

MKINL Committee Meeting

DATE: 06 February 2025

Committee Contacts

Chair/Fixtures: Tina Irvine (TI)	mkinlchair2023@outlook.com	07906312869
Vice Chair/PR : Claudette Heneghan (CGH)	mkinlpr@outlook.com	07912887660
Secretary: Lesley Aukett (LA)	mkinlsecretary@outlook.com	07598459136

Present:

Chair/Fixtures Officer: Tina Irvine (TI)

Secretary: Lesley Aukett (LA)

Minutes Officer: Helen Peel (HP)

Treasurer: Philippa Barber (PB)

Duty Officer: Kym Dennis (KD)

Vice Chair/PR Officer: Claudette Heneghan (CGH)

Results Officer: Sara Parsons (SP)

Affiliations Officer: Karen Watson (KW)

Officiating Officer: Jill Allington (JA)

Venues Officer: Sharmane Thompson (ST)

Apologies:

Minutes Officer: Karena Scowen (KS)

Meeting Objectives:

- All committee members to take full responsibility of their areas and to action any requests by the agreed timeline.
- To promote MKINL in a positive manner
- To ensure fair and consistent judgement in decision making
- Ensure all committee discussions are kept confidential in line with the Code of Conduct
- To respect and support each other in our roles.

Website:

<https://www.mkinl.co.uk/>

Matters Arising from previous Minutes:

1. Amendment for January Minutes – 3rd December at Hazeley, Incorrect team noted, should have been MK Dons Golds, Not MK Dons Blacks.
2. Risk assessment template to be sent to CGH and TI – **Action ST**
3. Risk assessment to be completed at Vandkye – **Action TI**

Umpiring

1. Current umpiring list stands at 72 people of which we have 2 A's, 7 B's, 57 C's and 6 Intos
2. We currently have 6 clubs which haven't submitted umpires so far this season.
3. We currently have 5 people listed on the umpire list that haven't umpired yet.
 - 2 and 3 will be continually monitored throughout the season and teams and umpires will be contacted.

4. We have conducted 2 prem approved assessments for Julie Tucker (MK Dons) and Zoe Curtis (MK Netters) both have passed and now been added to Prem approved list. This takes the total to 26 PREM approved umpires listed.
5. We have 2 more PREM approved assessments to take place in February/March.
6. We are still to get a date together for new mentors with Carolyn Davies, I spoke to her recently and she is going to come back to me with a date so we can get our new mentors ready for next season.
– **Action JA**

Duty

1. The centre circle at BLC has worn away and is unclear – **Action ST**
2. Vandkye floor has been unclean and very dusty, contact to be made to venue to rectify this – **Action ST**
3. Vandkye 28th Jan – 1 Duty person (of the 3) was 3 minutes late, game had already started. – 1 Point deduction to Quantum Titans. – **Action SP**
4. Brooklands 14th Jan - Friendly played 7pm, MKL Sapphires v MK Dons Gold due to umpire (Futureprint) going to wrong venue. 2-point deduction for Futureprint for not supplying an umpire – **Action SP**
5. Please can all teams be reminded to put any issues arising from the evening on the Duty form. Information noted separately in the email concerning issues on the night will not be considered.
6. When sending in the Duty information, please be mindful to not send too many attachments. Ideally consider sending:
 - a. 1 photo containing all the fronts of the score cards (all 4/6 cards)
 - b. 1 photo containing all the backs of the score cards (all 4/6 cards)
 - c. 1 photo of the front of the duty sheet with all correct information on.

Date	Venue	Duty Team	
7 th Jan	Vandyke	Wingrave Saturns	<ul style="list-style-type: none"> • Playing up to Cranfield Roses ED
7 th Jan	BLC	Amazons	<ul style="list-style-type: none"> • Centre circle not visible – Action ST
14 th Jan	Walnut Tree	Brackley Falcons	<ul style="list-style-type: none"> • Ankle injury to Netters Blaze GS in 2nd qtr.
14 th Jan	Brooklands	Netters Embers	<ul style="list-style-type: none"> • Friendly played MKL Sapphires v MK Dons Gold due to umpire (Futureprint) going to wrong venue. • MK Dons Gold had too many on bench. Agreed by umpire and duty team to stay – Action LA to contact teams • RF from Futureprint pulled calf muscle. • Incident with WA MK Diamonds on infringement decision from the umpire.
14 th Jan	BC	OB City	<ul style="list-style-type: none"> • Games started late 7.05 pm due to football and to set up court.
21 st Jan	Hazeley	Time Systems	<ul style="list-style-type: none"> • Amazons complained about the match ball, which was replaced due to Cranfield Scarlets ball not being leather and stitched. Changed by the umpire. • Toilets Locked. – Action ST

