

Minutes of the Waikato Central Junior Rugby Board Meeting

Sunday 12st June 2016 Marist Clubrooms 6.00pm

Present:	Chairperson Joe Graham	Secretary Rebecca Hardwidge
	Vice-Chairperson Graham Wallace Weigh In Convenor	Treasurer Maria Henry
	Suburbs Community Sports Brendon Stone	Frankton Haley Slater Glen Bjerring
	Fraser Tech	Hamilton Old Boys Patrick Harridge Adrian Levis
	Huntly Ben Steiner	Ngaruawahia Melanie Hill Holly Pavlovich
	Marist Craig Landon Mike Borrie	Melville
	Ohaupo	Pirongia Paul Dale
	Raglan	Southwell

	<i>Taupiri</i> Andrew Brosnan	<i>Te Kowhai</i> Kerry Watkins
	<i>T.A. Sub Union</i>	<i>T.A. Sports</i> David Brown-Wahanui
	<i>Te Rapa</i> Craig Seager Kirsty Marlow	<i>Varsity</i> Brett Muntz
	<i>Kihikihi</i>	<i>WRU</i> Paul Martin Bill Heslop
Apologies	Ratu Mataira Mark Stewart Dennis Gray Donna Gray Leah Scott Kylie Te Airihi	Steve Sole Paul Norman Elliot Tiffany Tanja Bolli Shane Townsend Fiona Wilson

Agenda	Discussion	Action
Previous Minutes:	Minutes of the previous meeting held at Hamilton Old Boys Sunday 1 st May read as true and correct.	Moved: Joe moved from the chair Motion Carried.
Matters Arising:		

<p>Inwards & Outwards Correspondence:</p>	<p>Emails regarding Solomon Howells dispensation Rob Francis resigning</p>	<p>Moved: Graham Seconded: Glenn Motion Carried.</p>
<p>Treasurers Report:</p>	<p>As at the 15th February - \$10445.12 \$2000 put into Bonus Bonds, paid invoices – Southwell hall hire \$600, Inkfish \$571.09, Website fee \$32.14. Balance as at the 15th May - \$7258.66 Term Deposit balance \$6163.57 Bonus Bonds balance \$7102.00 Ten Aside Income so far is \$9998.60 with food stalls money still to come in. Expenses are \$8238.85 with St Johns account just being received of \$1000. Some of this year’s expenses were one offs that we won’t need to pay again such as standards and signs. Income was down this year as we only got through half the day with it being called off due to weather.</p>	<p>Moved: Maria Seconded: Brendon Motion Carried.</p>
<p>Website:</p>	<p>Joe has been approached by Shot 360, he would like to sponsor our website and take over the running of it. Joe is waiting for a proposal to be submitted so he can bring it to the board.</p>	
<p>Small Blacks:</p>	<p>If you have any coaches or managers that need to do the Small Blacks course please email Rebecca so we can organise registering them and doing police checks and getting them the relevant information they may need. Rebecca has emailed Kylie the Coach/Manager registration and police vetting forms to put on the WCJR website so they are easily available.</p>	
<p>Draws:</p>	<p>Draws are now done until the 20th August. Have a look at them and let Brendon know if there are any issues. Please make sure you communicate back to parents, coaches, managers and clubs DO NOT contact Fiona regarding draws. Club delegates are to go through Brendon over issues, not individuals from clubs. If Brendon does get emails from individuals and he knows which club they are from he will get in contact with the delegates to let them know. Joe would like to acknowledge Brendon and Fiona for all their hard work and effort regarding draws, thank you both very much. We know it’s not an easy job. Taupiri would like to say thanks as well.</p>	

