

Minutes of the Waikato Central Junior Rugby Board Meeting

Sunday 19th February 2017 Melville Clubrooms 6.00pm

Present:	Chairperson Joe Graham	Secretary Rebecca Hardwidge
	Vice-Chairperson Graham Wallace Weigh In Convenor	Treasurer Maria Henry Draws Brendon Stone
	Suburbs Community Sports Tanja Boll	Frankton Haley Slater
	Fraser Tech Steve Jefferies	Hamilton Old Boys Mark Orr Adrian Levis
	Huntly Ben Steiner	Ngaruawahia Glynis King Ed Tarawhiti
	Marist	Melville Brodi Merrilees
	Ohaupo	Pirongia Paul Dale Corrina Bell
	Raglan Jardon Wilson	Southwell Elliot Tiffany

	<i>Taupiri</i> Leah Scott Andrew Brosnan	<i>Te Kowhai</i> Kerry Watkins
	T.A. Sub Union	T.A. Sports Braydan Kete
	Te Rapa Kirsty Marlow Jason Bryant	Varsity Henare Ngahere Jimmy Heta
	Kihikihi Nathaniel Tonihi	WRU Paul Martin
Apologies	Glen Bjerring Patrick Harridge Alex Phillips	Mike Borrie Paul Norman Ohaupo Junior Rugby

Agenda	Discussion	Action
Acknowledgement:	Joe would like to pass on condolences to Alex Phillips and his whanau on the passing of his mother. Our thoughts and prayers are with you all at this sad time.	
Previous Minutes:	Minutes of the previous meeting held at Melville Clubrooms 18 th September 2016 read as true and correct.	Moved: Joe Seconded: Rebecca Motion Carried
Inwards & Outwards	Glennise Head and Te Taka Keegan would like to attend a meeting to talk to us around the Taupo rugby	

Correspondence:	<p>tournament and referees.</p> <p>Shot 360 has emailed and would like to “make over” our website as their sponsorship for WCJR. Joe will get them in contact with Elliot and Kylie to get it under way.</p>	<p>Moved: Rebecca Seconded: Maria Motion Carried.</p>
Treasurers Report:	<p>September balance - \$14664.52 Balance today - \$5250.88 Bonus Bonds - \$7102.00 Term Deposit (Mature 8th May 2017) - \$6163.57</p> <p>The question was asked did we lose money at the 10 aside with it finishing early? Yes we did, probably around \$3000-\$4000. We should be fine money wise this year for 10 aside as there is a lot of things we don't need to buy (e.g. ribbons, rubbish bags)</p>	<p>Moved: Maria Seconded: Elliot Motion Carried.</p>
Website:	<p>Nothing really to report. Kylie has been locked out as our website expired November last year. No one has received a bill so it could have gone to John Libby who was the previous website convenor. As we are upgrading to a better website not too worried about it.</p> <p>Paul Martin has offered WRU help with getting information out to clubs if we need it until the new website is up and running.</p> <p>Joe has suggested we pay the fee and have our website going again until the new one is ready. The fee is only around \$35 so is minimal.</p>	
Draws:	<p>Nothing to report, will update later with the dates for when team numbers and field information needs to be in by.</p>	
Rep Committee:	<p>Will meet soon and talk over dates. Rep Committee is Graham, Joe and Haley</p>	
Weigh In Committee:	<p>Still don't have a weigh-in convenor. Joe would like all weigh-in delegates to stay behind after this meeting and see if anyone is keen to take on one of these roles remembering we past at the AGM to have 2 convenors 1 Competition and 1 Non-Competition.</p>	

