

MKINL Committee Meeting

DATE: 13th March 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) Officiating Officer: Jill Allington (JA)
Secretary: Lesley Aukett (LA) Results Officer: Sara Parsons (SP)
Minutes Officer: Helen Peel (HP) Duty Officer: Kym Dennis (KD)
Vice Chair/PR Officer: Claudette Heneghan (CGH)

Apologies:

Treasurer: Philippa Barber (PB) Affiliations Officer: Karen Watson (KW)
Venues Officer: Sharmane Thompson (ST) 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. 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 and TI**

Umpiring

1. Current umpiring list stands at 69 people of which we have 2 A's, 8 B's, 54 C's and 5 Into's
2. We currently have 4 Teams which haven't submitted umpires so far this season, these are Futureprint, Netters Blaze, nu Aztecs & Cranfield Scarlets.
 - This will be continually monitored throughout the season and teams and umpires will be contacted.
3. Need to contact the umpire 45 – Using incorrect number – **Action JA**
4. To email Olney purple about who umpired for them on the 25/02/2025 as name on duty sheet/Score cards does not match umpiring list. – **Action JA**

5. We are looking at conducting 2 more prem approved assessments on 1st April, they are SG from Amber Jets and LB from Wingrave Saturns.
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.
7. Carolyn is conducting some mentoring and testing for junior umpires on 22nd March to help clear some of her list.
8. Umpire success – Laura Thurow from Storm passed her B award, big congratulations to her.

Duty

1. 18th Feb, Brooklands - MK Ballers Umpire went to wrong venue, causing the game to not go ahead, 2-point deduction to MK Ballers for not providing an umpire. – **Action SP**

Date	Venue	Duty Team	
11 th Feb	BLC	LB Hawks	<ul style="list-style-type: none"> • nu Aztecs conceded game v Schuco due to availability
11 th Feb	Brooklands	Amber Jets	<ul style="list-style-type: none"> • Injury to Olney Purple WD. Injury, person & qtr unknown
18 th Feb	BC	MK Dons Black	<ul style="list-style-type: none"> • LB Jaguars DT rolled / sprained ankle. Qtr unknown. • OB City CS rolled ankle. Qtr unknown
18 th Feb	Watling	Panthers Jets	<ul style="list-style-type: none"> • Injury to Lightning GS. Name, injury & qtr unknown
18 th Feb	BLC	Wingrave Saturns	<ul style="list-style-type: none"> • 7pm game started 7 minutes late due to court not set up.
18 th Feb	Brooklands	MKL Sapphires	<ul style="list-style-type: none"> • 7pm game not played due to MK Ballers umpire going to wrong venue
18 th Feb	Vandyke	Brackley Eagles	<ul style="list-style-type: none"> • Netball post bolts had problems. • Cricket nets not put away • Injury to Dragons GA ankle. Name & qtr unknown
25 th Feb	Hazeley	Lightning	<ul style="list-style-type: none"> • Consent given for Wingrave Meteors to film game. • Chelbridge GK hit in nose. Injury time called. Player and qtr unknown • Phoenix GD Alice injured her ankle in 4th qtr
4 th Mar	BLC	Panthers Storm	<ul style="list-style-type: none"> • Late finish due to Badminton and basketball hoops still out at the beginning of the event.
4 th Mar	Vandyke	Netbusters	<ul style="list-style-type: none"> • Fire door locked. Potential hazard.

Treasury

1. Treasurer for Netters and MK Dons, responded to query with regards to the payments and matches it covered and paid the match fees in full now.
2. Invoices for venues to be processed over the weekend for TI to authorise
3. Have asked LFJ to confirm bank account so umpiring fee can be processed.
4. Bletchley College payment query - still chasing for this to be corrected.

Fixtures

1. Version 7 is due to be released but is currently only for scoreboards and duties that are changed.
 - Late cancellations of two venues, fixtures have had to be moved around

Venues

1. 11th March - Brooklands/Walnut Tree cancellation – shared with those that needed to be notified
2. Contacted Hazeley to advise about toilets being locked – this was a one-off error – moving forward should be available.
3. Radcliffe had been booked 29th April - 7-9pm - cancelled due to exams starting early
4. Watling booked for Summer League -
 - a. 8 courts, outside, 7-9pm, 3rd June-22nd July (£22 per hour per court)
5. Auditorium booked at Hazeley for AGM (20th May) 6:30pm to 9:30pm
6. Emailed Vandyke with regards to condition of the court - 07/02 – they have apologised and advised that they will work to improve the conditions of the court. Emailed again on 12/03 due to court not being ready (football posts out) – no response yet
7. Centre circle BLC - emailed 07/02 to ask them to look at it again and make sure it's the right size – they responded to confirm measurements, provided. They will be looking into this.
8. BC Booked for 6th May & 13th May for play offs/assessments (7pm-10pm)
9. BLC Booked for 6th May & 13th May for play offs/assessments (7pm-10pm)
10. BLC chased twice for risk assessment form – no response as of yet.
11. BLC advised no payments received since Nov 24 - have requested an invoice of outstanding amounts and emailed treasury to make them aware. Invoice received and Treasury has resolved
12. Watling required insurance document as the one they had was due to expire – sent this over on 11/03
13. Buckingham School – potential new venue – correct size court but fully booked at moment, they are waiting for renewals to come through – if nothing is renewed for the time/day we need then they will reach out to us.

