



CCJRU COUNCIL MINUTES

DATE/TIME **07:30pm 13/05/2019**

PREPARED BY: **PIPPA SPINKS**

PLACE: **BREAKERS COUNTRY CLUB**

MINUTES NO. **10**

ATTENDEES

CCJRU Committee:

Shane Orr **(SO)** – President, Adrian Thompson – **(AT)** Treasurer
 Pippa Spinks **(PS)** – Registrar, Adele Graham **(AG)** – Rep Co-Ordinator
 Steve Keiler **(SK)** VP Development

Other:

Larry Thompson **(LT)** – CCRU, James Benton **(JB)** – The Entrance, Tom Rowland **(TR)** – The Entrance, , Kirstienne Martin **(KM)** – Terrigal, Luke McLoughlin **(LM)** – CCGS, Tara Stockdale **(TS)** – Northlakes, Warren Davidson **(WD)** – Ourimbah, Brad Young **(BY)** – Northlakes, , Tara Stockdale **(TS)** – Northlakes, Tom Fynn **(TF)** Gosford, Luke Mac **(LM)** – Development Officer, Christian Leadbitter **(CL)** – Gosford

ITEMS	ACTION
1.1 APOLOGIES - Kathleen Cullen (KC) – Woy Woy, Julia Ninness (JN) – Avoca, Paul Geddes (PG) – CCGS, , Janelle Martin (JM) – Warnervale, Marc Bookallil (MB) – Secretary, Gary Morrison (GM) – Woy Woy, Steve Tubnor (ST) – Northlakes, Adam Collins (AC) – Warnervale, Karl Verhoet (KV) – Gosford, Brooke Morgan (BM) – Avoca Beach, Krista Tubnor (KT) – Northlakes.	NOTED
1.1.2 CCJRU Council Minutes 08.04.2019 – WD objected to draft minutes. A general consensus could not be agreed upon and to avoid further conflict the Minutes are passed in (not confirmed).	NOT CARRIED
1.2 PRESIDENT REPORT – Shane Orr	
1.2.1 JUNIOR REFERING <ul style="list-style-type: none"> • June 2 Venue TBA Coaching/Referee Course. • CCJRU to fund any persons wanting to complete the referee/coaching course. • Shane advised that all cadet referees will be identified with a polo shirt to identify them. • Action – Shane to send out an email to all involved. 	NOTED
1.2.2 UNDER 10 & 11 - STATE CUP <ul style="list-style-type: none"> • All referee costs will be covered. • All first aid costs covered by State Cup. • Shane asked the group to consider a dinner to be hosted by a club on the evening of the Saturday game – Larry advised that we should have something organised already. • Action – contact Karen to determine if we can use the venue to host the after-match day. 	NOTED

<p>1.3 VP DEVELOPMENT REPORT – STEVE KEILER</p> <p>1.3.1 Age dispensations allowed by Rugby Australia, for 2019 they are as follows:</p> <ol style="list-style-type: none"> Age Dispensation Procedure – Juniors, Age Dispensation Procedure – Seniors, Age Dispensation Procedure - U7's playing in U8's, Mixed Gender Dispensation Procedure, and Disability procedure. <ul style="list-style-type: none"> All policies and procedures can be found at: https://www.rugbyau.com/about/codes-and-policies/safety-and-welfare/player-dispensation Each of these procedures have an Assessing Coach's report that go with them. An Independent Qualified Assessing Coach (Appointed by the Competition Manager) must hold a minimum Level 2 Coach Accreditation, current Smart Rugby qualification and have completed the Assessing Coach Module within the Rugby Learning Centre. <p>1.3.2 Through consultation with NSWRU and Jamie McGregor from Rugby AU it is confirmed that the age grade policy and the senior policy are different policies, with different meanings.</p> <ul style="list-style-type: none"> The Age Grade policy is to ensure that the same skilled and size players are playing each other. If dispensation for an age group, they must play in that age group, unless playing in a non-contact version of Rugby, ie Touch 7s. The Senior policy is geared towards are they capable enough (dispensation) to play Senior Rugby (which doesn't automatically make them an exceptional player and a safety risk to all in their actual age group). Being separate policies allows players to move between competitions, however, SAFETY OVERRIDES EVERYTHING. All the zone, clubs and competition need to agree on is that if a player is a safety risk to others or themselves then that player should be an appropriate age group/senior competition. <p>Notes:</p> <p>A. Players have been playing up into grade and coming back down to play for a long time. Nothing has changed in that regard with the new policies. Boys and Girls can play up and down from Senior & Junior age groups. Be careful not to confuse this with the Age Grade policy where a player is dispensated to play up or down then they need to stay in allocated age group.</p> <p>B. Please NOTE NSW Country Rugby Union agreement with all zones competitions: *NSWCRU don't allow 16 year old BOYS to play Senior Rugby. 17 and up for Youth Boys. *Whereas, we DO allow 16 year old Girls to play Senior Rugby as they have less access and opportunity to competitions around all 9 zones.</p> <p>8b: Risk Review is with the NSW Country Rugby Union - Executive Officer, Stephen O'Brain for his input.</p>	<p>NOTED</p>
<p>1.4 VP ADMINISTRATION REPORT –</p> <p>1.4.1 Nomination for Tara Stockdale as new VP Admin Officer.</p> <p>1.4.2 Tara was welcomed aboard, and it was noted that she will assist to coordinate the state cup.</p>	<p>Motioned WD & 2nd KM NOTED</p>
<p>1.5 SECRETARY REPORT - Marc Bookallil</p> <p>1.5.1 Nothing to Report</p>	<p>NOTED</p>
<p>1.6 TREASURER REPORT – Adrian Thompson - Apology</p> <p>1.6.1 CCJEU have billed \$33k in fees for reps – this includes all teams.</p>	<p>NOTED</p>
<p>1.7 REGISTRAR REPORT - Pippa Spinks</p> <p>Nothing to Report.</p>	<p>NOTED</p>
<p>1.8 REPRESENTATIVE REPORT – Adele Graham</p> <ul style="list-style-type: none"> Adele introduced Christian Leadbitter (coach of the Under 14's Representative side). It was spoken of the motion made last year by the Committee to say that the team should NOT be able to play in the state championships. It was voted by the committee – 9 people were in favour. Some members of the committee chose to abstain from the vote. It was noted that Christian will explain the committees concerns and they can decide. 	<p>NOTED</p>
<p>1.9 COMPETITION REPORT – Sarah Deacon - Apology</p> <p>Draw is now available up until the 27/7</p> <ol style="list-style-type: none"> It is just undergoing a cross check at this time to check that all ages from 10 and up play each other the appropriate amount of times We are just looking at the canteen offerings and looking to move the ones for the remainder of the season that are located at Warnervale (as we have placed quite a few canteens on them already. <p>An email was sent to all clubs advising of this.</p>	<p>NOTED</p>

<p>1.10 GENERAL BUSINESS</p> <ul style="list-style-type: none">• Gosford – the draw has been the most frustrating piece, cascading information, identifying what the details are for events/competitions. Thomas has some parents/children wanting to participate in the foundation course (2 June).• The Entrance – no update.• Luke Mac – provided an update on the areas that he is looking at investing his time and effort for the development piece.• Ourimbah – nil.	<p>NOTED</p>
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Meeting closed at: 09:30pm

Next Council Meeting - 07:30pm - 17/06/2019 – Breakers Country Club.