

Minutes
MKINL
Committee Meeting 26/04/2019

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>
Nicola Renson	Secretary	<i>NR</i>			

Apologies:

Julia Pearse	Duty	<i>JP</i>	Amy Simms	Treasurer	<i>AS</i>
Claudette Da Costa	PR	<i>CDC</i>	Audrey Castle	Umpiring Secretary	<i>AC</i>
Gemma Loud	Venues	<i>GL</i>			

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 | Outstanding minutes have not been circulated – all minutes to be sent out once approved | NR |
| 3 | Email to Brackley Falcon Eagles regarding continuous disregard for MKINL Rules and Constitution | KH/NR |
| 4 | Inde Tech continuous re-appeal for point deduction for not supplying an umpire. Response needed. | KH |

Correspondence

- | | | |
|---|--|--------------|
| 5 | MK Ballers – appeal against point deduction due to non attendance of umpire on 02/04/2019. Evidence reviewed and as match was played as a friendly - in line with rule 5.2.5 - 3 points will be deducted. No further appeal | |
| 6 | MK Dynamos vs netball united Aztecs – match to be replayed due to non attendance of umpire and in line with rule 4.6. Re-scheduled fixtures already issued so additional match on 07/05. Teams to be notified and MKINL Umpiring Secretary to arrange umpires for match as single match. | NR/AC |
| 7 | Apology received from MKL Sapphires for non attendance of Duty Team on 16/04/2019. Apology noted and thank you to the teams at the venue that covered so matches could go ahead. | |

- 8 Email received from Panthers complimenting HC who stood in to umpire match due to non attendance of umpire. Email to be forwarded to HC. Thank you to HC and to Panthers and other teams for covering duty (see above) **NR**
- 9 MK Dynamos – appeal against possible point deduction due to non attendance of umpire at match on 16/4/19. Evidence reviewed and on this occasion as another umpire stood in and the match went ahead as a league match no points to be deducted. **NR**
- 10 Netbusters – appeal received regarding point deduction for non attendance of umpire on 08/01/19. Evidence reviewed and as match played as friendly Committee decision is that the point deduction will be upheld in line with 5.2.2. There is no further appeal. **NR**
- 11 Panthers Storm – query regarding payment for re-scheduled match that needed to be replayed due to incorrect management of timing of game and umpire. Match re-scheduled for 30/04/2019 – MKINL to cover cost. **NR/AS**

Affiliations

- 12 19/03/2019 Wingrave Zodiacs played EH unaffiliated VS Lightning, Lightning won the game so the result stands with a further -1 point deduction to Zodiacs in line with rule 3.4.

Players who played up

NAME	DATE	PLAYED FROM	PLAYED UP TO	INFO
IB	26/03/2019	Brackley Eagles	Brackley Falcons	PU 2
NB	02/04/2019	Olney 2	Olney 1	
LV	02/04/2019	Panthers Onyx	Panthers Storm	PU 2
AC	09/04/2019	Chelbridge Jets	Chelbridge Stormbirds	
SR	09/04/2019	Panthers Storm	Panthers Jets	
LB	09/04/2019	Panthers Storm	Panthers Jets	
MB	09/04/2019	Chelbridge Rockets	Chelbridge Flyers	
DW	09/04/2019	Chelbridge Rockets	Chelbridge Flyers	

Umpiring

- 13 AC has asked for Umpires to let her know availability for the Summer League. There are also 5 people willing to assess Into/C Award umpires during Summer League
- 14 AC will add umpires names to the Summer League Fixtures to alleviate problems on the night. **AC**
- 15 Teams who have NAMED their umpire in the Summer League will do the match before or after as usual.
- 16 Most of those that attended the C Award course will be Mentored over the 6 weeks of Summer League and some will hopefully be assessed early September for C award.

