

**Minutes of Waikato Central Junior Board Meeting**  
**Sunday 2<sup>nd</sup> May 2010 Eastern Suburbs Rugby Club**

<b>Present:</b>	<i>Chairperson</i> Debbie Cleaver	<i>Secretary</i> Karen Wightman
	<i>Eastern Suburbs</i> Tanja Bolli, Shane Townsend, David Den Hertog (late)	<i>Frankton</i> Greg Schmidt
	<i>Fraser Tech</i> Christina Hunt, Murray Matheson	<i>Hamilton Old Boys</i> Jeff Andersen
	<i>Huntly</i> Neil & Karen Wightman	<i>Jaradites</i>
	<i>Marist</i> Stefan Middleton, Al Kemp	<i>Melville</i> Ra Peters, Marcia Puru
	<i>Ngaruawahia</i> Alex and Maria Henry	<i>Ohaupo</i>
	<i>Pirongia</i> Malcolm Ellis	<i>Raglan</i> Dave Shilton, David Robertson
	<i>Southwell</i> John Libby	<i>Taupiri</i> Leah Scott
	<i>Te Kowhai</i> Ruth Robinson	<i>Te Rapa</i> Warren Allen
	<i>TA Sports</i> Greg Edge	<i>TA Marist</i>
	<i>Varsity</i> Te Taka Keegan, Merepaea Dunn	<i>Weigh In</i> Greg Schmidt
	<i>Independent</i>	

**Apologies:** Joe Waru, Murray Head, Mark Farrar, Mike Gregan, Wayne Annan, Andy Gower.

**Visitors:** Gavin Jakes and Phil Morgan (only attended at start of meeting).



<b>Treasurer's Report:</b>	<p>Fees from last season are still outstanding from Jaradites, They have until Friday (7 May) to pay these outstanding fees.</p> <p>Greg has still not been paid \$59.90 for scale batteries.</p> <p>The account balance as at 15/4/2010 was \$7,352.14.</p>	
<b>Website &amp; Draws:</b>	<p>Draws</p> <ul style="list-style-type: none"> <li>• For the 9,10,11,12,13<sup>th</sup> grades, Te Taka would like an indication regarding the grading of individual teams by the 14<sup>th</sup> of May.</li> <li>• Te Taka will circulate the pools for feedback.</li> <li>• All delegates need to check the home game allocations and times. Any changes must go through Te Taka.</li> <li>• After the 10aside, all competition grades only must submit their results to Nicola Calder at the WRU by fax, email or text by 12 on Monday. The results must include both teams' names, grade, score and number of tries scored.</li> <li>• Results must be in within 48 hours of the game and the team sheets must go to Greg Schmidt within 2 weeks of the game.</li> </ul>	
	<p>Website</p> <ul style="list-style-type: none"> <li>• Delegates need to update their details.</li> </ul>	
<b>Weigh-In</b>	<ul style="list-style-type: none"> <li>• If new players are added to team lists, their details need to be sent to Greg Schmidt.</li> <li>• Dispensations were granted by the Board for J. Beswick, R. Trousdale, J. Robertson, B. Houia and J. Saeniasi.</li> <li>• <u>Huntly 12<sup>th</sup> grade dispensations:</u> Moved that 'Dayle Newton be granted dispensation, and Liam Gower and Nathan Dias be given temporary dispensations.</li> </ul>	<p><b>Moved: Maria Henry</b>  <b>Seconded: Karen Wightman</b>  <b>Motion Passed.</b></p>
<b>Rep rugby</b>	<p><u>Goord Cup:</u>  Clubs need to co-ordinate and organize coaches and trials.  The Goord Cup will be played on the 20<sup>th</sup> and 27<sup>th</sup> of June at Ngaruawahia.</p>	
	<p><u>Gwynne Shield Coaches:</u></p> <p>Matt Tauroa as confirmed as the Eagles coach.  Koro Williams was confirmed as the Wasps coach.</p> <p>Rod Whanga will coach the North Waikato Gwynne Shield team.</p>	<p><b>Moved: Debbie Cleaver</b>  <b>Seconded: Maria Henry</b>  <b>Motion Passed.</b></p>

	<p>The track suits for the Tigers and the Wasps teams need replacing this season.</p> <p>Debbie presented a quote for tracksuits at \$69 +GST per tracksuit.</p> <p>Moved that “we purchase two sets of new tracksuits”.</p> <p>The old tracksuits can be sold at the 10 aside.</p> <p>There will be a Gwynne Shield coaches’ meeting at Cambridge on the 2<sup>nd</sup> of June.</p>	<p><b>Moved: Alex Henry</b>  <b>Seconded: Dave Den Hertog</b></p> <p><b>Motion Passed.</b></p> <p><b>Purchase two new sets of tracksuits for Wasps and Tigers.</b></p>
<b>General Business:</b>	<p><u>Waikato Junior Advisory Board</u></p> <ul style="list-style-type: none"> <li>• Next meeting is on the 5<sup>th</sup> of May at the WRU building.</li> </ul>	
	<p><u>HRU:</u></p> <p>Next meeting on the 10<sup>th</sup> of May. Debbie will follow up about using Stan Heather for the semis and finals.</p>	<p><b>Debbie to confirm Stan Heather for the semis and finals.</b></p>
	<p>10 Aside Tournament:</p> <ul style="list-style-type: none"> <li>• Email team entries to John Libby by Wed, the 5<sup>th</sup> of May.</li> <li>• Frankton are now doing the car park with Eastern Suburbs. They will pay 15 cadets to do the parking.</li> <li>• Old Boys on pies with Fraser Tech.</li> <li>• Te Rapa on toilets.</li> <li>• Delegates needed at grounds on Saturday at 2pm to set up and at 7.30am on Sunday.</li> <li>• There is a flier on the website about the 10aside.</li> <li>• As teams are larger this year, we won’t put dates on the ribbons.</li> <li>• 8-10 referees will be needed from about 11am onwards.</li> </ul>	
<p><b>Meeting Closed – 10.15pm</b></p>	<p><b>Next Meeting – Sunday 30<sup>th</sup> May at 6.30pm at Ngaruawahia.</b></p>	