

Minutes
MKINL
Committee Meeting 25/10/18

Present:

Katrina Hird	Chair	<i>KH</i>	Gemma Loud	Venues	<i>GL</i>
Julia Pearce	Duty	<i>JP</i>	Sara Parsons	Results	<i>SP</i>
Hayley Sinclair	Affiliations	<i>HS</i>	Tina Irvine	Minutes	<i>TI</i>
Nicky Renson	Secretary	<i>NR</i>	Audrey Castle	Umpiring	<i>AC</i>

Apologies:

Jane Halsey	Vice Chair	<i>JH</i>	Claudette Da Costa	PR	<i>CDC</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 | Confirmation that Ousedale has cancelled MKINL booking for the 11 th & 18 th December.
<i>Teams to be informed ASAP</i> | NR
ASAP |
| 3 | Safeguarding course has been attended by HS & TI. If you have any safeguarding issues please contact HS as your first point of call. | |
| 4 | Apologies to Ashmore. Point 11 of September 2018 minutes stated Ashmore did not provide and umpire, it was in fact Ashmore who did not supply an umpire. Inde Tech have been deducted 3 points as per rule 5.2.5.
<i>Results to be updated.</i> | SP |
| 5 | In line with GDPR, please can all teams be reminded to only email Umpires that are on the most recent Umpire Contact List. | ALL
TEAMS |

Correspondence

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| 6 | An appeal was received from Inde Tech regarding their 3 point deduction for non-provision of an umpire as reported in the previous minutes. Whilst the umpire had admitted that they had forgotten they were booked, Inde Tech had not sent a reminder to the umpire. The points deduction will stand.
<i>The committee recommend that clubs contact their umpires a few days before they are required to umpire to avoid any confusion or misunderstanding.</i> | NR
ASAP |
| 7 | An appeal was received from Breezers regarding their 2 point deduction per team for not affiliating on time as reported in the previous minutes. Whilst the committee appreciated there was a glitch with MyNet during the affiliation period, they feel that it is not the first year Breezers have experienced the issue and therefore should have begun the affiliation process earlier.
The points deductions will stand. | NR
ASAP |

- 8 An appeal was received from Panthers regarding their 2 point deduction per team for not affiliating on time as reported in the previous minutes. Whilst the committee appreciated the circumstances with regard to individuals the affiliation period is open over a reasonable period for alternative options and all team contacts for all teams were included in affiliation information. The Affiliations Officer was in contact with Panthers before the affiliations deadline and it was felt that MKINL could have done no more to assist in the process.
- NR
ASAP**

Venues

- 9 Kents Hill School – are still not taking bookings. **GL ongoing**
- 10 Woughton Leisure Centre – no update available from venue. **GL ongoing**
- 11 The Venues Officer is continuing to search for new venues.
- 12 Bletchley Leisure Centre - no response to trip hazards. BLC have been informed. **GL**
- 13 Bletchley College – safety issues around the courtside and late entry to hall have been reported to the college. **GL**
- 14 Hazeley – trip hazards have been reported by duty teams.
To report to the school. **GL**

Affiliations

- 15 Ashmore affiliations was an error by England Netball subsequently no point deduction will be incurred.

Players who played up

NAME	DATE	PLAYED FROM	PLAYED UP TO	INFO
LK	25/09/2018	Chelbridge Rockets	Chelbridge Flyers	
EW	25/09/2018	Chelbridge Arrows	Chelbridge Rockets	
MW	25/09/2018	Chelbridge Arrows	Chelbridge Rockets	
SC	25/09/2018	netball united Aztecs	netball united Trojans	
ED	02/10/2018	Olney 2	Olney 1	PU 2
AP	02/10/2018	Olney 2	Olney 1	PU 2
NS	02/10/2018	Longville Netbusters	Longville Ladies	
TI	02/10/2018	netball united Aztecs	netball united Trojans	
SP	02/10/2018	netball united Aztecs	netball united Trojans	
CB	02/10/2018	netball united Aztecs	netball united Trojans	
ED	09/10/2018	Olney 2	Olney 1	PU 3 TRANSFERRED
AP	09/10/2018	Olney 2	Olney 1	PU 3 TRANSFERRED
JO'D	09/10/2018	Chelbridge Arrows	Chelbridge Rockets	
EB	09/10/2018	Chelbridge Stormbirds	Chelbridge Arrows	
IW	09/10/2018	Chelbridge Stormbirds	Chelbridge Arrows	
WD	16/10/2018	Chelbridge Rockets	Chelbridge Flyers	
NH	16/10/2018	Chelbridge Rockets	Chelbridge Flyers	
TI	16/10/2018	netball united Aztecs	netball united Trojans	PU 2
KJ	16/10/2018	netball united Aztecs	netball united Trojans	

