

**Minutes**  
**MKINL**  
**Committee Meeting 27/09/18**

Present:

Tina Irvine	Minutes	<i>TI</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>			

Apologies:

Julia Pearse	Duty	<i>JP</i>			
Audrey Castle	Umpiring Secretary	<i>AC</i>	Katrina Hird	Chairman	<i>KH</i>

<u>General</u>	<u>Action (who / date)</u>
1 Minutes/Matters Arising.	
Previous two sets of minutes to be emailed for distribution ASAP	<b>KH/NR</b>
Future minutes will be authorised by the Chairman, Vice Chairman and Secretary	<b>KH/JH/NR</b>
Umpiring Golden Whistle Award - Email to be sent with table of suggested points for teams to use when filling in the Score Cards. The Committee would like everyone to understand this is a positive move to encourage and motivate umpires.	<b>JH/NR</b>
Correspondence	<b>See attached Appendix 1</b>
<u>Items still outstanding from previous meeting</u>	
2 White Tops for the umpires to be looked in to, costs and examples	<b>CDC by next meeting</b>
3 Closed MKINL Facebook Group for umpires	<b>ALL - October Meeting</b>
4 Discuss sanctions for unsubstantiated umpiring complaints	<b>ALL- October Meeting</b>
5 Golden Whistle Award Cup/Trophy	<b>ALL- October Meeting</b>
<u>Umpiring</u>	
6 A vote was taken regarding Mentors being paid half of the umpires fee that they are mentoring - not passed - all attendees voted against this	<b>No Change</b>
7 Mentors to be paid travel expenses (45p per mile) if they are coming out solely to mentor a MKINL umpire	<b>AC</b>

- 8 New B Award umpire has requested to umpire in the league, details will be forwarded **CDC/AC**
- 9 An email was sent out to various umpires recently some of whom had been removed from the MKINL Umpire List - the committee request that all team contacts ensure they are using up to date umpire lists in line with GDPR. The Secretary will contact the team directly. **NR**
- 10 Umpiring Forum - 2nd week of January? - To be discussed at next meeting **KH/AC**

#### Duty

- 11 11th September 2018 - BLC- Ashmore v LB Bombers played as friendly. Ashmore did not provide an umpire. 3 Point Deduction as per Rule 5.2.5 **SP**  
Duty Box could not be located - BLC were contacted the next day and box was found **JP**
- 12 18th September 2018 - Shenley - Timer Broken to be replaced **JP**  
BLC - Netters Embers umpire approved to be on the list by Umpire Secretary **AC**  
Hazeley - Olney NC paid full fee up to end of Dec 2018
- 13 25th September 2018 - Ousedale - All matches cancelled
- 14 Rejig of Score Card for post Christmas fixtures so there is more room for captains to sign possibly replace the 2nd umpire slot **JP**

#### Venues

- 15 Shenley to be contacted to request repainting of transverse line **GL**  
Hazeley - All matches cancelled on 2.10.18 - Teams to be emailed **NR**  
BLC - locked car park door - to be contacted **GL**  
Ousedale - Posts need to be put up and away by Duty Team - all teams to be notified **NR**  
Email to be sent to BLC, BC & Hazeley regarding trailing nets and safety risk it poses to umpires **GL**  
Possible cancellations for 11th/18th December - Teams to be emailed if this is the case **GL/NR**

#### PR

- 16 Newsletter will be compiled and sent out in November/February/May and August - if members have any announcements or interesting things they would like included please email Claudette **CDC**
- 17 Advert for treasurer to be published and emailed out with a closing date of 31.10.18 **CDC/NR**
- 18 Code of Conduct to be added to the website so teams are able to download - Please could all teams ensure that the Code of Conduct is signed and emailed/put in duty envelope for the Affiliations Secretary by the 16th November 2018 **CDC/HS**

#### Results

- 19 Up to date on the website

### Treasury

20 Accounts are up to date and ready to be published - to be sent to team contacts **NR**

### Affiliations

21 All multi team lists were received by deadline of 10th September

22 Breezers to be deducted 2 points per team for not affiliating players on time as per Rule 1.1 **SP**

23 Panthers to be deducted 2 points per team for not affiliating players on time as per Rule 1.1 **SP**

24 Unaffiliated Chelbridge player signed the player sheet but did not take court so the Committee agreed no action would be taken

