

Central Coast Junior  
Rugby Union



"Going Forward"

## CCJRU COUNCIL MINUTES

DATE/TIME **07:30pm 11/03/2019**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **BREAKERS COUNTRY CLUB**

MINUTES NO. **08**

### ATTENDEES

#### CCJRU Committee:

Shane Orr **(SO)** – President

Marc Bookallil – **(MB)** Secretary

Sarah Deakin **(SD)** – Competition Secretary    Adrian Thompson – **(AT)** Treasurer

#### Other:

James Benton **(JB)** - The Entrance, Tom Ponland **(TP)** – The Entrance, Kathleen Cullen **(KC)** – Woy Woy, Kirstienne Martin **(KM)** – Terrigal, Steve Keiler **(SK)**, Luke McLoughlin **(LM)** – CCGS, Paul Geddes **(PG)** – CCGS, Tara Stockdale **(TS)** – Northlakes, Steve Tubnor **(ST)** – Northlakes, Adam Collins **(AC)** – Warnervale.

ITEMS	ACTION
<p><b>1.1 APOLOGIES</b> - Graham McIntosh (GMC) – VP Development, Pippa Spinks (PS) – Registrar, Craig Adams (CA) – VP Administration, Adele Graham (AG) – Rep Co-Ordinator, Gary Morrison (GM) – Woy Woy, Julia Ninness (JN) – Avoca, Brooke Morgan (BM) – Avoca, Karl Verhoef (KV) – Gosford, Warren Davidson (WD) – Ourimbah, Janelle Martin (JM) – Warnervale.</p> <p><b>1.1.2</b> Confirmation of Council Minutes from 04.02.2019 – no comments from the floor.</p>	<p><b>NOTED</b></p> <p><b>MOTION BM &amp; SECOND GM</b></p>
<p><b>1.2 PRESIDENT REPORT – Shane Orr</b></p> <p><b>1.2.1</b> Tuggerah Sporting Day – <b>ALL 4 RUGBY</b> – Competition Format.  <b>LAKE RD, TUGGERAH - \$12.50 Registrations Available on the day</b>  <b>SCHEDULE 31/03/2019 – 08:30am</b></p> <p><b>Field 5</b>  8:30am to 9:30am Coaching clinic with Max Malkin  9:30 u12s rep training  10:30am U13s v u14s reps trial match  11:30am U15s Ourimbah v Terrigal/ Avoca barbarians  12:30 pm Opens reps v Canberra North Uni Owls  1:40pm u15s girls trial, 10 a side  2:30pm u17s girls trial, 15 a side</p> <p><b>Field 6</b>  8:30am - 10am Prepare for contact course with AU7s  7s Rugby 10:00am to 10:50 u10s and u11s  10:50am to 12:00pm u13s girls, u12s and u13s boys.  12:00pm to 1:10pm u15s girls, u14s and 15s boys.</p> <p><b>Field 7</b>  8:30am refereeing kids course  Try touch 7s 10:00am to 1:30pm 2 playing areas set up with different age groups playing t once. Anyone can join a team and try.</p> <p><b>PLEASE NOTE: Sevens format is only available for the Under 10 and up.</b></p>	<p><b>Noted</b></p>
<p><b>1.2.2</b> Racing Fund Raising Day 16/03/2019 – No ticket sales from CCRU, Avoca Beach, Ourimbah, Warnervale, Woy Woy, Northlakes, The Entrance, Kariong or Gosford.</p>	<p><b>Noted</b></p>
<p><b>1.2.3</b> State Cup – Tuggerah Under 10 &amp; 11</p> <ul style="list-style-type: none"> <li>- Rep Coaches in place by Mid May</li> <li>- Trial Match TBA</li> <li>- Format – SO to find out</li> <li>- Make a bye weekend for all age group – 23/07/2019</li> <li>- All committee member/volunteers to be available</li> </ul>	<p><b>Noted</b></p>

