

Minutes
MKINL
Committee Meeting 12/12/19

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</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>

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>
Hayley Sinclair	Affiliations	<i>HS</i>
Hilary Williams	Venues	<i>HW</i>
Kym Dennis	Duty	<i>KD</i>

Action
(who / date)

1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

- | | | |
|---|--|--------------|
| 2 | Team Forum
NR to circulate feedback following Team Forum. | NR |
| 3 | Summer League Results
Summer League Results to be published – SP to send to CH to publish on website. | SP/CH |
| 4 | Risk Assessment to be published on website. HW to send to CH. | |
| 5 | Fixtures for second half of the season are a work in progress, to be published next week. | |
| 6 | TI has purchased a small gift for SC & KR to thank them for their contributions to the Team Forum. C | |

Correspondence

- | | | |
|---|---|-------------|
| 7 | See Appendix 1 for general correspondence | |
| 8 | Appeal from MK Netters Diamonds due to being penalised after their umpire was late due to being stuck in traffic. Rule 5.1 of the MKINL 2019/20 League Rules states that “matches will start and end on the umpires whistle” and as the umpire was not present, the game was unable to start. The committee did not vote on this issue, due to the fact it was clear there was a contravention of the rules and so the appeal was dismissed and the infringement remains. As per rule 8.3.2 an appeal can only be heard once by the MKINL Committee, any further appeals must be sent to North Bucks Netball Association. | Note |

Affiliations

- 9 Lidlington Oaks – no Code of Conduct has been returned – will continue to receive 1 point deduction per month until form received.

HS

BB played down from Breezers Cyclones to Tornadoes. Cyclones were seeded above Tornadoes, this player can no longer take court for Tornadoes for the rest of this season, and if they do affiliation deductions will follow.

	DATE	PLAYED FROM	PLAYED UP TO	INFO
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 = 1
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	
AB	29/10/2019	Panthers Onyx	Panthers Storm	
EW	12/11/2019	Chelbridge Arrows	Chelbridge Rockets	
NH	19/11/2019	Chelbridge Rockets	Chelbridge Flyers	
JH	19/11/2019	Chelbridge Rockets	Chelbridge Flyers	
BB	19/11/2019	Breezers Cyclones	Breezers Tornadoes	PLAYED DOWN
CS	19/11/2019	Olney White	Olney Purple	PU 2
CS	26/11/2019	Olney White	Olney Purple	TRANSFERRED
KM	26/11/2019	Netball United Aztecs	Netball United Trojans	
KB	26/11/2019	Chelbridge Arrows	Chelbridge Rockets	
YK	26/11/2019	Chelbridge Arrows	Chelbridge Rockets	
SR	26/11/2019	Chelbridge Arrows	Chelbridge Rockets	
JB	26/11/2019	Chelbridge Jets	Chelbridge Arrows	PU 2
VW	26/11/2019	Breezers Tornadoes	Breezers Cyclones	
TT	26/11/2019	Panthers Storm	Panthers Jets	
WD	26/11/2019	Chelbridge Rockets	Chelbridge Flyers	

Umpiring

- 10 TI has contacted those that replied with completed development forms. TI
- 11 An umpire has been assessed for Prem and is provisionally approved for 3 matches, TI to allocate matches. TI
- 12 NR to contact teams to fill in an umpire development form – those that would like to do a course (a C course in particular too) or anyone who has recently been on a course. NR
- 13 TI to contact beginner umpires to ask if they wish to be assessed?
TI plans to become an 'into' assessor To Note

Duty

- 14 A reminder that no spectators/ players should be addressing the duty team regarding scoring during the match. Only captains of each time should be addressing umpires and the To note

umpires should liaise with the duty team. As per rule 4.1, if a team has a query about the match score they should not sign the score cards and follow the procedure outlined in the rules. Score cards once signed by umpires and captains are final. NR to send email reminder to team contacts.

- 15 CH has ordered score cards.
- 16 NR to circulate reminder of procedure regarding filming or photographing of matches – written consent from all is required, including parent/guardian if any present are under 18.
- 17 MK Academy Fire Alarm shortened games (will be in next month's duty note minutes) will be invalid as per rule 4.1 and so both games will be rearranged for the new year.
- 18 AS to look in to posts and padding cost AS

