

**Minutes**  
**MKINL**  
**Committee Meeting 05/07/18**

**Present:**

Katrina Hird	Chairman	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Jane Halsey	Vice Chairman	<i>JH</i>
Nicola Renson	Secretary	<i>NR</i>	Claudette DaCosta	PR	<i>CDC</i>
Gemma Loud	Venues	<i>GL</i>	Julia Pearse	Duty	<i>JP</i>
Sara Bernard	Treasurer	<i>SB</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>

**Apologies:**

Audrey Castle	Umpiring Secretary	<i>AC</i>	Tina Irvine	Minutes Secretary	<i>TI</i>
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**Action**  
**(who / date)**

- 1 KH welcomed back all existing committee members and new.

Objectives for the committee for the forthcoming season

**ALL**

- Continue with timely communications
- To be consistent and transparent
- Aim to have fewer disciplinary's
- Make headway with Umpire communication
- All committee members to continue their hard work in their individual roles

**Items still outstanding from previous meeting**

- 2 Minutes from previous meeting to be approved for sending out

**KH by**  
**26/07/18**

**Correspondence**

- 3 Email from Storm NC re teams not on duty where other teams in their clubs are playing  
Committee to consider this when setting fixtures for upcoming season

**KH/SP**

- 4 Email from netball united NC regarding amending rules after the AGM.  
The Rules are the responsibility of your Committee, clarification of this was sort many seasons ago from England Netball – See point 5.4 of the Constitution – The Committee is responsible for the development and maintenance of all League rules, processes and policies throughout the course of the season. All Clubs registered to MKINL must adhere to all rules and processes as set out by the Committee.

- 5 Email from netball united regarding points deductions relating to a financial implication.

Committee voted to monitor points deductions for the first half of the season with some communication going out to the offending teams to understand the fundamental areas of concern. Once these areas of concern have been highlighted the Committee will revisit this item.

- 6 Email from netball united re transfer fee.  
Committee voted to keep the £5 transfer fee in place.
- 7 Email from netball united regarding rules proposals not being discussed at the AGM.  
It has always been that rules are separate from the AGM and that the committee will discuss any rule proposal sent in by any member at a committee meeting. Please also see point 4 above. Please also note that at this meeting the rules proposal sent in by netball united have been discussed at this committee meeting.

### Changes to the Rules

- 8 Proposal received from TI – Umpires must not umpire matches where they are directly related to any player taking court  
For - 1 Vote Against - 8 Votes **No Change**
- 9 Proposal received from TI – Umpires registered on the umpire list must umpire at least 50% of the matches for the team they are registered with. For teams with multiple umpires 50% between them. For teams that aren't qualified to the level they are playing, they must evidence they have made an effort and for freelance umpires they must umpire at least five matches.  
For - 0 Votes  
Against – 9 Votes **No Change**

### General

- 10 Treasurer to enquire about white polo tops for all MKINL umpires, Chair to request funding  
**SB/KH**  
from North Bucks
- 11 Duty Officer to investigate changes to score cards to include Umpire grading **JP**
- 12 EN Privacy Policy, MKINL to add to the bottom of all documents in compliance with  
**CDC**  
GDPR
- 13 Due to GDPR, all umpire contact info will be removed from Duty boxes **JP**
- 14 Rules to be updated with date changes and changes discussed in the meeting. **JH by  
26/07/18**
- 15 All MKINL Documents to be updated from 2017/2018 dates to 2018/2019 **CDC**

16 Proposal for a new MKINL Safeguarding Officer to be discussed at the next committee meeting **ALL**

AOB

17 Brackley did not attend the NB AGM therefore both Eagles and Falcons will receive a one point deduction at the start of the season **SP**

**Next Committee Meeting**

**26 July 2018**

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

**June/July 2018**

- Email received from North Bucks regarding Performance Academies – forwarded to all MKINL members
- Email from MK Dynamos – querying how to add players to Summer League team – response sent
- AGM information sent to all MKINL members and new teams interested in joining the league
- NBNA Agenda sent to all MKINL members
- Email from LBNC – Mixed Tournament cancelled – 30<sup>th</sup> June – all MKINL members informed via email
- Netball united Annual Charity Tournament flyer sent to all MKINL contacts
- Explanation of proposal for change to constitution received from TI, forwarded to JP and KH so it can be added to AGM presentation
- AGM query received from netball united, response sent
- AGM query received from Storm netball club, response sent
- AGM query from KM, response sent
- Email from NBNA requesting list of teams affiliated for the 2018/19 season forwarded to KH
- Email from Storm Netball Club - Umpire Form and suggestion for duty to be discussed at committee meeting
- Player/Coach looking for team -response sent
- Craig Smith Tournament Flyer - forwarded to MKINL members and put on social media
- Player looking for teams - response sent
- Email from Storm Netball Club providing completed form for 2018/2019 season and suggestion regarding duty - passed to committee for discussion at committee meeting
- Email from regarding Craig Smith Tournament - forwarded to PR to be advertised on social media
- Requests from new players regarding information about joining teams - all forwarded to PR for response
- Email from Cranfield Roses with signed umpire forms
- Email from Breezers with signed entry form for 2018/2019 season