

Minutes
MKINL
Committee Meeting 10/01/19

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>
Lynne Foster-Jones	Treasurer	<i>LFJ</i>	Gemma Loud	Venues	<i>GL</i>
			Hayley Sinclair	Affiliations	<i>HS</i>

Apologies:

Julia Pearse	Duty	<i>JP</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 | JH to contact TI re changing the mobile number on the Minutes Secretary gmail account as she cannot access the account without access to the registered mobile. In the meantime, CDC to remove the Minutes contact details from the website | JH ASAP
CDC ASAP |
| 3 | CDC to put Into Officiating application form on Facebook and website | CDC ASAP |
| 4 | GL to chase Shenley re lights not working / floor markings need re-painting | GL ASAP |
| 5 | Change Treasurer envelopes in duty boxes to new address – being done 15/1/19 | |
| 6 | GL to give LFJ log-in for GMAIL account to see if she can access from her laptop. If not, LFJ will use existing email address & GL will put auto-forward on | GL
(done
10/1/19)
LFJ to look at |
| 7 | GL to continue chasing Kents Hill re availability | GL ongoing |
| 8 | GL awaiting response from Winslow School re Tuesday night availability | GL ASAP |

- | | | |
|----|--|-----------------|
| 9 | Definitions of Fair Play to be re-looked at | All ASAP |
| 10 | SP to circulate collated umpire scores to the committee for comments | SP ASAP |

Correspondence

- | | | |
|----|---|-----------------|
| 11 | No response received from Milton Keynes Council re NR's email to them regarding Point 7 from the Minutes of 29/11/18 | |
| 12 | Unfortunately, no applications were rec'd for the position of Minutes Secretary. LFJ has kindly taken the minutes for the last meeting and this meeting – thank you LFJ.
If you would like to volunteer for the Minutes Secretary role, please contact Nicola mkinlcontact@gmail.com | |
| 13 | Breezers have re-appealed their appeal against their Points Deductions for not affiliating players on time. As no new information has been received regarding this, the decision is unable to be re-considered. NR to send email to Breezers | NR ASAP |
| 14 | Breezers emailed regarding the game on 18/12/18 where there was no duty team. Breezers kindly covered duty for the 1 st quarter of the 1 st match – thank you Breezers!
Also, the Breezers umpire did not get paid; this has now been sorted. The Chair apologises for the lack of a duty team – this was an additional venue, with games arranged at short notice and the Committee forgot to allocate a duty team. | |
| 15 | netball united have sent information regarding some Back 2 Netball sessions that they are running; CDC to put on Facebook | CDC ASAP |
| 16 | LB of Fusion emailed regarding the fixtures for next season and requesting that the divisions are split more evenly next year; please see Point 8 of the Minutes of 29/11/18 | |
| 17 | BH of MK Ballers has asked us to help her spread the love of netball. She is going to Ghana in April with the Netball Development Trust and has appealed for any old kit to take with her; NR to send an email re this | NR ASAP |
| 18 | Cranfield Roses have appealed their points deduction for the match of 16/10/18 where their umpire did not show for the game. As the game was covered by another umpire at the venue and the match went ahead at no financial detriment to the League, the Committee voted to reinstate the points (3 voted to reinstate, 4 abstained; the two Committee members who play for Cranfield Roses left the room during this item). The team has apologised, it was a genuine error. We would like to remind all teams to ensure that their umpires are aware of where they need to be on a Tuesday night.

Rule 5.2.5 will be looked at before next season starts to clarify this further but until then each incident like this will be taken on its merits. | |
| 19 | NJ of Amazons has emailed regarding their game on 8/1/19 v Chelbridge Jets. Longville Netbuster's umpire did not turn up. In order to allow the game to go ahead, a Chelbridge Jets umpire agreed to fill in for the missing umpire, with the agreement of both teams. It is not clear whether the match went ahead under full match conditions or whether it was played as a friendly.

