

Minutes of Waikato Central Junior Rugby Board Meeting

Sunday 15th May 2011 at the Ngaruawahia Rugby Club

Present: *Chairperson*

Eastern Suburbs

Shane Townsend

Fraser Tech

Laura Lee Perawiti

Huntly

Neil Wightman

Marist

Craig Singer, Ted Letford

Ngaruawahia

Alex and Maria Henry

Pirongia

Malcolm Ellis

Southwell

John Libby

Te Kowhai

Ruth Robinson

TA Sports

Greg Edge

Varsity

Te Taka Keegan

Independent

Al Kemp

Secretary

Karen Wightman

Frankton

Greg Schmidt, Murray Head

Hamilton Old Boys

Jeff Andersen

Jaradites

Charles Sunnex

Melville

Ra Peters, Marcia Puru

Ohaupo

Raglan

David Robertson, Graham Wallace

Taupiri

Leah Scott, Jason McCarthy

Te Rapa

Warren and Alicia Allen

TA Marist

Weigh In

TA Sub-Union

Apologies: Tanja Bolli, Dave den Hertog, Bevan Irving, Raylene Waru, Raana Huata, Debbie Cleaver, Andy Gower

Agenda	Discussion	Action
Previous Minutes:	Minutes of previous meeting were read and confirmed as true and correct. Subject to the following changes – 10 aside: “Tainui” should read as “Radio Tainui”.	Moved: Maria Henry Seconded: Ra Peters Motion Passed.
Matters Arising:	<ul style="list-style-type: none"> • None. 	
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:	<p>As at 15th April there was \$4411.39 in the trading account, and \$10198.58 on term deposit. The term deposit comes off on the 30th May. The Japan account was closed and \$2882 was put into Bonus Bonds in the name of the WCJRB.</p> <p>\$223.84 was paid for 10 aside drinks.</p> <p>Ohaupo and Jaradites are yet to sort out their overdue accounts from last year.</p>	Moved: Maria Henry Seconded: John Libby Motion Passed
Website & Draws:	<p><u>Draws</u> 10 aside entries are still to be received from Marist, Hamilton Old Boys, Kihikihi. The draw will be available on the website towards the end of the week. These are subject to last minute changes.</p> <p>9th and 10th grade results required for the first 3 weeks for grading purposes.</p> <p>The Aaron Hopa Cup will still be played for even though the Waikato wide teams have joined the 13th grade competition. The 13th grade will have 8 teams in the top pool and 5 teams in the bottom pool.</p> <p>3 teams from the Waikato wide (Tokoroa, Morrinsville, Matamata) competition will join our 13th grade competition. This will be reviewed on a year by year basis. They are happy to be accommodating regarding travel.</p> <p>Moved Te Taka Keegan, seconded Malcolm Ellis that: “The WCJRB allows Morrinsville, Matamata and Tokoroa into the 13th grade competition for the 2011 season.”</p>	Moved: Te Taka Keegan Seconded: Malcolm Ellis Motion Passed

	<p>The team which wins the 13th grade competition will be awarded the trophy.</p> <p>Te Taka will contact Tokoroa, Morrinsville and Matamata regarding 10 aside entries and attendance at board meetings.</p> <p>Moved Neil Wightman, seconded Maria Henry that: “The Morrinsville, Matamata and Tokoroa 13th grade teams pay the \$50 affiliation fee per team for this season.”</p> <p><u>Website:</u> Up and running.</p>	<p>Moved: Neil Wightman Seconded: Maria Henry Motion Passed</p>
<p>Weigh-In</p>	<p>Orange socks are available from Safari Sports in Ngaruawahia from Wednesday at \$15/pair.</p> <p>The following dispensations were put before the board for discussion: Noah Thompson (Huntly) – granted. Tainui Rossi (Raglan) – temporary. Manaia Clegg (Pirongia) – temporary. Corey Jonson (Frankton) – granted. Nevek McTainsk (Frankton) – granted.</p>	
<p>Representative Teams</p>	<p>All nominations for rep coaches are now in.</p> <p>Moved Ra Peters, seconded Shane Townsend that: The following Gwynne Shield coaches are appointed:</p> <ul style="list-style-type: none"> • Eagles – Matt Tauroa • Wasps – Warren Hodges, Koro Samuels • Tigers – Alistair Parton • Panthers – Koro Williams. <p>And</p> <ul style="list-style-type: none"> • Bowers Black – Brian MacFarlane/ Taylor Aspinal • Bowers Gold – Steve Harcourt • Under 45 – Paul Miller/Ken Holm. <p>The Gwynne Shield meeting for all coaches and managers will be held on Monday the 30th May at Cambridge Rugby Sports Club at 7.30pm.</p>	<p>Moved: Ra Peters Seconded: Shane Townsend Motion Passed</p>

	<p>The Gwynne Shield tournament will be run from the 17th to the 24th July in Cambridge.</p> <p>Greg Edge expressed concerns that there had been issues last year with several of this year's nominated coaches.</p>	
General Business:	<p><u>Referees</u> Several referees have had difficulties with the scrum rules regarding pushing. Referees will use their discretion regarding safety.</p> <p>Clubs need to put more focus on junior scrum technique.</p> <p>Huntly queried the availability of referees for the 13th grade as they have had 2 weeks with no allocated referees.</p>	
	<p><u>Jaradites</u> Taupiri raised a number of issues regarding the Jaradites 8th and 9th grade teams. Players in the 8th grade were over half an hour late, had no footwear to play in, had only 3 legal players and wanted to play tackle. The 9th grade had similar issues. Jaradites also had no referees. Alex suggested that Taupiri discuss these issues directly with Jaradites after the meeting.</p>	
	<p>Frankton raised the point that the WRU associate referees courses needed to be reviewed as far as what rules they are imparting. We may need to do something so that our coaches understand the rules pertaining to their particular grades.</p>	
	<p><u>Goord Cup Dates:</u> The Goord Cup will be played on Sunday the 19th and 26th June. Murray will organize refs. The clubs from each area are to sort out their own coaches and trial dates. Games will be at 11am and 1pm.</p>	
	<p><u>Melville Games</u> Teams scheduled to play at South City Christian School and Whaka watea schools should park in the Melville Rugby Club car park.</p>	
	<p><u>10 Aside Tournament</u> Hopu Hopu will mark the fields prior to the tournament. Toilets are organized from Excess Services (1 wheelchair and 19 singles). 1 9metre bin has been hired for \$350. BBQs have been arranged from Porter Hire and New World. Marist will pick up both BBQs. Maria will ring Gallaghers for pigtail standards for fences. Maria will buy more plastic tape if Ra can't secure any. John will bring an air horn.</p>	

<p>Raglan will take control of the onions. Dave will sort out the hooter and supply plywood for team sheets. All delegates need to be at the grounds by 7.30am on Sunday morning and 2pm on the Saturday before. Huntly will bring 10 post pads. The cadets are all set to do the gates. John will prepare pass out cards for the gates. Maria will collect the certificates and ribbons from Debbie.</p>	
<p>Meeting Closed – 8.30pm</p>	<p>Varsity returned a jacket.</p> <p>Next Meeting to be held on the 12th June at the Ngaruawahia Rugby Club at 6.30pm.</p>