<p><b>1.2.3</b> Girls Comp</p> <ul style="list-style-type: none"> <li>- Not enough registering</li> <li>- No players are allowed play in lower age group once they played in higher age group (calendar year).</li> </ul> <p><b>1.2.4</b> Hunter Zone Competition – Under 15</p> <p><b>1.2.5</b> Hornsby Rugby joining Central Zone – Approval given to join CCJRU Zone.</p> <p><b>1.2.6</b> Grammar School – Represented by Luke McLoughlin and Paul Geddes - <b>Welcome</b></p> <p><b>1.2.8</b> Game Day App – still in development.</p>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Carried Forward</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Carried Forward</b></p>
<p><b>1.3</b> <b>VP DEVELOPMENT REPORT – Graham McIntosh</b></p> <p><b>1.3.1</b> Coaching Clinics – As per Minutes 04.02.2019, all clubs may request coaching clinic at training, CCJRU to email all clubs.</p> <p><b>1.3.2</b> Sponsor Update – Confirmed \$1000 plus a possible \$7000.</p> <p><b>1.3.3</b> David Gee – Academy – CCJRU to get certificates of currencies.</p> <p><b>1.3.4</b> Brochures - Still have brochures available for distribution.</p> <p><b>1.3.5</b> Summer 7's Competition.</p> <p><b>1.3.6</b> School Development Update.</p>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>MB 08/04</b></p> <p style="text-align: center;"><b>Carried Forward</b></p> <p style="text-align: center;"><b>Carried Forward</b></p>
<p><b>1.4</b> <b>ADMINISTRATION REPORT – Craig Adams</b></p> <p><b>1.4.1</b> CCJRU Business/Improvement Plan – Update &amp; Club Suggestions</p> <p><b>1.4.2</b> Under 15s &amp; 16s Tour Retention Tour – Fund Raising Plans and Templates available.</p> <p><b>1.4.3</b> Grants update.</p>	<p style="text-align: center;"><b>Carried Forward</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Carried Forward</b></p>
<p><b>1.5</b> <b>SECRETARY REPORT - Marc Bookallil</b></p> <p><b>1.5.1</b> Special General Meeting for Constitution to be called for the 16/04/2019.</p> <p><b>1.5.2</b> Insurance expiry – 28/02/2019 – All players (Rep &amp; Club) must be registered to attend training or play in trials.</p>	<p style="text-align: center;"><b>MB 25/03/2019</b></p> <p style="text-align: center;"><b>Noted</b></p>
<p><b>1.6</b> <b>TREASURER REPORT – Adrian Thompson</b></p> <p><b>1.6.1</b> Nomination Shane Orr as a 2<sup>nd</sup> signature on the bank accounts.</p> <p><b>1.6.2</b> Cash Position - Banks Accounts - \$51,753 - \$11,000 in Feb Subscriptions, \$8,000 in Feb Expenses.</p> <p><b>1.6.3</b> Budgets available next meeting.</p> <p><b>1.6.4</b> Electronic Lottery - 1<sup>st</sup> Prize \$5,000, 2<sup>nd</sup> Prize \$3,000, 3<sup>rd</sup> Prize \$1,000.</p>	<p style="text-align: center;"><b>MOTION MB &amp; SECOND AT</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Carried Forward</b></p> <p style="text-align: center;"><b>Noted</b></p>
<p><b>1.7</b> <b>REGISTRAR REPORT - Pippa Spinks</b></p> <p><b>1.7.1</b> Registration Process – Not to many issues registering, club reporting still in development.</p> <p><b>1.7.2</b> Email all players about registration expiry – 28/02/2019. No players are allowed to train or play rugby without registering for the 2019 season.</p>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>PS 14/03/2019</b></p>
<p><b>1.8</b> <b>REPRESENTATIVE REPORT – Adele Graham</b></p> <p><b>1.8.1</b> Country Champs – Travel and Accommodation Update.</p> <p><b>1.8.2</b> Trials - All Players must be registered to attend and play in trials at Scone.</p>	<p style="text-align: center;"><b>Carried Forward</b></p> <p style="text-align: center;"><b>Noted</b></p>
<p><b>1.9</b> <b>COMPETITION REPORT – Sarah Deacon</b></p> <p><b>1.9.1</b> All age groups competition format – Under 12 and below age groups are looking strong.</p> <p><b>1.9.2</b> Proposed competition start dates.</p> <p><b>1.9.3</b> Registration 'Cut Off' Date –31/03/2019 to be advertise.</p> <p><b>1.9.4</b> Draft Competition Draw release date by 20/04/2019.</p>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>SD – 20/04/2019</b></p>
<p><b>1.10</b> <b>GENERAL BUSINESS</b></p> <p style="padding-left: 20px;"><b>The Entrance</b></p> <ul style="list-style-type: none"> <li>- <b>Promotion of the under 8b tackling team.</b></li> <li>- <b>CCJRU to provide directive regarding permitted numbers on the field for all age groups.</b></li> </ul> <p style="padding-left: 20px;"><b>Wavernvale</b></p> <ul style="list-style-type: none"> <li>- <b>Start training 18/03/2019.</b></li> </ul> <p style="padding-left: 20px;"><b>Northlakes</b></p> <ul style="list-style-type: none"> <li>- <b>Can Juniors be played at the same ground as seniors?</b></li> </ul> <p style="padding-left: 20px;"><b>Woy Woy</b></p> <ul style="list-style-type: none"> <li>- <b>Nothing</b></li> </ul> <p style="padding-left: 20px;"><b>Terrigal</b></p> <ul style="list-style-type: none"> <li>- <b>Nothing</b></li> </ul> <p style="padding-left: 20px;"><b>CCGS</b></p> <ul style="list-style-type: none"> <li>- <b>Pippa to email agreements and game day app.</b></li> </ul>	<p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p> <p style="text-align: center;"><b>Noted</b></p>

Meeting closed at: 09:30pm

Next Council Meeting - 07:30pm - 08/04/2019 – Breakers Country Club.