

Meeting Minutes - AGM

Location: Nantegaredig Rugby Club

Date: Saturday 1st July 2023

Time: 6pm

Attendees: Kate H, Kate W, Ellie R, Ella, Lee R, Catrin Davies, Heaths, McKenzie-Jones', Laura, Jaimiee, Dart, Carys T, Meg, Catrin Soons, Emily, Charlotte, Mari, Julian, Ffion E

Apologies – Claire Goodman, Shaun, Osian, Luke, Jack Dave, Tom F, Cai, Stef W, Russel H, Gwynne, Delyth Shannon

AGM Item	Discussion
22/23 Season	<p>Tried to stick to the 5 year development plan and agreed that the 22/23 season has been good.</p> <ul style="list-style-type: none">• Umpiring – aim for all member to keep respect in the game. Throughout the season this has become better and meant that the games are more enjoyable to play and umpire. Mentoring with Jim is a priority for umpires.• Coaches – Duncan currently looking for coach development courses, but not a easily available. This will be ongoing agenda item. All agreed that Bob’s addition to the coaching team has been great.• Young ambassadors – we have seen juniors take on a more senior role.• Junior section – good, but the club is low on junior numbers after covid. Currently the club have around 20 junior members, but pre covid the club had around 100 junior members. Coaches will be going into schools before the opening morning held on 16th September.• Fundraising – over the year the club has made around £2000 profit from fundraising, around half of this amount being from the bingo night.• Website – Brian has done an amazing job on the new website this year.• Teamo – looking to change to Spond due to the difficulties we as a club have been having with Teamo.• Sport 80 – Hockey Wales Membership, all should have had the email now. If not had email, then we can ask the Heaths as they should have all email addresses and can get them amended if needed.• Men’s Team – narrowly avoided promotion which is fantastic. Numbers have been very good and will start to look at trying to get a 2nd team together.

	<ul style="list-style-type: none"> • Women's Teams – both 1sts and 2nds managed to keep solid mid table after promotions last year which both teams are happy about. • Upcoming meetings: <ul style="list-style-type: none"> - West Men's AGM – Advised that there has been an increase in cards. The CAHC men's team have been focusing more on respect in the game over the season and has become better. - Women's league AGM – 10th July – Captains to attend. - Umpiring AGM – Julian to attend if possible. - Hockey Wales AGM – 27th July – Duncan to attend (Kate W unable to hold vote).
<p>Treasures Report</p>	<p><u>Income and Expenditure</u> (Handout given to all)</p> <p>If anyone is still holding cash for the club, then this is to be brought to Kate H ASAP.</p> <ul style="list-style-type: none"> • Dug out costs- although on this years expenditure, this will be taken from next years amounts. • The club received £150 from summer league with deficit of £40. • Income from socials brought in around £3000 with around £1000 out. Great social team work! Thank you to all members who attended socials. <p><u>Match fees and subscriptions</u></p> <p>Teamo – captains check the match fees on Teamo and they are monitored. This will also be carried on once the club changes to Spond.</p> <p>CAHC Fees 23/24 handout given to all with breakdown in costs.</p> <p>Sport 80 – payment will now be paid by member directly to Hockey Wales. This was a decision made by Hockey Wales with little forewarning. The reason for this is so Hockey Wales will be able to track a players hockey journey which is a positive. The club will have access to see who has affiliated.</p> <p>For family discount or on low income, then members should come to the club direct as Hockey Wales will the invoice the club rather than the individual/s. The club wants everyone to be able to play hockey so if there are any issues people are having, then just come to the club.</p> <p>Members to pay affiliation directly to Hockey Wales (umpires also pay): £35 – Senior £30 – Student £18 – Junior/minis Club will pay:</p>

	<p>£15 – Coach £15 – Member £50 – Club £21 – Team</p> <p>The Hockey Wales AGM vote year on year and ask whether the affiliation should be increased in line with inflation, but this is only as last resort and only if they feel it really needs to happen. This increase will only be on adult membership.</p> <p>The club has agreed to freeze subs and match fees this year which will mean in a deficit, but due to the cost of living the club feel it is important to keep membership at as low a cost as possible. Members will just have to pay Hockey Wales and the club, rather than just the club.</p> <p>Support is available if needed. The cost should not be a reason not to play! Please promote access to hockey fund.</p> <p>Club politely asks that all members pay upfront if possible at the beginning of the season. If members are unable to, then come to either committee or captains. Exceptions can be made.</p> <p>Hockey Wales Affiliation should be paid by August. Club membership fees should be paid by end of October.</p>
<p>Committee/Club and Voluntary Roles</p>	<p>Kate will no longer be chair after 10 years within the role. Kate thanked the club and said that her time as chair has been amazing and is proud to have seen it grow into the club it is now. Kate mentioned members who have been there since the start but also people who have come to the club and left.</p> <p>Chair – Duncan – Nominated by Russell, seconded by Dart.</p> <p>Vice Chair – Kate W – Nominated by Charlotte, seconded by Dart.</p> <p>Treasurer – Kate H - Nominated by Kate W, seconded by Dart.</p> <p>Assistant Treasurer – Tom F - Nominated by Duncan, seconded by Meg.</p> <p>Secretary – Dart - Nominated by Kate W, seconded by Meg.</p> <p>Data Protection – Steff - Nominated by Duncan, seconded by Ed H.</p>

Membership Secretary – The Heaths - Nominated by Charlotte, seconded by Lee J.

Safe Guarding Officers – Lisa, Lee J, Charlotte and Janet - Nominated by Kate W and Duncan, seconded by Ellie and Kate W.

Social Secretaries – Geraint, Ella, Lee R, Scarlett, Lia - Nominated by Kate W, seconded by Dart.

Youth Development and Young Ambassador Coordinator – Charlotte - Nominated by Dart, seconded by Duncan.

Volunteer Coordinator – Kate W - Nominated by Charlotte, seconded by Ellie.

Social Media and Communications – Meg and Luke - Nominated by Dart, seconded by Duncan.

Website Coordinator – Ffion E - Nominated by Kate W, seconded by Charl.

Ladies Fixtures Secretary – Delyth - Nominated by Ellie, seconded by Catlin.

Men's Fixtures Secretary – Duncan (vote carried between Duncan and Osian) - Nominated by Meg, seconded by Kate H.

If part of a group for one role, then only one needs to attend meetings as a representative.

There are many (micro) voluntary role opportunities, the club would like to see more and more people involved.

This season saw a lot of kit being either damaged or lost, around £600 worth. Club has agreed to have kit monitors for each team for all their equipment.

Each team will be given:

- Balls (colour for each team)
- Bibs (colour for each team) – will be taken home to be washed.
- 1st aid kit – captains will be responsible for ordering more stock if low.
- Masks

Each team will be held accountable, if more than 10% is lost/damaged then the team will cover the cost. Each team will have a senior and junior kit monitor. These monitors will be decided at the start of September.

There will be a bucket in the container for any balls found and broken balls, lost bibs and such.

	Selection committee will compromise of the captains, vices and coaches. The teams are not just decided by the captain alone.
Date of next Committee Meeting	Monday 7 th August – Fox and Hound – 6:30pm