

MKINL Committee Meeting

Thursday 25th April 2024 @ 7.00pm

Present:

Chair: Tina Irvine (TI)	mkinlchair2023@outlook.com	07906312869
Vice Chair/ Affiliations: Hayley Sinclair (HS)	mkinlaffiliations@outlook.com	07880207045
PR: Claudette Hennegan (CH)	mkinlpr@outlook.com	07912887660
Secretary: Nicola Renson (NR)	mkinlcontact@gmail.com	07818038244
Officiating Officer: Jill Allington (JA)	mkinlofficiating@outlook.com	07780682736
Results Officer: Sara Parsons (SP)	mkinlresults@outlook.com	07957138801
Minutes Secretary: Lesley Aukett (LA)	mkinlminutes@outlook.co.uk	07598459136
Duty Officer: Kym Dennis (KD)	mkinlduty@outlook.co.uk	07984323260
Treasurer: Philippa Barber (PB)	mkinltreasurer@outlook.com	07957623234

Division 3 Representative: Chrissy Holt (CH)

Guest attendee: Sharon Archibald

Apologies: N/A

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

Actions from Previous Minutes:

- Process for how to apply for premier division umpire approval has been sent to TI and NR for approval, it will then be made available on the website once approved – **CH/TI/NR**
- Notice of cancelled matches at Watling and Hazeley to be published on Facebook - **Complete**
- Safeguarding information for venues to be provided from EN website - **TI**
- New questionnaire for new teams wanting to join the league sent to TI and NR for approval and will then be published on the website - **CH**
- Cause for concern form sent to CH to be updated and then be added to the website - **CH**
- CH to show JA how to send a group blast – **CH/JA to set up teams call to complete**
- Frequently Asked Questions will be posted on Facebook – teams can utilise Facebook to find the answers to FAQ's quickly. Committee to come up with suggestions and send to CH - **All**
- Email from NBNA Re: playoffs between MK and Aylesbury top teams and U19 squad – **TI to respond**
- Play offs dates to be finalised – 2nd July – venues to be booked
- End of Season Tournament – closing date for applications extended until the 30th. CH will advertise on Facebook

Umpiring

1. Current umpiring list stands at 72 people of which we have 2 A's, 5 B's, 55 C's and 10 Into's
2. Mentoring and testing are still taking place on Saturday mornings at Hazeley for Into officiating umpires.
3. No Prem approved assessments are scheduled as yet, teams and committee are being notified when they are taking place.
4. All umpires in the league that are currently not umpiring have been contacted to see if they are planning on doing so and if not advise JA so records can be updated.
5. Prem approved process now documented and ready for committee review.
6. We currently have 8 Teams that have not supplied an umpire that is registered under their clubs, JA will be contacting them in due course to see what they are going to do about this.
7. JA will contact any teams who do not have a listed umpire.
8. New rules forum combined with Aylesbury is booked for Monday 1st June 2024 – details to be released by North Bucks. JA to follow up with North Bucks umpiring secretary.

Duty

Duty – Duty Notes from 19th March 2024 – 20th April 2024

DATE 19/03/2024

- **Watling Academy – NU Trojans**
 - MK Dons were filming as per agreement with both teams, duty and the committee.
- **Bletchley Leisure Centre – Towcester Toves**
 - 1st game started at 7.07 due to court not set up because of badminton. Knock on effect for the remaining games.
 - Panthers GK injured in 3rd qtr to ankle. 45 seconds injury time
 - Last match started at 9.11 due to looking for 2nd umpire who was at venue on time for Netters Ice, but was miscommunicated who was doing it.
 - Injury time 58 seconds to Netters C for blood on fingers. Blood was cleaned off floor and new ball exchanged
 - BLC was closing at 10 pm due to game running over. Duty team asked for lights to left on. BLC was not happy and said that he has told the committee that he has a 5 minutes buffer to set up. He said this frequently happens.
- **Bletchley College – Olney Purple**
 - Player from Schuco wanted to play who was visibly pregnant. Umpire asked for a doctors or midwife note as per rules. She could not provide, so was unable to take court.
- **Hazeley – Chelbridge Flyers**
 - 8pm match GD injured and then switched to WD, then player brought on as GK. Came back on the 4th QTR. Player, team, qtr and injury unknown.
 -

DATE 26/03/2024

- **Watling Academy – MK Ballers**

- No issues
- **Bletchley Leisure Centre – Schuco**
 - Sa played up from Panthers Storm to Jets.
- **Bletchley College – Wingrave Saturns**
 - 9pm game Storm v MK Dons cancelled by Storm due to players availability. Committee notified by email
- **Hazeley – LB Hawks**
 - Lights on bottom ¼ of court not turned on, so played all night with only ¾ off court properly Member of staff could not be located.