PR

1. Website up to date
2. Facebook posts are up to date.
3. Add a post to Facebook outlining the timeline for the rest of the season. – **Action CGH**
4. Add a post to Facebook to outline the duty process and to make sure teams are using the correct documents provided by the league. – **Action CGH**

Affiliations

1. To contact England Netball re taster affiliation for the summer league. – **Action KW**

1. Played Up

<i>Initials</i>	<i>Date</i>	<i>Played From</i>	<i>Played up to</i>	<i>Info</i>
KM	04/02/2025	netball united- Aztecs	netball united- Trojans	Transferred Up
EB	04/02/2025	Wingrave Meteors	Wingrave Saturns	PU2
KG	04/02/2025	Brackley Eagles	Brackley Falcons	PU2
GG	04/02/2025	Brackley Eagles	Brackley Falcons	PU2
SS	04/02/2025	Brackley Eagles	Brackley Falcons	PU1
KH	18/02/2025	Chelbridge Flyers	Chelbridge Rockets	PU1
ED	25/02/2025	Cranfield Scarlets	Cranfield Roses	PU2
AB	25/02/2025	Panther Onyx	Panther Storm	PU2

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	2	10/9/2024 11/02/2025	11/09/2024@10am 13/02/2025
Olney Purple	1	10/9/2024	11/09/2024@15:52
Ashmore	1	17/9/2024	18/09/2024@08:03
Cranfield Roses	2	17/9/2024, 04/02/2025	18/09/2024@09:57, 05/02/2025 @ 00:37
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
Netter Blaze	2	26/11/2024	30/11/2024 @17:40
Panthers Jets	1	3/12/2024	Not received
Cranfield Scarlets	1	12/10/2024	11/12/2024

Breezers Cyclones	1	12/10/2024	11/12/2024@ 22:20
Brackley Falcons	2	1/7/2025 18/02/2025	8/1/2025 19/02/2025
Cranfield Roses	2	1/7/2025	8/1/2025
LB Hawks	2	21/01/25 25/02/2025	22/1/25 @08:07 Not received
Panther Onyx	1	04/02/2025	06/02/2025

3. Other concerns

<i>Concern</i>	<i>Initials</i>	<i>Team</i>	<i>Date</i>	<i>Extra Info</i>
Player was transferred up to the high seeded team during Christmas break, she has then been named on a team sheet to play for the lower seeded team	DK	Breezers Cyclones	11/2/2025	DK transferred up to Tornados on the 3/1/2025. -Action KW
Unaffiliated Player	AN	Angels	18/02/2025	- Action KW

Results

1. All results up to date up to 04/03/2025
2. All points deductions have been made up to the end of February
3. Email teams re trophies to be returned to a committee member by the end of April. – **Action SP and LA**

Cause for Concern

1. All current concerns have been addressed and any that need more looking in to are in hand and will be dealt with in a timely manner.

Communication

1. To contact all current teams in the league to see if they plan on re-joining MKINL next season – **Action LA**
2. Futureprint – points to be re-instated for 14/01/25 as it was a committee mistake that the venue was told incorrectly
3. Email to be sent to all members: For players to be mindful when using aerosols/deep heat sprays/freeze sprays etc in confined areas as there may be people who have allergies to airborne sprays. Please consider applying these sprays outside of the sports hall before you enter the building. – **Action LA**

4. Contact the lower half of the Premier Division re netball south competitions – **Action LA**
5. We will be looking for a new venues officer for next season, if you are interested in the position or any of the committee role then please email the committee secretary.

AOB

1. Whistle blowing policy to be amended and implemented for the new 25/26 season
2. Committee looking into noise makers for the duty teams to help when calling time, we will be testing out some of options at the division playoff games.

DATE NEXT MEETING: 10th April

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
13/03/2025	Court costs for cancelled matches due to no fault of the teams playing. i.e. no umpire	Teams responsible for the un-played game liability

Appendix A – Correspondence

Previous month comms in 26, comms out 41

1	Out	06/02/2025	BP	Duty report 03/12/25 query	N/A
2	In	06/02/2025	CH	Removal from umpire list	
3	In	07/02/2025	HH	New team enquiry	N/A
4	In	11/02/2025	Netball United	Cancelled Match 11/02/25	11/02/2025
5	In	11/02/2025	BH	Umpire fees for replayed match	11/02/2025
6	In	13/02/2025	CH	Fixtures enquiry	16/02/2025

