

Minutes
MKINL
Committee Meeting 13/02/20

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Jane Halsey	Vice Chair	<i>JH</i>	Hayley Sinclair	Affiliations	<i>HS</i>
Amy Simms	Treasurer	<i>AS</i>	Claudette Heneghan	PR	<i>CH</i>
Nicola Renson	Secretary	<i>NR</i>	Hilary Williams	Venues	<i>HW</i>
Kym Dennis	Duty	<i>KD</i>			

Apologies:

Tina Irvine	Umpiring	<i>TI</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

- 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 – AS has received BLC, BC & Ousedale and will chase others up. **AS/CH**
- 4 CH to publish an article on social media – volunteers for Team Forum receiving gifts **CH**
- 5 AS still chasing teams for outstanding fines. **AS**
- 6 Summer league will be coming soon with limited availability for number of teams. KH/JH to look at fixtures/ play off dates and see how many teams the summer league could accommodate. **JH/KH**
- 7 AGM will be on 16th June 2020 at Monkston Primary School **Note**

- 8 Shenley Brook End booked for 23rd June 2020 for new umpiring rules forum for 2020/2021 season **Note**
- 9 JH to liaise with photographer for a quote to update pictures for the MKINL website **JH**
- 10 Ongoing actions (HW) see Venues section. **HW**

Correspondence

- 11 See Appendix 1 for general correspondence **Note**
- 12 Clarification from December minutes – BB transferred from Breezers Cyclones to Breezers Tornadoes and can therefore no longer take court for cyclones. **Note**
- 13 Email from Railway Rockets informing MKINL that they were not able to supply an umpire for the match on 4th February (Dragons v Chelbridge Jets) and so they had cancelled the game. Rule 5.2.5 applies when umpires are not supplied. HS to make a flowchart to be published which make the cancellation process clear for any future occasions (similar to Rule 4.5 – conceding matches). All cancellations/ conceded games should be cancelled by cut off time of 5pm. **NR/ HS**

Affiliations

- 14 **Note**

	DATE	PLAYED FROM	PLAYED UP TO	INFO
MB	14/01/2020	Chelbridge Rockets	Chelbridge Flyers	PU 2
TW	21/01/2020	Chelbridge Jets	Chelbridge Arrows	
EB	21/01/2020	Chelbridge Rockets	Chelbridge Flyers	
KU	21/01/2020	Chelbridge Arrows	Chelbridge Flyers	TRANSFERRED
KL	21/01/2020	Chelbridge Arrows	Chelbridge Flyers	TRANSFERRED
KB	21/01/2020	Chelbridge Arrows	Chelbridge Rockets	PU 2

Umpiring

- 15 In TI's absence, an umpiring report was provided.
- 16 MB is now Prem Approved, CH to post on MKINL Facebook if MB is happy **CH**
- 17 Gary Burgess is booked to attend MKINL's Umpiring/ Rules Forum in June 2020. JH to email TI to ensure the forum will be an 'official' England Netball rules forum. Any umpires that can't attend MKINL's forum will have to go to Aylesbury's. **JH/TI**

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| 18 | ‘Tina’s Top Tips’ of how to find an umpire are to be circulated to all Team Contacts and posted on MKINL Social Media. | NR/CH |
| 19 | ‘February Focus - Terminology’ to be sent to all Team Contacts and Umpires. | NR |
| 20 | TI to ask North Bucks to order one new rule book for each MKINL team and one for each Umpire on the umpiring list. | TI |

Duty

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| 21 | KD to distribute stamped envelopes where required. | KD |
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Duty – Duty notes from 07th Jan- 28th Jan

7th Jan

- **MK Academy:**
 - YW and SP from Olney Purple injured during the game.
- **Bletchley Leisure Centre:**
 - All games cancelled due to venue being double booked.
 - No Envelopes – KD replaced on the night
- **Bletchley College:**
 - Amber Jets paid £5 transfer fee.
 - Code of conduct and registration form handed in for NH
 - Amber Jets disputing score – Duty team checked with umpires regarding the score. Both umpires agreed. Amber Jet to email KH.
- **Ousedale:**
 - Breezers Tornadoes noted they were unhappy with some umpire decisions during their match.
- **Hazeley**
 - Olney whites cheque of £400 is for Olney Purple too
 - Late start due to Basketball nets obstructing the court
 - EW from Chelbridge Arrows hurt shoulder, she came off 3rd qtr.
- **Shenley**
 - Cheque from Chelbridge club for Rockets and Flyers.
 - JH – Chelbridge Flyers playing up, but accidently signed in the main sheet area on the signing in sheet.

14th Jan

- **MK Academy**
 - No Issues.
- **Bletchley Leisure**
 - New player for Coopers (registration form in the box)?
- **Bletchley College**
 - Need pens, envelopes and fixtures for second half the season for the box. KD has replaced envelopes and pens.

