# Miseal GAA Juvenile Club AGM

# Meeting Minutes

**February 27, 2016**

**In Attendance:** James Nolan, Hall Kavanagh, Pat Nolan, Tommy Dunne, Joe Deacon, Rose Nolan, James Behan, Thomas Doyle, Denis Carrol, Eoin Murphy, James Smithers, John Kavanagh, Sean Keogh, Laurence Darcy, Cillian Mccabe, Noel Mcgarvey, Brendan Kelly.

**Apologies from**: Ciaran Jordan, Nuala Quirke, Alan Kelly, Valerie Tracey, Liam Tracey, PJ Fox.

**Chairman’s Address**

A minutes silence was observed in respect to those recently deceased. James flagged that as this was the third year of the current Chairman and Secretary, it was our intention to step down next year, having served for 3 years. James thanked those for all their hard work over the last year and mentioned how the Club had grown and improved a lot since he first got involved.

**Secretaries Update**

The minutes of the 2015 AGM were read out and accepted, proposed by Tommy Dunne and seconded by Rose Nolan.

Brendan Kelly passed around his report for 2015 and went through each section. Each of the Team mentors gave a verbal update on progress over the last year. The following actions were agreed.

James Behan will drop notes into schools promoting free helmets for kids who want to try Hurling, through his schools link role, and look into having an open morning for all schools down in the GAA grounds. We will try and involve Brendan Hayden.

Brendan Kelly will send a text asking for second hand helmets which can be loaned to prospective members.

We need to check registration lists and target those parents whose kids are not involved. We also need to see if we can get back those who dropped out over the last couple of years.

Contact numbers for Go Games were flagged, we need to ensure we have correct numbers for all club Contacts.

Noel McGarvey will sort this out. Brendan Kelly to give Noel poles for home go games as were short last year.

**Treasurers Report**

Joe Deacon produced the treasurer’s report and walked through the income and expenditure statement and opening and closing balances. There were a couple of queries re Helmets and GAA hear which are largely self-balancing. The report was accepted. Thanks was expressed to Sheila Deacon for all the work she does on the accounts.

**Registration**

It was agreed we would change the registration fee as follows, from the current fee of 20 per member and 40 for 2 or more; U6’s will now be 10 euros, and U8 to U16 will be 25 euros and two or more will be 50 euros. We will also arrange a couple of registration nights, in March, with a view to having all children registered by the end of March. It was also agreed children cannot play any matches unless they are registered and paid up

for the year.

**Club Policies**

A draft document on governance was proposed, including 10 specific policies. See below for policies and approval status. The wording below reflects changes proposed and agreed by a majority, during the meeting.

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| **#** | **Description** | **Agreed Y/N** |
| 1. | The registration cost for Juveniles will be €10 for Under 6, and 25 euros for U8 to U16, with a max of €50 per Family. | Yes |
| 2. | All kids and players need to be registered by the end of March each year and before they before they can play in matches. | Yes |
| 3. | For **under** **8’s and 10’s**, the priority is to endeavour to ensure that players remain involved and get coaching time appropriate to their skill level, with a view to ensuring the weaker players may be the stars of the future if given enough time and development opportunity. Mentors will also endeavour to ensure that all players get equal play time in Go Games. | Yes |
| 4. | For **Under 12** teams, kids who are in their last year, will always get to start a game, irrespective of skill levels, and substitution occurs based on contribution thereafter. | Yes |
| 5. | * Players who are 6(but U6) can also play in U8 non-competitive games.
* Players who are under 8 can only play under 8.
* Players who are under 10, can only play under 10, but can also play selected games with U12 if there is a lack of U12 numbers.
* First year U12 players cannot play U14, 3 year rule.
* First year U14 players cannot play U16, 3 year rule.
* Player welfare will always take precedence over above,
 | Yes |
| 6. | All mentors should seek to progress along the Coaching ladder, and achieve a minimum of a Level 1 qualification within the next 2 years (by 2017). | Yes |
| 7. | We will move away from texting arrangements re training and matches, to a Social Media platform. In 2016, we plan to start migrating away from texts, and towards ensuring all updates are available vie the Miseal Juvenile club website.  | Rejected |
| 8. | Juvenile Medal ceremonies shall not be held in pubs. Juveniles shall not be brought to pubs on the way home from matches, outings or training sessions. | Yes |
| 9. | At least two Mentors should remain in situ until all players have been collected or accounted for at the end of training or matches, unless alternative arrangements have been agreed with their parents. | Yes |
| 10. | All the Committee members, Mentors, Parents and Supporters fully endorse the GAA “Give Respect – Get Respect” principles. | Yes |

**Other Items**

The procedures for communicating match reports will be forwarded from the PRO.

Brendan Kelly will speak to Naomh Eoin re ensuring a First Aid kit and keys to the outside toilet facilities, are available in the club house.

**Election of Officers**

The following officers were elected.

Chairman James Nolan

 *Proposed by* : Joe Deacon

 *Seconded by* : Hall Kavanagh

Vice-Chairman Ciaran Jordan

*Proposed by* : Hall Kavanagh

 *Seconded by* : Noel Mcgarvey

Secretary Brendan Kelly

*Proposed by* : Rose Nolan

 *Seconded by* : James Nolan

Assistant Secretary Valerie Tracey

*Proposed by* : Brendan Kelly

 *Seconded by* : James Smithers

Treasurer Joe Deacon

*Proposed by* : Hall Kavanagh

 *Seconded by* : James Smithers

Assistant Treasurer Pat Nolan

*Proposed by* : Rose Nolan

 *Seconded by* : Hall Kavanagh

PRO Rose Nolan

*Proposed by* : James Nolan

 *Seconded by* : Joe Deacon

Registrar Tommy Dunne

*Proposed by*: Joe Deacon

 *Seconded by*: Pat Nolan

Child Welfare Officer Tommy Dunne

*Proposed by*: John Kavanagh

 *Seconded by*: Thomas Doyle

Drugs Awareness Officer Tommy Dunne

*Proposed by*: John Kavanagh

 *Seconded by*: Thomas Doyle

Schools Link James Behan

*Proposed by*: Denis Carroll

 *Seconded by*: Hall Kavanagh

Club Games Coordinator James Behan

*Proposed by*: Pat Nolan

 *Seconded by*: Rose Nolan

Go Games Coordinator Noel McGarvey

*Proposed by*: John Kavanagh

 *Seconded by*: Thomas Doyle

Coiste Delegate James Nolan

Naomh Eoin Rep: Brendan Kelly