

## Minutes of the Waikato Central Junior Rugby Board Meeting

**Sunday 1<sup>st</sup> May at Hamilton Old Boys 6pm**

<b>Present:</b>	<b><i>Chairperson</i></b> Joe Graham	<b><i>Secretary</i></b> Rebecca Hardwidge
	<b><i>Vice-Chairperson</i></b>	<b><i>Treasurer</i></b> Maria Henry
	<b><i>Weigh In Convenor</i></b> Rob Francis	
	<b><i>Suburbs Community Sports</i></b> Brendon Stone Tanja Bolli Shane Townsend	<b><i>Frankton</i></b> Haley Slater Glenn Bjerring
	<b><i>Fraser Tech</i></b> Steve Jefferies	<b><i>Hamilton Old Boys</i></b> Patrick Harridge Adrian Levis
	<b><i>Huntly</i></b> Ben Steiner	<b><i>Ngaruawahia</i></b> Melanie Hill Ed Tarawhiti Jayden Tarawhiti
	<b><i>Marist</i></b> Mike Borrie	<b><i>Melville</i></b>
	<b><i>Ohaupo</i></b> Donna Gray	<b><i>Pirongia</i></b> Steve Sole Paul Dale

	<b>Raglan</b> Ratu Mataira	<b>Southwell</b> Paul Norman Elliot Tiffany
	<b>Taupiri</b> Leah Scott Andrew Brosnan	<b>Te Kowhai</b> Kerry Watkins
	<b>T.A. Sub Union</b>	<b>T.A. Sports</b> David Brown-Wahanui
	<b>Te Rapa</b> Craig Seager Kirsty Marlow	<b>Varsity</b> Brett Muntz Kylie Te Arihi
	<b>Kihikihi</b> Alex Phillips Kelvin Donaghy	<b>WRU</b>
<b>Apologies</b>	Mark Stewart Graham Wallace Dennis Gray Paul Martin	Fee Wilson Craig Landon Glynis King

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>Previous Minutes:</b>	Minutes of the previous meeting held at Frankton 20 <sup>th</sup> March read as true and correct.	<b>Moved: Joe</b> <b>Seconded: Rebecca</b> <b>Motion Carried.</b>

<p><b>Inwards &amp; Outwards Correspondence:</b></p>	<p>Letter from Suburbs parent regarding dispensations  Letter from Te Awamutu parent regarding dispensations  The Base have called Joe to confirm they will be doing the POD gift cards again this season, hopefully these will be ready around the 3<sup>rd</sup> week of competition.</p>	<p><b>Moved:  Seconded:  Motion Carried.</b></p>
<p><b>Treasurers Report:</b></p>	<p>Balance as at the 15<sup>th</sup> April \$9826.12. Next bank statement the balance will drop as \$2000 has since been put into Bonus Bonds. All that has been paid in the last month is \$32 on annual website fee and \$600 to Southwell for the Small Blacks course.</p>	<p><b>Moved:  Seconded:  Motion Carried.</b></p>
<p><b>Website:</b></p>	<p>Nothing to report. Ngaruawahia send delegate details and Kylie will update. Hamilton Old Boys commented on what a great job Kylie is doing.</p>	<p><b>Moved:  Seconded:  Motion</b></p>
<p><b>Small Blacks:</b></p>	<p>Last 1 this week, please get as many of your coaches/managers to attend. Make sure they are bringing their profile sheets so these can be filled out. Get photos on them to please, too many are getting through without them. Joe to email rugby union to bring spare forms. Email Rebecca with club name and numbers for who needs to do a catch course. Varsity had been asked about the police vetting, it is now a requirement for the new children's act that every volunteer working with children must be police vetted.</p>	
<p><b>Draws:</b></p>	<p>Have been done, a couple of issues. Hopefully it will go live Wednesday. Please let parents and coaches know not to ring or email Fiona wanting to know when the draws will be up. Results 9<sup>th</sup> grade and up for grading games need to be sent to Fiona by 12pm Monday. 9<sup>th</sup> and 10<sup>th</sup> grade are only for the first 3 weeks. Could every clubs results just come from 1 person. Meeting for organising pools will be Wednesday 25<sup>th</sup> May at 5.30pm at Porter Group, any delegate is welcome to attend for input around your teams.  6<sup>th</sup> grade – 3 pools, 7<sup>th</sup> grade – 2 pools, 8<sup>th</sup> grade – 2 pools, 9<sup>th</sup> grade – 2 pools, 10<sup>th</sup> grade – 2 pools, 11<sup>th</sup> grade - 2 pools, 12<sup>th</sup> grade – 2 pools.  Thank you very much Fiona for all your work around the draws, we really appreciate it.</p>	

