

MKINL Committee Meeting

Thursday 16th May 2024 @ 7.30pm

Present:

Chair/Fixtures & Venues: Tina Irvine (TI)	mkinlchair2023@outlook.com	07906312869
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
Treasurer: Philippa Barber (PB)	mkinltreasurer@outlook.com	07957623234

Apologies:

Vice Chair/ Affiliations: Hayley Sinclair (HS)	mkinlaffiliations@outlook.com	07880207045
Duty Officer: Kym Dennis (KD)	mkinlduty@outlook.co.uk	07984323260

Division 3 Representative: Chrissy Holt (CHo)

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. **TI to review – CH/TI/NR action**
- New questionnaire for new teams approved by TI & NR and now in use – **complete**
- Cause for concern form – to be updated. HS to update with support from CH – **HS/CH action**
- Group blast for umpires – CH conducted a test and advised JA of how to do a group blast– **JA to set up blast group ahead of next meeting**
- FAQ's –first one has now been released. Committee to send suggestions to CH by 26/05/24 – **ALL Committee members action**
- PB chasing MK Ballers for outstanding fees – PB sent email 16/05/24 **action - PB action**

Umpiring

1. JA emailed North Bucks for New Rules Forum details for June. Once received will provide CH with details to advertise to MKINL umpires. MKINL will run a mop up session in September. Further communication to be sent out. All umpires must attend one session in order to umpire in the 2024/2025 season – **JA/CH action**
2. All England New rules webinars advertised as courses through ENGAGE – JA to follow up and gain more information to be advertised – **JA/CH action**
3. CH is advertising new rules via Facebook throughout May/June – **CH action**

4. The inclusion of teams who have not supplied umpires, teams with umpires not umpiring, and teams without an umpire to be included in future reports – **JA action**

Duty

Duty – Duty notes from 30th April– 14th May 2024

30th April 2024

- **Watling Way – Towcester Toves**
 - Panthers Jets SD not on team sheet.
 - CC played up from Storm. Emailed sent affiliation Officer.
- **Bletchley Leisure – Olney White**
 - No issues
- **Bletchley College – Cranfield Roses**
 - No issues
- **Hazeley – Venue Cancelled**
 - No fixtures
- **Radcliffe – Time Systems**
 - Rockers agreed umpire for 8pm game KD. Message earlier in the day, but message wasn't seen and no response from arranger. Qualified umpire LC agreed to step in
- **Vandyke**
 - No issues

7th May 2024

- **Watling Way – Venue Cancelled**
 - No fixtures
- **Bletchley Leisure – Lightning**
 - LB Jaguars WD LS cautioned. Caution unknown.
- **Bletchley College – Rockers**
 - ED playing up for Cranfield Roses
 - Injury to MK Diamonds GK in 3rd QTR. Time called and GK left court. Injury unknown.
- **Hazeley – Venue Cancelled**
 - No fixtures
- **Radcliffe –**
 - No fixtures
- **Vandyke – Panthers Storm**
 - Both post are not secure and kept on turning.
 - Injury to Netters Ice KC. Rolled right ankle.

14th May 2024

- **Watling Way – Venue cancelled**
 - No fixtures
- **Bletchley Leisure – Ashmore**
 - Transfer of KF from Cranfield Scarlett's to Storm.
 - Injury to Future print GD due to impact into the post in 4th qtr. Gash to right knee.
 - Leisure centre turned off lights while still playing.
- **Bletchley College – MK Diamonds**

- Caution given to Amazon GK NS. Caution unknown
- **Hazeley – Venue Cancelled**
 - No fixtures
- **Radcliffe –**
 - No fixtures
- **Vandyke**
 - No fixtures

Treasury

5. Invoices for TI to approve – **TI/PB action**
6. Refunds for tournament to be actioned this week – **TI/PB action**
7. Check and confirm all transfer fees (Storm and Dragons – as per affiliations report) have been received – **PB action**

Fixtures

8. Duty amendments were made to v8 fixtures and email sent – **complete**

PR

9. Awaiting prem approved document – **TI Action**
10. How to become an assessor information to be advertised – **CH action**

Affiliations

- ❖ Teams are reminded that new affiliations must be emailed to the Affiliations Officer 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
LS	30/04/2024	PANTHERS STORM	PANTHERS JETS	
CC	30/04/2024	PANTHERS STORM	PANTHERS JETS	
EA	30/04/2024	NU AZTECS	NU TROJANS	
SH	07/05/2024	CRANFIELD SCARLETTS	DRAGONS	CLUB TRANSFER
AD	07/05/2024	CHELBRIDGE FLYERS	DRAGONS	CLUB TRANSFER
ED	07/05/2024	CRANFIELD SCARLETTS	CRANFIELD ROSES	
GB	07/05/2024	MK DONS BLACK	MK DONS GOLD	PU 2
KF	14/05/2024	CRANFIELD SCARLETTS	STORM	CLUB TRANSFER
KF	14/05/2024	CHELBRIDGE FLYERS	DRAGONS	CLUB TRANSFER
KG	14/05/2024	BRACKLEY EAGLES	BRACKLEY FALCONS	PU 2

Late receipt for player sign in sheets:

TEAM	NUMBER OF TIMES LATE	DUE	RECEIVED
BREEZERS CYCLONES	1	30/04/2024	09/05/2024
STORM	1	30/04/2024	09/05/2024
STORM	2	14/05/2024	15/05/2024
CRANFIELD ROSES	2	14/05/2024	*

Results

1. Rockers failed to supply an umpire 30/04/24 – 2 point deduction to be applied. Third occasion of non-compliance with rule 5.2.5. **NR to contact Rockers to advise and PB to monitor for payment**

Communication

- No comms.

AOB

- JA to source umpires for matches on 25th June at Watling – **JA action**
- AGM – 9th July
 - Notifications and additional documentation to be sent out 4 weeks prior to the meeting – **NR action**
 - Responses for proposals from members to be received by 13th June
 - Payments will be due by 8th July.
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- Trophies – SP to follow up with teams to return trophies, NR to send comms – **SP & NR action**

DATE NEXT MEETING: 13th June 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.
16/05/24	Umpiring form to be updated with date of last refresher

Correspondence

Email to NBNA Re: Regional Play off

Email to NB (Lightning) Re: Fixtures

Email to Hazeley Acaedemy Re: AGM Booking

Email from CM (Tim Systems) Re: Fixtures

Email from SS (Brackley) Re: filming and social media

Email from Amazons Re: Radcliffe

Email from HH Wingrave Re: Tournament

Email from NB (Lightning) Re: Tournament fee

Email from AB (LB) Re Duty – response sent

Email from CH Dragons Re: Tournament

Email from HP MKL Saphirres Re Venues

Email from HH Re Fixture – response sent

Email to Team Contacts Re: Fixtures and updates

Email to Team Contacts Re: Tournament cancellation

Email to Netters Blaze Re: Duty – response received

Email from CM (Time System) Re: Court fees – response sent

Email from CO (Amazons) Re; court fees – response sent

Email to Team Contacts Re: April Minutes

Email to Team Contacts Re: Umpire list v7 and password

Email to ES (Netters) Re: Charity Tournament

Email from NBNA Re: Webinair Sessions – response sent