Umpiring

- 16 Non-qualified umpires will be taken off the umpiring list to avoid confusion **NR ASAP**
- 17 Umpire Secretary following up with all attendees on the latest Into award course. **AC ongoing**
- 18 HMD is mentoring newly qualified Into award umpires and is due to go on a mentoring course.
- 19 VH is now an Assessor for the Into Award qualification.
- 20 To chase up County Umpiring Secretary for Umpire courses. **AC ASAP**

Duty

21 25th September

- **Ousedale:** all matches cancelled, venue unavailable
- **Shenley:** faded transverse red lines – *can we request these are repainted by the venue?* **GL ASAP**
- **Bletchley College:**
 - Gina Float (umpire) still hasn't got an umpire number, has contacted Audrey **NR ASAP**
 - MK Dynamos refused to score the umpires

22 2nd October

- **Bletchley Leisure Centre:**
 - Injury to LB Comets player, and Lightning player
 - Nets not on rings properly, duty team tried to fix but they didn't stay **GL ASAP**
- **Bletchley College:**
 - Sports hall doors locked where the nets were kept so duty team could not get them set up on time, took 20 mins for caretaker to appear which delayed the game **GL ASAP**
 - Both teams decided to play a friendly but want the match replayed for the points
 - No telephone number on front desk, went to the college reception to get the caretaker to open the door

ALL TEAMS – PLEASE NOTE CARETAKERS NUMBER IS ON THE FRONT DOOR
- **Ousedale:** Duty team arrived at 18:50, but football that was supposed to finish at 7pm was late, so matches started late – *covered on email correspondence*
- **Shenley:**
 - Official caution given to Olney 2 spectators for comment against the umpire
 - Poor lighting
 - Needs a new bell **JP ASAP**
 - S McGregor has made the umpiring secretary aware, she is a C award umpire but has not been given an umpiring number. **NR ASAP**
 - Official caution given to Quantum Titans WD for persistent contact

23 9th October

- **Shenley:** Longville Netbusters submitted player registration form, Amazons cheque for match fees
- **Hazeley:** MK Sapphires changed player during injury time, match duration not affected
- **Bletchley College:**
 - Started late as still had to take down football goals
 - First game started at 7:15pm and played as a friendly with 4 8min quarters (Captain's decision)
 - No copy of rules in box **JP ASAP**
 - Umpires spoke to venue about possibility of staying later when matches start later due to football
 - Duty team late (SAS) – added to the delay in getting the hall sorted.
As per rule 5.3, SAS will be deducted 6 points.

24 16th October

- **Bletchley College:**
 - Duty team arrived 15 mins early but cupboard locked with netball posts in – no member of staff available. Called caretaker and he arrived but games started 10 mins late. Made breaks shorter to make up match time
 - MK Ballers registered new player
 - Chelbridge Flyers 2 playing up/transfers
- **Shenley:**
 - LB Comets injury

- LB Comets umpire did not turn up, both teams agreed to wait for 5 mins, ended up playing a friendly, with 10 mins each quarter. LB Comets advised they thought the match was 9pm.
- **Hazeley:** Cranfield Roses umpire no show and Chelbridge Arrows player given a caution for dangerous play
- **Bletchley Leisure Centre:** 9:30pm match cancelled by Brackley

PR

- | | | |
|----|--|---------------------|
| 25 | Photos and videos are permitted as long as all parties have given written consent in advance. Email will be sent to all team contacts. | NR/All Teams |
| 26 | Summer League awards to be sourced and presented. | CDC ASAP |
| 27 | The committee page on the website will be updated with the new committee members who will provide their photos and information | All |
| 28 | White polo shirts have been sourced. To have 'Umpire' printed on them. Discussion over sizing, material, thickness | |

Results

- | | | |
|----|--|----------------|
| 29 | All up to date on the website & Facebook. | |
| 30 | netball united Trojans and Aztecs to be amended to include their full names. | SP ASAP |

Treasury

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|----|---|----------------|
| 31 | All teams paid up to date | |
| 32 | All venues except Ousedale paid up to date.
<i>To set up payment for Ousedale</i> | KH ASAP |
| 33 | All venues are paid up to date for invoices received | |
| 34 | No responses for the Treasurer position as yet. A big thank you to GL for filling in. | |

