



CCJRU EXECUTIVE MINUTES

DATE/TIME **06:00pm 16/09/2019**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **BREAKERS COUNTRY CLUB**

MINUTES NO. **16**

ATTENDEES

CCJRU Committee:

Shane Orr **(SO)** – President
 Steve Keiler **(SK)** – VP Development
 Tara Stockdale **(TS)** – Competition Secretary

Adrian Thompson – **(AT)** Treasurer
 Marc Bookallil – **(MB)** Secretary
 Sonia Gross (SG) – VP Admin

Other:

ITEMS	ACTION
1.1 APOLOGIES – None	NOTED
1.2 2020 Season KEY POINTS: <ul style="list-style-type: none"> - Refer appendix 1 - Draw to be inline with seniors - Under 13 to 17 to be played on a Friday Night - Under 6 to 9 to be played on a Saturday Morning OR - All age groups to be played on a Sunday 	NOTED
1.3 CCJRU Spectator and Parent Behavioural Policy <ul style="list-style-type: none"> - Complaints Register review, discussed and updated – refer appendix 2. 	NOTED
1.4 Grand Final <ul style="list-style-type: none"> - Successful day at The Haven. - Trophy & Program supplies to reviewed next year and new quotes sourced. - Grand Final trophies to be recondition. 	NOTED
1.5 Financial <ul style="list-style-type: none"> - CCJRU \$200 purchasing limit. Executive Committee approval needed for all purchases above \$200. - All CCJRU 2020 reps fees will be payable before Country Championship. - Each age will be allocated budget for transport, food, accommodation and kit. - Each age are encouraged to source own fund raising and sponsors. 	NOTED
1.6 AGM <ul style="list-style-type: none"> - Committee Reports due by 15/10/2019. - AT to determine if Audit is needed. - MB to call meeting late October. 	NOTED AT MB
1.7 General Business <ul style="list-style-type: none"> - Rugby Lottery – all tickets be refunded. 	NOTED



Appendix 1

CCJRU 2020 SEASON PROPOSAL

OPTION 1 – CCJRU PREFERRED

AGE GROUP	PLAYING DAY	GROUNDS	FORMAT
6 TO 7	SATURDAY MORNING	ETTALONG THE HAVEN HEAZLETT PARK OURIMBAH JBO NORTHLAKES WOONGARRAH GOSFORD SHOW GROUND KARIONG	HOME & AWAY COMP PLUS 4 TH SATURDAY OF EACH MONTH GALA DAY (ALL CLUBS AT ONE GROUND)
8 TO 12	SATURDAY MORNING	ETTALONG THE HAVEN HEAZLETT PARK OURIMBAH JBO NORTHLAKES WOONGARRAH GOSFORD SHOW GROUND KARIONG	HOME & AWAY COMP
13 TO 17	FRIDAY NIGHT	ETTALONG THE HAVEN HEAZLETT PARK (WITH UPGRDAE) OURIMBAH JBO WOONGARRAH	HOME & AWAY COMP

OR

13 TO 15	FRIDAY NIGHT	ETTALONG THE HAVEN HEAZLETT PARK (WITH UPGRDAE) OURIMBAH JBO WOONGARRAH	HOME & AWAY COMP
16 & 17	HUNTER ZONE	HUNTER	HOME & AWAY COMP

OPTION 2

AGE GROUP	PLAYING DAY	GROUNDS	FORMAT
6 TO 17	SUNDAY	ALL CENTRAL COAST GROUNDS	AS PER ABOVE



Appendix 2

2019 FEEDBACK REGISTER

Date Received	Feedback #	From	Club	Age Group	Game	Subject	Status
1/07/2019	2019001	Malcom Spinks	Gosford	Under 12	Gosford v Avoca	Junior concernc moving forward	Resolved 04/07/2019
6/07/2019	2019002	Adele Graham	Gosford	Under 12	Gosford v Terrigal	Spectator Behaviour	Discussed at Committee Meeting 08/07/2019 - Still needs resolution
5/08/2019	2019003	Adam Collins	Warnervale	Under 13	Northlakes v Warnervale	Spectator Behaviour	Resolved 13/08/2019
10/08/2019	2019004	Michael Bull	Ourimbah	Under 13	Northlakes v Ourimbah	Inappropriate Parent Behaviour	Resolved 13/08/2019
4/09/2019	2019005	Julia Nines	Avoca	Under 16	Avoca v Barbarians	Ineligible Barbarians Players	Resolved 04/09/2019
4/09/2019	2019006	Yvette Wright	Terrigal	Under 12	Terrigal v Gosford	Ineligible Gosford Player	Withdrawn
3/09/2018	2019007	Various Terrigal Under 14 Coaches and Officials	Terrigal	Under 14	Terrigal v Ourimbah	Ineligible Ourimbah Players	Withdrawn
4/09/2019	2019008	Karl Verheef	Gosford	Under 12	Terrigal v Gosford	Uncontested Scrums	Resolved 03/09/2019
3/09/2019	2019009	Pippa Spinks	Gosford	Under 12	Terrigal v Gosford	Spectator Behaviour	No case
4/09/2019	2019010	Pippa Spinks	Gosford	Under 12	Terrigal v Gosford	Gary Morrison	No case
4/09/2019	2019011	Various Ourimbah Under 14 Coaches and Officials	Ourimbah	Under 14	Terrigal v Ourimbah	Spectator Behaviour	Adrian Reponse Needed
6/09/2019	2019012	Carla Vakaduruo	Ourimbah	Under 14	Grand Final	Player Eligibility	Resolved 05/06/2019
8/09/2019	2019013	Warren Davidson	Ourimbah	Under 15 Girls	Grand Final	Social Media	Referred to the Judicary
	2019014						
	2019015						
	2019016						
	2019017						
	2019018						
	2019019						
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	2019040						
	2019041						