NR to contact the other umpire for more information & this game will be discussed at the next meeting | NR ASAP |

- 20 We have received another formal complaint, which will be dealt with by a sub-committee in due course
- 21 Email rec'd from LFJ – are we adopting the new EN Expected Application of Game Management that has recently been published? Not at this time is the answer.
- 22 Email received from Panthers re Panthers Storm game against Coopers on 18/12/18:
- One umpire was late; a unsuitably-attired umpire stood in for approximately 20 seconds and did not blow her whistle – the correct umpire took her place as soon as she arrived – **please can we remind all umpires that they should be at the venue at least 5 minutes before the game in order to do pre-match checks and to start the game on time;** NR to contact all umpires to remind them of this
 - As this is not the first time that this umpire has been late for a game, AC will contact the umpire in question (AC to send email to NR to send out)
 - The first 3 quarters of the game were played as 15 minute quarters and, with the agreement of both team captains, the last quarter was played as 6 minutes. **Can we remind all duty teams and umpires that quarters are 13 minutes long and must not be shortened or lengthened;** the duty procedure will include game timings from next season
 - Due to the above, the match is declared void and will be considered for re-playing at the end of the season in line with Rule 4.6

NR ASAP
AC / NR
ASAP

Affiliations

23 *Players playing up*

	DATE	PLAYED FROM	PLAYED UP TO	INFO
GP	27/11/2018	Olney 2	Olney 1	
IB	04/12/2018	Brackley Eagles	Brackley Falcons	
SC	04/12/2018	netball united Aztecs	netball united Trojans	PU 2
NH	04/12/2018	Chelbridge Rockets	Chelbridge Flyers	PU 2
JB	04/12/2018	Chelbridge Rockets	Chelbridge Flyers	
HT	11/12/2018	Chelbridge Stormbirds	Chelbridge Arrows	
MW	18/12/2018	Chelbridge Arrows	Chelbridge Rockets	PU 2
LV	18/12/2018	Panthers Onyx	Panthers Storm	

Umpiring

- 24 AC has contacted the North Bucks Umpiring Secretary & Chair re the availability of a C Award course again; if no response rec'd in 1 week, AC will contact J Poor directly to arrange
- 25 There is a C Award course in Bedford in March; CDC to put on Facebook
- 26 One umpire is awaiting her Into Officiating test, which will take place in two weeks time

AC 17/1/19

CDC ASAP

Duty

27 **4th December**

- **Ousedale:** caution given to Storm Birds GK
- **Shenley:** note on Duty Sheet re Longville Netbusters v Breezers Tornadoes; Committee is dealing with
- **Hazeley:**
Netters Blaze v VWG – Netters Blaze are contacting the Committee re this game
- **Bletchley Leisure Centre:** Schuco cancelled 9.30 game

28 **11th December**

- **MK Academy**
 - Rockers did not turn up for duty – **to be discussed at next meeting**
 - Spare players from Railway Rockets / Breezers / MK Flames helped out to cover – thanks !
 - KD (umpire) and DA from Breezers did duty for the second game – thanks ladies !

29 **18th December**

- **Hazeley:**
 - Quarters timed at 15 minutes instead of 13 mins; error was only established in the break before quarter 4. The umpires spoke to each team captain and explained the situation. Both sides agreed to play a slightly shorter 4th quarter to ensure correct match time was played.
 - Duty team (Rockers) apologized to both teams for the error, (NB: number of minutes required to be played per quarter is not documented in the duty procedure document) – see Point 23
- **Shenley:**
 - no umpire provided by Olney 2; another umpire who was there offered to stand in, however did not have appropriate footwear or whistle. Game was therefore not played as could have caused Health & Safety issues – **to be discussed at next meeting**
 - Posts not straight – one worse than the other – GL to contact venue

GL ASAP

PR

30 NJ of Amazons has asked how the points system on the website works; SP has advised that the website table template can be a little confusing so SP will send CDC the Excel version of the results so CDC can put it on Facebook

SP / CDC
ASAP

31 Chelbridge Stormbirds are looking for new players; CDC has put this on Facebook

32 Contact has been received from an Aylesbury Prem team, who are looking to enter the MKINL League in September 2019. CDC to forward to NR to respond

CDC / NR
ASAP

Results

33 All results up to date on the website

Treasury

34 All teams are paid to date as at end of December 2018

35 Two Court Hire invoices to pay but not due yet – will set up payments for this & for mentoring mileage w/c 14/1/19 - for KH to authorise

