

Minutes
MKINL
Committee Meeting 31/01/19

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Jane Halsey	Vice Chair	<i>JH</i>	Claudette DaCosta	PR	<i>CDC</i>
Nicola Renson	Secretary	<i>EW</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Gemma Loud	Venues	<i>GL</i>

Apologies:

Julia Pearse	Duty	<i>JP</i>	Jane Halsey	Vice Chair	<i>JH</i>
--------------	------	-----------	-------------	------------	-----------

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.
- 2 LFJ has resigned from the Committee with immediate effect. GL has once again agreed to step in and cover the Treasury position whilst we find another Treasurer.

Items still outstanding from previous meeting

- | | | |
|---|--|------------|
| 3 | Minutes Secretary details have been removed | CDC |
| 4 | Officiating forms have been published to Facebook | CDC |
| 5 | Shenley – GL has been in correspondence about lighting and repainting lines. Shenley are getting quotes for remarking, lights have been fixed and posts are to be checked. | GL |
| 6 | Email sent to Breezers about a second appeal – decision upheld – see below. | NR |
| 7 | Email to B from MK Ballers re. spare kit has been sent. She has been asked for drop off information. | NR |
| 8 | C Award course for March is being organised by AC with JP as instructor. | CDC |
| 9 | C Award course in Beds has been published on to Facebook | CDC |

Correspondence

- 10 Royal Latin School have been in touch for umpires for match in March vs. Stowe School.
- 11 Apologies to Rockers re incorrectly naming them as Duty team who failed to show – they weren't actually meant to be on duty on the night in question.
- 12 Futureprint have queried umpiring in their match vs. Storm NC to justify scoring of the umpire. There will be no replay as this isn't in our rules. AC has confirmed that the umpiring of the match was fair and consistent, as she was in attendance.
- 13 Panthers have sent in another appeal regarding points deductions for not affiliating on time. As no new information has been submitted, the points deduction will be upheld.
- 14 Inde Tech have re-appealed a points deduction for not supplying an umpire. As no new information has been submitted, the points deduction will be upheld in line with rule 5.2.5.
- 15 Filming – permission MUST be sought from all parties involved and everyone at the venue on the evening – including the Duty teams and any spectators.
- 16 Breezers have re-appealed regarding their points deduction for not affiliating on time. As no new information has been submitted, the points deduction will be upheld.
- 17 Email received about Chelbridge Jets vs. Amazons match whereby KD from Chelbridge umpired the match as an umpire did not show. After contacting both umpires it has been decided the match was in fact played as a friendly. A draw will be awarded and only replayed if in line with rule 4.6
- 18 Email from PB re Chelbridge umpiring on 22nd January. Chelbridge umpire was stuck in snow and was unable to get to a match that she was meant to be umpiring. All other Chelbridge umpires were either umpiring / playing or not of a high enough qualification. Due to the unforeseen circumstances (snow) and the match being covered by another umpire, no points will be deducted.

Summer League

- 19 Looking to run Summer League over 7-9 weeks from about 11th June at Hazeley.

Affiliations

- 20 *Players who played up*

	Date	Affiliated to:	Played up to:	INFO
LT	08/01/2018	Brackley Eagles	Brackley Falcons	
MW	22/01/2019	Olney 2	Olney 1	
LT	22/01/2019	Brackley Eagles	Brackley Falcons	PU 2
JA	22/01/2019	Brackley Eagles	Brackley Falcons	
MH	22/01/2019	LB Comets	LB Bombers	

Umpiring

- 21 Two 'Into' umpires are currently awaiting assessments.
- 22 Mentoring for Into Umpires is taking place. Please let AC know if you'd like to be mentored and we can organise.
- 23 Please can all umpires remember to put their umpire numbers on the duty sheet

**ALL
UMPIRES**

Duty

- 24 Awaiting update – to be discussed at the next meeting

PR

- 25 Umpiring T-shirts when ordered in quantities of 70 are £8 + vat. When ordered in batches of 20-15 the cost increases to £10 + vat. Email to be sent to all umpires so they can order a t-shirt if they wish.
- 26 Corporate discount negotiated from Kiss Gym. (Thank you CDC). Cost to MKINL members Will be £13.99 per month and £10 joining fee. Usually £15.99 per month and £20 joining fee.
- 27 Leap Safeguarding courses – negotiated to £26 pp (usually £60 for non-Bucks registered attendees) if 75 people sign up.