09/04/2024

- **Watling Academy – NU Aztecs**
 - No issues
- **Bletchley Leisure Centre – SAS**
 - Gb playing up from MK Dons Black to Gold
 - Km playing up from NU Aztecs to Trojans
 - Captain from Trojans has requested that centre circle to be re-marked, as very difficult to know which are the line markings.
- **Bletchley College - Storm**
 - No issues
- **Hazeley – Longville Netbusters (Matches cancelled)**

16/04/2024

- **Watling Academy – Breezers Cyclones**
 - T asked to get second game teams to toss, sort bibs by JP(umpire)
 - Sapphires WA nails checked in 1st qtr, 2 mins in.
- **Bletchley Leisure Centre – LB Jaguars**
 - Did not start until 7.05 pm due to badminton clearly.
 - 1 duty member caught in traffic accident and flash floods in Leighton Buzzard, turned up 7.07
 - Injury to Panthers Onyx WD ankle in 3rd qtr.
- **Bletchley College – MK Dons Gold**
 - No issues
- **Hazeley – Amber Jets (Matches cancelled)**

***All teams are reminded to check the leagues policies and rules available on the website regarding cancelling matches and failure to supply an umpire. Teams can only cancel their own matches and should ensure they follow the appropriate process.**

Treasury

- PB to chase MK Ballers for outstanding fees owes **PB**
- PB to chase all teams who owe fees and provide full update for next meeting **PB**

Fixtures

- Van Dyke secured for three weeks this season and for next season around exams – committee to review the venue and look to aid with possibly improving facilities
- Latest version of fixtures has been released.
- There is no capacity in the fixtures to replay any further cancelled fixtures, games will be deemed a draw and goals averaged over the season. NR to communicate to all teams.
- Playoffs are currently scheduled for 2nd July – venues to be confirmed.

PR

Nothing to report

Affiliations

- ❖ Teams are reminded that new affiliations must be emailed to the affiliations secretary Hayley Sinclair prior to taking court. Teams who fail to follow the rules could receive point deductions.
- ❖ Late Receipt of sign in sheets if more than 3 times, points will be deducted.

Played up:

INITIALS	DATE	PLAYED FROM	PLAYED UP TO	INFO
EM	19/03/2024	LB HAWKS	LB JAGUARS	PU 2
EMS	26/03/2024	LB HAWKS	LB JAGUARS	
GMS	26/03/2024	LB HAWKS	LB JAGUARS	
DH	26/03/2024	WINGRAVE METEORS	WINGRAVE SATURNS	
SA	02/04/2024	PANTHERS STORM	PANTHERS JETS	PU 2
GB	09/04/2024	MK DONS BLACK	MK DONS GOLD	
GMS	09/04/2024	LB HAWKS	LB JAGUARS	PU 2
KM	09/04/2024	NU AZTECS	NU TROJANS	PU 2
GM	16/04/2024	BRACKLEY EAGLES	BRACKLEY FALCONS	PU 2
FB	16/04/2024	NETTERS BLAZE	NETTERS EMBERS	
EE	23/04/2024	MK DONS GOLD	BREEZERS TORNADOES	CLUB TRANSFER
EW	23/04/2024	CRANFIELD SCARLETTS	DRAGONS	CLUB TRANSFER

Late receipt for player sign in sheets:

TEAM	NUMBER OF TIMES LATE	DUE	RECEIVED
TOVES	1	02/04/2024	04/04/2024

Results

9. LB Jaguars failed to comply with duty procedures on 16 April with only 2 duty members present for start of matches – 1 point deduction to be applied

Communication

10. Amazons Email - Re: photography – NR responded with privacy notice and EN Social Media Policy.

In response to their communication, teams are reminded that they cannot take photographs/videos of matches without permission of the MKINL. This is to ensure that safeguarding, GDPR and any other applicable legislation is met

11. Lightning - match on v8 fixtures 1 game - umpires organised – clarification required that umpires will be provided as only one match. NR to respond
12. netball united email regarding umpires reaction for an injury and umpires being up to date with the substitution rules. JA has contacted both umpires concerned.
13. Email from Olney - umpire not being provided response given

AOB

- Tournament – deadline extended to 30th April
- CH & TI attended a meeting with multiple sports clubs, councillors and MP's regarding a five year plan for a venue for multiple sports to use. Committee to create a plan as to how MKINL and other netball associations/leagues could use a venue to support the plan and submit it. We welcome any suggestions from league members please to Claudette mkinlpr@outlook.com
- HS will be stepping down at the end of the season as Affiliations secretary and Vice Chair. If any league member would like to join the committee please email interest to the secretary mkinlcontact@gmail.com
- AGM – date and venue to be confirmed – TI to organise

DATE NEXT MEETING: 16th May 2024

Date	Item to Note
14/09/2023	Committee to review Players/Umpires and Pregnancy as part of MKINL Constitution and Rules.
12/10/2023 ACTIONED	Duty Procedure and Rule 5.3 to be reviewed. Review Rule 5.3 – definition of arriving late for duty – should arrive at 6.50 pm / before start of first game. Wording to be reviewed.
12/10/2023	Duty Procedure and Rule 5.3 to be reviewed. Review applying a financial fee for duty teams failing to show to complete duty. If games are unable to proceed then a financial loss to the league.
07/11/2023 ACTIONED	Review Rule 4.1 – to add wording re 15 people MAX courtside at any match per team.
11/01/2024	Committee to Review Code of Conduct and who this applies to. Every person attending match on Tuesday evening, including spectators and impact for the league.

