

**Minutes of Waikato Central Junior Board Meeting
Sunday 21st February 2010 Melville Rugby Club**

Present:

Chairperson

Debbie Cleaver

Eastern Suburbs

Mike Gregan, Tanja Bolli, David Den Hertog, Shane
Townsend

Fraser Tech

Tony Shadrok

Huntly

Neil & Karen Wightman

Marist

Stefan Middleton, Al Kemp

Ngaruawahia

Guy Beetham

Pirongia

Southwell

John Libby

Te Kowhai

Ruth Robinson

TA Sports

Greg Edge, Wayne Annan

Varsity

Te Taka Keegan

Independent

Terry O'Connor

Secretary

Karen Wightman

Frankton

Greg Schmidt

Hamilton Old Boys

Jeff Andersen

Jaradites

Melville

Ra Peters

Ohaupo

Raglan

Dave Shilton, David Robertson

Taupiri

Leah Scott

Te Rapa

Joe Waru, Darren Allen

TA Marist

Stuart Dexter

Weigh In

Greg Schmidt

Apologies:

Merepaea Dunn, Ross Beggs, Marcia Puru, Dave Roberts, Murray Head, Dave Larsen, Richard Gibbons-Goodhew,
Alex and Maria Henry..

Agenda	Discussion	Action
Previous Minutes:	Accept as true and correct	Moved: Ruth Robinson Seconded: Ra Peters Motion passed
Matters Arising:	<p>Debbie read AGM minutes to ensure accuracy. Several positions were still to be filled.</p> <ul style="list-style-type: none"> Secretary – Karen Wightman will do it on a trial basis. Draws Convenor – Debbie will ask Bill to get the WRU to do the draws again. Te Taka Keegan and John Libby will be the liaison with the WRU. 10 aside draw- will be done by John and Te Taka. 	<p>Debbie to contact Bill Heslop and ask WRU to do draw this season. Bill's reply: We are happy to draft draws for you, as long as Te Taka is our point of contact and the final draw is ratified by the Hamilton Committee.</p>
	<ul style="list-style-type: none"> Website – Te Taka Keegan will do the website. Web address is www.wcjr.org.nz 	<p>Moved : Ra peters Seconded: John Libby Motion passed</p>
	<ul style="list-style-type: none"> Weigh-in Committee: Greg Schmidt (convenor) Al Kemp Marcia Puru Shane Townsend Neil Wightman 1 from Fraser Tech (to be moved at next meeting) 	
	<ul style="list-style-type: none"> Dispensated Player Arm Bands. We will use wristbands dyed orange. Leah to purchase 100 (x2) wristbands to be dyed orange. 	<p>Moved : Leah Scott Seconded: Ra Peters Motion Passed.</p>
Inwards & Outwards Correspondence:		
Treasurer's Report:	No Treasurer's report.	
Website & Draws:	<p>Draws</p> <ul style="list-style-type: none"> No updates 	
	<p>Website</p> <ul style="list-style-type: none"> Clubs need to go in and check the club and delegate details. Also indicate if hot showers will be available. Email Te Taka with any changes. 	

<p>Weigh-In</p>	<p>Weigh In dates for 2010 are:</p> <ul style="list-style-type: none"> • Huntly - Saturday 20th March, 11am-1pm. • Melville – Saturday 7th March, 11am-1pm • Hamilton Old Boys – Saturday 7th March. • Marist – Saturday 7th March, 10am-noon. • Varsity Taiohi – 7th March, 12.30pm-1.30pm. • Frankton – 7th March, 2pm-4pm. • Raglan- 7th March, 3.30pm. • Te Rapa – 14th March, 12-2pm. • Te Kowhai – 14th March, 3-4pm. • Southwell – lunchtime TBC. • Taupiri – 14th March, 12-2pm. • TA Sports – 8/9/16 March. • Eastern Suburbs – 7th March, 10-12am. <p>General Weigh ins:</p> <ul style="list-style-type: none"> • 17th March • 24th March • 31st March <p>Moved that Greg get all scales calibrated.</p> <p>Teams are to be in to Greg Schmidt (electronically) by the 1st of April as first game is on the 24th of April. All forms are contained on the website.</p> <p>Debbie will check whether WRU will provide mouth guards and match balls.</p>	<p>Moved : Greg Schmidt Seconded : Jeff Anderson Motion Passed.</p> <p>Team entries due by the 1st of April.</p> <p>Debbie to check with WRU about mouth guards and match balls. Bill’s reply: I can confirm that mouth guards will be issued to clubs on receipt of registrations.</p> <p>Balls will be provided to teams on receipt of team numbers</p>
<p>Rep rugby</p>	<p>Rep teams</p> <ul style="list-style-type: none"> • Fees for players now \$60. • Debbie will contact last year’s coaches. 	<p>Debbie to contact last year’s rep coaches.</p>

	<ul style="list-style-type: none"> Cambridge Tournament (MacKenzie Cup) Terry O'Connor would be willing to take on organizing this and suggested we aim for 2 teams. (See attached Tournament rules). 	
General Business:	<p>Waikato Junior Advisory Board</p> <ul style="list-style-type: none"> Places on the Board are related to the number of Gwynne Shield teams in an area. (See attached constitution). For the WCJRB it means: <ul style="list-style-type: none"> ➤ 4 for Hamilton ➤ 1 for Te Awamutu ➤ 1 for North Waikato. Debbie, Greg, Terry and Ra are our representatives. 	
	Huntly Rugby Club is holding a touch tournament on Saturday the 28 th of February.	
	Taupiri is holding a Rippa Rugby tournament on the 10 th of March.	
	Hamilton Old Boys will play at Steele Park again this year.	
	Ten aside tournament committee will be John, Leah, Ruth, Alex, Maria, Debbie and Terry.	
	Last playing day of the season will be the 28 th of August.	
Meeting Closed – 8.15pm	Next Meeting – Sunday 28th March 6.30pm at Taupiri.	