7	In	14/02/2025	OC	Cause for Concern	16/02/2025
8	In	14/02/2025	HH	Filming permission evidence	16/02/2025
9	In	16/02/2025	SR	Court Fees - forwarded to Treasury	
10	Out	16/02/2025	BH	Account details request	N/A
11	Out	16/02/2025	CH	Fixtures enquiry	N/A
12	Out	16/02/2025	All team contacts	MKINL Contacts List V8	
13	Out	16/02/2025	All team contacts	MKINL Contacts List V8 password	
14	In	16/02/2025	MM	Contact information update	16/02/2025
15	In	17/02/2025	JH	Points deduction enquiry	17/28/25
16	Out	17/02/2025	JH	Points deduction enquiry acknowledged	N/A
17	In	18/02/2025	KR	Cause for Concern	26/02/2025
18	In	18/02/2025	HJ	Cause for Concern	26/02/2025
19	In	19/02/2025	RC	Umpiring 18/02/25	N/A
20	In	19/02/2025	GM	Cause for concern	20/02/2025
21	Out	20/02/2025	GM	Cause for concern acknowledged	N/A
22	In	21/02/2025	KB	Cause for concern	03/03/2025
23	In	24/02/2025	HM	Cause for concern	26/02/2025
24	In	24/02/2025	CH	Contact information update	26/02/2025
25	In	25/02/2025	HH	Filming permission evidence	25/02/2025
26	Out	25/02/2025	HH	Filming permission evidence	N/A
27	In	25/02/2025	LH	Scoreboard Enquire	25/02/2025
28	Out	25/02/2025	LH	Scoreboard Enquire	N/A
29	In	25/02/2025	HP	Conceding Match 25/02/25	25/02/2025
30	Out	25/02/2025	HP	Conceding Match 25/02/25	N/A
31	In	26/02/2025	NH	VX3 Kit Partnership	26/02/2025
32	Out	26/02/2025	NH	VX3 Kit Partnership	N/A
33	Out	26/02/2025	HM	Cause for concern acknowledged	N/A
34	Out	26/02/2025	NH	VX3 Kit Partnership	N/A
35	Out	26/02/2025	KH	Cause for concern acknowledged	N/A

36	Out	26/02/2025	HJ	Cause for concern acknowledged	N/A
37	Out	26/02/2025	CH	Contact information update	N/A
38	In	27/02/2025	DR	Youth Netball enquiry	03/03/2025
39	Out	02/03/2025	HM	Cause for Concern Response	N/A
40	In	03/03/2025	CD	Netball South Competitions	
41	In	03/03/2025	JG	Conceding match 04/03/25	
42	Out	03/03/2025	DR	Youth Netball enquiry - forwarded to PR Officer	N/A
43	Out	03/03/2025	KB	Cause for concern form acknowledged	N/A
44	In	04/03/2025	KD	Walking Netball request to advertise	
45	Out	04/03/2025	Netters Ice, Time Systems, LB Jaguars, Panthers Storm, Lightning and NU Aztecs	Amendments to scoreboard Rota	N/A
46	Out	04/03/2025	JG	Conceding match 04/03/25 acknowledged	N/A
47	Out	05/03/2025	All Team Contacts	Fixtures Version 6	N/A
48	In	05/03/2025	RG	Fixtures Version 6 query	05/03/2025
49	In	05/03/2025	CM	Fixtures Version 6 query	05/03/2025
50	Out	05/03/2025	RG	Fixtures Version 6 query response	N/A
51	Out	05/03/2025	CM	Fixtures Version 6 query response	N/A
52	Out	05/03/2025	Olney Purple & SAS	Amendments to scoreboard rota	N/A
53	In	05/03/2025	JC	Rescheduled match enquiry	
54	Out	06/03/2025	JC	Rescheduled match enquiry	N/A
55	In	06/03/2025	NB	Scoreboard rota enquiry	06/03/2025
56	Out	06/03/2025	NB	Scoreboard rota enquiry	N/A
57	Out	06/03/2025	BP & ZC	Duty Responsibilities	N/A
58	In	07/03/2025	HM	Rescheduled match enquiry	10/03/2025
59	Out	10/03/2025	HM	Rescheduled match enquiry	N/A
60	In	09/03/2025	HH	Code of Conduct (forwarded to affiliations)	N/A

61	In	11/03/2025	RG	Fixtures Version Enquiry	11/03/2025
62	In	11/03/2025	SR	Conceding match 01/04/25	11/03/2025
63	In	11/03/2025	AB	Duty Process Enquiry	12/03/2025
64	Out	11/03/2025	RG	Fixtures Version Enquiry	N/A
65	Out	12/03/2025	SR	Conceding match 01/04/25 acknowledged & advised of procedure for umpire cover	N/A
66	Out	12/03/2025	AB	Duty Process Enquiry	N/A
67	In	12/03/2025	JH	Umpire cover for conceded match 01/04/25	12/03/2025
68	Out	12/03/2025	HJ	C Award Mentoring/Assessment	N/A
69	Out	12/03/2025	KH	C Award Mentoring/Assessment	N/A
70	Out	12/03/2025	JH & SR	Umpire cover for conceded match 01/04/25	N/A