			<ul style="list-style-type: none"> Floor very dusty.
21 st Jan	Brooklands	Cranfield Roses	<ul style="list-style-type: none"> LB Jaguars umpire no 48 arrived late. Game started at 7.09 pm – ACTION JA
21 st Jan	BLC	Chelbridge Flyers	<ul style="list-style-type: none"> GD playing up from Panthers Onyx to Storm
28 th Jan	BLC	Panthers Storm	<ul style="list-style-type: none"> Right knee injury in 2nd qtr to Brackley Eagles LJ
28 th Jan	Hazeley	MK Ballers	<ul style="list-style-type: none"> Brackley Falcons GK rolled ankle in 3rd qtr MK Dons Gold C rolled ankle in 4th qtr
28 th Jan	Vandyke	Quantum Titans	<ul style="list-style-type: none"> Duty person CC dropped duty pack off at venue. Went to park car correctly as insufficient parking. On returning was 3 minutes late.
4 th Feb	Vandyke	Netters Thunders	<ul style="list-style-type: none"> SAS late, awarded a goal per minutes. 3 in total Goal post spinning when shooting
4 th Feb	BC	Abstract NL	<ul style="list-style-type: none"> Injury to Panthers Storm BF in 3rd qtr. Injury - Knee Injury to Dragons CW in 1st qtr. Black eye

Treasury

- All outstanding fees from the first half have been paid.
- Email has been sent to MK Netters & MK Dons treasurer to confirm payments that have been made as no breakdown given as to which teams it covered.
- Payment for Panthers Jets providing the incorrect level umpire have been paid and umpiring match fee to be paid to LFJ.
- Bletchley College are still disputing last season's fee as I believe that we have overpaid. Emails with our info has been sent. – **Action TI – look for historic booking information**
- BLC have now sent through their invoices for November 2024 to January 2025. They have just been taken over.
- Invoices sent for payment - just needs to be authorised. – **Action TI**

Fixtures

- Updated fixtures have gone out to members. Please use V5 going forward and discount any previous versions.
- Games from the 10th of December at BLC that were played at the incorrect timings need to be allocated and sent out in the next version. – **Action TI**
- Some games need to be moved due to venue cancellation which will be allocated in the next round of amendments. – **Action TI**

Venues

1. Contact made to potential venues, Cranfield University, Woughton Campus and Ouesdale, however currently there is no availability.
2. Also, re-contacted Stantonbury Leisure Centre as they were having some refurbishments done, however there is no availability currently or any indication as to when/if it might be.
3. Contacted a Flitwick venue, requested for me to email details over – currently awaiting a response.
4. Walnut Tree/Brooklands sent reminder that halls not available 4th March and 18th March.
5. Walnut Tree not available 18th Feb (last minute cancellation)
6. Hazeley not available 18th March (last minute cancellation)
7. Walnut Tree looking to hire a new site manager so there should be no further issues with timings - they will update me once the position has been filled.
8. Contacted Brooklands regarding the pole to move the basketball hoops that are close to the court edge - awaiting a response.
9. Vandyke - confirmed new sandbags in place
10. Vandyke Parking: Response regarding parking on a Tuesday:
 - a. There is no overflow car park, but we do use the netball courts for parking on, for some school events. Most of our school events take place on a Thursday evening or we will cancel hirers if it is going to be very busy. We didn't have a school event on this Tuesday it was just our evening hirers on site. There is street parking further up Vandyke Road or in the estate across the road.

