



CCJRU COUNCIL MINUTES

DATE/TIME **07:30pm 10/02/2020**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **BREAKERS COUNTRY CLUB**

MINUTES NO. **20**

ATTENDEES

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

Other: Warren Davidson (WD) – Ourimbah, Brendan Slape (BS) – Avoca, Cameron Stewart (CS) – Avoca, Tim West – Rugby Tots, Larry Thompson (LT) CCRU, Gary Scholes (GS) CCRURA, James Benton (JB) – Vikings, Steve Tubnor (ST) – Northlakes, Tony Wills (TS) – Gosford, Karl Verhoef (KV) Gosford, Adam Collins (AC) – Warnervale, Brad Young (BY) – Northlakes, Luke McLoughlin (LM) – CCGS, Luke Mac (LM) – Development Officer, Christian McKeon (CM) - Terrigal, Adrian Thompson (AT) Terrigal.

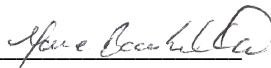
ITEMS	ACTION
<p>1.1 APOLOGIES -</p> <p>1.1.2 Sonia Gross (SG) – VP Admin, Michael Burgess (MB) – Rep Co-Ordinator</p> <p>1.1.3 Confirmation of Council Minutes from 13/1/2020 – no comments from the floor.</p>	<p>NOTED</p> <p>Motioned KV & 2nd CS</p>
<p>2.0 PRESIDENT REPORT – Shane Orr</p> <p>2.1 Matt Sawyer from Office Sport & Rec briefed the meeting about the importance of child safety. Key Points:</p> <ul style="list-style-type: none"> - Tabled Vibrant/Valued/Active brochure from the NSW office of sport. - There needs to be a member protection contact for every club. - The member protection officer for the CCJRU will be Gary Morrison (registrar). <p>2.2 Tim West from Rugby Tots addressed the meeting. Key Points:</p> <ul style="list-style-type: none"> - Targets 2 – 7 years - coaching kick, pass, taps. - Can use active kids voucher. - \$15 per session over 10 weeks - Minimum 4 Kids Per session <p>2.3 2020 Season – All clubs went through teams for each age groups – Boys & Girls. See attached spreadsheet. Each club to review and inform ASAP if there are any changes.</p> <p>2.4 Motion for playing Girls Under 14, 16 & 18 – PASSED.</p>	<p>NOTED</p> <p>NOTED</p> <p>NOTED</p> <p>NOTED</p>

<p>2.5 Motion for combining Boys Under 17 & 18 – NOT PASSED. CCJRU to register under 17 Ourimbah and Barbarians teams in the Hunter</p>	
<p>3.0 VP DEVELOPMENT REPORT – Steve Keiler.</p> <p>3.1 2020 Comp Rules Draft – discussion around Coaching from the sidelines. CCJRU to consider coaching changing agreements and competition rules to (from RA Safeguarding Children Guidelines):</p> <p>5.4 Use of language and tone of voice</p> <p>The language and tone of voice you use in the presence of children should:</p> <ul style="list-style-type: none"> (a) Provide clear direction, boost their confidence, encourage or affirm them; and (b) Not be harmful to them. <p>Avoid language that is:</p> <ul style="list-style-type: none"> (c) Discriminatory, racist or sexist; (d) Derogatory, belittling or negative, for example, by calling a child a ‘loser’ or telling them they are ‘too fat’; (e) Intended to threaten or frighten; or (f) Profane or sexual. <p>3.2 RA Safeguarding Children Guidelines were tabled.</p> <p>3.3 All coaches must sign coaching agreement and email to CCJRU Secretary – ccjrusec@gmail.com.</p>	<p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED NOTED</p>
<p>4.0 VP ADMINISTRATION REPORT – Sonia Gross</p> <p>4.1 Sponsors Update</p> <ul style="list-style-type: none"> - Sponsors advert to be placed on Facebook - Simply Smashing signed as Major sponsor \$5000 - Other sponsors are being pursued <p>4.2 School Marketing</p> <ul style="list-style-type: none"> - Email Luke Mack advert for school newsletter - Clubs to contact Luke Mack is they would like support getting into schools 	<p style="text-align: center;">NOTED</p> <p style="text-align: center;">NOTED</p>
<p>5.0 SECRETARY REPORT - Marc Bookallil</p> <p>5.1 Grant Submitted to The Rugby Club Foundation – 17/02/2020.</p> <p>5.2 Website has been updated</p>	<p style="text-align: center;">NOTED NOTED</p>
<p>6.0 TREASURER REPORT – Kim McGinn</p> <p>6.1 Gary Morrison (CCJRU Registrar) is nominated as the 3rd signatory on the Central Coast Junior Rugby Union Inc Commonwealth Bank Accounts</p> <p>6.2 Financials – Key Points</p> <ul style="list-style-type: none"> - Debtors \$3,450 - February Profit/Loss – (\$1,300) - Cash at Bank - \$30,000 	<p style="text-align: center;">Motioned SO & 2nd MB</p> <p style="text-align: center;">NOTED</p>
<p>7.0 REGISTRAR REPORT – Gary Morrison</p> <p>7.1 Registration to date where tabled.</p>	<p style="text-align: center;">NOTED</p>

<p>8.0 REPRESENTATIVE REPORT – Michael Burgess</p> <p>8.1 Girls under 16 rep coach needed.</p> <p>8.2 Team Budgets - Under 13 & 14 Boys Submitted and accepted by CCJRU. - Under 12, 15 & 16 Boys are outstanding.</p> <p>8.3 KM – to investigate debit card for managers.</p>	<p>NOTED</p> <p>NOTED</p>
<p>9.0 COMPETITION REPORT – Tara Stockdale</p> <p>9.1 Gala Days - 04/04/2020 – Grounds - Ettalong, Slade Park, The Haven, Woongarah, Gosford and CCGS. - 18/04/2020 – Tuggerah Sporting Complex.</p> <p>9.2 Any age group with 7 teams to play double headed instead of byes</p>	<p>NOTED</p> <p>NOTED</p> <p>NOTED</p>
<p>10.0 GENERAL BUSINESS/</p> <p>10.1 Luke Mack - Coaching Programs - \$95 Refereeing Courses to be refunded by the CCRU – conditions apply - \$440 Level 2 – to be conducted at the Central Coast Sporting College on the 28th & 29th March 2020.</p> <p>10.2 Gary Scholes – Referees – Game Day Management Presentation at Bateau Bay Bowling Club – 24/02/2020</p> <p>10.3 Clubs Ourimbah – Coaching Agreement needs amending. Terrigal – None The Bay – 22/02/2020 – Come try Rugby Day at JBO, all welcome – Tah Man, Development, Nerf War. Any clubs struggling for number are encourage to attend. Wavernvale – None Avoca – Under 16 Rep Program discussed. Les Cousin appointed coach CCGS – None Woy Woy – Sportmans Lunch to be held on 28/02/2020 at Ettalong Diggers – Scott Johnson Director of Guest Speaker – everyone welcome.</p>	<p>NOTED</p> <p>NOTED</p> <p>NOTED</p> <p>NOTED</p>

Meeting Closed 09:30pm

Next Meeting 09/03/2020 - 07:30pm - The Entrance Leagues Club

Signed: 
Marc Bookallil
Secretary CCJRU Date: 22/02/2020