

## Minutes of the Waikato Central Junior Rugby Board Meeting

**Sunday 21<sup>st</sup> February 2016 Melville Clubrooms 6.30pm**

<b>Present:</b>	<b>Chairperson</b> Joe Graham	<b>Secretary</b> Rebecca Hardwidge
	<b>Vice-Chairperson</b>	<b>Treasurer</b>
	<b>Weigh In Convenor</b> Rob Francis	
	<b>Suburbs Community Sports</b> Brendon Stone Tanja Bolli Graham Bond	<b>Frankton</b> Haley Slater Glen Bjerring
	<b>Fraser Tech</b>	<b>Hamilton Old Boys</b> Patrick Harridge Adrian Levis
	<b>Huntly</b> Ben Steiner	<b>Jaradites</b>
	<b>Marist</b> Craig Landon Mike Borrie	<b>Melville</b>
	<b>Ohaupo</b>	<b>Pirongia</b> Steve Sole Paul Dale
	<b>Raglan</b> Jolene Robbs	<b>Southwell</b>

	<b>Taupiri</b> Leah Scott	<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, Scott Wilson	<b>Varsity</b> Brett Muntz Kylie Te Arihi
	<b>Kihikihi</b>	<b>WRU</b> Paul Martin Bill Heslop Fiona Wilson
<b>Apologies</b>	Ratu Mataira Mark Stewart Graham Wallace Andrew Brosnan	Steve Sole Briar Hallam-Doole Maria Henry

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>Secretary:</b>	Ra Peters has resigned from the board as she is now the new principal at Tarrangower School, Taumarunui. Joe nominated Rebecca Hardwidge, no other nominations. Voted on, all agreed.	

<b>Previous Minutes:</b>	Minutes of the previous meeting held at Melville 20 <sup>th</sup> September read as true and correct.	<b>Moved: Joe</b> <b>Seconded: Rebecca</b> <b>Motion Carried.</b>
<b>Matters Arising:</b>		<b>Moved:</b> <b>Seconded:</b> <b>Motion Carried.</b>
<b>Inwards &amp; Outwards Correspondence:</b>	<p>Joe received an email from Matangi/Hillcrest enquiring about joining Waikato Centre junior rugby, what would be the steps/procedure. Discussion had about whether we would have any issues with this, Paul to follow up to see if there have been any issues as to why they want to come over. Joe to reply on behalf of the board.</p> <p>Joe meet with The Base, they are going to continue supplying the Player of the Day gift cards for junior rugby.</p>	<b>Moved:</b> <b>Seconded:</b> <b>Motion Carried.</b>
<b>Treasurers Report:</b>	<b>No report as Maria not present</b>	<b>Moved:</b> <b>Seconded:</b> <b>Motion Carried.</b>
<b>Website:</b>	Club contacts updated. Please check field numbers match the map and all other details are correct for your club. Email Kylie any changes, note Kylie has new email address, this is on website. Kylie to update website with weigh-in details.	<b>Moved:</b> <b>Seconded:</b> <b>Motion</b>
<b>Season Dates:</b>	<p>Provisional season dates have been set, same model as last year with same number of games. Rob asked for no other games to be played on the 11<sup>th</sup> &amp; 12<sup>th</sup> grade finals day. Discussed having other games earlier or 11<sup>th</sup> &amp; 12<sup>th</sup> grades later in the day.</p> <p>At this stage march past is set for 27<sup>th</sup> August (could change), which is semi finals day. Possibility that 11<sup>th</sup> &amp; 12<sup>th</sup> semi's could be curtain raiser for 13<sup>th</sup> grade final. Discussed having all other games played by 11am so family's have time to get to march past. Suggested that clubs that have lights could look at playing some games the Friday night.</p> <p>Need to give thought to the clubs that were to host semis and finals this year.</p>	

	<p><b>General Weigh-Ins</b>  Brendon asked if these could be 1 week earlier to give clubs more time before clubs muster days and school holidays. He also asked if Small Black courses could be later as some clubs don't even have coaches and managers for their teams by these dates. Will check with Alf Daniels to see if this is possible. Will hold off confirming these dates.</p>	
<b>Draws:</b>	<p>Process same as last year. Please have teams, fields and time details to Brendon by Thursday 14<sup>th</sup> April. Brendon will get Kylie to upload form onto the website.</p>	
<b>Rep Committee:</b>	<p><b>As Ra has resigned from the board we need to full the Rep Convener role, Graham Wallace is happy to step up. Voted on and all in favour. Well done Graham, you'll do a fantastic job.</b></p>	
<b>Girls Team (8<sup>th</sup> Grade):</b>	<p>We had 3 girls' 7<sup>th</sup> grade teams last year and some of these girls need to go to 8<sup>th</sup> grade. Looking at the potential of having a 8<sup>th</sup> grade Rippa Competition, as feedback is some of these girls aren't confident to tackle yet and we don't want to lose them from the sport. Joe to go to Hamilton Press and get some media promotion to try and get the concept out there and boost numbers. Clubs to try and push the idea in their local schools. Agreed this should be a mixed sex comp.  Motion put forward for an 8<sup>th</sup> Grade Rippa Competition, mixed sex.  This was voted on Favour - 14  Against – 2  Abstained – 3 Motion Carried.  Set-Up Committee  Joe Graham, Michael Winter, Tanja Bolli, Rebecca Hardwidge and Mark Stewart.</p>	<b>Carried.</b>
<b>Weigh In Committee:</b>	<p>Clubs weigh-in dates and times attached.  Weigh-in committee to meet and make up a roster to help with these.  Scales getting calibrated this week, Rob asked if some more could be purchased, agreed as these are needed.  Joe asked about the decision on other weigh-in committee members doing club weigh-ins, Rob said this was to</p>	

