

**Minutes**  
**MKINL**  
**Committee Meeting 16/01/20**

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>	Tina Irvine	Umpiring Secretary	<i>TI</i>
Kym Dennis	Duty	<i>KD</i>			

Apologies:

Hilary Williams	Venues	<i>HW</i>
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**Action**  
**(who / date)**

- 1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

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|---|---|--------------|
| 2 | Summer League Results<br>Summer League Results to be published – CH to publish on website | <b>CH</b>    |
| 3 | Risk Assessment to be published on website. HW to send to CH.                             | <b>HW/CH</b> |
| 4 | CH to publish an article on social media – volunteers for Team Forum receiving gifts      | <b>CH</b>    |
| 5 | NR to circulate email regarding umpire interest in C & B award courses                    | <b>NR</b>    |
| 6 | HW ongoing actions – see venues section.  | <b>HW</b>    |
| 7 | AS still chasing teams for outstanding fines.   | <b>AS</b>    |

Correspondence

- |    |   |              |
|----|---|--------------|
| 8  | See Appendix 1 for general correspondence   | <b>Note</b>  |
| 9  | Teams affected by MK Academy fire drill on 3 <sup>rd</sup> December were contacted by NR and advised that the results would be invalid and the fixtures replayed. One team wished to appeal this as everyone agreed beforehand but rule 4.1 clearly states “under no circumstances should the four quarters be reduced”. KH/JH to rearrange fixtures. | <b>KH/JH</b> |
| 10 | Lidlington Oaks email RE fine for failing to provide an umpire, providing proof that they had organised an umpire but the umpire did not show. Rule 4.2.5 makes clear it is the team’s responsibility to provide an umpire.   | <b>Note</b>  |

## Affiliations

- 11 Lidlington Oaks – no Code of Conduct has been returned – will continue to receive 1 point deduction per month until form received. **Form received 24/12/2019.** **Note**

	DATE	PLAYED FROM	PLAYED UP TO	INFO
TT	03/12/2019	Panthers Storm	Panthers Jets	PU 2
AB	03/12/2019	Panthers Storm	Panthers Jets	PU 2
KF	10/12/2019	Brackley Eagles	Brackley Falcons	
WD	17/12/2019	Chelbridge Rockets	Chelbridge Flyers	PU 2
EW	17/12/2019	Chelbridge Arrows	Chelbridge Rockets	PU 2
NH	07/01/2020	Chelbridge Rockets	Chelbridge Flyers	PU 2
JH	07/01/2020	Chelbridge Rockets	Chelbridge Flyers	PU 2
MB	07/01/2020	Chelbridge Rockets	Chelbridge Flyers	

## Umpiring

- 12 TI & others continue to monitor, support and provide feedback for an umpire that applied to be prem approved. **TI**
- 13 Email to be sent to into's and new umpires for an opportunity to be mentored on Saturdays. **TI**
- 14 Additional mentors also confirmed – email to be sent to into's and C's for available dates. **TI**
- 15 TI to draft 'Tina's Top Tips' to find an umpire to assist teams in getting cover for when their umpire is not available. CH to publish on social media. **TI/CH**

## Duty

- 16 MK Academy Fire Alarm shortened games will be invalid as per rule 4.1 and so both games will be rearranged for the new year (see 3<sup>rd</sup> December notes below). Teams have been informed already about the invalidity of results (see para #). KH/JH to rearrange fixtures. **To note**
- 17 KD to top up duty sheets in duty boxes at venues where they are in short supply or missing. **KH/JH**

**03<sup>rd</sup> Dec**

- **MK Academy:**
  - New player for Brackley Eagles – AN. Code of Conduct received for AN.
  - Venue started a fire drill at 7.30 pm. Games started 9 minutes late. Duty members were informed of shut down at 9.30 pm regardless.
  - Brackley Eagles and MK Dons agreed to cut the qtrs. By a minute if required as it was the fairest thing to do. Qtrs 1 -3 were 12 minutes and last qtr was 13 minutes.
  - Mk Ballers and MK Dynamos agreed to cut qtrs. By 1 minute if required. Qtr 1 and 2 were 13 minutes and qtrs. 3 and 4 were 12 minutes.
- **Bletchley Leisure Centre:**
  - Panther Jets 2 players playing up from Panthers Storm –AB and TT.
- **Bletchley College:**
  - Timer needs new batteries. KD to re-place
  - Umpire 40, name change – JP to JH. Plays for LB Comets.
  - Envelopes running low – Remaining are 3 x Treasure + 1 x Fixture. KD to replace
  - Heating is on!!! Contacted Duty Caretaker who said he would call the caretaker to get it turned off. Didn't happen.
- **Ousedale:**
  - MK Flames new player GF- Completed a master registration form and will email Code of Conduct form.
  - Both teams and umpires agreed for LBY Eagles to film their game for GCSE purposes
- **Hazeley**
  - Futureprint didn't have a full team to start when the clock started- Late team members arrival by 1 minute. Goal added.
- **Shenley**
  - No Issues

**10<sup>th</sup> Dec**

- **MK Academy**
  - KF playing for Brackley Falcons, played up from Brackley eagles.
  - Netters Flame and Brackley Falcons complained about the court being very slippery.
- **Bletchley Leisure**
  - No Issues.
- **Bletchley College**
  - Liddlington Oaks GS injured her ankle. 30 seconds injury time
  - Netbusters GS injured her in 3<sup>rd</sup> qtr. 30 seconds injury time.
- **Ousedale**
  - No Games
- **Hazely**
  - Cranfield Roses and VWG game cancelled.

