

ADNL Minutes from AGM Wednesday 10th June 2009

Present: Sheena Woodward (Chair), Sally Wolfenden-Gull(Vice-Chair), Lisa Murfet, Colin Hill, Samantha Hardy, Sonia Holford, Vanessa Hake, Natasha Williams

Apologies: Sandra Stroud, Michaela Hastings, Michelle Bettis

Minutes from last AGM – There were no questions regarding AGM minutes from 2008 minutes agreed and signed off. (Copy of last year's minutes below)

Committee Reports

Chair – With regard to playoffs there has been no negative feedback. Sheena asked the floor if there was any feedback either positive or negative. The general feeling was that the playoffs were a great success although there were some suggestions for altering the format. After discussion it was decided that it would be best to keep the format the same.

Players were reminded that while they are encouraged to be competitive they should still be careful of their opponents. Being competitive does not mean taking a player out! Unfortunately there have been an increased number of complaints about player conduct this season, which we do not want to see, repeated next season.

Vice – Chair/Umpiring Sub committee – To confirm that we will continue with scorers in premier and division one. Along with the North Bucks Umpiring secretary courses for umpiring will be put on although there are no details at present. Sarah Tamone and Viv Handley have joined the umpiring sub committee. If anyone else wishes to join please let us know. There will be a forum at the beginning of the season again this year on 9th September, venue to be confirmed. Umpires are reminded to use summer leagues to develop their umpiring skills. All clubs are reminded to visit the website to for information and news.

Treasurer report –The league started the season with a bank balance of £18,773.97. We are still waiting for the court fee invoice from Aylesbury College for last season and there are a number of cheques still to be banked for this season. The league covered all costs for the play offs that were introduced this. The league will continue to cover costs for the play offs. The estimated balance at the end of this season is £13,041.71 and a breakdown of the accounts is shown below. Please ensure court fee invoices are paid on time and any amendments to contact details are communicated as soon as possible.

Affiliations – Details of the fees for this coming season are as follows

England Netball £ 22.20
South Region £ to be confirmed
North Bucks £5

- All team secretaries should have had an email from Sam Castle at EN. In that she says a player is affiliated when their payment has cleared with them. In light of this we are introducing a NEW requirement - players must have their fee payment cleared with EN before they play for ADNL.
- EN is accepting club affiliations for season 2009/2010 from 1st August.
- The date of return for signed ADNL registration forms shall be Wednesday September 9th.
- Bumper bundle will be updated a.s.a.p.

Fixtures – A good year for venues, there were no cancellations for weather or any other reason! We will continue to use the same venues for next season. Suggestions for other venues were given but these have already been contacted.

Divisional Rep Co-ordinator – Details of what the divisional rep were read out on behalf of Sandra. We will need volunteers for Prem, Div 1 and Division 4 for this coming season.

Results and Publicity – Rota Duty – A plea to all teams to ensure that rota duty is carried out properly. Details of what is to be done are in the bumper bundle (a copy of which is on the website) and also in the rota duty file. Please ensure your team member who is covering the rota duty knows what they are doing.

Division Five – We have six teams for a fifth division next season and will be introducing a new division subject to venue availability

North Bucks Netball Association

North Bucks Chair Pippa Haymer gave details of officiating courses that are to be held – including coaching and umpiring. People that have gained umpiring qualifications will be able to claim part of the fee back from NBNA. There is a FREE tournament again this year at Bedgrove on 12th July. Pippa requested that all information particularly that of the club secretary is up to date on EN website so that all information will be sent out to you by email.

Umpiring Forum 2009

Shelagh Redpath has kindly agreed to run the umpiring forum this year. The venue will be confirmed shortly.

AOB

Photographs were taken of all competing teams and can be purchased on a CD-Rom for £30 for 30+ images.

Contact Samantha Hardy to place your order sam4hardy@aol.com

Venues will be advised in the bumper bundle with the fixtures

AYLESBURY DISTRICT NETBALL LEAGUE AGM 11th June 2008

Present: Representatives of each team in the ADNL, ADNL committee

- 1) Minutes of last AGM/Open meeting - Minutes were agreed and signed off by chair
- 2) Treasurer's Report – Michelle Bettis

A copy of the 06/07 and 07/08 accounts was available for each team on the night. Michelle took over this position half way through the season from Jo and thanked her for her efforts. A balance of £13,700 was carried forward from last season and there is currently £18773 in the account. However, there are some outstanding bills i.e. college courts, so there is an estimated £14,998 carried forward for next season. Any questions to Michelle Bettis.