<p>Rep Committee:</p>	<p>Coaches and managers are in place for the teams, Graham needs to get in contact with some of them. Graham has sent emails out to the clubs that he needs contact details from. Graham is still waiting to hear back from Morrinsville regarding information for Bowers tournament and what kind of paperwork they use for teams etc. Brendon asked about the selection process for selecting players for Gwynne Shield teams – They must register and weigh in at trials to be eligible, even if they are sick or injured they must do this. If they are not registered and weighed they are not allowed to be selected. If teams are short there is still a pool of available players they can pick from.</p> <p>Goord Cup – Sunday 31st July and 7th August McKenzie Cup – Sunday 4th September at Melville.</p> <p>Graham put a motion forward “to purchase 10 1st Aide kits for all rep teams” Moved Graham, Seconded Ben Motion Carried. Graham to get 3 quotes and go for cheapest. There is a \$100 limit.</p>	
<p>Weigh In Committee:</p>	<p>Because Rob has resigned we were looking for another weigh-in convenor but when Joe last spoke to Rob most of the work is done for this season, so we probably don't need one until next AGM. Weigh-in committee can handle the decision around dispensation for the rest of the season. The weigh-in convenor cannot be any of the executive committee as you cannot hold more than one post. It was agreed that we need a 'go to person' that delegates can send details of children they need weighing in or are wanting to apply for dispensations for. Joe suggested since Rebecca is secretary she could be the coordinator and be the contact person for weigh in and dispensation matters.</p> <p>Joe moved from the chair 'that Rebecca receives all the information regarding any weigh in' Carried.</p> <p>Te Awamutu Dispensation Case (Solomon)</p> <p>Solomon was granted dispensation but after Rob watching him play decided to overturn the dispensation. Solomon's parents then emailed Joe saying that they disagreed with the decision and that they would go to the media if Solomon was not allowed to play in the 12th grade. Unfortunately on his dispensation form permanent was circled instead of temporary which made his parents think it could not be revoked. Joe emailed the parents saying that he could remain in the team until we had our next meeting to discuss a resolution for this matter. Joe asked David about Solomon, if it's an issue, is he carving up, have we had any complaints from other clubs?? David said he is a big boy, sometimes gets in there but most of the time just follows the pack. After much discussion it was decided that he could remain in the team, he would be watched on Saturday by Glenn, Bill and Paul to see what his ability is. Paul Dale will also attend training. There will be on going monitoring of the</p>	

	<p>situation for the rest of the season. The weigh-in committee will have a post meeting meeting to review their processes and the forms.</p> <p>Joe will email the parents explaining our decision.</p> <p>Southwell has lost a 12th grade team, the players eligible for 11th grade dropped down, the 12th graders have gone into the other 12th grade team. Adrian to sign off Southwell's team lists.</p>	
10 Aside:	<p>Thank you for your support, Joe still stands by cancellation as the best solution with the way the weather was. Junior prize giving went really well, having it in the tent was a great format. It was suggested that we should either have 10 aside at the start or end of the season.</p> <p>Maria asked who was to get the trophy, since only the junior rounds were completed. Some clubs felt that we should complete the games/rounds that were not played. Discussion was had around this with whether it was something we wanted to do or not.</p> <p>Brendon put a motion forward 'to complete the competition' – not carried.</p>	
13th Grade:	<p>6 teams this year. Thank you to all the clubs involved, there are 14 clubs in 6 teams. There are 140 registered players, 11 dispensations (over 75kgs), 35 of the players are 11 years. 15 players were eligible for 12th grade but have decided to play up.</p> <p>Discussion was had around the numbers this year and how the 13th grade is perceived. Some feel the higher weight limit in the 12th grade have affected these and the dispensations being granted for the ones that should be in the 13th grade aren't helping either.</p> <p>Joe thanked Paul for all the effort and time that he puts in for our kids to make sure they are playing and without this competition our big boys wouldn't get to play.</p>	
WRU:	<p>Chairman meeting was held and four main points that Bill spoke about were</p> <ol style="list-style-type: none"> 1) Club funding – Approximately \$54000 to be paid out for registered players. 8200 registered players, in previous years at the same time there were only around 1000 registered players online. 2) Judicial review- the head New Zealand legal man has come and spent time with Bill and with the judicial panel and is happy with the way Waikato are doing things. The majority of the panel are solicitors now so it has changed quite abit. In the last 2 weeks there have been 6 hearings. 3) Team sheets – WRU don't audit them. No time for that. There are no ACC requirements around having 	

