



2022 CCJRU COUNCIL MINUTES

DATE/TIME **07:00pm 17/01/2022**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **ZOOM**

MINUTES NO. **44**

ATTENDEES

CCJRU Committee: Shane Orr (SO) – President, Steve Keiler (SK) - VP Development
 Marc Bookallil (MB) – Secretary, Tara Stockdale (TS) – Competition
 Secretary, Gary Morrison (GM) Registrar, Ian Winn (IW) –
 Treasurer, Luke Mack (LM) Rep Co-Ordinator

Members: Christian McKeon (CM) – Terrigal, Kim McGinn (KM) – Ourimbah, Ryan Hazel (RH) – Warnervale, Luke McLoughlin (LM) – CCGS, Julia Ninnes (JN) – Avoca

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

ITEMS	ACTION
1.1 APOLOGIES/PROXIES – Sonia Gross (SG) – VP Admin, Gary Scholes (GS) Referees, Christian Mckeon (CM) – Terrigal, Reuben Muldrock (RM) – Woy Woy. 1.2 Minutes accepted from 13/12/2021 with no changes	Noted JN & GM
2.0 PRESIDENTS REPROT – Shane Orr 2.1 Co Comp. <ul style="list-style-type: none"> - Team Nominations need by 01/02/2022 - Meeting with HJRU on the 03/02/2022 2.2 Under 11 & 13 State 7s Comp <ul style="list-style-type: none"> - To be held at Tuggerah Sporting Complex. - CCJRU to only provide referees. - 24, 25 & 26 September 2022 2.3 Enquiries with Council regarding playing on Sundays in 2022	Noted Noted Noted

<p>3.0 VICE PRESIDENT DEVELOPMENT REPORT – Steve Keiler</p> <p>3.1 Development Days have been put on hold due to ongoing COVID problem.</p> <p>3.2 Competition Rules will be updated – main change is players will only be able to play in age for which they have been dispensed into.</p> <p>3.3 NSW Country require action plans for all clubs and zones – LM to send out template to all clubs.</p> <p>3.4 Edstart Rugby Scholarships – see attached link - https://edstart.com.au/?utm_source=nswru&utm_medium=edm&utm_campaign=bts22.</p>	<p>Noted</p> <p>SK</p> <p>Noted</p> <p>Noted</p>
<p>4.0 VP ADMIN REPORT – Sonia Gross</p> <p>4.1 Sponsorship</p> <ul style="list-style-type: none"> - In talks with potential new sponsors 	<p>Noted</p>
<p>5.0 SECRETARY REPORT – Marc Bookallil</p> <p>5.1 Digital Marketing Plans to commence in the next week for CCJRU, The Bay, Warnervale, Ourimbah & Nothlakes.</p> <p>5.2 Clubs to make sure Facebook page is set to public to enable sharing or create a duplicate public Facebook page</p>	<p>MB</p> <p>Noted</p>
<p>6.0 TREASURERS REPORT – Ian Winn</p> <p>6.1 CBA Banking Authority completed</p>	<p>Noted</p> <p>Noted</p>
<p>7.0 REPRESENTATIVE REPORT – Luke Mack</p> <p>7.1 LM to send out Rep schedule of events</p> <p>7.2 All Rep Coaches have been appointed except Under 18 Girls</p> <p>7.3 Orders need to be place for gear – Shorts, Balls, Etc...</p> <p>7.4 Training to commence early February</p>	<p>LM</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>
<p>8.0 COMPETITION REPORT – Tara Stockdale</p> <p>8.1 Rough Team Nominations need to be email by 07/02/2022</p> <p>8.2 Commencement of Winter Comp to start 30/04/2022</p> <p>8.3 Clubs to run gala days in early April before School Holidays</p> <p>8.4 Summer 7s</p> <ul style="list-style-type: none"> - New final date at Tuggerah Sporting Complex – 11/03/2022 - Draw almost complete <p>8.5 2022 Registration are open</p> <p>8.6 Dispensations</p> <ul style="list-style-type: none"> - TS to send out email regarding CCJRU procedures and policies. - Players will only be allowed to play in their dispensed age group. 	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>TS</p> <p>Noted</p>

<p>9.0 REGISTRARS REPORT - Gary Morrison - 2022 - 72 Registration so far</p>	<p>Noted</p>
<p>10.0 CLUBS</p> <ul style="list-style-type: none"> - Warnervale <ul style="list-style-type: none"> - need to send registration queries to GM - Focusing on building 2022 numbers - Ourimbah – Nothing to report. - Terrigal - Nothing to report. - Avoca - summers 7s going great. - Northlakes – Nothing to report.. - Luke Mack/Michael Burgess <ul style="list-style-type: none"> - 8 people registered for Level 2 Coaching – more from Terrigal expected. - Face to face smart rugby occurring at Slade Park. Any other clubs wishing for the same, please contact LM or MB. 	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

Meeting Closed: 08:00pm

Next Council Meeting: 21/02/2022 – 07:00pm - ZOOM