CDC

NR

Results

- 28 Up to date and on the website

Treasury

- 29 Lloyds bank mandate posted 23/1/19 – has been changed.
- 30 Lloyds internet banking card now works, Lloyds Banking App installed successfully and cheques from 22/1/19 games have been banked online.
- 31 All payments are up to date, one x court fees invoice still to pay but isn't due yet
- 32 Two duty teams forgot to send the Yellow copy of the duty form to LFJ in the Treasurer envelope. Please can we remind all teams to do this as the form is required as back-up documentation when the accounts are audited at the end of the year
- 33 Bletchley Leisure Centre has kindly reduced our hourly rate from £49.60 to £48.67 from 1/1/19 (they did a review and reduced it).
- 34 Labels for envelopes are to be updated with GL address & all LFJ info is to be removed

GL

from any MKINL correspondence due to LFJ's resignation.

Venues

- 35 No update from Kents Hill. No Woughton Leisure Centre update regarding court. GL is continuing to investigate. **GL**

AOB

- 36 England Netball Social Media policy needs to be distributed. Please read and send to all of your team members. Derogatory comments on social media about other players/umpires (whether you name them or not) are not acceptable. **NR**
- 37 Post season tournament was voted more popular than a pre season one. Looking at 18th May, round robin type event – tbc.
- 38 AGM looking like 4th June – tbc.

Next Committee Meeting

07/03/19

Appendix 1
MKINL Correspondence

January 2019

Email to CH (Breezers) Re: Point appeal – to be discussed a meeting

Email to LB (Fusion) Re: November minutes

Email to BH (MK Ballers) Re: Trip to Ghana

Email to all Team Contacts Re: Duty information

Email from DB Re: Ousedale matches – response sent

Email from CDC Re: Training Poster – response sent

Email to LH (Panthers Storm) Re: Match vs Coopers

Email to Coopers Re: Match vs Panthers Storm

Email from NJ (Amazons) Re: Match Amazons vs Chelbridge – to be discussed at meeting

Email to CH/SH (Breezers) Re: Amazons vs Chelbridge

Email from TM (Breezers) Re: Umpiring

Email from NBNA Re: Late screening for U15 Academy

Email from CS (Olney) Re: Videoing Matches (Olney vs Panthers/Olney vs Quantum Titans/ Olney vs Ashmore/ Olney vs Coopers) – response sent

Email from CA (Ashmore) Re: videoing in response to above

Email from LH (Panthers) Re: videoing in response to above

Email from AB (Panthers) Re: videoing in response to above

Email to All Team Contacts Re: Updated MKINL umpire list

Email from LBYNC Re: Youth Tournament

Email from NG (Royal Latin School) Re: Umpiring – response sent

Email from TI (netball united) Re: match fees/Treasury – response sent from Treasurer

Email to all Team contacts Re: Duty Responsibility and Match timings

Email from GM (Futureprint) Re: match Futureprint vs Storm – to be discussed at meeting

Email from CH (Breezers) Re: umpiring match vs Amazons

Email from NBNA Re: Committee meeting

Email from PB (Chelbridge) Re: umpiring at Hazeley – to be discussed at meeting

Email to all umpires/Team contacts Re: Umpiring support ideas

Email to all Team contacts Re: minutes for 10th January meeting

Email to all Team Contacts – amended fixtures (one amendment)

Email to all umpires/Team Contacts Re: Arriving to umpire on time

Email responses from umpires Re: umpire support (KU/VH/KP/MB)

Email from HT (Rockers) Re: Duty Team info in minutes – to be discussed at meeting

Email from NB (Stormbirds) Re: Trophy

Email from SB (Panthers) Re: Affiliation points deduction – to be discussed at meeting

Email from RL (Amazons) Re: Recruiting players

Email from NBNA Re: Committee Meeting

Email from JO (Bucks Development Officer) Re: Back To Netball

Email from Coopers Re: Match cancellation on 29/1/19

Email from Inde Tech Re: Points deduction appeal – to be discussed at meeting