



2022 CCJRU COUNCIL MINUTES

DATE/TIME **07:00pm 02/032022**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **ZOOM**

MINUTES NO. **45**

ATTENDEES

CCJRU Committee: Shane Orr (SO) – President, Steve Keiler (SK) - VP Development
 Marc Bookallil (MB) – Secretary, Tara Stockdale (TS) – Competition
 Secretary, Luke Mack (LM) Rep Co-Ordinator

Members: Christian McKeon (CM) – Terrigal, Kim McGinn (KM) – Ourimbah, Ryan Hazel (RH) – Warnervale, Luke McLoughlin (LM) – CCGS, Julia Nannes (JN) – Avoca, James Benton (JB) – The Bay, Gary Scholes (GS) – Referees, Emma Jordan (EJ) – Woy Woy, Brad Young (BY) – Northlakes, Anna Wills-Matthew (AW) – Warnervale, Tanya Spiros (TS) – Gosford, John Maloney (JM) – Gosford, Ryan Buckworth (RB) – The Bay, Christian Mckeon (CM) – Terrigal, Samantha Hardgrave (SH), Matt Frogley (MF) – Ourimbah, Luke McLaughlin (LM) – CCGS.

Other: Michael Burgess (MBU) - NSW Development Officer.

| ITEMS | ACTION |
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| 1.1 APOLOGIES/PROXIES – Sonia Gross (SG) – VP Admin Gary Morrison (GM) Registrar, , Ian Winn (IW) – Treasurer 1.2 Minutes accepted from 17/01/2021 with no changes | Noted GS/JM |
| 2.0 PRESIDENTS REPROT – Shane Orr 2.1 Tom Halliday – Rugby Australian – Participation Programs Manager Address the room. See attached GiR CCJRU pdf. 2.2 Under 16s & 17s Boys <ul style="list-style-type: none"> - Voted to keep both age groups running - 5 x Potential teams in the HJRU/CCJRU Under 17 Comp. | Noted Noted |

| <p>3.0 VICE PRESIDENT DEVELOPMENT REPORT – Steve Keiler</p> <p>3.1 Funding approval for 20 x Level 1 Course offered to Clubs – 27/03/2022, to be held at Central Coast Sports College</p> <p>3.2 Level 2 Course to be advise</p> <p>3.3 Please vote for Local Sports Grants</p> <p>3.4 Under 7s Trial Law rejected by Australian Rugby. Central Coast must revert to previous version. CCJRU to lodge appeal.</p> <p>3.5 Various discussions were had around Girls Rugby and dispensations. It was decided to hold a girls forum in the coming weeks – See attached age grade dispensations and size for age guidelines – RA pdf.</p> <p>3.6 CCJRU 2022 Competition Rules – see attached pdf</p> <p>3.6 2022 Referee Payments:</p> <p>For the CCJRU Competition - Ages U7-U13, Referees are paid via the Home Team canteen as follows:</p> <table border="1" data-bbox="193 779 699 949"> <thead> <tr> <th>Age</th> <th>Payment</th> </tr> </thead> <tbody> <tr> <td>U7</td> <td>\$0</td> </tr> <tr> <td>U8/U9/U10</td> <td>\$15</td> </tr> <tr> <td>U11/U12/U13</td> <td>\$20</td> </tr> </tbody> </table> <p>For the CCJRU/Hunter Merged Competition, Ages U14-U17, Referees are paid via an invoice process from the Referee Associations directly to the clubs as follows:</p> <table border="1" data-bbox="165 1133 1129 1368"> <thead> <tr> <th>Age</th> <th>Payment</th> </tr> </thead> <tbody> <tr> <td>U16/U17/U18</td> <td>\$120 per game (\$60 paid by both the home and away team)</td> </tr> <tr> <td>U14/U15</td> <td>\$70 per game (\$35 paid by both the home and away team)</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>Please note:</p> <ol style="list-style-type: none"> 1. The CCJRU Board will be assisting CCJRU Clubs with the Higher Payment for the merged competition for 2022. After this year, this will be a club's liability. 2. Please see attached Central Coast Referee Development pdf. | Age | Payment | U7 | \$0 | U8/U9/U10 | \$15 | U11/U12/U13 | \$20 | Age | Payment | U16/U17/U18 | \$120 per game (\$60 paid by both the home and away team) | U14/U15 | \$70 per game (\$35 paid by both the home and away team) | | | <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> |
|---|---|---------|----|-----|-----------|------|-------------|------|-----|---------|-------------|---|---------|--|--|--|---|
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| <p>4.0 VP ADMIN REPORT – Sonia Gross</p> <p>No report</p> | <p>Noted</p> | | | | | | | | | | | | | | | | |
| <p>5.0 SECRETARY REPORT – Marc Bookallil</p> <p>5.1 Website updated with Events Calendar https://ccjru.com.au/meetings-calendar/#start_date=2022-06-01</p> <p>5.2 Digital Marketing Campaign commenced for Ourimbah, The Bay, Northlakes and Wavernvale.</p> <p>5.3 Wavernvale requested editable artwork – MB to follow up.</p> <p>5.4 Any trial games must be notified by way of email to ccjrusec@gmail.com.</p> | <p>Noted</p> <p>Noted</p> <p>Noted</p> | | | | | | | | | | | | | | | | |

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| <p>6.0 TREASURERS REPORT – Ian Winn No report</p> | <p>Noted</p> |
| <p>7.0 REPRESENTATIVE REPORT – Luke Mack 7.1 Reps Trials against 2 blues, Warringah, Illawarra and Hunter 7.2 Rep Coaching agreements are filtering through</p> | <p>LM Noted</p> |
| <p>8.0 COMPETITION REPORT – Tara Stockdale 8.1 Summer 7s Final – 11/03/22 – 05:30pm - Tuggerah – Each team will play a minimum of 3 games plus final. 8.2 Reminder for remaining clubs to email through team nominations. 8.3 TS to email out indicative time slots for age groups</p> | <p>Noted Noted Noted</p> |
| <p>9.0 REGISTRARS REPORT - Gary Morrison No report</p> | <p>Noted</p> |
| <p>10.0 Others Michael Burgess</p> <ul style="list-style-type: none"> - Smart Rugby can be done online or can be run at clubs face to face – please advise - Ella 7s -05/03 and 06/03/22 - Awaiting funding for Larry Thompson Shield - CHS trials – 04/03/2022 & 22/03/2022 - Warnervale <ul style="list-style-type: none"> - Reached out to Woy Woy for trial games - Requested indictive draw - Ourimbah – Nothing to report. - Terrigal - Nothing to report. - Avoca - Nothing to report. - The Bay – 17 Registered players so far - Woy Woy – Will email through team nominations - Northlakes – Requested draw ASAP - CCGS – Will have a few teams in this years Comp | <p>Noted Noted Noted Noted Noted Noted Noted Noted Noted</p> |

Meeting Closed: 08:45pm

Next Council Meeting: 28/03/2022 – 07:00pm – Venue TBA