

# Minutes of Waikato Central Junior Rugby Board Meeting

Sunday 12th June 2011 at the Ngaruawahia Rugby Club

<b>Present:</b> <i>Chairperson</i>	<i>Secretary</i> Karen Wightman
<i>Eastern Suburbs</i> David den Hertog, Shane Townsend	<i>Frankton</i> Greg Schmidt
<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> Craig Singer, Steve Harcourt, Ted Letford	<i>Melville</i> Ra Peters, Tiria September
<i>Ngaruawahia</i> Alex and Maria Henry	<i>Ohaupo</i> Alan Darbyshire
<i>Pirongia</i> Malcolm Ellis	<i>Raglan</i> Graham Wallace
<i>Southwell</i> John Libby	<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	<i>TA Marist</i>
<i>Varsity</i> Te Taka Keegan	<i>Weigh In</i> Jeff Andersen
<i>Independent</i> Al Kemp	<i>TA Sub-Union</i> Wayne Annan

## Apologies:

Marcia Puru, Tanja Bolli, Raylene Waru, Murray Head, Dave Robertson, Raana Huata, Joe Graham, Debbie Cleaver, Charles Sunnex.

Agenda	Discussion	Action
<b>Previous Minutes:</b>	Minutes of previous meeting were read and confirmed as true and correct.	<b>Moved: John Libby Seconded: Ra Peters Motion Passed.</b>
<b>Matters Arising:</b>	<ul style="list-style-type: none"> <li>• The orange socks never arrived at Safari Sports. Team NZ have these available.</li> <li>• Jaradites have paid last year’s fees.</li> <li>• Te Taka has informed the Waikato wide teams of the fees owing.</li> <li>• <u>Jaradites:</u> <ul style="list-style-type: none"> <li>○ Maria had discussed the issues raised by Taupiri with Charles.</li> <li>○ Players now all have footwear.</li> <li>○ The 9<sup>th</sup> grade didn’t show up at Suburbs yesterday.</li> <li>○ None of their coaches can referee as none of them have done the courses.</li> <li>○ If Jaradites can’t field a team they need to notify the opposing team <b>WELL IN ADVANCE.</b></li> <li>○ Alex will explain the Board’s position to Charles Sunnex by phone prior to a letter being sent. He will refer them in particular to the default rules (4.5.V and 4.5.VIII) including that teams defaulting 3 times in a season can be removed.</li> </ul> </li> </ul> <p>Moved Ruth, seconded Leah that:  <i>“Complaints and Boards expectations are communicated in writing back to Jaradites, and the consequences of non-compliance outlined and to be reviewed at the next meeting.”</i></p>	<b>Moved: Ruth Robinson Seconded: Leah Scott Motion Passed.</b>
<b>Inwards &amp; Outwards Correspondence:</b>	<p><u>Inwards:</u></p> <ul style="list-style-type: none"> <li>• St. John bill of \$351.50 for the 10 aside tournament.</li> <li>• <u>Letter from Bevan Irving from Te Rapa Rugby Club.</u> <ul style="list-style-type: none"> <li>○ <u>94kg player from Frankton</u></li> <li>○ Referees will deal with the issue of safety relating to bigger players. Any teams with large players need to communicate with the other teams prior to the match.</li> <li>○ <u>Clubs with multiple teams in a grade:</u></li> <li>○ The rule regarding splitting teams into even teams (rule 3.3xi) reads “should” not “must”. Several clubs explained the rationales for the way they split their teams.</li> <li>○ <u>Southwell Dispensation:</u></li> <li>○ There was no Southwell 13<sup>th</sup> grade when the dispensations were reconsidered and all 4 players are very close to the weight limits. John outlined the dispensation process from Southwell’s point of</li> </ul> </li> </ul>	

	<p>view. Al weighed in the boys and explained the process followed.</p> <ul style="list-style-type: none"> <li>○ <u>Jaradites/Taupiri issue:</u></li> <li>○ Issues presented to the Board need to be decided upon as a Board.</li> </ul>	
	<p><u>Outwards:</u></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	
<b>Treasurer’s Report:</b>	<ul style="list-style-type: none"> <li>• Clubs have now all been given their accounts.</li> <li>• Moved Maria, seconded Neil that:</li> <li>• <i>“The Board purchases a set of tracksuits for the Panthers and Eagles Gwynne Shield teams”.</i></li> <li>• Maria will go through the HRU for the MacKenzie Cup uniforms to get the GST back.</li> <li>• Maria presented her financial report, including a summary of the 10 aside.</li> </ul>	<p><b>Moved: Maria Henry</b>  <b>Seconded: Neil Wightman</b>  <b>Motion Passed.</b></p> <p><b>Moved: Maria Henry</b>  <b>Seconded: Neil Wightman</b>  <b>Motion Passed.</b></p>
	<p><u>Draws</u></p>	
<b>Website &amp; Draws:</b>	<p><u>Website:</u></p> <ul style="list-style-type: none"> <li>• <u>Wet Weekends:</u></li> <li>• If the Council closes the fields Te Taka will try and relocate the games to alternate fields for the 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> grades. The 6<sup>th</sup> to 10<sup>th</sup> grade games will be cancelled, but club delegates can arrange “unofficial” fixtures for the day.</li> <li>• Te Taka will add the Tokoroa, Morrinsville and Matamata delegates’ details to the website.</li> </ul>	
<b>Weigh-In</b>	<ul style="list-style-type: none"> <li>• Delegates reminded of rule regarding dispensated players stating : No dispensated players can in the first phase of play from a penalty/free kick or no. 8 hit up the ball.</li> <li>• Huntly presented 2 late dispensations to the Board for 2 sisters wishing to join their teams:</li> <li>• Josef Kalepo, 12 years old, 79.9kg. Dispensation approved to join the Huntly 13<sup>th</sup> grade.</li> <li>• Carlos Kalepo, 11 years old, 48kg. Dispensation declined.</li> </ul>	

