

Minutes
MKINL
Committee Meeting 06/06/2019

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>	Hayley Sinclair	Affiliations	<i>HS</i>
Aimee Simms	Treasurer	<i>AS</i>	Gemma Loud	Venues	<i>GL</i>

Apologies:

Audrey Castle	Umpiring Secretary	<i>AC</i>	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 Inde Tech Appeal – appeal with NBNA

Correspondence

- 3 Email from JO (Buckinghamshire Netball Development Officer) Re: Netball Connected League Registration. KH/NR
- 4 Apology from Brackley Eagles regarding team conduct during 2018/2019 season and not following league procedures. Apology extended to umpires and duty team for incorrect procedure followed. Fined paid by team
- 5 Email of thanks from KR re payment of umpire fee from Brackley Eagles. The fee will be donated to charity by KR.
- 6 Email from TI (netball united) with rule change suggestions – to be dealt with by incoming committee. NR to record NR
- 7 Email from EB (Wingrave Zodiacs) with rule change suggestions – to be dealt with by incoming committee. NR to record NR
- 8 Emails from MKLeisure Sapphires, Panthers Storm and Railway Rockets Re: promotion/demotions and playoffs. To be dealt with by incoming committee as new teams will be joining the league so we cannot confirm until after AGM.

- 9 Email from RC Re: Umpire T-shirts available at AGM CDC
 10 Email from SB (Panthers Netball Club) Re: GDPR breach. Response sent but escalated to NBNA

Summer League

- 11 New summer league duty box has been put together – thank you to GL for organising. First week went well. Question has arisen about cancellation due to weather – will try to play unless heavy rain/courts unable to be played on. No re-arranged matches.
 12 Umpires/mentors have been allocated to matches. If any umpires are unable to fulfil their match they need to contact Umpiring Secretary directly to be re-arranged. AC
 13 New umpires/progressing umpires being used with mentors in summer league – all teams have been made fully aware of this. Complaint received regarding unnecessary and unsupportive comments from players towards trainee umpire and email has been sent to all summer league team contacts and umpires that this will not be tolerated.

Affiliations

- 14 Last affiliation report for 2018/2019 season:

Players who played up

	Date	Affiliated to:	Played up to:	
LB	24/04/2019	Panthers Storm	Panthers Jets	PU 2
MB	24/04/2019	Chelbridge Rockets	Chelbridge Flyers	PU 2
FS	24/04/2019	netball united Aztecs	netball united Trojans	PU2
JP	30/04/2019	Brackley Eagles	Brackley Falcons	TRANSFER
FS	30/04/2019	netball united Aztecs	netball united Trojans	TRANSFER
JOD	30/04/2019	Chelbridge Arrows	Chelbridge Rockets	PU2
SP	30/04/2019	Chelbridge Arrows	Chelbridge Rockets	
BR	30/04/2019	Brackley Eagles	Brackley Falcons	

Umpiring

- 15 No report received from Umpiring Secretary

Duty

- 16 No report received from Duty Secretary

PR

- 17 Umpire T-shirts will be available to collect at AGM CDC

Results

- 18 Final results for all division are now available.
Final results of player of the season from each division – will try to ensure top 3 of each division invited to attend AGM SP
Final results of Golden Whistle for umpires available.

Treasury

- 19 All outstanding fees paid.
20 Refunds being issued to teams that have overpaid GL/AS
21 Handover between GL and AS not fully complete due to bank mandates and bank still processing. AS/GL continuing to resolve GL/AS
22 Payment for C Award resources still being resolved due to confusion with EN. Payment with EN

Venues

- 23 Venues confirmed for next season- Hazeley, Milton Keynes College and Bletchley Leisure Centre.
Still to be confirmed – Shenley, MK Academy, Ousedale GL
24 Duty boxes to be collected by committee members and brought to AGM NR/SP/JP/GL

AGM

- 25 Some committee members standing down. No nominations received so far. NR to re-send positions and nomination forms to all team contacts NR
25 Roles and Responsibilities on night of AGM – jobs allocated:
AGM presentation JH
Flowers for players of match JH
Food and Drinks JH
Welcome Desk – collecting forms and money AS/GL
Photography on night for awards CDC
Voting cards NR
Email to remind umpires and contacts to sign forms due to GDPR NR

AOB

- 26 Date of NBNA AGM – chase for date NR
27 New teams interested in joining 2019/2020 season. Team assessment needed – possibly 2nd or 9th July. Details tbc
28 Team Forum – 3rd September – to be agreed by incoming committee
29 Umpire Feedback - to be assessed and used by incoming committee
30 Cause for Concern Form – to be discussed and introduced by incoming committee

Next Committee Meeting

AGM 18/06/2019

Appendix 1
MKINL Correspondence

27/04/2019-05/06/2019

- Email to AB (Mk Dynamos) Re: re-arranged match
- Email to MK Dynamos and netball united Re: re-arranged match
- Email to Brackley Netball Club Re: Conduct within league
- Email Coopers Re: Re-arranged match
- Email to MK Dynamos Re: Appeal for non-attendance of umpire
- Email to MK Ballers Re: Appeal non-attendance of umpire
- Email to Netbusters Re: Appeal non-attendance of umpire
- Email to CB (LBVNC) Re: Age banding and entry to MKINL league
- Email from Futureprint Re: Duty at BLY College – response sent
- Email from Print Lab Re: Umpire T-shirts – response sent
- Email from netball united Re: re-scheduled match on 07/05 – response sent
- Email from LS (LBNC) Re: Summer league – response sent
- Email from GM (Futureprint) Re: Duty box at BLY College – response sent
- Email from KW (MK Ballers) Re: Point deduction
- Email from CD (NBNA) Re: Umpire Assessment and fees
- Email from MKL Sapphires Re: Playoffs – response sent
- Email to SD (Olney) Re: Cancelled match in March
- Email to Storm NC Re: Cancelled match in March
- Email from KR Re: Cancelled match payment
- Email to all Team Contacts: Committee Meeting minutes
- Email from LH (Panthers) Re: Promotion/Demotion – response sent
- Email from KM (Railway Rockets) Re: Promotion/Demotion – response sent
- Email from RC/JL/MB/SH Re: MKINL Umpire T-shirt Collection
- Email from TI (netball united) Re: South Region Play offs – response sent
- Email from TC Re: Summer League – response sent
- Email from NBNA Re: Committee meeting
- Email from NBNA Re: Youth Academy Trials – information sent to teams
- Email from CC Re: C Award written test – response sent
- Email from LD Re: C Award Assessment – response sent

- Email from TI (netball united) Re: re-play match – response sent
- Email from SB (Panthers) Re: GDPR breach – response sent
- Email from JO (Buckinghamshire Development officer) Re: Netball Connected League Registration
- Email sent to Summer League Contacts and umpires Re: Summer League fixtures
- Various emails received from and to Summer league umpires/team contacts Re: Fixtures
- Email to all team contacts Re: Notification of AGM
- Email from TI (netball united) Re: proposals and rule changes – response sent
- Email from HS (Netters) Re: proposals for constitution change
- Email from ED Re: Rule changes – response sent
- Email to all team contacts Re: Proposal for changes to constitution
- Email to all Team Contacts Re: Proposals for AGM
- Email to all Summer League contacts & Umpires Re: Cancellation of summer league on 11th June
- Email from RC RE: Summer League and umpire T-shirts – response sent
- Email from EH (SAS) Re: 2019/2020 season and new players – response sent