<p><b>Rep Committee:</b></p>	<p>Applications have closed, Tigers, Eagles and Wasps still need coaches. No date for McKenzie cup yet as Paul Martin is away. Gould Cup dates have been set, venue needed. Haley asked if any clubs were interested in holding it this year, Frankton was the only club wanting it so it will be held in Frankton this year. Attached is all the dates for Rep competitions and trials, these are also on the WCJR website. Gwynne Shield weigh in delegates – Kylie, Ratu, Rob and Mike. Stocktake for Rep gear is on Wednesday at Direct Group</p> <p>Te Taka has emailed Haley <b>“We have had a lot of our referees stop refereeing this year, across all grades. This has meant that a number of our junior referees have had to move up to referee higher grade rugby. I am uncertain if we will have enough referees to referee school boy (secondary school) rugby this year, it is looking like some of the lower grades will have to referee themselves. If we do not have referees at this level then we will not have referees at 13th or 12th grades. I apologise in advance for this but there is nothing (that I can see) that can be done about it.”</b> If there is no appointed ref, home team normally refs 1<sup>st</sup> half, opposition refs 2<sup>nd</sup> half. Only people that have done the Small Blacks and associated ref course can ref games. Maybe look at doing a competition grade referee’s course and then doing tackle grades after that to give them abit more confidence and knowledge.</p> <p>Gwynne Shield school boundaries were to be looked at with new schools opening and some country schools not even listed. North Hamilton was to be included in North Waikato boundary. Rep committee need to meet and sort this.</p>	
<p><b>WRU:</b></p>	<p>Mouth guards and balls are still not here yet, but are coming just not sure when.</p>	
<p><b>10 aside:</b></p>	<p>Job list for the clubs is attached to minutes, these are also up on the WCJR website. 10 aside is confirmed Sunday 29<sup>th</sup> May. Food confirmed is hot food trailer, 2 x coffee carts, Ice cream van and the BBQ’s (Melville and Fraser Tech)</p>	<p><b>Moved:</b> <b>Seconded :</b></p>

	<p>All delegates to help set up the fields Saturday after 2pm.</p> <p>No cars are too parked within the playing area. Club tents are to be down the one side by main carpark if possible.</p> <p>Brendon needs teams to be in by 15<sup>th</sup> May, if not in by this date they will not be entered.</p> <p>Junior prizegiving is to be a lot organised this year and making a bigger deal about it.</p> <p>Pironga allowed to enter 11<sup>th</sup> and 12<sup>th</sup> grades again this year.</p> <p>Signs to be made regarding the \$5 entry fee.</p> <p>Getting delegates that need the polos that were purchased a few years ago so everyone can wear them on the day.</p>	
<b>13<sup>th</sup> Grade:</b>	<p>There are only 7 teams in the 13<sup>th</sup> grade competition this year so it looks like they will not be starting until June. It has been suggested that they play in the 10 aside this year.</p> <p>We need to start thinking about the weight around the 12<sup>th</sup> grade, its harming the 13<sup>th</sup> grade comp. We need to get some data around how many year 7's are in the 12<sup>th</sup> grade and see what the numbers might be for next year's 13<sup>th</sup> grade. Parents are choosing to keep their lower weight children down rather than putting them up.</p>	
<b>Weigh In Committee:</b>	<p>Thanks for all the work that the weigh in committee have put in so far this season</p> <p><b>Dispensations</b></p> <p>73 dispensations applications received, on the night 39 were granted, 19 declined and 15 pending ( for the 6<sup>th</sup> and 7<sup>th</sup> grade teams)</p> <p>Motion for the 7<sup>th</sup> grade to be dispensated to the 6<sup>th</sup> grade as a group and includes any that may come in this season.</p> <p>13 for, 11 against 1 abstained (Motion passed)</p> <p>Motion for the 8<sup>th</sup> grade to be dispensated to the 7<sup>th</sup> grade as group and includes any that may come in this season</p> <p>8 for, 16 against (Motion declined)</p> <p>Brendon has asked for a letter from the committee explaining why these dispensations were declined.</p>	