Duty

- 17 Duty Report for April Meeting

2nd April

- **MK Academy: Nothing to report.**
- **Bletchley Leisure Centre:**
 - netball untied Aztecs v MK Dynamos game not played- MK Ballers failed to provide an umpire. No yellow copy no spares (Julia replenished)
- **Bletchley College:**
 - netball united Trojans v N Diamonds 8pm Cancelled by netball united Trojans.
 - Posts had to be put out caretaker not around! Didn't get in hall till 7.05pm.
- **Ousedale:** Breezers paid for Cyclones & Tornadoes matches
- **Shenley:** Cheque for C Stormbirds for £200 paid. Lighting is poor in hall.
- **Hazeley:** Nothing to report

9th April

- **Bletchley College:** 8pm match – only 1 umpire (VH) turned up. CD offered to umpire @ 8.11 so the game could start. Time systems cancelled 9pm match and were to provide both umpires for the 8pm game. The full match was played as the last match cancellation allowed this to happen TI confirmed that netball united Aztecs had VH to umpire.
- **Shenley:** Breezers paid for the rest of the season. Complaint written on duty sheet: From RR captain KM. I would like to raise a complaint about the umpiring in the second half of the Rockets vs Breezers game. It was very competitive, but we felt that the umpire 94 was calling Rockets attacking players up unfairly and we could not go a couple of passes without being called up. It was a close game but very biased against Rockets in the last quarter especially. I will also submit a formal complaint but wanted to record it here directly after the game. KM.
- **Bletchley Leisure Centre:** Last envelope for SP Resupplied by S Parsons on 16th April.
- **Hazeley:** Nothing to report

16th April

- **Bletchley Leisure Centre:** Code of conduct form for ER.
- **Hazeley:** Duty Team Sapphires failed to turn up. The umpires organised duty 2 netters parents so first match could start. By 7.40 still no duty team for the rest of the evening. MK Dynamos failed to provide an umpire for 8pm game.
- **Shenley:** Nothing to report.
- **Bletchley College:** Nothing to report.

Summary

- Bletchley caretaker should know by now what time Netball starts. He is always late can someone have a word. There was also a fire alarm that went off twice. It took him an age to switch it off.
- Committee will collect Duty boxes from all venues at the end of the season. **NR/GL/JP/SP**

PR

- 18 CDC currently on honeymoon – congratulations to CDC and her new husband. Full report will be available next meeting
- 19 Umpiring T-shirts have started to be distributed and outstanding T-shirts can be collected on 7th and 14th May. All umpires have been notified. Still time for MKINL umpires to order T-shirts if required. **CDC**

Results

- 20 Up to date and on the website

Treasury

- 21 Time to be arranged to train and hand over the Treasury role to AS. Just waiting for the bacs access before training **AS/GL**
- 22 Venue contact details for Treasurer – These have all been updated with AS details

Venue payments – All up to date

- Hazeley new bank details now set up

- Chasing BLC for the amended quarterly invoice so we can pay April court hire

- 23 Umpire T-shirt Invoice – 2nd invoice now paid by bacs
- 24 AC travel payments – Estimated and not recoded mileage. Can't pay estimates. To pay the backlog, can we agree on a fixed fee per night? All future payments will need to be based on recorded mileage (45p per mile). **AS/GL/AC**
- 25 C Award course payments all have been made except LD. NR to chase about payment. **NR/AS**
- 26 The bank account currently reconciles with the cashbook.
- 27 Outstanding Court fees – Only a few to chase for April. Will wait to see if payments are in this week's envelopes from the venues. **AS**

Venues

- 28 All venues cancelled except for the remaining dates required for replays so no additional charges to pay
- 29 Several booking forms have been received for next season so these will be completed and returned to the venues as well as next year's summer league **GL**

Summer League

- 30 Deadline was 21/4/2019 and 19 teams have entered this year's Summer League which includes one new team.
There are 2 groups in summer league:
Group 1 consists of 9 teams playing 7 games over the summer league
Group 2 consists of 10 teams playing 5/6 games over the summer league.
The summer league is for fun and fitness so not all teams are playing every week or will play every team – some teams had requested weeks off.
- 31 MKINL will allocate an umpire for each match (teams that have put forward an umpire will be used). Umpires working towards Into/C Award will be mentored
- 32 Committee members will be on duty each week to run the event. **ALL COMMITTE**