	<p>hard but would he like to see the independent person at the club weigh –in competition grades as much as possible.</p> <p>Rob has made up new Player ID forms and new Dispensation forms which will be phased in for new players. Was suggested the Player ID forms need a space for email addresses and parents names. Most agreed this was needed.</p> <p>Motion put forward for these new forms to be accepted with the email and parent names spaces included.</p>	<p>Moved: Rob Seconded :Ben Carried.</p>
<p><b>WRU:</b></p>	<p>As from this year any players your club registers through the sporty website will receive \$5 for existing players (any player that has previously been registered under the WRU), and \$10 for new registered players (new to the sport or the WRU). These must be entered onto the NZRU database by the 2<sup>nd</sup> playing week of the competition. NZRU to calculate numbers and these won't be known until end of August possibly September. Payment to be made to the club, it's up to the club how this is distributed not WRU. See Fiona if you need any help with Sporty.</p> <p><b>Side line behaviour</b></p> <p>These points apply to Competition Grade games</p> <ul style="list-style-type: none"> <li>• Event Manager- every ground should have an event manager that must wear a hi-vis vest. This is the go to person, if anyone has a problem/query they go to this person. <b>No event manager, no game.</b></li> <li>• Ropes – 11<sup>th</sup> grade and above must have fields roped off. Doesn't have to be rope, can be a barrier or natural boundaries. <b>No rope, no game.</b></li> <li>• Coaches, reserves and manager – must have an area that they all stand in, this doesn't have to be at the end of the field. This is to stop the coaches and managers walking up and down the sideline abusing the refs, players and parents. Only 1 water carrier and 2 medics are allowed inside the ropes/boundary. Assistant coach is allowed to be 1 of these 3 people.</li> <li>• Zero Torrance Policy for coaches, managers and reserves joining in fights on the field.</li> </ul>	

	<p><b>City Fields Rates</b> Clubs are now paying their own fees for the fields they use for training and Saturdays. These are getting billed to the WRU, with the WRU passing them onto the clubs.</p> <p><b>Junior Refs</b> Bill asked for clarification around the junior ref idea that WCJR have talked about in the past, is this anything and if so what is it? The discussion was Hamilton Rugby Club possibly funding refs for all junior games, but this would be too hard unless it was competition grades only. There's a lot more discussion needed around this to see how it would work. There is a programme run through high schools called 'You make the call' if you do have high school aged children that would like to get into referring.</p>	
<p><b>JAB Update:</b></p>	<p>No update</p>	
<p><b>10 aside:</b></p>	<p>Joe to start discussions with Hopuhopu to try and get a Saturday this year. 10 aside committee set up, Joe Graham, Mark Stewart, Rob Francis, Patrick Harridge, Brendon Stone, Hayley Slater, Craig Landon and Leah Scott.</p>	<p><b>Moved:      Seconded :</b></p>
<p><b>General Business:</b></p>	<p>Club Update  Huntly – Neil and Karen have stood down, Ben now taking over and is primary contact person.  TA Sport – Had 1<sup>st</sup> registration day, 2 more to go.  Suburbs – Already have 150 kids registered on Sporty.  Raglan – Nothing to report  Taupiri – Nothing to report  Old Boys – Centaury this year, all teams going back to Old Boys grounds. 6<sup>th</sup>&amp;7<sup>th</sup> Mill St, 8<sup>th</sup>-10<sup>th</sup> Willoughby and 11<sup>th</sup>-13<sup>th</sup> Fred Jones.  Frankton – Hayley is now president of the Juniors  Marist – No change  Varsity – Nothing to report</p>	<p><b>Moved:</b> <b>Seconded:</b> <b>Carried.</b></p>

	<p>Te Kowahi – Nothing to report</p> <p>Te Rapa – Hard to get executive committee. Scott Wilson has stood down as president. Asked if there was a possibility of having an A pool in the 6<sup>th</sup> grade, this is not really practical.</p> <p>Melville – Asked if we were standising team folders, ideal but not practical.</p> <p>Fraser Tech – 11<sup>th</sup> grade might have 5 girls in the 1 team, may need dispensation to support this.</p>	
<b>Meeting closed:</b>	<b>Next Meeting Sunday 13<sup>th</sup> March 6pm Frankton</b>	