positive feedback from teams. Results will be published and winner of each division will receive a prize. JH to source match balls.

Date Next Meeting: Thursday 8th September 2022