25 Reminder to be sent out to teams that have not provided their master sheets and code of conduct sheets **HS**

26 18.09.18 ED played for Olney 1 from Olney 2  
18.09.18 AP played for Olney 1 from Olney 2

### AOB

27 Safeguarding and Child Protection Course - 4th October 2018 - TI and HS attending

**Next Committee Meeting**

**25 October 2018**

## Appendix 1

### MKINL September 2018 Correspondence

Email from Chelbridge Re: Fixtures – no response sent as fixtures had been circulated the same day

Email from netball united Re: team name – actioned

Email from Leighton Buzzard Re: umpires – signed umpire forms (AB and JP) – umpire list updated

Email from Breezers Re: Change to second contact. Response sent and contact list updated

Email from LFJ – Re: non receipt of fixtures and confirmation of attending forum

Email from Breezers Re: amendment on fixture list – response sent

Email from JD Re: removal from umpire list and Eventbrite invitation. Response sent and umpire list updated

Email from SP Re: removal from umpire list – umpire list updated response sent

Email from VH Re: umpire list at venue – response sent

Email from Chelbridge Re: contact list - response sent and list updated

Email from RD Re: umpiring – response sent

Email from LFJ Re: umpiring for affiliated team – response sent

Email from Netbusters Re: special request for second half of season – response sent

Email from Leighton Buzzard Re: master signature forms – response sent

Email from Fusion Re: fixtures – response sent

Email from Breezers Re: fixtures – response sent

Email from Chelbridge Re: Player/team listings – response sent

Email from KR (Panthers) Re: signed umpire form

Email from Chelbridge Re: team seedings – response sent and forwarded to Affiliations Secretary

Email sent to group of beginner umpires Re: C award umpiring

Email from RD Re: umpiring pathway – response sent

Email from MP Re: umpires being sent fixtures directly as well as team contacts

Email from Chelbridge Re: Code of Conduct – response sent

Email from Amazons Re: Code of Conduct – response sent

Email from NBNA Re: Coaching Vacancies – acknowledged and forwarded to MKINL PR and all team contacts

Email from CR (SAS) Re: umpire list – response sent and list updated

Email from SH (Netters) Re: Age banding

Email from LN (Inde Tech) Re: non attendance of umpire at BLC. Forwarded to Umpiring Secretary (discuss at committee meeting) – acknowledgement sent

Email from TI (netball united) Re: umpire change. Forwarded to Umpiring Secretary. Response sent and umpire list updated

Email from J O (Chelbridge) Re: BLC duty. Forwarded to committee members and acknowledgement sent

Email from Olney NC Re: additional player. Forwarded to Affiliations Secretary and response sent

Email from NB Re: assistance with umpiring matches. Response sent from Umpiring Secretary

Email from AB (Leighton Buzzard) Re: Code of Conduct – response sent

Email from Olney NC Re: Affiliated player – forwarded to Affiliations Secretary and response sent

Email from LFJ Re: Scorecard and Fairplay score. Email acknowledged and forwarded to committee

Email from CC (Leighton Buzzard) Re: Umpiring – response sent

Email from TM (Breezers) Re: umpiring. Umpire list updated and response sent. Forwarded to Umpiring Secretary

Email from Storm NC Re: Code of Conduct and master signature. Acknowledged and forwarded to Affiliations Secretary

Email from netball united Re: Wednesday league. Response sent and email to MKINL PR and all contacts

Email sent to Team Contacts Re: cancellation of matches at Ouesdale on 25<sup>th</sup> September

Email sent to Team Contacts Re: updated Team Contact form

Email sent to Team Contacts and Umpires Re: updated Umpire List

Email from CH (Breezers) Re: missing fixture – response sent

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

Email from Wingrave Zodiacs Re: Master signature form and Code of Conduct. Acknowledged and forwarded to Affiliations Secretary

Email from MK Dynamos Re: Affiliations – acknowledged

Email from JD Re: umpiring emails and GDPR – acknowledged and forwarded to committee for discussion

Email from LH (Panthers) Re: umpiring on 25/09/2018 and clarification on scorecards. Acknowledged and forwarded to committee

Email from VWG Re: Affiliation and signed Code of Conduct form. Acknowledged and forwarded to Affiliations Secretary

Email from Breezers Re: Signed master sheet and Code of Conduct. Acknowledged and forwarded to Affiliations Secretary