

Minutes of Waikato Central Junior Board Meeting

Sunday 28th March 2010 Taupiri Rugby Club

Present:	<i>Chairperson</i> Debbie Cleaver	<i>Secretary</i> Karen Wightman
	<i>Eastern Suburbs</i> Mike Gregan, Tanja Bolli, Shane Townsend	<i>Frankton</i> Greg Schmidt , Murray Head
	<i>Fraser Tech</i> Christina Hunt, Mark Farrar, Murray Matheson	<i>Hamilton Old Boys</i> Jeff Andersen
	<i>Huntly</i> Neil & Karen Wightman	<i>Jaradites</i> Emily Dinsdale
	<i>Marist</i> Stefan Middleton, Al Kemp	<i>Melville</i> Ra Peters, Rebecca Hardwidge (standing in for Marcia)
	<i>Ngaruawahia</i> Maria Henry	<i>Ohaupo</i>
	<i>Pirongia</i> Malcolm Ellis	<i>Raglan</i> Dave Shilton, David Robertson
	<i>Southwell</i>	<i>Taupiri</i> Leah Scott, Ross Begg
	<i>Te Kowhai</i> Ruth Robinson	<i>Te Rapa</i>
	<i>TA Sports</i> Greg Edge, Wayne Annan, Andy Gower	<i>TA Marist</i>
	<i>Varsity</i> Te Taka Keegan	<i>Weigh In</i> Greg Schmidt
	<i>Independent</i> Terry O'Connor	

Apologies: John Libby, Warren Allen, Alex Henry, Marcia Puru.

Agenda	Discussion	Action
Previous Minutes:	Accept as true and correct.	Moved: Ruth Robinson Seconded: Neil Wightman Motion passed
Matters Arising:	<ul style="list-style-type: none"> • Weigh-In Committee Appointments. At the AGM Greg Edge, Greg Schmidt, Jeff Anderson, Marcia Puru and Laurence Clarkin were elected to the weigh-in committee. Laurence has now stepped down and it was moved he be replaced by Al Kemp. <p>New members of the weigh-in committee will be Murray Matheson, Neil Wightman and Shane Townsend.</p>	<p>Moved: Ra Peters Seconded: Tanja Bolli Motion Passed.</p> <p>Moved: Greg Edge Seconded: Mike Gregan Motion Passed.</p>
	<ul style="list-style-type: none"> • Nomination for secretary – Karen Wightman. 	<p>Moved : Leah Scott Seconded: Tanja Bolli Motion passed</p>
	<ul style="list-style-type: none"> • Armbands for dispensated players: Leah has organized orange coloured wristbands at a cost of \$200 for 200 bands, plus \$69.95 for dye. \$1.50 per armband will be charged out to each club. Maria will have the armbands and issue them to the clubs at our next meeting. Dispensated players need to wear arm tape for the first 2 games until all armbands have been issued. Armbands are to be worn at the 10 aside. 	<p>Moved: Ruth Robinson Seconded: Murray Head Motion passed.</p>
	<ul style="list-style-type: none"> • Debbie reiterated the complaints procedure: In the case of a disagreement each team is to contact their own delegate and the club delegates will contact each other. If they cannot resolve it, a written complaint must be submitted to the WCJRB secretary within 3 days of the game. 	
	<ul style="list-style-type: none"> • The WRU is happy to do the draws, with Te Taka as our liaison. • Balls and mouth guards will be available on receipt of registrations. 	
Inwards & Outwards Correspondence:	Countrywide Printing Company – quote for 250 or 500 team books.	

