



## Warnervale Rugby Club

Meeting Minutes

15/8/16

Meeting Opened 7.15

**Attendance:** Chris Acreman, Ken Allen, Dave Appleby, Gary Head, Angela Evans, Glenn Allan

**Apologies:** Angela Lewandowski, Jim Bilton, Steve Woods

Correspondence in – ARU approval for Hutt Old Boys NZ tour, Confirmation of payment plan for fees to CCRU.

**Presidents Report:** Tabled      Sponsors very impressed with the club after sponsors day

**Treasurers Report:** Tabled      Still major payments to be made

**Senior VP Report:** Tabled

- Senior Presentation at Dam Hotel 17<sup>th</sup> September
- Check all colts are financial and have gear for the semis.
- Look at signing up players at the presentation days, \$20 deposit

**Junior VP Report:** Tabled

- 11's, 12's and 14's in semis
- Photos will be ready by Junior Presentation 10<sup>th</sup> September
- 11<sup>th</sup> and 12<sup>th</sup> September Hutt Old Boys visiting from NZ happens every 2 years. Help needed on the day.
- Nominations for awards needed asap.
- Junior teams issued with Optima Health –Performance sheets in case of injury.
- Hosting CCJRU finals. GH to do a roster for the day. DA to get seniors to help on BBQ, set up, pull down and dressing room clean up.

**Registrar Report**      All junior players involved in semi are financial and have gear

### General Business

- Junior Presentation 10/9/16 at Wyong Leagues starting at 11.00am. Help needed on the day as many people not available. Reports needed from President, Sen VP and Jun VP
- AGM – 19<sup>th</sup> October Venue TBC – Nominations out 21 days prior. Close 7 days prior.
- All juniors' jerseys need to be replaced for next year.
- Push club membership next year. Levels of membership, eg – Gold \$100, Silver \$50 Bronze \$10 – each receives merchandise of appropriate value.
- Possibility of improving the surface at Hannon's. KA has someone that will do it.
- Different levels of sponsorship packages required
- Need to set up a club directory of tradies and businesses attached to the club
- Warnervale Bulls are keen to redirect excess players to us
- Coach and manager nomination needed asap. Coaches would need to present a plan with application.
- Look at shopping bags with Warnervale logo to be given out at registration

Meeting Closed 8.40pm

Glenn Allan  
Secretary

Chris Acreman  
President