- 3) Secretary's Report – Sarah McClement/ Sara Robinson

Please ensure that each team has provided at least two contact details and of people who regularly access their email accounts and are able to pass on information to their teams. Further contact details can be given to the secretaries if needed. Any problems with this, then please liaise with the secretaries directly (Sarah McClement and Sara Robinson).

- 4) Chairperson's Report – Sheena Woodward

Sheena thanked all those present for attending and all players and umpires for the success of last season. Last year, Sheena spoke about fulfilment of commitments. This year, she would like to see this focus on commitment shifted to the umpires. There is a realisation that often umpires officiate games because they have to. Sheena encouraged umpires to put themselves in the player's shoes and try to enjoy their role as a negative attitude can impact on the players. Umpiring to remain a key focus over the next season. Also, Sheena reminded everyone that the committee are a group of volunteers and although they are there to help and support the league, they are also players and umpires in their own right. Perhaps it may be more appropriate to email them with any concerns than to interrupt them whilst they are playing. Sheena thanked Colin, who is stepping down as Vice chair for his very valuable contributions to the league.

- 5) Affiliations Secretary – Vanessa Hake

Vanessa reported enjoying her first year as affiliations secretary, looking after 25 clubs, 45 teams and approximately 400 players. Vanessa encouraged others to join the committee as general members as there is the potential to really make a difference. The AL1 form has now officially been replaced by the player registration form and is available to download from the website. All affiliations are to be done on-line with the possible exception of those facing problems with cross county boundaries.

Divisional reps – their role is now to include photocopying the player registration forms at regular intervals and sending them onto Vanessa, checking the rota bag contents – ensuring enough stationary etc/ reporting any problems to Sonia.

The divisional representatives are as follows;

Premiere – Les Roche (Racketeers flyers) 01494 563338 lesroche100@hotmail.com

Division 1 – Karen Thomas (JC) 01296 624775 Sandrahouse2@btinternet.com

Division 2 – Maureen Kirkham (Scissors) 01296 489235 maureen.kirkham@uk.henkel.com

Division 3 – Sarah James (Aylesbury wasps) 07976951824

Division 4 - Rowena Wilkinson (Cherokees) 07704969562 RowJo1@aol.com

- 6) Results Officer

Thank you to all those who submitted their results on time, please can this continue. Sam will be putting an advert into the local paper for new players, any team looking should make Sam aware.

7) Election of Officers

The following elections/ re-elections were proposed and agreed;

Chairperson – Sheena Woodward

Vice chairperson – Sally Wolfenden-Gull

Secretary – Sara Robinson and Sarah McClement

Treasurer – Michelle Bettis

Affiliations – Vanessa Hake

Umpiring Co-ordinator – Sally Wolfenden-Gull

Fixtures Secretary – Natasha Williams

Results and Publicity – Samantha Hardy/ Sonia Holford

Events and social secretary –

General members – Sandra Stroud, Ruth Edmonds, Karen Curry

8) Alterations to Rules / Constitution /

Each team had been emailed a copy of the new proposed rules, but there had been some problems with it's distribution. Some people felt that a week had not been long enough to study the new rules and consult members of their teams. Rules removed were only those that had been duplicated from the All England rules. Some people felt that some of these rules were very important and should be highlighted to new teams by including them in our rules i.e. not wearing jewellery. In light of this, each of the new rules was read out and voted upon, the majority of alterations were accepted.

A long discussion ensued regarding play offs. The idea being that at the end of the season, the winner of each division goes up and the 9th placed team goes down automatically. There would then be play off between the 7th placed team and the 3rd placed team from the division below and between the 8th placed team and the 2nd team in the division below. This may make for a more exciting end to the season, possibly a more social event bringing all teams together at one venue over 2 weeks. There would be stipulations regarding eligibility to participate in play-offs i.e. player would have to have played at least 10 games, no playing down and if a team did not have enough eligible players, they would forfeit the play off. This point was discussed at length with several differing views being heard. An initial vote was taken which was too close to carry. The points were then further explained, all present agreed to a re-vote and the motion as carried in favour of the rule change to include play offs.

Another proposed rule change was surrounding points. Suggested that;

5 points – Win

3 points – Draw

2 points – within 5 goals

1 point – half score

This rule was voted on and immediately accepted.

