







CCJRU COUNCIL MINUTES

DATE/TIME	07:30pm 19/08/2019	PREPARED BY:	MARC BOOKALLIL
PLACE:	BREAKERS COUNTRY CLUB	MINUTES NO.	15

ATTENDEES

- CCJRU Committee:** Shane Orr (SO) – President, Steve Keiler (SK) - VP Development
 Marc Bookallil (MB) – Secretary, Sonia Gross (SG) – VP Admin
 Tara Stockdale (TS) – Competition Secretary, Adele Graham (AG) – Rep Co-Ordinator, Pippa Spinks (PS) – Registrar, Adrian Thompson – (AT) Treasurer
- Other:** Warren Davidson (WD) – Ourimbah, Luke McLoughlin (LM) – CCGS , Kerri Glaves (KG) – Gosford, Luke Mac (LM) – Development Officer, Gary Morrison (GM) – Woy Woy, Julia Ninness (JN) – Avoca, Adam Collins (AC) – Warnervale, Christian McKeon (CM) - Terrigal, James Benton (JB).

ITEMS	ACTION
<p>1.1 APOLOGIES - Kathleen Cullen (KC) – Woy Woy, Larry Thompson (LT) – CCRU, Paul Geddes (PG) – CCGS, Janelle Martin (JM) – Warnervale, Steve Tubnor (ST) – Northlakes, Brad Young (BY) – Northlakes, Tom Rowland (TR) – The Entrance, Brooke Morgan (BM) – Avoca Beach, Anthony Furey (AF) - Referees</p> <p>1.1.2 Confirmation of Council Minutes from 15/07/2019 – Confirmed</p>	<p>NOTED</p> <p>Motioned GM & 2nd CM</p>
<p>1.2 PRESIDENT REPORT – SHANE ORR</p> <p>1.2.1 SPECTATOR BEHAVIOUR</p> <ul style="list-style-type: none"> • Feedback register completed • Tabled 2020 CCJRU Behavioural Policy <p>1.2.2 2020 SEASON – FORMAT & PLAYING DAY</p> <ul style="list-style-type: none"> • CCJRU to provide 3 options to be voted on at the next Council meeting. • Survey Monkey – 250 completed surveys. Identify age groups of people completing the survey. • A discussion was held around next year competition as WD expressed that he may like to look at moving some games to Hunter to look at amalgamating a team (however still having games at Ourimbah Action - CCJRU advised that the age groups this year could have been altered, and they will look at this in 2020 to determine a better fit Action - look at exhibition matches to increase interest 	<p>NOTED</p> <p>NOTED</p>

<p>1.7 REGISTRAR REPORT - Pippa Spinks</p> <ul style="list-style-type: none"> Resignation as from 07/09/2019 Final Series – Photo of each player must be loaded into Rugby Xplorer or photo ID must be brought on the day. Team Nominations – Max 25 in squad, but only 23 can play. CCJRU to run training night for Ground Marshalling Accreditation for the 2020 Season. 	NOTED
<p>1.8 REPRESENTATIVE REPORT – Adele Graham</p> <p>1.8.1 Lottery to be terminated and refunds given. PS to investigate with Fair Trading about the cancellation process. WD - @ \$20 per ticket probably too expensive. CCJRU could possibly buy the remaining tickets</p> <p>1.8.2 Resignation as from 20/08/2019</p> <p>1.8.3 7s Rep Coaches needed for the state champs - under 13, 15 & 17 Boys & Girls</p>	NOTED
<p>1.9 COMPETITION REPORT – Tara Stockdale</p> <p>1.9.1 Under 8 & 9 to be played on the 24/08/2019</p> <p>1.9.2 FINALS Week</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <p>8:00- U11- Avoca vs Woy Woy 9:10- U12- Avoca vs Terrigal 10:20- U13- Avoca vs Terrigal 11:30- U14- Avoca vs Ourimbah 12:40- U16- Ourimbah vs Barbarians 2:00- U17- Terrigal vs Hornsby</p> <p>Major Semi Final Saturday 24th August Woongarah Sporting Complex</p>  </div> <div style="text-align: center;">  <p>9:00- U11- Terrigal vs CCCS 10:10- U12- Gosford vs Woy Woy 11:20- U13- Ourimbah vs Northtokes 12:30- U14- Terrigal vs Woy Woy 1:40- U16- Terrigal vs Avoca FORFEIT- U17- Warnervale vs Woy Woy</p> <p>Minor Semi Final Sunday 25th August The Haven- Terrigal</p>  </div> </div>	
<p>1.10 GENERAL BUSINESS</p> <ul style="list-style-type: none"> Avoca – Under 13 Girls The Entrance – Under 8 & 9 Gala Day JBO – 08:00am Start – JB to do draw Gosford – nil Warnervale – Feedback register – Response received and content. Woy Woy – GM possible forfeit of Under 17 team this weekend. Will confirm by 20/08/2019 Terrigal – CM new Vice President and Gala this weekend is open to all clubs. The Haven – 2 x Terrigal teams, 1 x Clovelly team and ½ Avoca Team Ourimbah – WD brought up 2 issues <ol style="list-style-type: none"> The appointment of the 2020 under 14 Rep Coaches <ul style="list-style-type: none"> Coaching appointments were confusing Some coaches not willing to work with other coaches Problems with various boys at St Edwards College Apology wanted from the CCJRU to the Under 14 coaches Various issues with the under 16 boys in 2019 <ul style="list-style-type: none"> Terrigal’s coaches have been hungover and smelled of alcohol Ourimbah v Terrigal - Terrigal team walk off in the second half Problems/Fights with various year boys at St Edwards College <p>SO refuted and rejected WD assertions stating that the CCJRU was not responsible for the incidents at St Edwards College and there was a miss understanding on the under 14 rep coaching appointments.</p>	NOTED

MEETING CLOSED 09:00PM

NEXT MEETING 24/09/2019 07:30 BREAKERS