

Minutes
MKINL
Committee Meeting 10/09/20

Present:

Jane Halsey	Chairperson	<i>JH</i>	Sara Parsons	Results	<i>SP</i>
Tina Irvine	Umpiring	<i>TI</i>	Hayley Sinclair	Affiliations	<i>HS</i>
Nicola Renson	Secretary	<i>NR</i>	Claudette Heneghan	PR	<i>CH</i>
Katrina Hird	Vice Chairperson	<i>KH</i>	Amy Simms	Treasurer/ Venues	<i>AS</i>
Kym Dennis	Duty	<i>KD</i>			

Apologies:

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 JH welcomed all members to the meeting.

Items still outstanding from previous meeting

- | | | |
|---|---|--------------|
| 2 | HS to re send to JH the cancellation flow chart | JH/HS |
| 3 | JT email - JH to have a meeting direct re Tuesday night league – North Bucks meeting 16th Oct | JH |
| 4 | TI to email & advise re umpires working towards B award. | TI |

Correspondence

- | | | |
|---|---|-------------|
| 5 | See Appendix 1 for general correspondence | Note |
| 6 | No correspondence to discuss | |

Affiliations

- 7 No Affiliation Report

Umpiring

- 8 No Umpiring Report

Duty

- | | | |
|----|---|-------------------|
| 9 | KD has collected all duty boxes from venues. | Note
KD |
| 10 | JH suggestion re duty that teams will need to download an app re scoring for games so it is mobile friendly rather than duty manual paperwork etc. JH to look into.
Nothing else to report | JH |

PR

- | | | |
|----|-------------------|-------------|
| 11 | Nothing to report | Note |
|----|-------------------|-------------|

Results / Fixtures

- | | | |
|----|--|----------------|
| 12 | No update. Unable to prepare fixtures at present as no set date for start of league. | To note |
|----|--|----------------|

Treasury

- | | | |
|----|--------------------------|-------------|
| 13 | Payments all up to date. | Note |
|----|--------------------------|-------------|

Venues

- | | | |
|----|---|-------------|
| 14 | BLC are happy to have us block book the court to then cancel and get money back. Currently for school venues only 15 people max are allowed inside at any one time, currently not suitable for return to matches. | note |
|----|---|-------------|

AOB

- | | | |
|----|---|--|
| 15 | With the ever changing rules regarding COVID and staying safe, MKINL committee have discussed back and forth regarding the return of Netball with the new EN guidelines e.g. 4ft marking, shorter quarters etc. We will be putting out a survey for all members to have their say about going back to court hopefully/possibly in January with the view of taking court with the modified rules. Please answer the survey honestly as your opinion matters.

We all want to get back to court and we have been bouncing lots of ideas suggestion regarding returning to court, if you have any suggestions please feel free to email NR at mkinklcontact@gmail.com | CH/NR

All Teams to note/NR |
| 16 | All teams are required to provide/elect a Covid Officer. Covid Officer contact sheet to be created and distributed. All teams to provide MKINL details of COVID Officer

Safeguarding officers TI + HS have put themselves forward as the COVID Officers for MKINL committee. | All Teams to note
JH/NR

TI/HS |

Appendix 1
MKINL Correspondence
(until 10th September 2020)

Email to Team Contacts Re: Committee Meeting Minutes

Email to LBYNC Re: Contact details update – response received

Email to Team Contacts Re: Committee Vacancies – Minutes Secretary and Venue Officer

Email from Amazons Re: Contact details and Player recruitment

Email from North Bucks Re: Academy Trials – forwarded to Team Contacts

Email from SA Re: Venues

Email to Team Contacts and Umpires Re: Officiating Forum Invite

Points of Action to be noted	
12/08/20	MKINL Committee Members titles to be reviewed: MKINL Chairperson/Vice Chairperson/Treasurer/Secretary/Officiating Secretary Affiliations Officer/Duty Officer/Fixtures Officer/PR Officer/Venues Officer/Minutes Secretary