PR

1. Website up to date
2. Facebook posts are up to date.

Affiliations

1. Played Up

KM	21/1/25	netball united- Aztecs	netball united- Trojans	PU2
CG	21/1/25	netball united- Aztecs	netball united- Trojans	PU2
GD	21/1/25	Panther Onyx	Panther Storm	PU1
JJT	27/1/25	Lightning	Cranfield Roses	Transferred
CH	27/1/25	Breezers Tornadoes	Breezers Cyclones	Transferred Down
DH	28/1/2025	Wingrave Meteors	Wingrave Saturns	PU1

2. Late receive for players sign in sheet

TEAM	NO. OF TIMES LATE	DUE	RECEIVED
OB City	1	10/9/2024	11/9/2024@11:30
Amber Jets	1	10/9/2024	11/09/2024@10am
Futureprint	1	10/9/2024	11/09/2024@10am
Olney Purple	1	10/9/2024	11/09/2024@15:52
Ashmore	1	17/9/2024	18/09/2024@08:03
Cranfield Roses	1	17/9/2024	18/09/2024@09:57
Wingrave Meteors	1	17/9/2024	18/09/024@11:20

Ashmore	2	1/10/2024	02/10/2024@00:15
Netters Thunder	1	15/10/2024	16/10/2024@ 10:00
Wingrave Meteors	2	29/10/2024	30/10/2024@13:13
LB Jaguars	1	5/11/2024	6/112024 @ 11:05
OB City	2	5/11/2024	6/11/2024 @ 17:15
Netters Blaze	1	12/11/2024	13/11/2024@ 02:00
Olney White	1	12/11/2024	13/11/2024 @23:10
Netters Blaze	2	26/11/2024	30/11/2024 @17:40
Panthers Jets	1	3/12/2024	
Cranfield Scarlets	1	12/10/2024	11/12/2024
Breezers Cyclones	1	12/10/2024	11/12/2024@ 22:20
Brackley Falcons	1	1/7/2025	8/1/2025
Cranfield Roses	2	1/7/2025	8/1/2025
LB Hawks	1	21/1/25	22/1/25 @08:07

Results

1. All results up to date up to the end of January.
2. All points deductions have been made up to the end of January

Cause for Concern

1. All active cause for concerns are complete with one outstanding.
2. Awaiting final reports. These will be brought to the committee once this information is received.

Communication

1. Request from social league for umpires You play netball – **Action CGH**
2. Query from MK Dons Black of the minutes for the 3rd of Dec – they were on Duty at BC not playing at Hazeley – Amendment – should have been Golds not Blacks.
3. nu Aztecs wish to be assessed for next season. Believe they are playing in too high a division for their level.

AOB

1. Whistle blowing policy to be implemented into the league policies.
2. Summer League 2025 – Outline has been discussed; the details will be out as soon as they are finalised.

DATE NEXT MEETING: 13th March 2025

Committee Notes

Date	Note	Action
20/10/2024	Rule Update – 5.3	To discuss penalties for offending team if infringement causes cost the league: i.e. extra of court fees.
13/11/2024	Court fee cost for next season	To be discussed – before the end of season.
19/11/2024	Fair Play Award	To be discussed – December
19/11/2024	Team Sheet	To Discuss - January

13/01/2025	Rule Update – 5.3	Discussion/rule regarding who is responsible for payments when games are rescheduled for an infringement caused by a team/umpire. - duty team not turning up and games cancelled - incorrect umpires provided - rules not upheld I.e. incorrect timings
15/01/2025	Rule 4.1 Update	Penalty for non-payment of court fees
27/01/2025		MKINL Handbook

