

Minutes of Waikato Central Junior Rugby Board Meeting

Sunday 10th April 2011 at the Varsity Taiohi Rugby Club

Present:

Chairperson

Debbie Cleaver

Eastern Suburbs

Tanja Bolli, David den Hertog

Fraser Tech

Joe Graham, Steve Jefferis

Huntly

Neil Wightman

Marist

Craig Singer

Ngaruawahia

Alex and Maria Henry

Pirongia

Southwell

John Libby

Te Kowhai

Ruth Robinson

TA Sports

Andy Gower

Varsity

Raana Huata, Te Taka Keegan, Arona Tipene

Independent

Secretary

Karen Wightman

Frankton

Greg Schmidt, Murray Head

Hamilton Old Boys

Jaradites

Melville

Ra Peters, Tiria September

Ohaupo

Raglan

David Robertson, Graham Wallace

Taupiri

Leah Scott, Jason McCarthy

Te Rapa

Bevan Irving

TA Marist

Weigh In

TA Sub-Union

Apologies:

Jeff Anderson, Malcolm Ellis, Greg Edge, Jason Forrest, Al Kemp, Warren Allen, Raylene Waru, Mike Gregan, Shane Townsend, Marcia Puru.

Agenda	Discussion	Action
Previous Minutes:	Minutes of previous meeting were read and confirmed as true and correct. Subject to the following changes – remove “Neil” from present, team entries to be sent to Te Taka, remove Ross Beggs from mailing list.	Moved: Alex Henry Seconded: Te Taka Keegan Motion Passed.
Matters Arising:	<ul style="list-style-type: none"> • 2 jackets returned from Te Kowhai and Raglan. 	
Inwards & Outwards Correspondence:	<u>Inwards:</u> <ul style="list-style-type: none"> • Cheque from Southwell for outstanding affiliation fees. 	
	<u>Outwards:</u> <ul style="list-style-type: none"> • None. 	
Treasurer’s Report:	As at 15 th March there was \$4327.23 in the trading account, \$10198.58 on term deposit and \$2880.91 in the Japan account.	
Website & Draws:	<u>Draws</u> Jeff is to get teams, venues and preferred times to Te Taka. Dates of club days can also be sent in to Te Taka. Need to get details in this week at the latest. Te Taka is our sole contact with the WRU regarding draws. Clubs are not to contact the Union directly. Competition grade results to Nicola Marii. Also 9 th and 10 th grade grading results for first three weeks. 6 th to 10 th grade games will be scheduled on 45 minute time slots. Competition teams’ games will run on the hour.	
	<u>Website:</u> Delegates need to notify Te Taka of changes to delegates’ details, fields and locations.	
Weigh-In		

<p>Representative Teams</p>	<p><u>MacKenzie Cup</u> Nominations for MacKenzie Cup team players need to be in this week. Raana Huata will coach the Eastside team and Shayne Stephens the Westside team.</p> <p>Moved Ra Peters, seconded Alex Henry that: “The WCJRB pay \$100 per team to enter the MacKenzie Cup tournament”.</p> <p>Debbie circulated the jersey template for the MacKenzie Cup teams.</p>	<p>Moved: Ra Peters Seconded: Alex Henry Motion Passed.</p>
	<p>Debbie has lodged a grant application with the Grassroots Trust for rep gear.</p> <p>Moved Alex Henry, seconded Neil Wightman that: “The WCJRB will not buy tracksuits for the MacKenzie Cup teams this year”.</p> <p>No Rep coach applications have yet been received for the Bowers Gold team or the Gwynne Shield tigers team.</p>	
<p>General Business:</p>	<p><u>Small Blacks courses:</u> Wed 13th April at 6.30 at Fraser Tech Wed 13th April at 6.30 at Ngaruawahia Thu 14th April at 6.30 at Te Rapa/ Suburbs Wed 20th April at 6.30 at Frankton All coaches MUST attend the small blacks courses.</p> <p><u>Associate Refs Courses:</u> 3rd May at Waikato Stadium at 6.30 4th May at Taupiri at 6.30 6th May at TA Sports at 6.30 10th May at Hautapu at 6.30 11th May at Waikato Stadium at 6.30.</p> <p>Debbie will contact the WRU about improving communication regarding these courses.</p> <p>Associate refs courses are for 8th grade and above. You only need to attend if you don't have a current card.</p> <p><u>Team Books:</u> Karen will hand out the team books prior to the first playing Saturday.</p>	

	<p><u>Season Timetable:</u> 7th May, 14th May, 21st May Grading games. 29th May – 10 aside tournament. 4th June – NO PLAY (Queen’s Birthday) 11th June, 18th June, 25th June, 2nd July, 9th July, 16th July – Playing days. 23rd July and 30th July – NO PLAY (School holidays) 6th August, 13th August – Playing days. 20th August – Semifinals. 27th August – Finals.</p>	
	<p><u>Dispensation Bands:</u> Orange arm bands for non-competition grades. Orange socks for competition grade players. Te Taka will explain this to the refs.</p>	
	<p><u>Jackets:</u> Raana (Varsity) and Graham (Raglan) were given a jacket.</p>	
	<p><u>10 Aside Tournament:</u> Tainui will supply a suitable sound system. Alex will contact New World Te Rapa and Porter Hire for a large BBQ. There were no changes to the job list. Field layouts will be the same as previous years. Murray will approach refs for 8-10 on the day.</p>	
<p>Meeting Closed – 7.45pm</p>	<p>Next Meeting to be held on the 8th May at the Ngaruawahia Rugby Club at 6.30pm.</p>	