

## Minutes of Waikato Central Junior Board Meeting

Sunday 27th June 2010 at the Ngaruawahia Rugby Club

**Present:**

*Chairperson*

Debbie Cleaver

*Eastern Suburbs*

Tanja Bolli, Shane Townsend

*Fraser Tech*

Christina Hunt, Murray Matheson, Mark Farrar

*Huntly*

Neil & Karen Wightman

*Marist*

Stefan Middleton, Al Kemp

*Ngaruawahia*

Alex and Maria Henry

*Pirongia*

*Southwell*

*Te Kowhai*

Ruth Robinson

*TA Sports*

Greg Edge

*Varsity*

Te Taka Keegan

*Independent*

Terry O'Connor

*Secretary*

Karen Wightman

*Frankton*

Greg Schmidt, Murray Head

*Hamilton Old Boys*

*Jaradites*

*Melville*

Ra Peters, Tiria September

*Ohaupo*

*Raglan*

Dave Shilton

*Taupiri*

Leah Scott, Ross Beggs

*Te Rapa*

Joe Waru, Raylene Waru

*TA Marist*

*Weigh In*

Greg Schmidt

**Apologies:**

Warren Allen, Marcia Puru, John Libby, Mike Gregan, Dave den Hertog, David Robertson.

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>Previous Minutes:</b>	<ul style="list-style-type: none"> <li>Accept as true and correct .</li> </ul>	<b>Moved: Ra Peters</b> <b>Seconded: Tanja Bolli</b> <b>Motion passed</b>
<b>Matters Arising:</b>	<ul style="list-style-type: none"> <li><u>Suspended players:</u> Bill Heslop confirmed that if players are stood down, it means all rugby, including games, trainings and representative duties.</li> <li>Contact details have not yet been received from the Jaradites.</li> <li>Debbie has ordered the team books.</li> <li>The MacKenzie Cup will be held next year at a similar time.</li> <li>Karen still to complete delegates contact list.</li> </ul>	
<b>Inwards &amp; Outwards Correspondence:</b>	<u>Inwards:</u> <ul style="list-style-type: none"> <li>None.</li> </ul>	
	<u>Outwards:</u> <ul style="list-style-type: none"> <li>None.</li> </ul>	
<b>Treasurer's Report:</b>	<p>The balance at the 26<sup>th</sup> of June was \$17,682-79.  There are still \$8040-00 worth of affiliation fees to come in.  Moved that “we put \$10,000 on short term deposit at the most favorable rate”.</p> <p><u>Accounts for payment:</u></p> <ul style="list-style-type: none"> <li>Fusion Print \$180-00</li> <li>St Johns \$261-56</li> <li>Tainui \$843-75</li> <li>Gas bill \$ 41-00</li> <li>Ngaruawahia \$350-00 (for hosting Goord Cup).</li> </ul> <p>Moved that “the above accounts be passed for payment”.</p>	<b>Moved: Maria Henry</b> <b>Seconded: Ross Beggs</b> <b>Motion Passed.</b>  <b>Moved: Maria Henry</b> <b>Seconded: Te Taka Keegan</b> <b>Motion Passed.</b>
<b>Website &amp; Draws:</b>	<u>Draws</u> Cancellations: Delegates need to wait until Te Taka contacts delegates directly regarding cancellations. We can add a note to the website that “if non-competition grades are cancelled, clubs can organize friendly games. Competition grades will still play their games (unless it is unsafe), but there may be changes to venues and times. Delegates are responsible for checking the changes.	