- Leak in the sports hall near one of the posts. Umpire LA fell, but no real injury, however this needs addresses. Reported to the venue.
- **Shenley**
  - Storm NC – New player NS. New player registration form received.
  - Injury to a Storm player. Injury time was 1 minute.

**17<sup>th</sup> Dec**

- **MK Academy**
  - No Issues

**HW**

- **Bletchley Leisure**
  - No Issue
- **Bletchley College**
  - No Sign in sheets in duty box. KD to replace.
  - Umpire called contact against GA (Netters) when it should have been GD (ballers). Therefore players not in position to defend and goal was scored. This goal made a difference between a draw and a loss

- **Ousedale**
  - No Games

- **Hazeley**
  - Leak in hall near backline – Side furthest from changing room

- **Shenley**
  - 7pm match started @ 7.10 pm due to staff and not available to set up
  - No games

**HW**

PR

19 All up to date on Facebook and website.

**To Note**

20 CH 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

21 Results are on website and up to date so far.

**To note**

## Treasury

- |    |   |                |
|----|---|----------------|
| 22 | All invoices up to date, as of last week and paid.  | <b>To note</b> |
| 23 | AS to chase team's fines that have not yet been paid.   | <b>AS</b>      |
| 24 | A reminder that teams should send payments online on or before game day, payments should not be received after. | <b>To note</b> |

## Venues

- |    |   |              |
|----|---|--------------|
| 25 | AS to assist HW with outstanding items.   | <b>AS/HW</b> |
| 26 | AS to request risk assessments from venues and find out when MKINL need to rebook for next season.  | <b>AS/HW</b> |
| 27 | 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. | <b>AS/HW</b> |
| 28 | 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.  | <b>AS/HW</b> |

## AOB

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|----|--|------------------|
| 29 | Housekeeping (for committee members)<br>Reports for meetings need to be in on a Tuesday before the meeting on a Thursday (always 2 <sup>nd</sup> Thursday of the month – should be copied to JH, KH, NR & VO. The agenda will stay the same each month but send any AOB with report. JH will circulate agenda on Wednesday before meeting. | <b>Committee</b> |
| 30 | 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. AS to let KH know which venues we have until which dates to confirm play off availability of venues.  | <b>KH/JH/AS</b>  |
| 31 | AGM will be on 16 <sup>th</sup> June 2020 at Monkston Primary School – CH to circulate date & AS to book venue.  | <b>CH/AS</b>     |
| 32 | 23 <sup>rd</sup> June 2020 will be a new umpiring rules forum for 2020/2021 season – CH to circulate date & AS to book venue.  | <b>CH/AS</b>     |
| 33 | AS to book venues from 15 <sup>th</sup> September 2020 for new season.   | <b>AS</b>        |
| 34 | Committee to consider an update to the MKINL website, new photos etc.  | <b>Committee</b> |

**Next Committee Meeting**

**13 02 20**

**Appendix 1**  
**MKINL Correspondence**

(12<sup>th</sup> December 2019 – 15<sup>th</sup> Jan 2020)

Email to Team Contacts Re: Fixtures from 03/12/2019 will be replayed

Email to All Team Contacts Re: Form for umpires for Prem approval

Email from YW (Olney) Re Transfer query - forwarded to Affiliation Secretary and response sent

Email to Lidlington Oaks Re: Non attendance of umpire

Email from AG (Netters Thunder) Re: MK Academy. Info forwarded to committee and response sent

Email from RL (Amazons) and DB (Newton Longville) Re: Fixtures

Email to All Team Contacts Re: Fixtures for 2<sup>nd</sup> half of season

Email from RL (Amazons) Re: Cancelled fixture – response sent

Email from AB (Leighton Buzzard) Re: Fixtures – response sent

Email from AB (Panthers Storm) Re: Duty on fixture – response sent

Email from LL (MK Dons) Re: re-arranged fixture – response sent

Email from BR (Brackley Falcons) Re: re-arranged fixture – response sent

Email to LBY Eagles Re: Permission to photograph/ video matches

Email to All Team Contacts Re: Permission to photograph/video matches

Email to All Team Contacts Re: Umpire List – version 4

Email to All Team Contacts Re: Signing Scorecards

Email to Amber Jets Re: Scorecards