

Minutes of Waikato Central Junior Board Meeting

Sunday 30th May 2010 at the Ngaruawahia Rugby Club

Present:

Chairperson

Debbie Cleaver

Eastern Suburbs

Tanja Bolli

Fraser Tech

Christina Hunt, Murray Matheson, Mark Farrar

Huntly

Neil & Karen Wightman

Marist

Stefan Middleton, Al Kemp

Ngaruawahia

Alex and Maria Henry

Pirongia

Malcolm Ellis

Southwell

John Libby

Te Kowhai

Ruth Robinson

TA Sports

Wayne Annan

Varsity

Te Taka Keegan

Independent

Secretary

Karen Wightman

Frankton

Greg Schmidt , Murray Head

Hamilton Old Boys

Jeff Andersen, Dave Roberts

Jaradites

Melville

Ra Peters, Tiria September

Ohaupo

Raglan

Dave Shilton, David Robertson

Taupiri

Leah Scott, Ross Beggs

Te Rapa

TA Marist

Weigh In

Greg Schmidt

Apologies:

Shane Townsend, Dave Den Hertog, Mike Gregan, Marcia Puru, Merepaea Dunn.

Agenda	Discussion	Action
Previous Minutes:	Accept as true and correct with the following changes: <ul style="list-style-type: none"> • Koro Samuels is coach of the Wasps. • Koro Williams is coach of the Panthers. • Change spelling of Westpac. 	Moved: Tanja Bolli Seconded: Alex Henry Motion passed
Matters Arising:	<ul style="list-style-type: none"> • Jaradites have paid their outstanding fees. 	
Inwards & Outwards Correspondence:	<u>Inwards:</u> <ul style="list-style-type: none"> • WRU – referees complaint from the 10 aside tournament. • Kihikihi – complaint against Taupiri 12th grade. ➤ Ross Beggs questioned the ruling regarding the exemption of sanctioned players from training as part of the punishment. Leah asked that in future disciplinary decisions be sent to coaches and delegates involved. 	Debbie will seek clarification from the WRU regarding exemption of disciplined players from training.
	<u>Outwards:</u> <ul style="list-style-type: none"> • None. 	
Treasurer’s Report:	Maria tabled her treasurer’s report. Moved that “all bills from the 10 aside tournament be paid”.	Moved: Maria Henry Seconded: Tanja Bolli Motion Passed.
Website & Draws:	<u>Draws</u> <ul style="list-style-type: none"> • A&B pools have been formed for the competition grades. There is one spare weekend in the 11th and 12th grade draws. 	
	<u>Website</u> <ul style="list-style-type: none"> • We need contact details for the Jaradites Club. • The website will contain details if the games are cancelled.. 	
Weigh-In	<u>Team Books:</u> Debbie has received 3 quotes. Moved that “the Board purchase 500 team books from Countrywide Printing for \$820+GST”. Debbie will see if he wants to put his advertisement on the front and offer us a discount.	Moved: Debbie Cleaver Seconded: Leah Scott Motion Passed.

	<p>New players in the competition grades need to be sent through to Greg Schmidt.</p> <p><u>Te Kowhai 9th Grade:</u> Queries regarding the Te Kowhai 9th grade have now been resolved.</p> <p><u>Dispensated Player:</u> Tech and Marist explained that there had been a falling out over a Marist girl who did not have her dispensation paperwork completed.</p>	
<p>Rep rugby</p>	<p><u>Goord Cup:</u></p> <ul style="list-style-type: none"> • Northern Blues – Eastern Suburbs and Te Rapa have only put 5 players forward. • Southern Reds – all good. • Western Greens – all good. • Eastern Whites – under way. • Playing days will be the 20th and 27th of June at Ngaruawahia. • Debbie will bring jerseys. We need to locate the trophy. • Debbie has organized the ribbons. • Murray to organize the referees for the 2 days. • Alex needs a hand to set up the fields. Ross will help at 9.30am. <p>Moved that “We give \$350 to Ngaruawahia for food for the coaches, players and referees for the Goord Cup on the 27th of June”.</p>	<p>Murray to organize the referees for the Goord Cup.</p> <p>Moved : Debbie Cleaver Seconded: Neil Wightman Motion Carried.</p>
	<p><u>MacKenzie Cup:</u> Te Awamutu won the MacKenzie Cup. The Hamilton teams were well represented.</p> <p>Debbie is to contact the organizer to see if it will be run next year.</p> <p>Debbie to ring Thames Valley re the Goldfields.</p>	<p>Debbie is to contact the organizer to see if it will be run next year.</p> <p>Debbie to ring Thames Valley re the Goldfields.</p>

	<p><u>Gwynne Shield:</u> The beanies, bags and polos have been ordered for North Waikato. It will cost players \$60.</p> <p>Track suits will be purchased for the Wasps and Tigers. For each set, half (11) will be small sized and half (11) will be size 14. Black and gold tracksuits will be for all teams, and the Gwynne Shield and team name will be embroidered on them.</p> <p>We will sell the old tracksuits at the Goord Cup at \$10 for a whole track suit or \$5 per piece.</p>	
<p>General Business:</p>	<p><u>Waikato Junior Advisory Board</u></p> <ul style="list-style-type: none"> • <u>March Past:</u> <ul style="list-style-type: none"> ➤ 31st July ➤ Waikato vs BOP game as well as club finals. ➤ 5.30ish to be there. • The WRU has suggested that they pay \$800 per Gwynne Shield team to the WCJRB, but there is no guarantee. • There is a meeting at the WRU building on the 1st of June at 6.30 for junior clubs to meet with Graham Bowen and Bill Heslop. • Smallblacks courses need to be done every year. • Associate referees cards last for 3 years. It does not need to be renewed every year, but associate refs must have a current card and it must be at the level they are refereeing. • Player registration forms must be in to the WRU by the 30th of June. • Next Meeting on the 30th of June. 	
	<p><u>HRU:</u> They questioned Debbie regarding the 13 year old and secondary school players in our competition..</p>	
	<p>Dispensated players must wear arm bands.</p>	
	<p>Moved that “All 12th grade games against Huntly 12th grade will be a default with no competition points or points for and against recorded.”</p>	<p>Moved : Greg Schmidt Seconded: Ra Peters Motion Carried</p>
	<p>Melville 13th grade have disbanded.</p>	

	<p>Karen to compile contact list for delegates.</p>	
	<p>WCJRB Jackets given out to Tanja Bolli (Suburbs) , Al Kemp (Marist) and Te Taka Keegan (Varsity).</p>	
	<p><u>10 aside:</u></p> <ul style="list-style-type: none"> • Toilets were in the wrong area and need to be checked better during the day. • Maria thanked the Melville girl who picked up rubbish throughout the day. • We need a sealed bucket for cash at the parking. • The 8th grade play 2 handed touch – add to 10 aside rules. • John Libby was commended on the draws and the referees thanked for their contribution. • Fields need to be marked better. • The intercom needs to be louder. • Need to allocate a club to rubbish. • If a yellow or red card is given to a player, it needs to go on the bottom of the team sheet. • Don't bring things to sell that are not involved with the 10 aside. 	
<p>Meeting Closed – 9.15pm</p>	<p>Next Meeting – Sunday 27th June at 6.30pm at Ngaruawahia.</p>	