



Central Coast Junior Rugby Union

CCJRU MINUTES

DATE/TIME **07:30pm 04/12/2018** PREPARED BY: **MARC BOOKALLIL**

PLACE: **BREAKERS COUNTRY CLUB** MINUTES NO. **02**

Attendees - CCJRU Committee: Shane Orr (**SO**) - President
 Craig Adams (**CA**) – VP Administration
 Graham McIntosh (**GMC**) – VP Development
 Marc Bookallil – (**MB**) Secretary

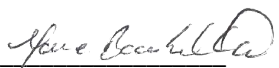
Attendees - Other: James Benton (**JB**) - The Entrance, Gary Morrison (**GM**) – Woy Woy, Julia Ninness (**JN**) – Avoca, Brooke Morgan (**BM**) – Avoca, Kirstienne Martin (**KM**) – Terrigal, Warren Davidson (**WD**) – Ourimbah, Lesley Brill (**LB**) - The Entrance, Steve Kevin (**SK**) – Gosford, Ian Cameron (**RD**) - Life Member

		ACTION
1.1	APOLOGIES – Adam Collins (AC) – Warnervale, Brad Young (BY) – Northlakes	NOTED
1.1.2	ACCEPTANCE OF 26/11/2018 COUNCIL MINUTES (amendment – Present: Ian Cameron)	MB MOTION & SECOND GM
1.2	PRESIDENT REPORT	
1.2.1	Welcome everyone.	NOTED
1.2.2	New sub-committees progressing well with a possible 12 candidates for Development Sub Committee and 4 candidates for the Rep Sub Committee.	NOTED
1.2.3	Tuggerah Sports Complex opening on the 27/03/2019 – CCJRU trying to get a slot for ‘try rugby’ games on the opening weekend.	NOTED
1.3	DEVELOPMENT/MARKETING REPORT	
1.3.1	Graham McIntosh to contact all Central Coast Schools before year end, to place 2019 Central Coast Rugby advertisements in School newsletters.	GM ACTION
1.3.2	All Clubs to email Graham McIntosh their logo and a list of schools in their local area.	ALL CLUBS ACTION
1.3.3	CCJRU to decide on marketing approach for January 2019 – Newspaper Ads, Letterbox Drop, DL Flyers printed, Facebook sponsorship (Tag all clubs Facebook pages when posting).	CCJRU ACTION
1.3.4	Contact Oz Tag to potentially set up CCJRU tent to promote Rugby on the Central Coast.	GM ACTION
1.4	ADMINISTRATION REPORT	
1.4.1	Facebook page to be utilised for promotions and surveys.	NOTED
1.4.2	Webpage to be updated.	MB ACTION
1.4.3	Period of ARU Insurance has changed to finish on 31/12/2018 – the insurance period will now run on a calendar year. Any player must be registered for the 2019 season to be covered by insurance in 2019.	NOTED
1.5	SECRETARY REPORT	
1.5.1	Marc Bookallil to email all clubs to confirm details of office bearers.	MB ACTION
1.6	TREASURER REPORT	
1.6.1	Position Vacant	NOTED
1.6.2	Shane Orr met with Anita Eckstein (Previous CCJRU Treasurer), who stated she would stay on until a replacement is found.	NOTED
1.7	REGISTRAR REPORT	
1.7.1	Position Vacant – send out advertising to all clubs.	NOTED
1.8	REPRESENTATIVE REPORT	
1.8.1	Position Vacant – send out advertising to all clubs.	
1.8.2	Shane Orr confirmed 1 st trial will be at Scone on the 17/03/2019, follow by a trial against Wollongong (date TBC).	NOTED
1.8.3	All representative players must have played a minimum of 5 club games in 2018 to be eligible to play representative Rugby in 2019.	NOTED
1.8.4	Existing Under 14 rep coach to be removed and another one sourced ASAP.	SO ACTION

<p>1.9 COMPETITION REPORT</p> <p>1.9.1 Friday Night Competition – to be changed to a development night (non-competition), with girls and boys playing at the same location. Kirsty Martin stated that The Haven will have lights installed in February 2019 and it would be available for Friday night games.</p> <p>1.9.2 2019 Competition Sunday – It was decided that there would be no 2019 Sunday Competition. CCJRU to conduct research (via Survey Monkey and Rugby Link) and development for a possible 2020 Sunday Competition.</p> <p>1.9.4 James Benton proposed making the under 16's a 10 aside competition.</p> <p>1.9.5 Warren Davidson proposed the Under 15 girls to play before the under 17 girls on Friday nights.</p> <p>1.9.6 Saturday Competition</p> <ul style="list-style-type: none"> - All clubs and CCJRU must focus on making it work. - Play the older age groups earlier on Saturdays. - Play up to under 13s age groups as per normal. - Play under 14, 15, 16, & 17 age groups at the same ground (depending on player numbers) to encourage players from other teams to back up for teams that may be short. <p>1.9.7 Offer under 6 and 7 age groups tackling – must be registered in a under 8b competition to covered by insurance.</p> <p>1.9.8 Warren Davison motioned to have girls only under 13 competition. Central Coast to have a girls competition in the under 13, 15 & 17 – all to be played on Saturdays Coaches needed urgently for all girl age groups.</p>	<p style="text-align: center;">NOTED</p> <p style="text-align: center;">MOTION WD & SECOND JN</p> <p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p>
<p>1.10 OTHER BUSINESS</p> <p>1.10.1 Government Grants - Kirsty Martin offered Terrigal Rugby services for the application of the various grants available.</p>	<p style="text-align: center;">KM ACTION</p>

Close of meeting - 09:00pm

Next Council Meeting - 07:30pm - 07/01/2019– Breakers Country Club.

Signed: 
 Marc Bookallil
 Secretary CCJRU Date: 07/01/2019