Appendix A – Correspondence
(14th March-25th April 2024)

Email to NS (Amazons) Re Photograph and filming games – response received
Email to MK Dons Gold Re: Spectators at Watling Academy on 12th March
Email to umpires Re: Spectators at Watling Academy on 12th March
Email to Breezers Re: Spectators at Watling Academy on 12th March
Email to Olney White Re: Non attendance of umpire on 12th March at Bletchley Leisure Centre
Email to Team Contacts Re: Watling Academy – unavailable 7th/14th/21st May
Email to Team Contacts Re: MKINL March minutes
Email from LT (Storm) Re: Conceding match on 2nd April – response sent
Email to MK Dons Gold Re: Umpire to collect scoreboard
Email to Team Contacts Re: Cancellation of matches and procedure for Conceding a match
Email to Team contacts Re: Fixtures V6
Email from HP MKLSapphires Re: Affiliation of players
Email from JT Re: New player – response sent
Email CH (Breezers) Re: Fixtures – response sent
Email from JH Re: looking for team response sent
Email from GD Re: looking for a team response sent
Email from CW Re: looking for a team response sent
Email from SS (Brackley Eagles) Re: Umpiring and fixtures – response sent and forwarded to Fixtures
Email from CM (Time Systems) Re: Court fees – response sent
Email from PV (Abstract MK) Re: Fixtures – response sent
Email from JU (Towcester Toves) Re: Cancelled match – response sent
Email to Premiership Teams Re: Regional Playoffs
Email to Team contacts Re: Charity Summer Tournament
Email to Team Contacts Re: U19 regional playoffs
Email to Team Contacts Re: Hazeley Academy – April fixtures postponed
Email to KE (MK Dons Gold) Re: Scoreboard – response received
Email from HH (Wingrave) Re: Charity Tournament – response sent
Email from PV (Abstract MK) Re: Duty – response sent
Email from KS Re: name change – response sent
Email from NB (Lightning) Re: Tournament Entry
Email from CO Re: Towcester Leisure Centre – forwarded to Venue Officer
Email from TW (Rockers) Re: Charity Tournament – response sent
Email to Team Contacts Re: Fixtures V7
Email from SO'B (Storm) Re: Duty info
Email to selected Umpires Re: Umpiring List
Email from JT (Netters) Re: Umpiring list and availability – response sent
Email from HK re: Umpiring list and availability
Email from MP re: Umpiring list and availability
Email from SH (Amber Jets) Re: MKINL Rules – response sent
Email from SA (Cranfield Roses) Re: MKINL rules – response sent
Email from HP (MKL Sapphires) Re: Point deduction – response sent
Email from SS (Brackley) Re: Tournament Entry
Email to Team Contacts Re: Reminder of Charity Tournament
Email from FE Re: Summer League/Tournament – response sent
Email from DT (Amazons) Re: Additional team in MKINL – response sent
Email from MM (Olney) Re: Tournament Entry
Email from CC Re: Umpiring list and availability

Email to Specific Team Contacts Re: rearranged fixture from Hazeley on 23rd April to Vandyke School
Email to Team Contacts: Re New venue – Vandyke School
Email from NS (Newton Longville) Re: fixture on 23rd April – response sent
Email from HH (Coopers) New Email address – response sent
Email from BH Re: Tournament – response sent
Email from HH (Wingrave) Re: fixture on 23rd April – response sent
Email to Team Contacts Re: Fixtures V8
Email from NB (Lightning) Re: Fixture on 25th June - response sent
Email from NBNA Re: Playoff Teams – response sent
Email from LN Re Venues – response sent
Email from JH (MK Ballers) Re: Umpire for 23rd April – response sent
Email from Leighton Buzzard Re: Vandyke School
Email from NW (Leighton Buzzard) Re: New umpire – response sent
Email from SA (Cranfield) Re: MKINL Committee meeting – response sent
Email from KW Re: New team in MKINL – response sent
Email from MK (Cranfield) Re: Tournament Entry
Email from PV (Abstract MK) Re: Tournament Entry
Email from CW (Netters) Re: Tournament entry – response sent
Email from DT (Amazons) Re: Tournament Entry