**Club Updates:**

**Taupiri**

- 1) 8 years old 51.6kgs (11.6kg over) 10<sup>th</sup> grade to 9<sup>th</sup> grade  
Vote result - 8 for, 13 against, 4 abstained **Dispensation declined**
- 2) 10 years old 58.2kgs (3.2kg over) 12<sup>th</sup> grade to 11<sup>th</sup> grade  
Vote result – 22 for, 3 against, 2 abstained **Dispensation granted**
- 3) 12 years old 41.4kgs (1.4kg over) 12<sup>th</sup> grade to 11<sup>th</sup> grade  
Vote result – 22 for, 1 against, 5 abstained **Dispensation granted (Temporary)**

**Suburbs**

- 1) 8 years old 27.7kgs (2.7kg over) 9<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 17 for, 4 against, 3 abstained **Dispensation granted**
- 2) 7 years old 44kgs (10kg over) 9<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 3 for, 20 against, 3 abstained **Dispensation declined**
- 3) 8 years old 31.4kgs (6kg over) 9<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 4 for, 15 against, 5 abstained **Dispensation declined**

**Ngaruawahia**

- 1) 9 years old 29.1kgs (4.1 kg over) 9<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 12 for, 4 against, 10 abstained **Dispensation granted (Temporary)**
- 2) 9 years old 32.8kgs (3.3kg over) 10<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 9 for, 5 against, 9 abstained **Dispensation granted**
- 3) 8 years old 34.5kgs (9.5kg over) 9<sup>th</sup> grade to 8<sup>th</sup> grade  
Vote results – 9 for, 9 against, 7 abstained **Dispensation granted (Temporary)**  
(Joe as chairperson had casting vote and he voted for the growth of rugby in Ngaruawahia to grant the dispensation.)

Craig put forward a motion that the board donate Ngaruawahia their orange socks for their dispensated players as the socks cost more than their fees. **Carried**

**Kihikihi**

- 1) 12 years old 84.5kgs (34.5kg over) 13<sup>th</sup> grade to 12<sup>th</sup> grade  
Vote results – 5 for, 19 against, 5 abstained **Dispensation declined**

	<p><b><u>Southwell</u></b></p> <p>1) 8 years old 30.5kgs (5kg over) 10<sup>th</sup> grade to 8<sup>th</sup> grade Vote results – 14 for, 8 against, 3 abstained <b><u>Dispensation granted</u></b></p> <p>2) Motion to let Southwell to have a pool of 3 players that are eligible to play in the 11<sup>th</sup> grade but are playing up in the 12<sup>th</sup> grade to be able to reserve players for the 11<sup>th</sup> grade in case of injuries to stop the need for defaults. Vote results – 14 for, 9 against, 7 abstained <b><u>Accepted (Temporary)</u></b> Executive committee to meet and make so rules around this.</p> <p>Ngaruawahia would like to see a section for medical conditions on player id forms. Joe would like to thank the weigh in committee for all their hard work around the dispensations.</p>	
<b>Meeting closed:</b>	<b>Next Meeting Sunday 12<sup>th</sup> June 6pm Marist</b>	