- 1 vent open, court was cold, one light out on the goal end close to entrance **HW**
- MF – Breezers Tornadoes played up for Cyclones
- JP is now JH – Changed All England
- Requested from LB Comets to check if Netters Blaze have players playing up.
- **Ousedale**
 - No issues
- **Hazeley**
 - Netball United - RF affiliation
 - Chelbridge Rockets – MB played up for Chelbridge Flyers
 - No Team sign sheets in duty box. KD replaced
 - Leak either end of the court from the ceiling (off court, but not good for umpires) **HW**
 - Glasses left at the venue. Put in duty box
 - T-shirt in box too.
- **Shenley**
 - NP – Amber Jets £5.00 cheque (Team advised email was to be sent).

21st Dec

- **MK Academy**
 - Need more copies of player sign in sheets. KD has replaced
- **Bletchley Leisure** **HW**
 - Water on side of court, coming from the ceiling – Umpire slipped. Reception informed.
- **Bletchley College**
 - Chelbridge Flyers – EB playing up
 - KL and KU transferred up from Arrows ? (Sheet not clear)
- **Ousedale**
 - Breezers Tornadoes – LB, code of conduct and registration forms sent to AS
 - No net on one of the post
- **Hazeley** **HW**
 - Mop and bucket been left on the goal line.
- **Shenley**
 - No Issues

28th Jan

- **MK Academy** **HW**
 - Floor in Sports hall was very slippery games
- **Bletchley Leisure**
 - NP – New player for Quantum Titans
- **Bletchley College**
 - No pens in duty box. KD to replace
- **Ousedale**
 - No issues

- **Hazeley**
 - No issues

- **Shenley**
 - No issues

PR

- 22 All up to date on Facebook and website except for those items in the January minutes. **CH**
- 23 CH to continue to reply to emails from new teams wanting to join MKINL – the league is at capacity this year and entry will have to be on a ‘one out one in’ basis. **CH**

Results

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

Treasury

- 25 All up to date **To note**
- 26 AS to chase team’s fines that have not yet been paid. **AS**

Venues

- 27 AS to assist HW with outstanding items as necessary. **AS/HW**
- 28 AS to request risk assessments from venues and find out when MKINL need to rebook for next season. **AS/HW**
- 29 HW to contact venues with slippery floors & unsafe posts in previous Committee Minutes. HW to contact Hazeley regarding the leak in the sports hall to get this resolved. **AS/HW**
- 30 HW to contact venues to check that they would be happy to store post covers (except Hazeley as there are already post covers there. **AS/HW**
- 31 NR informed that an MKINL member has complained regarding the drip. **HW**
- 32 Ousedale is not available on 25th February but offered alternative dates (not required). NR to contact teams affected. **NR**
- 33 AS/HW to book venues from 8th September 2020 for new season. **AS/HW**
- 34 **Venues update from AS:**
Bletchley Leisure Centre
 Risk Assessment sent to CH
 Booked until 26/05/2020
 Booked for 2020/2021 Season - Just awaiting confirmation **CH**

Hazeley

Risk Assessment TBC
Booked until 26/05/2020
Booked for 2020/2021 Season

Bletchley College

Risk Assessment sent to CH
Booked until 26/05/2020
Booked for 2020/2021 Season - Just awaiting confirmation

CH

Shenley Brook End School

Risk Assessment TBC
Booked until 05/05/2020
Requested booking for the 2020/2021 Season

MK Academy

Risk Assessment TBC
Booked until TBC

Ousedale

Risk Assessment sent to CH
Booked until 31/03/2020 with an additional booking on 05/05/2020
Next season's bookings can be made in June.

CH

Potential New Venues

Kents Hill Park - No response
Webbers Independent - do not do external bookings
Oakgrove School - existing block booking on Tuesday evenings
Watling Way Academy - NEW SCHOOL, DOES NOT OPEN UNTIL APR 2021 - pencilled in for April 2021
Woughton Leisure Centre?

AOB

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| 35 | Netball Leagues Conference – to be discussed | Committee |
| 36 | C award Course on 5 th April 2020 – NR to email CD for details to be able to send out to MKINL members. | NR |

Next Committee Meeting

12 03 20

Appendix 1
MKINL Correspondence
(16th Jan- 13th Feb 2020)

Email to Netters Diamonds Re: Appeal for point deduction

Email to Quantum Titans Re: Re-arrangements of fixture

Email from LA (Panthers) Re: Hazeley venue – response sent and forwarded to Venues Officer

Email from VWG Re: Umpire for match on 28/01/2020 at Ousedale

Email to Lidlington Oaks Re: Non-attendance of umpire

Email to NM Re: MKINL 2020/2021 season

Email to AL Re: MKINL 2020/2021 season

Email from CH (Dragons) Re: Netball Training poster

Email from CH (Dragons) Re: Umpire list

Email from CW (Dragons) Re: Umpire list

Email from North Bucks US Re: New Rule implementation

Email to All Team Contacts Re: Umpire development form

Email from LBYNC Re: Junior Tournaments – forwarded to PR Officer

Email from Railway Rockets Re: Cancellation of match at Ousedale as no umpire

Email from Dragons Re: Procedure for cancellation of match as no umpire supplied

Email from Railway Rockets Re: Cancellation of fixture on 11/02/2020 at Ousedale – response sent

Email from LBNC Re: New adult league – forwarded to PR Officer

Email to all Team Contacts Re: MKINL December minutes

Email to all Team Contacts Re: MKINL January minutes

Email from HH (Breezers) – Re: December minutes – player transfer – response sent