<p>Tentative Dates:</p>	<p>General weigh-ins are set for Wednesdays 15th, 22nd and 29th March. Last year we had these in the Waikato Supporters Club, wondering if we can use this again. Paul Martin to look into it for us.</p> <p>Joe asked could the Small Black course be run on different days of the weeks to the general weigh-ins as normally the ones at these are also trying to help at the Small Black courses.</p> <p>At the end of last year we talked about having the 10 aside as our season opener, Joe wanted feedback on this to see what clubs thoughts were</p> <p>Old Boys – for it, weather might hopefully be better</p> <p>Frankton - might be good for the 8th graders getting 3 or 4 games in 1 day to help with their tackling</p> <p>Suburbs – hard on 6th graders, some of them have never played a game. 10 aside means a lot to the kids, especially 8th grade which is normally non-competition so it's better for the kids to get to grips with tackling before 10 aside.</p> <p>Maria – thinks it should be brought forward by a week or 2, weigh-ins are being done in March so clubs should have plenty of time to get teams together. Would like it around week 2 of rugby. The last 3 years has been at the end of May and the weather hasn't been as good and the profits show this. This year we need a good one to help boost up our funds.</p> <p>Fraser Tech – straight after the holidays is abit hard, most coaches haven't even seen their team as the team doesn't normally get together till after the holidays as kids are still in summer sports before the holidays. There is no chance for kids to learn to tackle; coaches are still trying to do Small Black courses and all. The 3 week buffer gives us time to organise.</p> <p>Looking at putting it to the end of season and bringing everything else forward a week is too hard on draws as it only gives them a few days to get the draw prepared and out. It would also clash with Rep rugby at the end of season.</p> <p>Maria moved a motion "to hold the 10 aside on the 21st May 2017"</p> <p>Seconded Haley</p> <p>For – 2 Against – 15 Motion declined.</p> <p>10 Aside staying with 28th May 2017</p>	
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	<p>Elliot asked if the dispensations that the weigh-in committee cannot agree on will be brought back to a meeting like last year to be discussed will happen again – yes it will. Clubs also have the right to discuss declined dispensations and ask to the board to reconsider them.</p> <p>Joe moved a motion “to make the tentative dates the confirmed dates”</p> <p>Seconded Ben</p> <p>All in favour</p>	
WRU:	<p>13th Grade final TBC is looking to be 25th August, it’s a Friday so probably won’t be the same as March Past. It’s a community event which Bill will give more details about later.</p> <p>Mouth guards and balls cannot be issued until you have your registrations and team numbers in. Please don’t ring trying to collect them until this is done, you won’t get them.</p> <p>Sporty workshop day on the 5th March, the registration part is open to junior clubs if you would like to go along. WRU are not getting the registration forms to give out to clubs, clubs need to print their own.</p> <p>You still need parental consent, so parents may still need to sign on paper even if registering online. Are we still receiving the \$10 for new players and \$5 for returning players? Yes as far as Paul is aware, will confirm with Bill.</p>	
General Business:	<p>Joe would like to connect with other junior winter sport bodies to come together to see how other sports work and see how the council fields are being utilized. Also it will be good in improving communication between the different sports and getting a feel for how each sport is run. Joe wants to know if the board is happy for him to go ahead and investigate this idea and see how far he gets with it and he will report back at our meetings. Yes we are, it’s a great idea.</p>	
Club Updates:	<p>Raglan – No update</p> <p>Melville – Still have some scales here for the weigh-in convenor. Can anyone one who still has their scales please drop them off to Sensortronic Scales to be calibrated.</p> <p>Southwell – Just over 100 players. At the moment we have around 30 players in 11th and 12th grades, with being a school we can’t tell the extra players to go to different club. Just wanting to let the board know that we may be facing another year like last year where we have the bigger team numbers and needed to rotate players. Joe</p>	

	<p>thanked Elliot for the heads up and asked the board to remember this conversation when Southwell do have their requests around these kinds of issues.</p> <p>Pirongia – A couple of structure changes since AGM but pretty much business as usual</p> <p>Frankton – No update</p> <p>Te Kowhai – No update</p> <p>Old Boys –Losing a portion of Willoughby Park from 23rd May to 3rd July for the Lions tour. There will be temporary stands going in. Will communicate with Brendon in regards to field layout and disruptions.</p> <p>Fraser Tech – No update</p> <p>Varsity – Last year 4 teams, this year hopefully 5. Going to have a 13th grade and 6th, 7th, 8th, 10th grades.</p> <p>Taupiri – No update</p> <p>Te Rapa – Craig would like to know who thinks they will have a 13th grade? Marist, maybe Raglan, Kihikihi, Fraser Tech, Old Boys, Frankton, Varsity, possible TA sub-union. Then should be Surf and Cambridge. Possibility of Morrinsville and Matamata.</p> <p>Ngaruawahia – No update</p> <p>Huntly – Ben being joined by another Ben this year.</p> <p>TA Sports – No update</p> <p>Kihikihi – No update</p> <p>Suburbs – Number 1 field is scheduled to be dug up on March 3rd; the council is going to be doing some drainage work.</p> <p>Maria – No update</p> <p>Joe – Please reinforce to our clubs and parents we are here for the growth of our sport, our kids and our communities, winning is good but not everything. Its kids rugby not super 15 and All Black rugby.</p> <p>If there are complaints and problems please go to the delegates of the clubs first, only bring it to the board after you have tried to sort it out and if it can't be resolved. Please pass this message on to parents about seeing their club delegates first.</p>	
<p>Meeting closed:</p>	<p>Next Meeting Sunday 19th March 6pm Frankton</p>	