<p>Treasurer's Report:</p>	<p>Fees from last season are still outstanding from Jaradites, Raglan and Fraser Tech (cheque received on the night).</p> <p>Maria moved the following for payment:</p> <ul style="list-style-type: none"> • Sensortronic Scales \$365.00 • Batteries for scales- G. Schmidt \$59.90 • Leah Scott – armbands \$270.00 • Neil Wightman – weigh in honorarium \$150.00 <p>The account balance as at 15/3/2010 was \$7916.60.</p>	<p>Moved: Maria Henry Seconded: Ra Peters Motion Passed.</p>
<p>Website & Draws:</p>	<p>Draws</p> <ul style="list-style-type: none"> • Debbie will ring the HRU regarding the availability for Stan Heather Park for the semis and finals. • Clubs need to submit a preferred field and preferred time, or any special events requiring home games to Te Taka. <p>Website</p> <ul style="list-style-type: none"> • Up and running. 	<p>Debbie to contact HRU re availability of Stan Heather Park.</p>
<p>Weigh-In</p>	<p>Team lists need to be in to Greg Schmidt in alphabetical order electronically by the first of April. Greg recommended calibrating the scales every second year.</p>	
<p>Rep rugby</p>	<p>McKenzie Cup: Terry has confirmed that Hamilton will put in two teams. Gwynne Shield players are eligible. No high school players. The games will be on the 23rd May, the 30th May and the 6th June. Moved that: "2 teams be entered this year into the McKenzie Cup. The river will be the boundary for the teams".</p> <p>Moved that: "The WCJRB pays \$100 per team to enter 2 teams".</p> <p>Moved that: "The teams use the Gwynne Shield jerseys but we don't supply track suits this year".</p> <p>Moved that: "Players wear their club socks and black shorts. They receive a beanie, bag, polo shirt and pay \$60".</p>	<p>Moved: Terry O'Connor Seconded: Greg Schmidt Motion Passed.</p> <p>Moved: Terry O'Connor Seconded: Greg Schmidt Motion Passed.</p> <p>Moved: Terry O'Connor Seconded: Greg Schmidt Motion Passed.</p> <p>Moved: Terry O'Connor Seconded: Greg Schmidt Motion Passed.</p>

	<p>Gwynne Shield Coaches: Debbie recommended that Gavin Jakes (last year's assistant coach of the Panthers) have no involvement with the Panthers team again.</p> <p>Nominations for Gwynne Shield coaches: Koro Williams for the Panthers Pete Pouri-Lane for the Tigers Matt Tauroa for the Eagles (subject to Richmond not being available)</p>	<p>Moved: Debbie Cleaver Seconded: Ra Peters Motion Passed.</p>
	<p>Nominations for coaches for Bowers: Greg Schmidt – Bowers Black Mark Tapper – Bowers Gold.</p>	<p>Moved: Debbie Cleaver Seconded: Tanja Bolli Motion Passed</p>
	<p>Goord Cup It will be played on the 20th of June and the 27th of June. Ngaruawahia will host the Goord Cup. The rules are on the website.</p>	
<p>General Business:</p>	<p>Waikato Junior Advisory Board</p> <ul style="list-style-type: none"> • The Aaron Hopa Cup will be played under the Waikato Wide rules in Hamilton this year. No high school players allowed. • Season tickets for registered players will be available again this year. • Smallblacks courses are on the WRU website. April 11th at Taupiri from 6.30 to 8.30 April 7th at Frankton, time TBC. • Primary Schools Committee meeting on 7th of April at 7pm at WRU. 	
	<p>10 Aside Tournament:</p> <ul style="list-style-type: none"> • TA Sports are to have no jobs. • Moved that: “John Jamieson comes to the 10aside with hot dogs, chips and ice creams, NO drinks”. • Need to purchase 600 pies. • 3 sets of 5 toilets. • Murray to liaise with the referees for higher grades (8) at the 10aside, and discuss the possibility of an associate referees' course. 	<p>Moved: Maria Henry Seconded: Ra Peters. Motion Passed 27 to 2.</p>
<p>Meeting Closed – 8.45pm</p>	<p>Next Meeting – Sunday 2nd May 6.30pm at Suburbs.</p>	