



## CCJRU COUNCIL MINUTES

DATE/TIME      **07:30pm 09/12/2019**

PREPARED BY:      **MARC BOOKALLIL**

PLACE:              **BREAKERS COUNTRY CLUB**

MINUTES NO. **18**

### ATTENDEES

**CCJRU Committee:**      Shane Orr (SO) – President, Steve Keiler (SK) - VP Development Marc Bookallil (MB) – Secretary, Gary Morrison (GM) – Registrar, Tara Stockdale (TS) – Competition Secretary,

**Other:**                      Warren Davidson (WD) – Ourimbah, Julia Ninness (JN) – Avoca, Adam Collins (AC) – Warnervale, Christian McKeon (CM) - Terrigal, James Benton (JB), Kim Mcginn (KM) – Ourimbah, Julia Ninnis (JN) Avoca Beach, Christian McKeon (CM) Terrigal, Adrian Thompson (AT) Terrigal, Rebecca Sellwood (RS) Warnervale, James Benton (JB) The Bay, Kate Thompson (KT) CCRU.

ITEMS	ACTION
<p><b>1.0 APOLOGIES -</b></p> <p><b>1.1</b>      Sonia Gross (SG) – VP Admin, Michael Burgess (MB) – Rep Co-Ordinator, Luke Mac (LM) – Development Officer</p> <p><b>1.2</b>      Confirmation of Council Minutes from 19/08/2019 – no comments from the floor.</p>	<p><b>NOTED</b></p> <p><b>Motioned JB &amp; 2<sup>nd</sup> CM</b></p>
<p><b>2.0 PRESIDENT REPORT – Shane Orr</b></p> <p><b>2.1</b>      2020 Season – Proposed Club Teams for each age groups – Boys &amp; Girls. – Clubs to confirm preferred options at next Council Meeting 13/01/2020 – <b>See appendix 1</b></p> <p><b>2.2</b>      No individual team will be allowed to stand-alone and join any other NSW Zone without the written permission from the CCJRU. Exceptions – there is no competition in that age group or the entire club (seniors included) move to another zone.</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p>
<p><b>3.0 VP DEVELOPMENT REPORT – Steve Keiler.</b></p> <p><b>3.1</b>      2020 Comp Rules Draft (Rugby Australia accredited ground marshals, Assistant Referees supplied by team for all competition age groups ect) see <b>Attachment 1 - 2020 Competition rules review - Draft Changes Nov 2019.</b></p>	<p><b>NOTED</b></p>

**3.2** No increase in 2020 CCJRU Fees – all 2020 registrations are open.

**NOTED**

<b>2020 Registration Fee Breakdown</b>					
	<b>Age Group</b>	<b>State</b>	<b>Insurance</b>	<b>CCJRU Association</b>	<b>Total</b>
<b>Boys</b>	Under 7	\$ 23.25	\$ 7.00	\$ -	\$ 30.25
	Under 8 & 9	\$ 40.25	\$ 15.00	\$ 25.00	\$ 80.25
	Under 10 to 12	\$ 40.25	\$ 15.00	\$ 30.00	\$ 85.25
	Under 13 to 18	\$ 40.25	\$ 18.00	\$ 30.00	\$ 88.25
<b>Girls</b>	Under 13 to 18	\$ 40.25	\$ 18.00	\$ 30.00	\$ 88.25

**3.3** All coaches to sign 2020 CCJRU Team Official Agreement—Club Team Staff – **See appendix 2**

**NOTED**

**4.0 VP ADMINISTRATION REPORT – Sonia Gross**

**4.1** Government Grants 2020 Goals – MB & SG to meet with Rob King and Peter McCormack. It was noted that most grants are for capital works.

**NOTED**

**5.0 SECRETARY REPORT - Marc Bookallil**

**5.1**

**CCJRU Council Meeting Dates 2020**

<b>Date</b>	<b>Venue</b>	<b>Time</b>
<b>13/01/2020</b>	Breakers	07:30PM
<b>10/02/2020</b>	Breakers	07:30PM
<b>9/03/2020</b>	The Entrance Leagues	07:30PM
<b>13/04/2020</b>	Breakers	07:30PM
<b>11/05/2020</b>	Breakers	07:30PM
<b>15/06/2020</b>	The Entrance Leagues	07:30PM
<b>13/07/2020</b>	Breakers	07:30PM
<b>19/08/2020</b>	Breakers	07:30PM
<b>14/09/2020</b>	The Entrance Leagues	07:30PM
<b>19/10/2020</b>	Breakers	07:30PM

