

**Minutes**  
**MKINL**  
**Committee Meeting 07/03/19**

Present:

Katrina Hird	Chair	<i>KH</i>	Sara Parsons	Results	<i>SP</i>
Nicola Renson	Secretary	<i>EW</i>	Claudette DaCosta	PR	<i>CDC</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>	Gemma Loud	Venues	<i>GL</i>
Julia Pearse	Duty	<i>JP</i>			
Amy Simm	Treasurer	<i>AS</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

- 1 KH welcomed all members to the meeting.

Items still outstanding from previous meeting

- 2 No minutes from previous meeting as yet.

Correspondence

- 3 Due to the volume of emails received within correspondence, it's been discussed and agreed that MKINL will purchase a printer for the secretary role. The printer will remain the property of MKINL.
- 4 Email from VH (Netters) Re: Umpiring – response covered in Umpiring.
- 5 Email from LN (Inde Tec) Re: Points deduction – as per February 2019 minutes, no new information has been submitted, the points deduction will be upheld in line with rule 5.2.5.
- 6 Email from KS (Olney) Re: Cancelled match at Ousedale - An email was sent to contacts listed on the contact list and the committee did their best to make all teams aware.

***All teams are reminded that it is their responsibility to update their contacts.***

- 7 Email from RL (Amazons) Re: cancelled match on 5/3/19 – NR to respond with apology from team and explain there is no right to re-schedule the match as per rule 4.6
- 8 MK Flames emailed the committee to apologise to teams effected for not supplying an umpire. This was a genuine error and oversight on their part.
- 9 Teams are reminded to check all fixtures and make sure they supply umpires & arrange accordingly. Please also check your duty dates and fixtures, it is very detrimental to the league to have so many disrupted games & with very little time to re-arrange games at the end of the season it makes it unfair on those teams who are suffering consequently. **Thanks goes out to those members who help on these occasions both with Duty and stepping in to Umpire to enable Tuesdays to go ahead, it's much appreciated.**

### Summer League

- 10 Hazeley booked from 11<sup>th</sup> June to 23<sup>rd</sup> July from 7-9pm.

### Affiliations

- 11 Brackley Falcons played and unaffiliated player HP on 05/02/2019 on the match vs Brackley Eagles, as per rule 3.4 -1 point deduction for the player and the match will be changed to a draw if Brackley Falcons won, with points adjusting as per rules. HP is now affiliated 07/02/2019.

#### *Players who played up*

	DATE	PLAYED FROM	PLAYED UP TO	INFO
SP	29/01/2019	netball united Aztecs	netball united Trojans	PU 2
JT	29/01/2019	netball united Aztecs	netball united Trojans	PU 2
MB	05/02/2019	Chelbridge Arrows	Chelbridge Rockets	
LH	05/02/2019	Chelbridge Rockets	Chelbridge Flyers	PU 2
CB	05/02/2019	netball united Aztecs	netball united Trojans	PU2
AV	05/02/2019	netball united Aztecs	netball united Trojans	
AB	12/02/2019	Panthers Storm	Panthers Jets	PU 2
CB	19/02/2019	netball united Aztecs	netball united Trojans	TRANSFER
JP	19/02/2019	Brackley Eagles	Brackley Falcons	
MB	26/02/2019	Chelbridge Arrows	Chelbridge Rockets	TRANSFER

### Umpiring

- 12 AC to look into Championship approved umpires (re VH's email) for next season. AC has been watching umpires this season with a view to putting this into place.
- 13 CD would like to use summer league for Into's / people working towards C award. Umpires that need to be assessed for C Award should be in contact with AC/CD in order for C Award mentoring to be undertaken
- 14 Applications for C award course running at Winslow on 23<sup>rd</sup> March have come in, all beginner and into officiating umpires are encouraged to attend. Please email [mkinlcontact@gmail.com](mailto:mkinlcontact@gmail.com) for application forms.
- 15 Any umpires wishing to apply for C Award written assessment need to complete relevant forms and send to NBNA asap

## Duty – DUTY NOTS FROM 8<sup>TH</sup> JAN – 31<sup>ST</sup> JAN

### 16 8<sup>th</sup> January

- **MK Academy:** Longville Netbusters did not supply an umpire, (KD stepped in to umpire). Game started late, but went ahead as a friendly.
- **Bletchley Leisure Centre:**
  - Rockers v Longville Ladies 9 mins 45 secs injury stoppage time.
  - Lights were turned off during last quarter of Wingrave v VW match
- **Bletchley College:**
  - Quantum Titans vs. Cranfield Roses match – formal complaint received.
  - All paperwork sent to GLTreasurer as no envelopes for Results secretary – as agreed with KH.
- **Ousedale:** batteries required for timer – *JP to replace*
- **Hazeley:** no envelopes in box – *replaced by committee w/c 4<sup>th</sup> Feb*

