

## Minutes of the Waikato Central Junior Rugby Board Meeting

**Sunday 20<sup>th</sup> March 2015 Frankton Clubrooms 6.00pm**

<b>Present:</b>	<b>Chairperson</b> Joe Graham	<b>Secretary</b> Rebecca Hardwidge
	<b>Vice-Chairperson</b> Graham Wallace	<b>Treasurer</b> Maria Henry
	<b>Weigh In Convenor</b> Rob Francis	
	<b>Suburbs Community Sports</b> Brendon Stone, Tanja Bolli	<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> Mike Borrie	<b>Melville</b> Mark Stewart
	<b>Ohaupo</b>	<b>Pirongia</b> Steve Sole, Paul Dale
	<b>Raglan</b>	<b>Southwell</b> Paul Norman
	<b>Taupiri</b> Leah Scott, Andrew Brosnan	<b>Te Kowhai</b> Kerry Watkins
	<b>Ngaruawahia</b> Glynis King, Melanie Hill	<b>T.A. Sports</b> David Brown-Wahanui

	<b>Te Rapa</b> Craig Seager, Kirsty Marlow	<b>Varsity</b> Brett Muntz
	<b>Kihikihi</b>	<b>WRU</b>
<b>Apologies</b>	Ratu Mataira Kylie Te Airihi Graham Bond Elliot Tiffany	Paul Martin Steve Jefferis Craig Landon

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>Previous Minutes:</b>	Minutes of the previous meeting held at Melville 21st February 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>		<b>Moved:</b> <b>Seconded:</b> <b>Motion Carried.</b>
<b>Treasurers Report:</b>	Balance as 15 <sup>th</sup> March - \$10451.77. Full treasurers report to be emailed with minutes. All clubs paid their fees last year.	<b>Moved:</b> <b>Seconded:</b> <b>Motion Carried.</b>

<b>Website:</b>	Nothing to report.	<b>Moved: Seconded: Motion</b>
<b>Season Dates:</b>	Change to the Small Blacks course with the middle one now being Thursday 28 <sup>th</sup> April. They are Wednesday 6 <sup>th</sup> April, Thursday 28 <sup>th</sup> April and Wednesday 4 <sup>th</sup> May. These are 5.30pm – 8.30pm, with set up being at 5pm. Everyone is to be Police checked, so make sure they bring 2 forms of ID, 1 needs to be photo id.  Season dates confirmed.	
<b>Draws:</b>	Nothing to report. Please remember if you are late getting your list of teams to Brendon you will not be included in the draw. This needs to be in <b>NO LATER THAN 14<sup>th</sup> APRIL</b> . (List of teams is the grade, time and field)	
<b>Rep Committee:</b>	Graham to get in contact with Ra regarding dates and other information that is needed. Bowers – Communication between Ra and the Bowers committee was better, it worked well sending the 4 Gourd Cup teams over. It is recommended that this continues.  Mark asked if there was a policy regarding 10 <sup>th</sup> grade players playing in the rep teams. There is no policy, it's up to individual clubs.	
<b>Girls Team (8<sup>th</sup> Grade):</b>	This is not going ahead now as we did not get enough numbers, there were only maybe 20 girls. Thanks to everyone for asking their clubs for interest and willing to give it a chance.	
<b>Weigh In Committee:</b>	2 more general weigh-ins to go, they have been busy and they seem to be working well being held in the Supporters Club room. Rob needs team lists no later than 14 <sup>th</sup> April, please be on time with these. Weigh in committee will meet just after this date to do dispensations.  Mark had a query regarding the weighing in of children and what is written on the player id sheets. He asked if it had to be written down as what they weighed in as, or could it be what grade they were wanting to play ie a child	

	<p>weighs into the 6<sup>th</sup> grade but is wanting to play in the 7<sup>th</sup> grade.</p> <p>The general consensus is yes it must be what grade they weighed into as this is the base record we have and it needs to be accurate.</p> <p>A remit needs to put into the rules that players will be graded into their grade and it's up to clubs to decide where they play.</p>	<p>Moved:</p> <p>Seconded :</p> <p>Carried.</p>
<b>WRU:</b>	No one from WRU present. Handbook will be released soon. Mouthguards and balls still not arrived yet.	
<b>10 aside:</b>	Sunday 29 <sup>th</sup> May, verbally agreed on with Tainui. Mark to organise a meeting of 10 aside committee.	<p><b>Moved:</b></p> <p><b>Seconded :</b></p>
<b>General Business:</b>	<p>Club Update Regarding Numbers</p> <p>Raglan-Will have teams in every grade except 13<sup>th</sup>, numbers are around 130. No senior club this year.</p> <p>Varsity-5 teams, numbers around 50.</p> <p>Melville-Teams in all grades, probably not 13<sup>th</sup> though, numbers are around 175 which is slower than last years.</p> <p>Te Rapa-11 teams, numbers around 145.</p> <p>Marist-25 teams, numbers around 340.</p> <p>TA Sports-Teams in all grades except 13<sup>th</sup></p> <p>Ngaruawahia-2 teams, numbers around 21 but have another muster to come.</p> <p>Taupiri-10 teams, numbers around 140.</p> <p>Frankton-12 teams, numbers around 190.</p> <p>Pirongia-17 teams, numbers around 220.</p> <p>Old Boys-18 teams, numbers around 180.</p> <p>Te Kowhai-8 teams</p> <p>Suburbs-38 teams, numbers around 490. (14 6<sup>th</sup> grade teams)</p> <p>Southwell-5 teams, numbers around 90.</p> <p>Huntly-6 teams, numbers around 80.</p>	<p><b>Moved:</b></p> <p><b>Seconded:</b></p> <p><b>Carried.</b></p>

	<p>Fraser Tech-21 teams, numbers around 302. Hoping for 350.</p> <p>There looks to be only around 6 teams for 13<sup>th</sup> grade.</p> <p>Joe is meeting with Hamilton Press regarding an article about junior rugby. Joe wants to get some of our girls from the pink teams for photos.</p> <p>Brett has suggested doing something with The Waikato Times regarding our competition (our season dates, 10 aside and to promote the support we get from The Base with the gift cards). Good chance for a photo opportunity for Joe and The Base.</p> <p>North Waikato will need a coach this year as Miah is not doing it this year.</p> <p>Craig asked how many players can strip up for competition grade teams – only 22 can.</p> <p>Southwell is asking for grace on the numbering of 1-22 on the backs of shirts as they have had a problem with the supplier. Hopefully it should only take a couple of weeks.</p> <p>Joe to get more clarity around the Event Manager’s role before next meeting so everyone knows what is expected.</p> <p>Fees are going to be the same as last year, Maria will confirm via email what these are.</p>	
<b>Meeting closed:</b>	<b>Next Meeting Sunday 1<sup>st</sup> May – 6pm Hamilton Old Boys.</b>	