**NOTED**

**5.2** Lodgement of NSW Fair Trading Statement of Financial

**5.3** Affairs Complaints Register discussed

**NOTED**

**NOTED**

**6.0 TREASURER REPORT – Kim McGinn**

**6.1** Acceptance of Kim McGinn as Treasurer

**6.2** CBA Banking Authority – KM and GM to become signatories ASAP

**6.3** CCJRU Club Debtor List breakdown to be provided

**NOTED  
KM & GM**

**KM**

<p><b>7.0 REGISTRAR REPORT – Gary Morrison</b></p> <p><b>7.1</b> Any person entering the field of play (including coaches, water person, managers) must have smart rugby accreditation and working with children check.</p> <p><b>7.2</b> Every club must have a designated child protection officer.</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p>
<p><b>8.0 REPRESENTATIVE REPORT – Michael Burgess</b></p> <p><b>8.1</b> Acceptance of Michael Burgess as Rep Co Ordinator</p> <p><b>8.2</b> Sponsors Needed</p> <p><b>8.3</b> Rep Coaches Meeting held on 02/09/2019</p> <p><b>8.4</b> Rep Costs for accommodation, food &amp; transport to be administered through the managers of each individual age group</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p> <p><b>NOTED</b></p> <p><b>NOTED</b></p>
<p><b>9.0 COMPETITION REPORT – Tara Stockdale</b></p> <p><b>9.1</b> Draft 2020 Draw – all ages groups will have allocated times each week – last game to be scheduled for 03:30pm</p> <p><b>9.2</b> Age dispensation will be conducted on a specified day (TBC – most likely gala day) by Luke Mac &amp; Steve Keiler only.</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p>
<p><b>10.0 GENERAL BUSINESS</b></p> <p><b>10.1</b> Luke Mack - Summer 7s Comp 2020 – Due to the smoke haze and the cancelation of many games, a new 7s competition will be schedule for February 2020. Players that registered for the 2019 7s competition will not have to pay again.</p> <p><b>10.2</b> Clubs</p> <p>Ourimbah – None</p> <p>Terrigal – None</p> <p>The bay – None</p> <p>Wavernvale – None</p> <p>Avoca – None</p> <p>CCRU – NSW Womens Champs to be held 14 &amp; 15 March at Woy Woy oval</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p>

Meeting Closed: 08:45PM

Next Meeting: Breakers - 07:30pm - 13/01/2020





## CENTRAL COAST JUNIOR RUGBY UNION INC.

PO BOX 4209

EAST GOSFORD NSW 2250

Appendix 2

[www.centralcoastjuniors.com.au](http://www.centralcoastjuniors.com.au)

### 2020 CCJRU TEAM OFFICIAL AGREEMENT—CLUB TEAM STAFF

I, ..... of the ..... U.....s  
(Print name) (Club) (Team age)

#### Have:

1. Registered in Rugby Xplorer with my Club for the ..... season
2. Obtained Smart Rugby Accreditation that expires on..... (attach printed verification)
3. Have complied with 'Working with Children' requirements..... (WCC #)
4. Read, and agree to abide by, the Rugby Australia and NSWJRU Code Of Conduct
5. Read and understood the relevant Pathway Laws or U19 Law variations that apply to the team I am involved with.

#### Agree that:

1. My behaviour directly influences the behaviour of the players in my charge and sets the standard for the sideline behaviour of parents/spectators involved with the team.
2. At **no** time, is it acceptable to criticise or question the decision of a referee or other match official
3. At **no** time, is it acceptable to unreasonably or unfairly criticise or make demeaning comments, to or about, any player.
4. I will comply with directions from the Ground Marshal or other match official if requested, will assist the Ground Marshal in resolving incidents involving parents/spectators supporting my team.
5. It is my responsibility to stay within the Team/Technical Zone during a match I am involved in in the capacity of coaching staff. I also agree not to actively coach from the sideline, or act in any way that would bring discredit to my Club or Central Coast Junior Rugby Union.
6. I will ensure all players in my team are registered before participating in either training or games.
7. I will ensure that no person involved with my team or club enter the playing enclosure as set out in the CCJRU Completion Rules.
8. I will ensure that all players are eligible and qualified as required by each specific competition playing rules before taking part and in any competition.
9. I will abide by Rugby Australia and NSWJRU's "Code of Conduct" and complete the CCJRU Team Agreement form.

Signed: .....

Date: .....