### 17 15<sup>th</sup> January

- **MK Academy:** no battery in box for timer – *this was either already in the timer, or in the pencil case – JP to check*
- **Shenley:** no team sign in sheet in box, used registration form instead – JH added some more sign in sheets to the duty box
- **Bletchley Leisure Centre:** last game started 5 mins late, match ball needed pumping up
- **Ousedale:** Amazons spoken to about conduct to umpires

### 18 22<sup>nd</sup> January

- **Bletchley Leisure Centre:** Ashmore captain only signed one score sheet, missed the other by accident
- **Hazeley:** MK Ballers v Netters Ice played as a friendly. Umpire from Chelbridge Rockets did not turn up until 19:17, both teams agreed, 3 quarters of 13 mins played
- **Shenley:** Game started at 19:04 as no duty team. JO'D who came to watch did paperwork and scored with NR (Cranfield Roses). Duty team arrived at 19:17 after going to wrong venue – duty team deducted 3 points.
- **MK Academy:** EF back from maternity leave – no form to sign.

### 19 29<sup>th</sup> January

- **MK Academy:**
  - Game 2 conceded by Coopers
  - Match 1 started 5 mins late as couldn't get to duty box. No one was at Reception and no one available to open the cupboard that the duty box was in
- **Bletchley College:**
  - First match started 4 mins late as there was no duty box in reception.
  - Longville Ladies recorded their match (7pm) for A Level PE evidence for a student
- **Hazeley:** Game 2 played as a friendly from 8:20pm to 9pm. Brackley umpire went to the wrong venue and by the time she got to Hazeley there was not enough time to play 4 quarters.
- **Brackley Eagles – No umpire supplied on 29<sup>th</sup> Jan Match, -3 point deduction.**
- **Shenley:** Storm injury in Q2 to GD. Time stopped and injury time started, at umpire request (or what was perceived as).
- **Ousedale:** post net needs fixing – ball keeps getting stuck

### 20 5<sup>th</sup> February

- **Shenley:**
  - Timer not working
  - Netters Embers to issue a formal complaint against Rockets WA. Chelbridge to reply with a defence

- **Hazeley:**
  - timer needs replacing, stopping time and going on and off on its own
  - 4<sup>th</sup> quarter – caution given to Netters Centre
- **Bletchley College** – delayed start to matches due to delay in court set up – match started 8 mins late
- **MK Academy:**
  - Gates locked at entrance by Astro's (Woughton Side) so teams had to go around to the other entrance – suggested it might be an idea to send a message out to all teams to advise for the future.

## 21 12<sup>th</sup> February

- **Hazeley:**
  - Chelbridge Storm Birds v Ashmore match – umpire LFJ had to speak to Chelbridge bench/coach for constant shouting towards umpires throughout the game.
  - Coach was then very vocal at the end to the umpiring secretary about both umpires
- **MK Academy:**
  - One member of duty team turned up at 7:32pm, supported by Dragons/Rockers scoring
  - LB Bombers did not supply a duty team – only 1 person
  - Nails in bench in the hall
  - HM and KD for 2<sup>nd</sup> game as there was only 1 duty team member, 2<sup>nd</sup> member turned up at 20:45.
  - **LB Bombers to be deducted 4 points in line with rule 5.3. Once again thanks goes to those members who stepped in to cover.**
- **Shenley Brooke End:** matches started late at 7:10pm as venue staff not ready with posts and duty box. They thought our matches started at 7:30pm.

## PR

- 22 Umpiring shirts to be distribute to umpires at the end of March
- 23 All Umpiring courses for MKINL and NBNA have been published
- 24 KISS Gym membership approved and will be advertised. Email to all Team Contacts/Players/Coaches NR/CDC
- 25 Website host to be paid £40 for GDPR SQL
- 26 Advertise for Summer League and End of Season Tournament NR/CDC
- 27 Advertise for umpires of all levels (into/C Award/B Award) who would like to be mentored to support their personal officiating development
- 28 All news has been published

## Results

- 29 All results up to date on the website

## Treasury

- 30 Thank you to AS who has volunteered to be our new Treasurer.
- 31 Mandate needs updating urgently as only access to bank account is KH  
- Removal of LFJ

- Addition of AS as Treasurer
- Addition of GL as back-up/support

- 32 Venue contact details for Treasurer – to be changed to AS
- 33 Overdue payments need to be paid & February payments to be set up.
- 34 Umpire T-shirt Invoice – Payment of £384.00 due to be paid
- 35 Uncleared Cheques – due to the images not clear enough when using the Lloyds mobile cheque banking facility - £500 out of £540.00 of cheques have not been cleared by Lloyds. Cheques to be re-presented to the bank.
- 36 Fusion – outstanding court fee payment from 19<sup>th</sup> Feb. Have chased today for the payment to be made (07.03.19)
- 37 Missing duty sheet and cheques from Hazeley on 19<sup>th</sup> Feb – Believe these are with KH.
- 38 C Award course payments – NR to provide a list of attendees and hand over cheques currently received. Bank account details provided for those that wish to pay by bacs.