It was proposed that the wording regarding playing down be altered, but this was not accepted so will remain the same.

9) Umpiring secretary's Report

Since a refresher course for C award umpires was held last year and in light of the new rule changes from all England, it was felt that a rule change update would be beneficial. This is to be held on September 10th – (later confirmed venue at Aylesbury College starting at 7.00pm) with Sheelagh Redpath. It is important that all umpires, coaches and as many players as possible attend as these rules will be in force for next season. They will be available to view on the ADNL website.

Procedure for applying for umpiring courses was discussed, those interested should complete the form which has been circulated (also available on the ADNL website) and provide a cheque upfront which will be refunded on attending a course if bidding for funding from North Bucks is successful.

Umpire of the season as voted for by the players of the ADNL was Ashley from Flames.

10) Any other business

- Jacqueline the chairperson of North Bucks introduced herself along with Amy Malone, Treasurer. They notified people of a free tournament which is taking place on Sunday 20th July at Shenley Brook End in Milton Keynes (currently 9 places available). Anyone wishing to umpire or help on the day is more than welcome. Contact Jacqueline for an application form if you do not already have one and get forms and cheques in the post asap to secure a place. Jacqueline is having to step down as Chairman as she is emigrating so they are looking for new members for the committee. It has been decided to elect supporting officers with general roles. The North Bucks AGM is taking place on June 25th at 7.30pm at Cottesloe School, Wing as this was deemed to be half way between Aylesbury and Milton Keynes. Information on positions available and maps are available on email. 1 player per team must attend as the rules state a team may not enter the ADNL next season if they fail to do so.

- Tracey Carter (Flames) made an appeal on behalf of the Aylesbury Vale Flyers U19 squad who are looking for players
- There have been problems with scorers, with 1 umpire scoring the other using a scorer/ not being loud enough.

Guidelines will be available in the bumper bundle

- There will not be a division 5 next season as not enough new teams have registered by the stated deadline
- Karen Jones carried out umpiring assessments in the Premier division and was going to provide feedback, but was unable to attend the meeting. Feedback will be emailed to club contacts and secretaries.
- Suggestions for use of available funds included new hooters and large clocks/timers

11) Awards

Division 4 Winners – MK Dynamos Runners up – Connexions

Division 3 Winners – Pink ladies Runners up – Wingrave rockets

Division 2 Winners – SAS reds Runners up – Psycho physios
 Division 1 Winners – Flames 2 Runners up – JC1
 Premier Winners – Racketeers flyers Runners up – SAS blues
 Chairman's Award – Cosette Dunlop (Flames0

AYLESBURY AND DISTRICT NETBALL LEAGUE - EXPENDITURE AND INCOME 2008/2009

2008/2009	ACTUAL	FORECAST	TOTAL
Bank balance b/fwd	£18,773.97		
Court hire Aylesbury High School	£2,577.48		£2,577.48
Court hire Mandeville Stadium	£6,852.25		£6,852.25
Court hire Aylesbury College	£0.00	£2,880.00	£2,880.00
Court hire Quarrendon	£2,610.00		£2,610.00
Court hire Waddesdon	£1,716.00	£78.00	£1,794.00
Trophies (07/08 season)	£81.00		£81.00
Trophies (08/09 season)	£0.00	£81.00	£81.00
Affiliation fees	£55.00		£55.00
Stationery, Postage, Photocopies etc	£680.20	£50.00	£730.20
Misc - adverts, domain name, new bells	£423.04	£155.50	£578.54
Prizes (07/08 season)	£750.00		£750.00
Prizes (08/09 season)	£0.00	£750.00	£750.00
Registration Overpayment	£10.00		£10.00
Hall hire for meetings	£243.85		£243.85
Chairman / Umpire Award	£0.00	£50.00	£50.00
Play Offs	£239.94	£170.00	£409.94
TOTAL EXPENDITURE FOR YEAR	£16,238.76	£4,214.50	£20,453.26
Affiliation fees from clubs	£315.00		£315.00
ADNL entry fees 08/09 season	£470.00		£470.00
ADNL entry fees 09/10 season	£350.00	£100.00	£450.00
Court fees from clubs	£13,200.00	£286.00	£13,486.00
TOTAL INCOME FOR YEAR	£14,335.00	£386.00	£14,721.00
Bank Balance In Hand 29th May 09	£16,870.21		£13,041.71