LFJ / KH
w/c 14/1/19

- 36 Bank have confirmed that signatories are currently:
- KH
 - JH
 - GL
- Bank have confirmed that internet banking users are as follows:
- GL
 - KH
 - LFJ
- 37 LFJ has sent a link to JH so she can sign up for internet banking **JH ASAP**
- 38 Mandate Change form signed to add LFJ as a signatory, change the address on the account & remove GL as a signatory & internet banking user
- 39 Cashbook is now balanced and up to date as at 9/1/19. LFJ will bring a budgeted Statement of Accounts to the next meeting but advised that we have at least a £9k surplus in the accounts. As we are a not-for-profit organisation, we need to reduce this surplus to around £4k (suggested minimum to cover for cancelled matches due to snow / problems that may arise) **LFJ 31/1/19**
- 40 LFJ suggested we use some of the surplus to support umpires in the weekly matches. KH to put together an email to send to all umpires to see what suggestions they have for improving umpires / umpiring in the league. **KH ASAP**
- 41 Some money could be spent on the white umpiring tops (cost £14 / top) – CDC getting samples **CDC ASAP**
- 42 More ideas:
- Send all umpires on a safe-guarding course @ £40 / head – CDC to contact LEAP to see if they can do courses at a cheaper rate
 - First Aid courses – cost £60 / head
 - Free summer league
- CDC ASAP**

Venues

- 43 Nothing to report

AOB

Next Committee Meeting

31 Jan 2019

Appendix 1
MKINL Correspondence

Dec 2018

Appendix 1

Email to all Team Contacts Re: October Committee Meeting Minutes

Email from SB (Panthers) Re: Umpire assessment for match – response sent from MKINL Chair/Umpiring Secretary

Email from JF (Schuco) Re: Match Cancellation

Email from Longville Ladies Re: Match – response sent

Email from LFJ Re: umpiring – response sent

Email from NBNA Re: C Award Umpiring Assessment – response sent

Email from KR (VWG) Re: Score query VWG vs LB Comets – forwarded to Results Secretary and response sent

Email from KM (Railway Rockets) Re: score query Railway Rockets vs Dragons – forwarded to Results Secretary and response sent

Email from CH (Breezers) Re: Appeal for point deduction

Email to Fusion Re: Cancelled matches 11th & 18th December – to be clarified at committee meeting

Email to NBNA Secretary Re: confirmation of dates of NBNA committee meetings – response received

Email to Amazons Re: Cancelled matches at Ousedale – response received

Email to all Team Contacts Re: November Committee Minutes

Email to Milton Keynes Council Re: Corporate Games

Email from CH (Breezers) Re: Non attendance of duty team and non-payment for umpire – response sent

Email from NBNA Re: NBNA Committee Meetings

Email from NBNA Re: NBNA Meeting Minutes

Email from Panthers Re: Umpire /Match on 18/12/18 – discussed at committee meeting and response sent

Email from following teams chasing fixtures: VWG/MK Dynamoës/LB Comets/Storm Netball Club/netball united/Pathers/RL/GM – responses sent

Email from East Region Re: Umpires

Email to PB (Chelbridge) Re: Constitution/Removal of re-set rule for multi-clubs

Email from NBNA Re: England Netball U11 workshops

Email from netball united Re: Back To Netball sessions

Email to all Team Contacts Re: Fixtures for second half of season

Email from DB (Newton Longville) Re: fixtures – response sent

Email to all Team Contacts Re: Amended fixtures

Email from LB (Fusion) Re: Committee addressing teams and divisions next season

Email from HW (netball united) Re: amendment to umpiring list – response sent

Email from LL Re: fixture list and matches at Ousedale – response sent

Email from KR Re: Umpiring – response sent

Email to all Team contacts Re: Updated umpire list

Email from CMG Re: MK Academy and parking – response sent

Email from BH (MK Ballers) Re: Netball in Ghana – discussed at committee meeting and response sent

Email from NJ (Amazons) Re: Results Table – forwarded to Results Secretary – response sent

Email from MW (Cranfield Roses) Re: Appeal for points deduction – discussed at committee meeting

Email from CH (Breezers) Re: umpire details – response sent

Email to all Team Contacts Re: Duty requirements and details

Email from Storm Netball Club Re: match payment – response sent

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

Email from DB (MK Dynamos) Re: new player master signature and code of conduct

Email from LFJ Re: Umpire Game Management