

Minutes of Waikato Central Junior Rugby Board Meeting

Sunday 10th July 2011 at the Te Rapa Rugby Club

Present:	<i>Chairperson</i> Debbie Cleaver	<i>Secretary</i> Karen Wightman
	<i>Eastern Suburbs</i> Mike Gregan, Tanja Bolli	<i>Frankton</i> Greg Schmidt, Murray Head
	<i>Fraser Tech</i> Laura-Lee Perawiti	<i>Hamilton Old Boys</i> Jeff Andersen
	<i>Huntly</i> Neil Wightman	<i>Jaradites</i>
	<i>Marist</i> Ted Letford	<i>Melville</i> Ra Peters, Tiria September
	<i>Ngaruawahia</i> Alex and Maria Henry	<i>Ohaupo</i>
	<i>Pirongia</i>	<i>Raglan</i> Graham Wallace, David Robertson
	<i>Southwell</i>	<i>Taupiri</i> Leah Scott, Jason McCarthy
	<i>Te Kowhai</i> Ruth Robinson	<i>Te Rapa</i> Bevan Irving, Warren Allen
	<i>TA Sports</i> Greg Edge, Andy Gower	<i>TA Marist</i> Kelly Patterson
	<i>Varsity</i> Te Taka Keegan	<i>Weigh In</i> Jeff Andersen
	<i>Independent</i> Al Kemp	<i>TA Sub-Union</i>

Also in attendance were Awa Karena and Linda Te Aho from the Varsity club.

Apologies:

Marcia Puru, Raylene Waru, Raana Huata, Shane Townsend, Dave den Hertog, Craig Singer.

Agenda	Discussion	Action
Previous Minutes:	Minutes of previous meeting were read and confirmed as true and correct.	Moved: Maria Henry Seconded: Ra Peters Motion Passed.
Matters Arising:	<ul style="list-style-type: none">• Alex has spoken to Charles Sunnex via telephone regarding the issues the Board has had with Jaradites. Charles has agreed with the decision.• Some clubs have not got orange socks so have asked for a different colour or different colour from both teams playing. Debbie suggested we but from Direct Group but we order for next year.• 2 of the Waikato Wide 13th grade teams have paid, 1 still to pay.• Coaches for representative teams need to check on training times.• WRU has done a special deal for the ITM cup. Details are on the website.• There was an issue at the Goord Cup with an injury.	
Inwards & Outwards Correspondence:	<u>Inwards:</u> <ul style="list-style-type: none">• None.	
	<u>Outwards:</u> <ul style="list-style-type: none">• None.	
Treasurer's Report:	Maria presented her financial report. Murray will organize the cadets' bill for parking at the 10 aside.	Moved: Maria Henry Seconded: Tanja Bolli Motion Passed.
	<u>WRU Session (Paul Shattock/Bill Heslop)</u> Apologies from Graham Bowen. The junior March Past will be on the 14 th August, with a 4.35pm game. The 2 Hamilton Bowers teams will play the curtain raiser, probably at 2 or 2.30. There will be no JAB junior registration cards. JAB will pay \$800 per Gwynne Shield team. A catch-up payment to clubs will be made this month for the 2009 season. The expectation is that one third goes to junior teams in clubs. They introduced Wayne Bootten, who is responsible for promoting rugby in primary and secondary schools.	

<p>Website & Draws:</p>	<p><u>Draws</u></p> <ul style="list-style-type: none"> • We may encounter some difficulties due to cancelled weekends when we come to the end of the season. If clubs have an issue, please contact Te Taka. • Semis and finals: • 20th August – 13th grade final and 11th/12th grade semis. • 27th August – 11th/12th grade finals and Aaron Hopa Cup (in Tokoroa). • The 11th and 12th semis will be played at the club of the higher qualifying team. • 13th grade finals will be played at club of top qualifying team. • The 11th and 12th grade finals will be played at a common venue. • A Pools will get statuettes for winners, medals for second. • B Pools will get pendants for winners, certificates for second. • C Pools will get pendants for winners, certificates for second. • Debbie will organize these. • Debbie will book Stan Heather Park in case it is needed. 	<p>Debbie will organize trophies. Debbie will book Stan Heather Park in case it is needed.</p>
	<p><u>Website:</u></p> <ul style="list-style-type: none"> • Huntly asked Te Taka to confirm the bonus points on the standings table on the WRU website. 	
<p>Weigh-In</p>	<ul style="list-style-type: none"> • Nothing. 	
<p>Representative Teams</p>	<p><u>Gwynne Shield</u> Starts 17th of July and will be all played at Cambridge. Debbie explained that Paul Miller’s son did not pay his \$60 for last year. Greg Schmidt will organize this to be paid. Debbie tabled a bill for \$11,003.00 for tracksuits, bags and beanies for all Gwynne Shield teams.</p> <p><u>Bowers:</u> 7th August – Matamata 14th August – Waikato Stadium. 21st August – Morrinsville.</p> <p>Moved Debbie, seconded Neil that: <i>“We pay the entry fee for our 2 Bowers teams to enter the tournament”.</i></p>	<p>Moved: Debbie Cleaver Seconded: Neil Wightman Motion Passed.</p>

<p>General Business:</p>	<p>Awa Karena and Linda Te Aho from Varsity regarding the conduct of Paul Miller at a club game yesterday between the Frankton and Varsity 12th grade teams. They questioned the process to have Paul Miller removed as an Under 45 coach. Te Taka, as the referee of the game in question, gave his perspective of the events at the game. Moved Al, seconded Leah that: <i>The WCJRB form a Conduct Review Committee comprising Alex, Maria, Ruth, Bevan and Karen.</i></p> <p>A representative from the WRU will be asked to participate in an advisory role. We need a formal written complaint from Varsity before the process proceeds. The Committee will interview Ken Smith, Paul Miller, Te Taka Keegan and Lyndell Brockett. Everything needs to be submitted in writing first. Criteria for the review include: Role model, skill set, conduct, selector independence.</p>	<p>Moved: Al Kemp Seconded: Leah Scott Motion Passed.</p>
	<p><u>Waikato JAB meeting:</u> The WRU will pay \$100 per team for teams travelling to Waikato Wide games. JAB will pay \$800 per Gwynne Shield team. The North Waikato money will come to the WCJRB. Skins are not to be worn by players.</p>	
	<p>Delegates were reminded to communicate to their coaches, players and supporters to respect the referees.</p>	
	<p>Te Rapa outlined problems from the weekend's game against Jaradites 10th grade:</p> <ul style="list-style-type: none"> • Paperwork incomplete. • No referee. • No bands for dispensated players. • An unregistered player. • Didn't know the rules. • Punch up between the kids at the end when shaking hands. • No mouthguards. <p>Moved Ruth, seconded Murray that: <i>"We send Charles a letter explaining that if any other infringements for any Jaradites team occurs, the club and all of its teams will be removed from our competition immediately"</i>.</p>	<p>Moved: Ruth Robinson Seconded: Murray Head Motion Passed.</p>
	<p>Fraser Tech asked that it be noted that Tokoroa SURF 13th grade had issues with their paperwork and dispensated players.</p>	

<p>Meeting Closed – 10.30pm</p>	<p><u>AGM Dates:</u> AGM to be held at 4pm on Sunday, October 30th at Eastern Suburbs. There will be a dinner at 6pm.</p> <p>Remits are due to the secretary by the 4th of September.</p> <p>Meeting to discuss the remits will be held on 25th September at Suburbs.</p> <p>Next Meeting to be held on the 7th August at the Eastern Suburbs Rugby Club at 6.30pm.</p>	
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