Appendix A – Correspondence

Previous month comms in 59, comms out 54

No:	In/Out	Date	Who	Subject	Response
1	Out	15/01/2025	DM	Looking for a team - forwarded to PR	N/A
2	Out	15/01/2025	All Team Contacts	Fixtures V4	N/A
3	Out	15/01/2025	SR	Match fees paid - forwarded to treasury	N/A
4	Out	15/01/2025	TI	Cause for Concern	N/A
5	Out	15/01/2025	RS	Change of contact information	15/07/2025
6	In	15/01/2025	HH	Match filming	17/01/2025
7	In	15/01/2025	HJ	Umpiring feedback and next session	15/01/2025
8	In	15/01/2025	SA	Update to team contacts	15/01/2025
9	Out	15/01/2025	HJ	Umpiring feedback and next session	N/A
10	Out	17/01/2025	SA	Update to team contacts	N/A
11	Out	17/01/2025	JQ	Update to team contacts	N/A
12	In	17/01/2025	JQ	Change of contact information	N/A
13	In	17/01/2025	HH	Match filming	17/01/2025
14	Out	17/01/2025	HH	Match filming	N/A
15	In	17/01/2025	SH	Matches to be replayed	18/01/2025
16	In	16/01/2025	KW	Cause for Concern form	
17	In	18/01/2025	Dragons	Response to filming request	20/01/2025
18	Out	18/01/2025	SH	Matches to be replayed	N/A
19	In	20/01/2025	HH	Match filming evidence of permissions	20/01/2025
20	Out	20/01/2025	HH	Match filming evidence of permissions	N/A
21	Out	20/01/2025	AB & NC	Match fees	N/A
22	Out	20/01/2025	SR	Match filming	N/A
23	In	20/01/2025	CG	Umpires enquiry for new league	
24	Out	20/01/2025	BLC Teams from 10th December	Matches to be replayed	N/A
25	In	20/01/2025	SR	Matches to be replayed	20/01/2025
26	In	21/01/2025	HH	New Team Enquiry	22/01/2025
27	In	22/01/2025	AB & NC	Match fees	25/01/2025
28	In	24/01/2025	SH	Cause for concern	26/01/2025
29	Out	25/01/2025	Amazons	Match ball query	25/01/2025
30	Out	25/01/2025	AB & NC	Match fees	N/A
31	Out	25/01/2025	Dragons	Match fees	N/A
32	In	26/01/2025	Dragons	Match fees	N/A
33	In	26/01/2025	AB & NC	Match fees	N/A
34	Out	26/01/2025	HS	Cause for concern form response	N/A
35	Out	26/01/2025	Wingrave Meteors	Supply of umpire	N/A
36	Out	26/01/2025	BP	Cause for concern form response	N/A
37	Out	26/01/2025	Angels	Duty Process	N/A
38	Out	26/01/2025	SH	Cause for concern	N/A

39	In	20/01/2025	DB	Wedding Congratulations	05/02/2025
40	In	20/01/2025	TI	Playing Up Query	
41	Out	20/01/2025	All Team Contacts	Code of conduct - foul language	N/A
42	Out	20/01/2025	Breezers Tornadoes	Duty process	N/A
43	Out	20/01/2025	All Team Contacts	Match timings/venues running late	N/A
44	Out	20/01/2025	Umpires for replayed match 11/02	Umpire fees	N/A
45	Out	20/01/2025	All Teams at BLC 10th December	Matches to be replayed	N/A
46	Out	26/01/2025	TI	Cause for Concern form response	N/A
47	In	30/01/2025	HS	Parking - Van Dyke	05/02/2025
48	In	30/01/2025	BP	Duty report 03/12/25 query - forwarded to duty/minutes	
49	Out	30/01/2025	All Team Contacts	MKINL Committee January meeting minutes	N/A
50	Out	31/01/2025	All Team Contacts	Fixtures V5	N/A
51	In	31/01/2025	CH	Fixtures V5	02/02/2025
52	Out	02/02/2025	CH	Fixtures V5	N/a
53	In	02/02/2025	CH	Umpire request	N/A
54	Out	03/02/2025	BS	Cause for concern response	N/A
55	Out	03/02/2025	HS	Cause for Concern Update	N/A
56	Out	03/02/2025	HH	Contact information request	N/A
57	Out	03/02/2025	CC	Cause for Concern request for further information	N/A
58	In	03/02/2025	CC	Cause for Concern request for further information	
59	In	04/02/2025	LB Hawks	Conceding Match 04/02/25	04/02/2025
60	Out	04/02/2025	All Team Contacts	Guidance on finding an umpire	N/a
61	Out	05/02/2025	HS	Parking - Van Dyke	N/a
62	Out	05/02/2025	DB	Wedding Congratulations	N/a
63	Out	05/02/2025	MQ	Injury Clinic	N/A
64	Out	05/02/2025	All Team Contacts	New way of Fair Play!	N/A
65	In	05/02/2025	HH	Contact information request	N/A
66	In	05/02/2025	HH	New way of Fair Play!	05/02/2025
67	Out	05/02/2025	HH	New way of Fair Play!	N/A