#### Venues

- 39 End of Season tournament booked for Saturday 18<sup>th</sup> May, 9 – 4pm @ Hazeley – All 4 courts.
- 40 Summer league dates confirmed @ Hazeley from 11<sup>th</sup> June 7pm-9pm (all 4 courts) for a 7 week period. Last date is 23<sup>rd</sup> July.
- 41 Venue booking for the 2019-20 season – to book from 10/09/19. A TBC date for Umpiring forum on 3<sup>rd</sup> September.
- 42 No update from Kents Hill – Not even responding
- 43 Woughton LC – Still no update, will continue to chase.
- 44 Winslow School – No current availability
- 45 AGM venue booking – to secure venue
- 46 Venue contact details sent out to Carolyn @ North Bucks

#### AOB

- 47 Play offs

There have been many disrupted matches this season & for those team in contention for promotion/demotion, the committee will be reviewing which games will need to be played due to this there will be NO play offs this season.

- 48 Request from Netters Ice for inclusion in South Region league. Committee to advise JT to contact Premiership teams to ensure that all teams treated equally
- 49 MKINL have had to investigate a formal complaint regarding social media. Keeping inline with prior complaints & the EN Social Media policy, MKINL decided that there would be no sanction. The complainant escalated this to North Bucks who decided to uphold MKINL's decision.

Current Rules surrounding non compliance with Social Media & Code of Conduct policies are vague and North Bucks have advised MKINL that this needs to be looked into as a Rule amendment/implement in the new season there also needs to be clearer sanctions when players have gone against the England Netball Social Media Policy

Suggestion from North Bucks include:

- Formal Warning -5 point deduction to team
- Final warning -5 point deduction to team + fine
- 3<sup>rd</sup> offence 12 month ban from team participation in the league.

Next Committee Meeting

28<sup>th</sup> March 2019

## Appendix 1

MKINL February 2019 Correspondence

(between 01/02/2019 and 06/03/2019)

Email to NJ (Amazons) Re: match vs Chelbridge

Email to GM (Futureprint) Re: Umpiring Futureprint vs Storm

Email to PB (Chelbridge) Re: Umpiring at Hazeley

Email to SB (Panthers) Re: Point deduction

Email to LN (Inde Tec) Re: Appeal for points deduction

Email from LFJ (Amazons) Re: change to umpire list – response sent

Email from JF (Schuco) Re: Umpire for match at MK Academy

Email from LD (Wingrave Zodiacs) Re: Umpire list update – response sent

Email from KR (Panthers) Re: Umpire list update – response sent

Email from CD (NBNA) Re: East Region Umpiring

Email from NBNA Re: Junior umpires – response sent

Email to All Team contacts Re: Updated umpire list dated 3/2/19

Email to all umpires Re: Support for umpires (Re-Send)

Email responses received from above:

Email from BH (MK Ballers) Re: Trip to Ghana

Email to All Umpires Re: Free T-shirt

Email to All Team Contacts Re: updated umpire list dated 17/02/2019

Email to Beginner/Into Officiating umpires Re: C Award Course

Email from NJ (Cranfield Roses) Re: Umpiring in social league for into umpires practice

Email responses for C Award course (SH/KD/LL/CW/HW)

Email from NJ (Amazons) Re: match vs Chelbridge

Email from LN (Inde Tec) – Points Appeal

Email to NB Re: C Award Course

Email from LFJ Re: umpiring contact details

Email from JF (Schuco) Re: points deduction – response sent

Email from LD (Wingrave Zodiacs) Re: non payment of umpire – response sent

Email from Panthers Onyx and Rockers Re: umpire non-payment

Email from KR Re: Umpire ideas – sent to Chair

Email from JW (Panthers) Re: C Award course

Email from CD (NB Umpiring Sec) Re: umpiring stats

Email from NJ (Amazons) Re: Amazons vs Chelbridge – response sent

Email from RL (Amazons) Re: results on MKINL website – response sent

Email to Team Contacts Re: venue/match cancelled at MK Academy 26<sup>th</sup> Feb and 5<sup>th</sup> March

Email to Team Contacts Re: C Award course

Email to all Team Contacts Re: Minutes Sec Position

Email from JA (Brackley) Re: umpire for match on 19/2/19

Email to CE Re C Award Course – response received

Email from HT (Rockers) Re: Umpire payment

Email from NJ (Amazons) Re: results on website

Email correspondence with LC Re: C Award Course

Email from LBYNC Re: Youth Netball Tournament

Email from TB Re: new team for 2019/2020 Season – response sent

Email from NBNA Secretary Re: minutes of NBNA committee meeting

Email from CD (NBNA Umpiring Sec) Re: umpiring

Email from LL Re: C Award

Email from TM Re: C Award

Email from JO (Bucks Development Officer) Re: Paid coach for Back To Netball sessions

Email from AT Re: Complaint – response sent