

Minutes of the Waikato Central Junior Rugby Board Meeting

Sunday 21st August 2016 Raglan Clubrooms 6.00pm

Present:	Chairperson	Secretary Rebecca Hardwidge
	Vice-Chairperson Graham Wallace Weigh	Treasurer Maria Henry
	Suburbs Community Sports Brendon Stone	Frankton Haley Slater
	Fraser Tech	Hamilton Old Boys Patrick Harridge Adrian Levis
	Huntly	Ngaruawahia
	Marist Mike Borrie	Melville Mark Stewart Brodi Merrilees
	Ohaupo	Pirongia Steve Sole Paul Dale
	Raglan Ratu Mataira Jardon Wilson	Southwell
	Taupiri	Te Kowhai

	Leah Scott	
	T.A. Sub Union	T.A. Sports David Brown-Wahanui
	Te Rapa Craig Seager Kirsty Marlow Jason Bryant	Varsity Brett Muntz Kylie Te Arihi
	Kihikihi	WRU Paul Martin
Apologies	Joe Graham Glenn Bjerring Ben Steiner Craig Landon Andrew Brosnan Kerry Watkins Alex Phillips	Melanie Hill Donna Gray Dennis Gray Tanja Bolli Shane Townsend Bill Heslop

Agenda	Discussion	Action
Amendments to Previous Minutes:	Brett Muntz should have been noted under the apologies.	Corrected
Previous Minutes:	Minutes of the previous meeting held at Suburbs 24 th July read as true and correct.	Moved: Graham Seconded: Rebecca Motion Carried.
Matters Arising:		Moved: Seconded:

Inwards & Outwards Correspondence:	Emails about the Suburbs vs Kihikihi game	Moved: Seconded: Motion Carried.
Treasurers Report:	As at 15 th August - \$16613.12 Still waiting for some clubs to pay and also Bowers Cup team's money still to come. We have some bills to pay, Direct Group for Goord Cup gear and Wash and Dry bill.	Moved: Maria Seconded: Craig Motion Carried.
Website:	Nothing to report	Moved: Seconded: Motion
Draws:	Final 2 weeks will be done on Tuesday. 12 th A Pool Finalist – Fraser Tech, Old Boys, Suburbs, Varsity 12 th B Pool Finalist – Melville, Frankton, Marist, Kihikihi 11 th A Pool Finalist – Te Rapa, Southwell, Raglan, Suburbs 11 th B Pool Finalist – Marist, Fraser Tech, TA Sports, Taupiri Semi Finals to be held at Fraser Tech with games at 9am, 10am and 11am. Finals will be at Old Boys. There may be some changes to the draws so check them on Wednesday. The 13 th grade final is a 12pm.	
Rep Committee:	Goord Cup has finished today with Western Greens winning this year. Results 1 st Western Greens, 2 nd Eastern Whites, 3 rd Southern Reds and 4 th Northern Blues. A higher number of under 45kg kids played Gwynne Shield this year and it seems to have had a roll on effect to Goord Cup with the teams not being quite as strong as normal. We don't have a team in contention for Bowers this year. The Waikato Roller Mills team had a fantastic win over Taranaki today when they played curtain raiser to a U18 team. It is still a big squad with some needing to be cut. There are still 13 city players in the squad so good representation. The city team won the trialling trophy after beating the country team, which is a first in many years. McKenzie Cup is next weekend. 10am kick off at Melville. Paul asked that we help with food costs like we have	

	<p>in the past. Haley moved that we contribute \$350 for food costs, Seconded Mike. All agreed, Moved.</p> <p>Haley is still waiting to hear back from Direct Group with the cost of the stadium jackets. Graham mentioned about getting tracksuits for the Bowers teams, and thought maybe we could ask the Hamilton Rugby Union to help with the costs of these. Mark to talk to Peter Ways.</p>	
Weigh In Committee:	Nothing to report	<p>Move Website, Draws, Rep Committee and Weigh-In Committee reports be accepted</p> <p>Moved: Haley</p> <p>Seconded :Brendon</p> <p>Carried.</p>
March Pass:	Tickets are ready for collection. Be in your seats by 1pm, marching at 1.15pm.	
WRU:	<p>13th Grade Update, 6 teams everyone got to play a home and away game. 12 dispensated players. No major issues. Finalists are Kihikihi vs Marist.</p> <p>Mike asked if Paul felt the higher weight limit in 12th grade is having an effect in the 13th grade and the general feeling was it is. Craig asked if all clubs could bring their numbers from this year's 12th grade of kids 12 years old, 45kg or over as at the 1st Jan for next year. 13th grade should be pinnacle of the junior rugby.</p>	
General Business:	<p>Suburbs Vs Kihikihi Game</p> <p>We have had an issue where Suburbs travelled to Kihikihi to play and felt under duress and were verbally abused. They decided it was in the best interest of the kids to walk away and not to play. Technically at this point they defaulted. The issue we need to sort out is what happens to the points from this game. Do Kihikihi get the default points?</p> <p>The email responds from Suburbs and Kihikihi were read and after a very lengthy discussion a motion was put forward from Kylie, seconded Rebecca</p>	

	<p>That Kihikihi do not receive the 4 points defaulted by Suburbs based on</p> <ol style="list-style-type: none"> 1) Insufficient official Small Blacks and Associate Referee personnel 2) Offence and inappropriate behaviour from their identified side-line supporters <p>For 21, Against 0, abstain 1 – Motion carried. Going forward to the semi’s and finals they must have 2 Small Black accredited personnel present at the game.</p>	<p>Moved: Seconded: Carried.</p>
<p>Club Updates:</p>	<p>Te Rapa - Are official Refs going to be at semis and finals? Hopefully yes. Are there also going to be Event Managers at semis and finals? Yes there will be.</p> <p>Delegates to check books at the semi’s and final’s – Brendon, Joe, Craig, Graham Prize giving for the finals, no one has ordered anything so Haley has offered to order the trophies, medals, pennants and make up the certificates. Going forward this will be noted as the secretary’s job so that it is not forgotten again.</p> <p>Old Boys – Parking at Old Boys carpark for the games on 27th August because of the Waikato game. Frankton – Had a great day with hosting the Bowers Cup round, lots of people there and lots of money raised. Maria – Someone paid \$265 into the bank account but didn’t put any details with it. Please let Maria know if you know anything about it. Varsity would like to thank Raglan for the fish and chips.</p> <p>Remits to be in by 1st September.</p>	
<p>Meeting closed:</p>	<p>Next Meeting Sunday 18th September 6pm @ Melville</p>	