



## 2022 CCJRU COUNCIL MINUTES

DATE/TIME **07:00pm 09/05/2022**

PREPARED BY: **MARC BOOKALLIL**

PLACE: **Breakers**

MINUTES NO. **48**

### 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 Nannes (JN) – Avoca,  
 James Benton (JB) – The Bay, Gary Scholes (GS) – Referees, Anna Wills-Matthew (AW) – Warnervale, John Maloney (JM) –  
 Gosford, Sarah Lipar (SL) – Northlakes, Kim McGinn (KM) – Ourimbah, Reuben Muldrock (RM) – Woy Woy, Kate Thompson  
 (KT) – CCRU, Matt Frogley (MF) – Ourimbah, John Maloney (JM) – Gosford.

ITEMS	ACTION
<b>1.1 APOLOGIES/PROXIES</b> – Sonia Gross (SG) – VP Admin.	<b>Noted</b>
<b>2.2 Minutes accepted from the 06/04/22 with date change</b>	<b>CM/LM</b>
<b>2.0 PRESIDENTS REPROT – Shane Orr</b>	
<b>2.1 Players Edibility to play finals</b>	<b>Noted</b>
<ul style="list-style-type: none"> <li>- Co Comp – 7 Games</li> <li>- CCJRU Comp – 5 Games (Girls games – 1 games = 1 night)</li> <li>- Should a club wish to put forward a player who has not played the arequired games the CCJRU Committee will consider the circumstances on a case by case scenario.</li> </ul>	
<b>2.2 2023 Sundays Comp Discussed.</b>	<b>Carried Forward</b>
<ul style="list-style-type: none"> <li>- Forum for all to be held on 20/06/22</li> <li>- Open forum – coaches to be invited</li> <li>- Tuggerah Sporting complex will be used through out the year.</li> </ul>	
<b>2.3 Under 17s &amp; 18s Combined Boys</b>	<b>Noted</b>
<ul style="list-style-type: none"> <li>- Various club voiced opposition to 19 years being dispensated down to the 17 &amp; 18 comp.</li> <li>- CCJRU confirmed that is has followed all of NSW/RA guidelines for dispensation and stands by the process.</li> </ul>	

<p><b>2.4 May Day – Rugby – 14/05/2022</b></p> <ul style="list-style-type: none"> <li>- Paid Canteen manager needed – CCJRU to pay \$200 for day.</li> <li>- Volunteers needed for Canteen and BBQ – MB to email online roster.</li> <li>- Clubs are still responsible for first aid, ground management, balls, etc...</li> </ul>	<b>Noted</b>
<p><b>3.0 VICE PRESIDENT DEVELOPMENT REPORT – Steve Keiler</b></p> <p><b>3.1 Clubs to email all coaches/officials CCJRU game day Requirements – Please refer to attached Appendix 1 CCJRU Game Day Requirements.</b></p> <p><b>3.2 2022 Under 7 Comp changed to under 8b so kids can ‘prawn’ and place the ball back when tagged.</b></p> <p><b>3.3 Terrigal Under 12 teams (x2) need another 2 to 3 weeks to sort out final numbers – no objections.</b></p> <p><b>3.4 All club JVPs to sign a declaration stating all coaching and official have appropriate accreditations.</b></p> <p><b>3.3 Referees Fees - Please refer to attached Appendix 2 - Central Coast Junior Rugby Union Referee Payment Schedule.</b></p> <p style="padding-left: 40px;"><b>- Clubs that have been relocated to other grounds because of wet weather are still responsible for referee payments.</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>4.0 VP ADMIN REPORT – Sonia Gross</b></p> <p>No report</p>	<b>Noted</b>
<p><b>5.0 SECRETARY REPORT – Marc Bookallil</b></p> <p><b>5.1 All important documents are now on website – Constitution, Comp rules, insurance, Links to RA policies and procedures. Please refer to ‘Resources’ page under ‘About Us’</b></p>	<b>Noted</b>
<p><b>6.0 TREASURERS REPORT – Ian Winn</b></p> <p><b>6.1 The CCJRU is solvent and current trading well – Rep Gear order \$40k with rep fee to still to be realised.</b></p> <p><b>6.2 Nowland landscapes to be followed up for sponsorship money.</b></p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>7.0 REPRESENTATIVE REPORT – Position Vacant</b></p> <p><b>7.1 Luke Mack resigned 15/04/22</b></p> <p><b>7.2 Shane Orr and Steve Keiler interim rep co-ordinators.</b></p> <p><b>7.3 Still awaiting budgets for the following rep teams</b></p> <ul style="list-style-type: none"> <li>- U12 Boys</li> <li>- U13 Boys</li> <li>- U14 Boys</li> <li>- Opens</li> <li>- U15 Girls</li> </ul>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

<p><b>8.0 COMPETITION REPORT – Tara Stockdale</b></p> <p><b>8.1</b> Confirmed Players from U13 girls bye team will be able to back for other teams</p> <p><b>8.2</b> Due to wet weather – girls games move to the Haven this Friday night 13/05/22.</p> <p><b>8.3</b> Various games have been moved around for this weekend.</p> <p><b>8.4</b> Co Comp draw awaiting approved by HJRU for rounds 4,5 &amp; 6.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>9.0 REGISTRARS REPORT - Gary Morrison</b></p> <p><b>9.1</b> 1153 players registered to date</p> <p><b>9.2</b> Team Staff Accreditations Requirements – <b>Please refer to Appendix 3 - CCJRU - 2022 - Team Staff Accreditations Requirements.</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>- Happy to offer field for wet weather – please go through Kate or Tara.</li> </ul> </li> <li>- <b>Ourimbah</b> – New U13 girls team</li> <li>- <b>Terrigal</b> - Nothing to report.</li> <li>- <b>Avoca</b> - When is draw coming out for Co Comp</li> <li>- <b>The Bay</b> – Requested that CCJRU reps stay in their allocated area when training on JBO.</li> <li>- <b>Woy Woy</b> – New U9 team</li> <li>- <b>Northlakes</b> – Slade Park – still a wash out.</li> <li>- <b>CCGS</b> – No fields for training or playing until term 3.</li> <li>- <b>Referees</b> – Late starts are occurring – please make sure coaches get team on field when the referee blows their whistle. Please note a team that is 10 mins late running on field will forfeit the game.</li> <li>- <b>CCRU</b> - Nothing to Report.</li> <li>- <b>Shane Orr</b> – The CCJRU is not a Subordinate to the CCRU. Should you have problems with the CCJRU please go to NSW Country or NSW Rugby.</li> </ul>	<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> <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: 20/06/2022 – 06:00pm - Breakers**