AOB

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|----|---|----------------|
| 34 | Golden Whistle Award will be awarded once a season.
<i>Reminder to be sent to all teams of the process.</i> | NR ASAP |
| 35 | The committee decided there was currently no requirement for a second umpiring Forum at the beginning of January 2019. | |
| 36 | The committee decided that there was currently no requirement for a closed MKINL umpiring page on Facebook. | |
| 37 | To investigate how Assessors for Into Officiating should be paid.
<i>To contact NBNA for guidance</i> | KH ASAP |
| 38 | The Committee voted unanimously to a contribution of £10.00 per person to a Committee Christmas dinner in recognition of all the time & effort spent by everyone to ensure the smooth and safe running of the League. | |

Appendix 1
MKINL Correspondence

October 2018

Email to relevant team contacts Re: Cancellation of all games at Hazeley on 02/10/2018

Email to all team contacts Re: Team Duty responsibility

Email to all team contacts Re: Code of Conduct and Master Signature deadline

Emails from Railway Rockets, Leighton Buzzard, MK Dynamos, Time Systems, Ashmore, Panthers Storm, Longville Netbusters Re: Code of Conduct and master sheet – all acknowledged and sent to Affiliations Secretary

Email to Inde Tech Re: Non attendance of umpire and points deduction

Email to Ashmore and LB Bombers Re: match re-arranged

Email from SH (Chelbridge) Re: Umpiring. Acknowledged and forwarded to Umpiring Secretary

Email from Inde Tech Re: Points deduction and response sent regarding appeal

Email from RL (Amazons) Re: Duty at Ousedale – forwarded to Duty to action

Email to JT (Netters) Re: GDPR and bulk emails

Email to JD Re: GDPR emails

Email to JT (Netters) Re: Umpires

Email from LH (Panthers Storm) Re: Contact list. Acknowledged and list amended

Email from SB (Panthers) Re: New umpire for list – response sent

Email to all team contacts Re: Statement of Accounts 2017/2018

Email from JW (Panthers) Re: umpiring – forwarded to Umpiring Secretary

Email from Mavericks Pathway Re: Mavericks tickets at MK Arena – email sent to all team contacts

Email from LD Re: umpiring

Email from CC (Leighton Buzzard) Re: umpire on umpire list. Response sent and umpire list updated

Email from SE (Panthers) Re: Umpiring – response sent and umpire list updated

Email from LB Re: umpire list – response sent

Email from LFJ Re: Fairplay guidelines – response sent

Email from AB (Panthers) Re: Code of Conduct and master signature for additional player. Acknowledged and forwarded to Affiliations Secretary

Email from JD Re: GDPR issue – response sent

Email from PJ (Chelbridge) Re: Umpiring – forwarded to Umpiring Secretary and response sent

Email from NBNA Re: C Award learner umpires – acknowledged and forwarded to all team contacts to be distributed to learner umpires

Email to all Team Contacts Re: Treasurer Vacancy

Email from Netters Ice Re: permission for filming – response sent

Email to all team contacts Re: Fairplay Awards and Umpire Award

Email to all team contacts Re: June and July minutes

Email to KS Re: GDPR

Email from LN (Inde Tech) Re: how to appeal for points deduction – response sent

Email from CM (Rockers) Re: Umpiring – forwarded to umpiring Secretary and response sent

Email from Brackley Eagles Re: match cancellation (BLY Leisure Centre on 16/10/2018) – forwarded to committee and duty team

Email from Amber Jets Re: Code of Conduct and Master Sheet – response sent

Email to all Team Contacts Re: September minutes

Email from MK Dynamos Re: Code of Conduct & Master signature for additional player forwarded to Affiliations Secretary

Email from LFJ Re: September minutes – Ashmore point deduction – acknowledged and minutes to be amended

Email from CH (Breezers) Re: Point deduction for Affiliation. Acknowledged to be discussed at committee meeting

Email from CH (Breezers) Re: Score of games vs LB Comets. Forwarded to Results Secretary, results checked and amended and response sent

Email from Cranfield Roses Re: Access to MK College/duty team/game played as friendly

Email from PA (Cranfield Roses) Re: umpire form – acknowledged and umpire list updated

Email to all Team Contacts Re: Amended Umpire list

Email from LR (Panthers) Re: Appeal for point deduction for Affiliations – to be discussed at meeting

Email from netball united Re: club name on website – amended and response sent

Email from LN (Inde Tech) Re: Appeal for point deduction of umpire – to be discussed at meeting