AOB

- 33 AGM will take place on 18th June – full details to be confirmed. **NR**

Next Committee Meeting

06/06/2019

Appendix 1

MKINL April 2019 Correspondence

(between 28/03/2019 and 24/04/2019)

Email to CE Re: Receipt for C Award Course

Email to LE Re: C Award Course & payment for LD

Email to KM Re: End of season tournament

Email to FM Re: Summer League

Email to CB: Re 2019/2020 Season

Email to Olney/netball united Re: cancellation of match

Email from DS (MK Dynamos) Re: Player registration – response sent

Email from AR (Aylesbury School) Re: Permission to video match – response sent

Email from LC (netters) Re: Summer League

Email from JP (LB) Re: lost hoodie – email sent to duty team

Email to Netters and Chelbridge Re: email addresses

Email from TI (netball united) Re: match cancellation on 02/04/19 – response sent

Email from CMcG (Time Systems) Re: Cancelled match on 16/4/19

Email from AB (MK Dynamos) Re: cancelled match on 02/04/2019 – response sent

Email to All Team Contacts Re: Re-scheduled fixtures

Email from Railway Rockets Re: 3 Point deduction – response sent

Email from SA (Cranfield Roses) Re: Revised fixtures – response sent

Email from RL (Amazons) Re: Umpire for re-scheduled match on 07/05/2019

Email from KD (Inde Tech) Re: Point Appeal

Email to All Team Contacts Re: Summer League

Email from MK Ballers Re: Non attendance of umpire on 02/04/2019

Email from AT (Netters Diamonds) Re: Netball Duty

Email from PV (Inde Tech) Re: Points Appeal

Email from JB Re: MKINL umpire T-shirt – response sent and forwarded to MKINLPR

Email from LC (Netters) Re: Umpires for Junior Tournament

Email sent to All Umpires Re: Netters Junior Tournament

Email from SH (Chelbridge) Re: MKINL T-shirt – response sent and forwarded to MKINL PR

Email from AB (MK Dynamoes) Re: Cancelled match re-schedule

Email from LFJ Re: removal from league bank account – response sent

Email from CC Re: Into Officiating Assessment – response sent

Email from LH Re: MKINL Umpire T-shirt – response sent

Email from NJ (Cranfield Roses) Re: Umpiring match – response sent

Email from LFJ (Ashmore) Re: Removal from MKINL Contact list

Email from HC (MKL Sapphires) Re: Missed duty – response sent

Email from SB (Panthers) Re: Umpire stand in at Hazeley and non attendance of umpire. Response sent

Email from DS (MK Dynamoes) Re: non attendance of umpire – response sent

Email from NJ (Amazons) Re: AGM – response sent

Email from AB (Panthers) Re: re-scheduled match and playing up – response sent

Email from LB (Netbusters) Re: Points Deduction Appeal – response sent

Email from LB (Fusion) Re: Summer League – response sent

Email from PB (Chelbridge) Re: Summer League – response sent

Email from HT (Rockers) Re: Match cancellation on 23/04/2019

Email from JO (Bucks Development) Re: Coaching Development Officer – forwarded to all team contacts

Email from AC (Fusion) Re: Court payments – response sent

Email from HC Re: Umpiring in Summer League – response sent

Email from VH Re: Umpiring on 16/4/19 – netball united Aztecs

Email from CB (LBYC) Re: Summer League and 2019/2020 Season

Email from NB Re: Summer League – response sent

Email from TM (Breezers) Re: MKINL Umpire T-shirt – response sent

Email from JT (NBNA) Re: Regional Play offs

Email to Umpires Re: Summer League/Mentoring

Email from KD (Chelbridge) Re: Summer League/Mentoring availability