



## 2022 CCJRU COUNCIL MINUTES

DATE/TIME **07:00pm 04/06/2022**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **Breakers**

MINUTES NO. **47**

### ATTENDEES

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

**Members:** Christian McKeon (CM) – Terrigal, Luke McLoughlin (LM) – CCGS, Julia Ninnis (JN) – Avoca, James Benton (JB) – The Bay, Gary Scholes (GS) – Referees, Anna Wills-Matthew (AW) – Warnervale, John Maloney (JM) – Gosford, Steve Tubnor (ST) – Northlakes.

ITEMS	ACTION
<p><b>1.1 APOLOGIES/PROXIES</b> – Sonia Gross (SG) – VP Admin Gary Morrison (GM) Registrar, Luke Mack (LM) Rep Co-Ordinator, Kim McGinn (KM) – Ourimbah, Reuben Muldrock (RM) – Woy Woy</p> <p>1.2 Minutes accepted from 02.03.22 with no changes</p>	<p><b>Noted</b></p> <p><b>GS/JM</b></p>
<p><b>2.0 PRESIDENTS REPROT – Shane Orr</b></p> <p><b>2.1 2023 Sundays Comp Discussed.</b></p> <ul style="list-style-type: none"> <li>- Forum for all to be held in 20/06/22</li> <li>- Formal vote to be held in July - TBA</li> <li>- Term - 3 years</li> <li>- All team to play on Sunday – including Girls</li> <li>- Investigate having several rounds at Tuggerah through the year.</li> </ul> <p><b>2.2 2023 Hardship Fund</b></p> <p><b>2.3 Under 17s &amp; 18s Combined Boys</b></p> <ul style="list-style-type: none"> <li>- Potential 8 Team Comp.</li> <li>- Avoca, Terrigal, Ourimbah &amp; Woy Woy (Combined team), Northlakes, Mereweather x 2, Maitland, Nelson Bay &amp; Southern Beaches.</li> </ul>	<p><b>Noted</b></p> <p><b>Carried Forward</b></p> <p><b>Noted</b></p>

<p><b>3.0 VICE PRESIDENT DEVELOPMENT REPORT – Steve Keiler</b></p> <p><b>3.1</b> Level 1 Coaching Clinic held – 13 Participates.</p> <p><b>3.2</b> 2022 Under 7 Comp changed to under 8b so kids can ‘prawn’ and place the ball back when tagged.</p> <p><b>3.4</b> Girls Forum Held</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>4.0 VP ADMIN REPORT – Sonia Gross</b></p> <p>No report</p>	<p><b>Noted</b></p>
<p><b>5.0 SECRETARY REPORT – Marc Bookallil</b></p> <p>No report</p>	<p><b>Noted</b></p>
<p><b>6.0 TREASURERS REPORT – Ian Winn</b></p> <p><b>6.1</b> 6 Monthly management account complete.</p> <p><b>6.2</b> \$76k at Bank.</p>	<p><b>Noted</b></p>
<p><b>7.0 REPRESENTATIVE REPORT – Luke Mack</b></p> <p><b>7.1</b> Reps Trials – Warringah 24/04/22.</p> <p><b>7.2</b> Each team must submit their rep budgets by 26/04/22.</p>	<p><b>LM</b></p> <p><b>Noted</b></p>
<p><b>8.0 COMPETITION REPORT – Tara Stockdale</b></p> <p><b>8.1</b> Rounds 1 to 7 presented to clubs for feedback - please refer to attachment.</p> <p><b>8.2</b> Dispensation Date and Timed - to be advised.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>9.0 REGISTRARS REPORT - Gary Morrison</b></p> <p>9.1 CCJRU &amp; Club Registration Comparison presented – please refer to attachment.</p>	<p><b>Noted</b></p>
<p><b>10.0 Others</b></p> <ul style="list-style-type: none"> <li>- <b>Warnervale</b> <ul style="list-style-type: none"> <li>- Requested Dates for the under 10/11 reps</li> </ul> </li> <li>- <b>Ourimbah</b> – Nothing to report.</li> <li>- <b>Terrigal</b> - Nothing to report.</li> <li>- <b>Avoca</b> - Nothing to report.</li> <li>- <b>The Bay</b> – Nothing to report.</li> <li>- <b>Woy Woy</b> – Will email through team nominations</li> <li>- <b>Northlakes</b> – Nothing to report.</li> <li>- <b>CCGS</b> – May need alternative fields as school grounds flooded. – Wavernvale offered fields</li> <li>- <b>Referees</b> – Many new referees coming.</li> </ul>	<p><b>01/05 &amp; 22/05</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

Meeting Closed: 08:30pm

Next Council Meeting: 09/05/22 – 07:00pm – Venue TBA