Duty notes from 29th October – 26th November

- 19 **29th Oct**
- **MK Academy:**
 - No games at this venue
 - **Bletchley Leisure Centre:**
 - Staff were unaware as to where the duty box is. Scoreboard was also missing which caused delays at the venue.
 - Dispute from Schuco regarding the scores, believed goals were missed, however duty members and umpires agreed with the score
 - **Bletchley College:**
 - No issues away
 - **Ousedale:**
 - No games at this venue
 - **Hazeley**
 - FM – Olney Purple?? in the afflation and transfer notes
 - **Shenley**
 - No Games at this venue
- 20 **5th Nov**
- **MK Academy**
 - No games at this venue
 - **Bletchley Leisure**
 - Cranfield Roses paid for this match and next two matches.
 - **Bletchley College**
 - LT Brackley Eagles came off at the 3rd quarter with a twisted ankle. Ice applied.
 - **Ousedale**
 - No games at this venue
 - **Hazeley**
 - Futureprint had 3 team members who turned up late-delayed start of match, but added 1 goal per minute of lateness to the opposing team (Netball United). To be added at the end so to not confuse the scoring.
 - During the 3rd quarter we added one goal to Amber Jets as per Audrey, but the duty team didn't agree. When adding the scores in the next break the umpires didn't agree with the next centre, so the extra goal must have been incorrect. Scorers did not agree score at half time. Appeals from both teams. Sapphires accepted score at full time.
 - **Shenley**
 - Only one bench available at the venue.

12th Nov

- **MK Academy**
 - No games at this venue.
- **Bletchley Leisure**
 - Dragons netball club: SR, player registration and code of conduct enclosed
- **Bletchley College**
 - RC has played up from Breezers Tornadoes to Breezers Cyclones.
- **Ousedale**
 - No duty sheet???
- **Hazeley**
 - Player registration and code of conduct handed in for the girls from Ashmore; SP & CP.
- **Shenley**
 - Chelbridge Rockets, playing up EW from Chelbridge Arrows
 - The post are not bolted in, so they kept on spinning around

22

19th Nov

- **MK Academy**
 - ESC transferring from Chelbridge Flyers to NU Aztecs.
 - Very Slippery floor at this venue – Needed sweeping
- **Bletchley Leisure**
 - BB played down from Breezers Cyclones to Breezers Tornadoes
- **Bletchley College**
 - Game 1 Olney v Storm Netball – Olney GA cautioned (2nd qtr) Olney C cautioned (4th qtr) and Storm WD cautioned (4th qtr). Umpires were GP and KS.
- **Ousedale**
 - No Issues.
- **Hazeley**
 - MK Flames new player – ET
 - LBY Eagles 3 new players, GB, JD and AD
 - LBY Eagles filming the game. Both team were in agreement.
 - Liddington Oak failed to provide an umpire – Umpire CE who had just finished her written C award test umpired.
- **Shenley**
 - Chelbridge Flyers 2 players playing up for Chelbridge Rockets. NH & JH.

HW

23

26th Nov

Mk Academy

- Duty box was not given to the duty team by caretaker until 3rd qtr.
- Floor slippery
- Chelbridge Rockets – 3 players playing up from Chelbridge Arrows – KB, SR, YK.

Bletchley Leisure

- No Issues

Bletchley College

- Affiliated to Chelbridge Arrows KL & IW.

Ousedale

- No issues

Hazeley

- Leak in hall near far post

Shenley

- Reception not open – Didn't get the duty box until 06:55 pm

PR

24 All up to date on Facebook and website. **To Note**

Results

25 Results are on website and up to date so far. **To note**

Treasury

26 Venue payments are up to date. **To note**

27 AS to chase team's fines that have not yet been paid. **AS**

Venues

28 HW to contact venues with slippery floors & unsafe posts in previous Committee Minutes. **HW**

29 HW to make a list of posts at venues, what is required and where post covers could be stored to enable MKINL to consider purchase. **HW**

AOB

30 N/A **NR/
Commitee**
TI/AS

Next Committee Meeting

16 1 19

Appendix 1
MKINL Correspondence

7 November – 11th December 2019

Email from North Bucks Re: B and A award papers 2020 – forwarded to all team contacts

Email from CC Re: Into Assessment

Email from North Bucks Re: C Award written Test

Email from North Bucks Re: Pathway Documents for Officiating

Email from Bletchley Leisure Centre Re: Advertising

Email from North Bucks CUS Re: SC – Into Assessment

Email from North Bucks CUS Re: CC – Into Assessment

Email to Lidlington Oaks Re: Non Attendance of Umpire – responses received

Email to MK Sapphires Re: Non attendance of Umpire – response received

Email to Netters Diamonds Re: Non attendance of Umpire (Late arrival) – response received

Email from HT (Rockers) Re: Fixtures for 2nd half of season – response sent

Email from AT (Netters Diamonds) Re: Appeal for point deduction – response sent

Email from North Bucks Re: Umpire/Coach Qualifications on Engage – forwarded to Team Contacts/Umpires

Email from AD Re: umpires registered on EN – response sent

Email from CW Re: umpires registered on EN – response sent

Email from EN Financial Services Re: Invoice – response sent

Email from KR (VWG) Re: Match Cancellation at Hazeley 10/12/19 – acknowledged

Email from DB (Newton Longville) Re: fixtures second half of season – response sent

Email to Team Contacts Re: Minutes of November 2019 Meeting

Email to Team Contacts Re: AGM Minutes 2018-2019 season