

Central Coast Junior
Rugby Union



"Going Forward"

CCJRU COUNCIL MINUTES

DATE/TIME **06:00pm 25/03/2019**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **BREAKERS COUNTRY CLUB**

MINUTES NO. **08**

ATTENDEES

CCJRU Committee:

Shane Orr (**SO**) – President
Pippa Spinks (**PS**) – Registrar
Adele Graham (**AG**) – Rep Co-Ordinator

Marc Bookallil – (**MB**) Secretary
Craig Adams (**CA**) – VP Admin

Other:

Ian Cameron (**IC**) – Life Member.

| ITEMS | ACTION |
|---|---|
| <p>1.1 APOLOGIES - Sarah Deakin (SD) – Competition Secretary Adrian Thompson – (AT) Treasurer, Graham McIntosh (GMC) – VP Development</p> | NOTED |
| <p>1.2 PRESIDENT REPORT – Shane Orr 1.2.1 Tuggerah Sporting Day – ALL 4 RUGBY – Competition Format LAKE RD, TUGGERAH - \$12.50 Registrations Available on the day SCHEDULE 31/03/2019 – 08:30am Field 5 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 Field 6 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. Field 7 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>PLEASE NOTE: - Committee needed to meet at 08:00am - No BBQ Duty - MB to enquire about event insurance instead of \$12 trial registrations – CCJRU to pay for trial registrations. - CCJRU tp pay fpr all under 18 refereeing courses.</p> | <p>NOTED</p> <p>NOTED SO 29/03/2019 MB 29/03/2019</p> |
| <p>1.2.2 Waratahs Live Rebel Erina - Live cross Star 104.5fm. - MB to ring Rabbit and Julie for Last Word on Friday to promote. - Michael Howle to administer.</p> | |

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| <p>1.2.3 7 Gala Days – 06/04/2019 & 13/06/2019</p> <ul style="list-style-type: none"> - Tuggerah Sporting Complex. - 3 fields needed. - CCJRU to arrange St Johns as 1st Aid. - Referees – if short, get coaches from team not playing to referee. - Get food and drink stock to grounds on Friday night – Check Access. | NOTED |
| <p>1.3 VP DEVELOPMENT REPORT – Graham McIntosh</p> <p>1.3.1 Sponsor Update – AT to generate invoices for The Eleanora Hotel \$1000 and Sanctuary Homes \$300.</p> <p>1.3.2 MB to Chase Sublime Windows Sponsorship</p> <p>1.3.3 CA to discuss major sponsors with John Stevens</p> | <p style="text-align: center;">AT 29/03/2019</p> <p style="text-align: center;">MB 29/03/2019 CA 05/04/2019</p> |
| <p>1.4 ADMINISTRATION REPORT – Craig Adams</p> <p>1.4.1 CCJRU Business/Improvement Plan – Update & Club Suggestions</p> <p>1.4.2 Under 15s & 16s Tour Retention Tour – Fund Raising Plans and Templates available.</p> <p>1.4.3 Grants update – Peter Cormack and Will Belmont – CA to contact Terrigal Trojans for grant application training.</p> | <p>Carried Forward Noted CA 12/04/2019</p> |
| <p>1.5 SECRETARY REPORT - Marc Bookallil</p> <p>1.5.1 Constitution to be emailed to all Members for comments before Special General Meeting is called.</p> | MB 29/03/2019 |
| <p>1.6 TREASURER REPORT – Adrian Thompson</p> <p>1.6.1 Extra over income forecasts:</p> <ul style="list-style-type: none"> - Electronic Raffle \$10,000 - 7 Gala Days \$5,000 - Under 10 & 11 State Cup \$10,000 - Summer 7s \$5,000 | NOTED |
| <p>1.7 REGISTRAR REPORT - Pippa Spinks</p> <p>1.7.1 Under 17 – Woy Woy, Wavernevale, Hornsby, Terrigal & Ourimbah</p> <p>1.7.2 Under 16 (10 a side) - Terrigal, Avoca, Woy Woy & The Entrance</p> <p>1.7.3 Under 15 – Terrigal/Avoca (Excess players to play in under 16, Ourimbah – Hunter Zone</p> | <p>NOTED NOTED NOTED</p> |
| <p>1.8 REPRESENTATIVE REPORT – Adele Graham</p> <p>1.8.1 Country Champs – Travel and Accommodation Update.</p> <p>1.8 Trials - All Players must be registered to attend and play</p> | NOTED |
| <p>1.9 COMPETITION REPORT – Sarah Deacon</p> <p>1.9.1 Ian Cameron addressed the Committee and offered the following guidance:</p> <ul style="list-style-type: none"> - Check any night games that have been arranged - Any blackout dates that we need to know - Default time for each age group and location - Once the bar is open you cannot play Juniors (no open bar) - Check them for special events – Sponsors Day, Northlakes photographer, special events (example Pink Sock Day) - Identify rep weekends - State Championship - June Long weekend - Any bye weekends for school holidays (July middle weekend) - No minimum number of rounds – every team plays each other twice - Initial draw would be to put the team in reverse to the seniors – where the seniors play, then the kids would play at the opposite i.e. Gosford (Home) v's Warnervale (Away) – kids Warnervale (Home) – Gosford (Away) - Reasonable number of home games - Largest competition first – whichever has the largest number of participants - Copy in the details for the senior details. - Equality check | NOTED |

Meeting Closed 09:00pm

Next Meeting – Council 08/04/2019



Marc Bookallil

Signed:01/04/2019