<b>Representative Teams</b>	<p><u>Goord Cup:</u>  Will be played on the 19<sup>th</sup> and 26<sup>th</sup> of June at Ngaruawahia.  10am weigh-in on the 19<sup>th</sup> with a game at 11am.  On the 26<sup>th</sup>, games will be played at 9.30am and 11.30 am, with prize giving and the announcement of the Bowers teams at 1pm. Murray has arranged the refs.  Players wear their club socks and shorts.</p> <p>Moved Leah, seconded Ra that:  <i>“\$350 be paid to Ngaruawahia for catering the Goord Cup tournament”.</i></p>	<p><b>Moved: Leah Scott</b>  <b>Seconded: Ra Peters</b>  <b>Motion Passed.</b></p>
	<p><u>Rep Team Trainings:</u>  Our rules don’t contain a rule for the frequency and duration of trainings. Ra will communicate with the coaches regarding their training schedules.</p>	
	<p><u>MacKenzie Cup:</u>  Hamilton West team won the MacKenzie Cup and the Hamilton East team came third. Neil raised whether the MacKenzie Cup teams could enter the Taupo invitation tournament.  The MacKenzie Cup teams’ photos will be held on Wednesday the 22<sup>nd</sup> of June at Melville. West team at 6.30pm and East team at 6.40pm. Photos cost \$22 each.</p>	
<b>General Business:</b>	<p><u>10 Aside:</u>  Alex thanked everyone for their participation. He also thanked Maria, John, Te Taka and Ruth for their contributions. Maria reviewed the financials for the 10 aside. It was disappointing we didn’t get enough referees for the day.  Fraser Tech apologized for pulling out a team on the morning of the 10 aside.  At our AGM we need to review 2 rules which caused issues at the 10 aside:</p> <ul style="list-style-type: none"> <li>• 8<sup>th</sup> grade – number of tackles? 6 or unlimited?</li> <li>• Number of dispensated players per team.</li> </ul> <p><u>Coaches on the Field:</u>  For the 6<sup>th</sup> to the 9<sup>th</sup> grades it is generally accepted that the coaches are allowed on the field. All delegates are to communicate this back to their coaches. We may need to consider a rule on this at the AGM.</p>	

Referees:

Murray has asked Karen to convey to the Board that referees are still finding issues with front rows and scrummaging. Fraser Tech 12<sup>th</sup> grade asked him for no pushing in the scrum, but actually scrummaged really well.

Huntly expressed their disappointment that their 13<sup>th</sup> grade team had not had many official referees and that they had had an indication that this was likely to continue.

Te Taka will ask the referee convenor to prioritise the 13<sup>th</sup> grade.

6<sup>th</sup> and 7<sup>th</sup> Grades:

There seems to be some confusion amongst 6<sup>th</sup> and 7<sup>th</sup> grade coaches. There is no fending in these grades. Coaches need to jointly agree on the offside rule prior to the match.

Maria suggested that we split the Small blacks' courses into competition and non-competition grades.

Season Timetable:

7<sup>th</sup> May, 14<sup>th</sup> May, 21<sup>st</sup> May Grading games.

29<sup>th</sup> May – 10 aside tournament.

4<sup>th</sup> June – NO PLAY (Queen's Birthday)

11<sup>th</sup> June, 18<sup>th</sup> June, 25<sup>th</sup> June, 2nd July, 9<sup>th</sup> July, 16<sup>th</sup> July – Playing days.

23<sup>rd</sup> July and 30<sup>th</sup> July – NO PLAY (School holidays)

6<sup>th</sup> August, 13<sup>th</sup> August – Playing days.

20<sup>th</sup> August – Semifinals.

27<sup>th</sup> August – Finals.

Malcolm Ellis tabled his apology for the next meeting in July.

Meeting Closed –  
8.45pm

**Next Meeting to be held on the 10<sup>th</sup> July at the Te Rapa Rugby Club at 6.30pm.**