	<p>team sheets.</p> <p>4) Sideline behavior protocol for senior rugby has been outstanding. Field condition is a major concern in Hamilton already, it is the councils call on a Friday as to whether the fields are open or not. They think 2 weeks in advance with fields. With junior rugby it's the parents walking up and down the sideline that do the damage, not the kids playing.</p> <p>Everyone should have their balls and mouthguards by now. Some clubs got the not so good mouthguards as the good ones didn't arrive on time. Next year it will be the good ones again.</p> <p>March Past is Saturday 27th August, 2.35pm. Game is against North Harbour. 1pm march past. 13th grade grand final. It will also be the 1st home shield defence.</p> <p>NZRU is looking into the weight restrictions, there is a real feeling amongst those that make the rules why do we have weight restrictions when we have an age grade competition. Bill doesn't know where it's going to go as he has opted out of that.</p> <p>If you don't like a coach/player or administer you can't just sack them. If you have issues follow the rules and processes. Get help from the union if you need it. Bill is more than happy to help when/where he can.</p> <p>Be very careful what you use the WRU logo on; you're not actually allowed too. Don't use it on anything that you know is not right right.</p> <p>With the registration money the union can't say who's getting the money. It will get paid to the senior club. Bill will bring spreadsheet to next meeting. Approximately \$40,000 is juniors. The money should get paid out around September.</p> <p>Joe to attend Chairman meetings as WCJR representative.</p>	
<p>Club Updates:</p>	<p>Melville – No update Huntly – No update Frankton – Transfer process, do it properly following WRU handbook rules. Event manager, who's doing it? Competition grades must be following the rules around where the subs and coach must be standing. Only 3 people are allowed on the side line, 1 medic and 2 water carriers. Assistant coaches can be 1 of these people,</p>	

	<p>but not coaches. Coaches cannot coach while they are referring. All clubs must implement these rules for their grounds. Delegates please reinforce with your teams they must follow the clubs rules while at their grounds.</p> <p>Ngarawhaia – No update</p> <p>Te Rapa – What happens with red cards – they go through WRU</p> <p>Varsity – Would like to acknowledge Robs efforts this year.</p> <p>TA Sports – 12th grade played Kihikihi. Kihikihi played an unregistered player, are they allowed doing this after defaulting a game. No you are never allowed to play an unregistered player. Joe to talk to Alex and Jeremy to discuss our competition rules and procedures. Paul Martin willing to help out where he can. Paul and Joe to attend next Sub Union meeting.</p> <p>What happens if you want to transfer a player and the club won't sign it off? It comes into effect 3 weeks after it is done online.</p> <p>Taupiri – No update</p> <p>Marist – No update</p> <p>Old Boys – Thanks to Fraser Tech for centenary games played. It was a really good weekend.</p> <p>Joe also thanked Old Boys for the games.</p> <p>Suburbs – No update</p> <p>Pirionga – Thank you to Melville, Frankton and Fraser for taking their 3 13th grade kids.</p> <p>Raglan – No update</p>	
<p>General Business:</p>	<p>Maria - \$953 for the delegate polos. We need to buy some more jackets as there is none left and not all delegates have one. We have a quote for \$73 including GST, if you need 1 please email Rebecca your size so they can be ordered.</p> <p>The Base – Thanks for the Base cards, they have arrived. Let Joe know if you need more, he will try his hardest to get some more. Clubs if you have too many please let Joe know so they can be passed out to clubs that need them. Please try and do photos of your kids receiving the cards, and if you have any stories on family's that are inspiring or special, The Base are always interested in these.</p> <p>Maria asked about a thank you gift for Rob Francis. Maria put a motion forward of '\$100 base voucher and \$100 petrol voucher be purchased for Rob' Seconded by Paul. Motion carried.</p>	
<p>Meeting closed:</p>	<p>Next Meeting Sunday 24th July @ Suburbs 6pm</p>	

