



CCJRU COUNCIL MINUTES

DATE/TIME	07:30pm 04/02/2019	PREPARED BY:	PIPPA SPINKS & MARC BOOKALLIL
PLACE:	BREAKERS COUNTRY CLUB	MINUTES NO.	06

ATTENDEES

CCJRU Committee:

Shane Orr **(SO)** – President Adele Graham **(AG)** – Rep Co-Ordinator
 Marc Bookallil – **(MB)** Secretary

Pippa Spinks **(PS)** – Registrar Craig Adams **(CA)** – VP Administration

Other: James Benton **(JB)** - The Entrance, Gary Morrison **(GM)** – Woy Woy, Julia Ninness **(JN)** – Avoca, Brooke Morgan **(BM)** – Avoca, Warren Davidson **(WD)** – Ourimbah, James Benton **(JB)** - The Entrance, Karl Verhoef **(KV)** – Gosford, Janelle Martin **(JM)** – Warnervale, Kirstienne Martin **(KM)** – Terrigal.

ITEMS	ACTION
1.1 APOLOGIES - Graham McIntosh (GMC) – VP Development, Adrian Thompson (AT) Treasurer, Tara Stockdale (TS) – Northlakes, Sarah Deakin (SD) – Competition Secretary,	NOTED
1.1.2 Confirmation of Council Minutes from 07.01.2019 – no comments from the floor.	MOTION BM & SECOND GM
1.2 PRESIDENT REPORT (SHANE ORR)	
1.2.1 Tuggerah Sporting Complex opening 31/03/2019 - three ovals will be utilised on the day. Including a rep’s trial (15’s), sevens game and exhibition game. Just awaiting on responses regarding trial games. It was suggested that we contact the Grass Roots Foundation for support for the program.	NOTED
1.2.2 Gala day on the 6 th April and 13 th April at the Tuggerah Sporting Complex.	NOTED
1.2.3 Grand Final Location - Larry Thompson advised that we may be able to get the Wyong Leagues Club – not supported by anyone	NOTED
1.2.4 All profits from the Race day will go towards a Referee Development program	NOTED
1.2.7 Under 10 & 11 - State Cup to be hosted at Tuggerah Sporting Complex – CCJRU to host on the 20- 21 st July. CCJRU to enter a rep in Under 10 & 11	NOTED
1.2.8 Future fundraising days Raffle – Adele is organising an online raffle (like the 100 board). 1000 tickets will be on sale for \$20 a ticket with the prize money of \$5,000, \$3000 and \$1,000. Awards Night – It was identified that this would be happening around 2 weeks after the grand final. Cinema Night – an option for this will be advised later.	NOTED
1.2.9 Girls competition. There is a lot of interest in the Newcastle Competition for League which may clash with the Rugby Union competition. Brook would like to host a forum for the participants from last year’s competition.	CCJRU TO PROMOTE

<p>1.2.10 – Hornsby have committed their Under 17’s to join our competition. They have also expressed an interest in taking part in the representative program. Shane will discuss options with Hornsby for other age groups. They have a preference to play in the morning as they have school games in the afternoon. It was determined by consensus that the 17’s could play at 9am to allow them to stay on sight with the colts.</p> <p>1.2.11 Draw Decisions Saturday Morning</p> <ul style="list-style-type: none"> • Boys Under 16’s 8 am • Boys Under 17’s 9 am • Colts 10.30 am • All Under 6’s to 9’s to play on one oval. • Under 10’s to 15’s to be played as a home and away draw with remaining 4 ovals 	<p style="text-align: center;">NOTED</p> <p style="text-align: center;">MOTION WD & SECOND AG</p>
<p>1.3 VP DEVELOPMENT REPORT (GRAHAM MCINTOSH)</p> <p>1.3.1 Coaching Clinics – Proposed Dates</p> <ul style="list-style-type: none"> • The attached flyer inclusive of proposed coaching workshop dates is attached (Coaching Workshop Flyer) <ul style="list-style-type: none"> ○ 31-03-2019 – Tuggerah Sports Stadium/Complex ○ 16-04-2019 – Avoca Rugby Club ○ 14-05-2019 – Terrigal Rugby Club ○ 11-06-2019 – Ourimbah Rugby Club ○ 09-07-2019 - TBA ○ Grand Final Day – TBC <p>1.3.2 Oz Tag and Touch – Recruitment and Marketing</p> <ul style="list-style-type: none"> • Foxtel Touch 7s - staging a 7s comp post season (October – November) also pre-season (February, March). • Touch, Oztag etc. are successfully utilised as indirect retention and recruitment tool for players to alternative codes • To be organised by clubs interested • An overview of the Touch7’s and the basic requirements to facilitate a competition is attached - see Touch 7s Proposal or go to www.touch7s.com.au for more information 	<p style="text-align: center;">NOTED Confirmation received by Terrigal, Ourimbah and Avoca.</p> <p style="text-align: center;">NOTED</p>
<p>1.3.3 Marketing</p> <ul style="list-style-type: none"> • CCJRU Brochure & Banners <ul style="list-style-type: none"> ○ Artwork complete – order ready for printing (thanks Marc & Pippa, also Kirsty Martin) <ul style="list-style-type: none"> ▪ Distribution of brochures to clubs to target their local catchment areas as they see fit via letter drops (i.e. schools, shopping centres, sporting complexes, etc.) ○ CCJRU Newsletter Bulk Email <ul style="list-style-type: none"> ▪ CCJRU Rugby Participation Brochure ready to be sent to schools via email across catchment areas for inclusion in school newsletters ○ School Marketing Update <ul style="list-style-type: none"> ▪ School catchment database ready to be distributed to clubs 	<p style="text-align: center;">NOTED</p> <p style="text-align: center;">MB 08/02/2019</p> <p style="text-align: center;">GM 05/02/2019</p> <p style="text-align: center;">GM 05/02/2019</p>