	<p><u>Jaradites 11<sup>th</sup> grade vs Marist Gold 11<sup>th</sup> Grade:</u> Jaradites did not play as they had told their players that the game was cancelled. Moved that “as the Jaradites were unable to play, the points will be awarded to Marist Gold”.</p>	<p><b>Moved : Greg Schmidt</b> <b>Seconded: Te Taka Keegan</b> <b>Motion Passed.</b></p>
	<p><u>13<sup>th</sup> Grade:</u> Melville 13<sup>th</sup> grade played a couple of games at the start of the season. As Melville has now disbanded, these games will be removed from the results and the points table will be adjusted as if the game was a bye.</p>	
	<p><u>13<sup>th</sup> Grade draw:</u> A proposal from John Libby was presented by Te Taka regarding the format of the remainder of the 13<sup>th</sup> grade competition (see attached). Moved that “John Libby’s 13<sup>th</sup> grade proposal be accepted.” For the ranking of the top 4 after the Round Robin, we will look at the points for and against.</p>	<p><b>Moved: Alex Henry</b> <b>Seconded: Neil Wightman</b> <b>Motion Passed.</b></p>
	<p>The missed weekend can be replayed on the 3<sup>rd</sup> of July.</p>	
	<p>Nicola has sent out the registration forms which have problems with them. Delegates need to check and correct the forms.</p>	
	<p>We need clarification as to whether the Southwell games are defaulted on the 3<sup>rd</sup> of July.</p>	
	<p>Debbie reminded the 13<sup>th</sup> grade teams that NO secondary school players can play in the Aaron Hopa Trophy.</p>	
<b>Weigh-In</b>	<p>Nothing.</p>	
<b>Rep rugby</b>	<p><u>Goord Cup:</u></p> <ul style="list-style-type: none"> <li>• The Eastern Whites won the tournament. The selectors named the 2 Bowers teams. We need to locate the trophy.</li> <li>• Ross was disappointed at the poor representation from the Te Rapa and Suburbs clubs for the Northern Blues.</li> <li>• <u>Goord Cup rules:</u> The rules are based on the 12<sup>th</sup> grade rules. At the AGM we need to review our Goord Cup rules and include the Bowers rules as the Goord Cup rules.</li> <li>• Alex and Maria were thanked for hosting the Goord Cup.</li> </ul>	

	<p><u>MacKenzie Cup:</u> Once the tournament is confirmed, uniforms will be organized. Players from this year can have a photo if it is paid for up front. Photos will cost \$26.</p>	
	<p><u>Gwynne Shield:</u></p> <ul style="list-style-type: none"> <li>• The Waikato Primary Schools have resolved the issue of the player who was playing in the wrong team.</li> <li>• The tracksuits have all been embroidered.</li> <li>• Some of the old tracksuits were sold at the Goord Cup. Maria will continue to sell them.</li> </ul>	
	<p><u>Under 45 (Formerly Goldfields):</u></p> <ul style="list-style-type: none"> <li>• King Country, Western Bays and Thames Valley are all prepared to field teams.</li> <li>• The tournament will follow last year's format being played on Sundays over 2 weekends.</li> <li>• Peter Pouri-Lane and Greg Schmidt both registered their interest in coaching.</li> <li>• If Te Awamutu puts in a team and there is a space in the draw, Hamilton will enter 2 teams.</li> </ul>	
	<p><u>Bowers:</u></p> <ul style="list-style-type: none"> <li>• The games are on the 1<sup>st</sup>, 8<sup>th</sup> and 15<sup>th</sup> of August.</li> </ul>	
<b>General Business:</b>	<p><u>Waikato Junior Advisory Board</u></p> <ul style="list-style-type: none"> <li>• Next Meeting on the 30<sup>th</sup> of June.</li> </ul>	
	<p><u>HRU:</u></p> <ul style="list-style-type: none"> <li>• Next meeting on the 28<sup>th</sup> of June.</li> </ul>	
	<p>Teams have been using a variety of Rippa Rugby ribbons. Some are very hard to remove.</p>	
	<p><u>March Past:</u></p> <ul style="list-style-type: none"> <li>• Clubs need the details asap.</li> </ul>	
	<p>If an official referee turns up to do a game, then he is to referee for the whole game.</p>	
	<p>.Spectators need to be moved back from the sidelines. The fields should all be roped off for any competition grade games.</p>	
	<p>Meeting with WRU on 1 June 2010:</p> <ul style="list-style-type: none"> <li>• Debbie outlined the meeting to the delegates.</li> <li>• Debbie pointed out that they had left the issue of secondary school players off the list of issues needing addressing from the meeting.</li> <li>• It was agreed that delegates would discuss with their clubs the possibility of running a 14<sup>th</sup> grade to accommodate college students.</li> </ul>	

<b>Meeting Closed – 9.10pm</b>	<b>Next Meeting – Sunday 25<sup>th</sup> July at 6.30pm at Te Awamutu Sports.</b> <b>(The meeting after that will be held at 7pm on the 15<sup>th</sup> of August at Frankton.)</b>	