<ul style="list-style-type: none"> Social Media Strategy –Based on advice from & discussion with Angela Hardy (Max Makins’ wife) who comes from a corporate social media and content background I am of the opinion it is imperative we establish this first to establish a clear direction moving forward. Discussions underway with local firms to develop a social media strategy framework for Central Coast Junior Rugby Union 	CARRIED FORWARD
<p>1.4 ADMINISTRATION REPORT (CRAIG ADAMS)</p> <p>1.4.1 CCJRU Business/Improvement Plan – Update & Club Suggestions. Craig to email out the business and improvement plan to all clubs for suggestions – please provide at your earliest convenience. Action –1.4.2 Meeting to be held with John Stevens to discuss junior sponsorship – Carlton is an option along with Wyong Leagues Club.</p> <p>1.4.3 Rugby Australia has offered to aid the obtainment of grants for the competition. It was determined that Terrigal Rugby will provide training to Julie to allow this to be an ongoing role in the club. It was identified that an ongoing position for a part time administrator could be beneficial for the junior competition.</p>	<p>CA TO EMAIL ALL CLUBS</p> <p>NOTED</p> <p>NOTED</p>
<p>1.5 SECRETARY REPORT (MARC BOOKALLIL)</p> <p>1.5.1 Special General Meeting was going to be undertaken to review the constitution and to appoint the Competition position as a voting position – this will be moved. Three weeks’ notice will be provided.</p> <p>1.5.2 Google Documents to house all CCJRU Documents now available to all clubs. Please email any requests to ccjrusec@gmail.com</p>	<p>NOTED</p> <p>NOTED</p>
<p>1.6 TREASURER REPORT (GRAHAM MCINTOSH)</p> <p>1.6.1 Nomination of Marc Bookallil as a 3rd signature on the bank accounts</p>	MOTION BM & SECOND WD
<p>1.7 REGISTRAR REPORT (PIPPA SPINKS)</p> <p>1.7.1 Thank you for your patience with the new system – issues with fees, issues with set ups</p> <p>1.7.2 Game Day App will be endorsed by RA however, it isn’t available as yet – March? Photos will need to be updated, team sheets will be done via the game day app. Action for clubs to speak about this with their managers</p> <p>1.7.3 Expected Managers/Coaches meeting to discuss Rugby Xplorer and their responsibilities. Once more is known about the App, this will be the priority.</p>	<p>NOTED</p> <p>CLUBS TO LIAISE WITH MANAGERS PS 01/04</p>
<p>1.8 REPRESENTATIVE REPORT (ADELE GRAHAM)</p> <p>1.8.1 Rep accommodation to be Tents (External Rental Tents to be sourced) at Caravan Parks – Adele to liaise with Gary Morrison</p>	MOTION KM & SECOND SP
<p>1.9 COMPETITION REPORT</p> <p>1.9.1 Motion to make Sarah Deacon Competition Secretary</p> <p>1.9.2 27 April 2019 to be the commencement of the Rugby season.</p>	<p>MOTION KM & SECOND PS</p> <p>NOTED</p>
<p>1.10 OTHER BUSINESS</p> <p>1.10.1 CLUBS</p> <p>Warnervale – Nil</p> <p>Ourimbah - options for Grand Final locations to be considered (Grammar School or Terrigal)</p> <p>Gosford – Nil</p> <p>Avoca – Nil</p> <p>Woy Woy – Nil</p> <p>The Entrance – Advised that younger children will only be playing twice in the season at their home ground, every three weeks there is a potential to host a game.</p> <p>Terrigal - Nil</p>	NOTED

Meeting closed at: 09:30

Next Council Meeting - 07:30pm - 04/03/2019 – Breakers Country Club