

Attendance: Ken Allen, Laurie Ashwell, Deb Head, Gary Head, Grant Smith, Jim Bilton, Chris Acreman, Glenn Allan, Bruce Hickey, Glenda Bilton

Apologies: Warren Butler, Phil Potter, Darren Besgrove

Correspondence in: Letter of Resignation from Chris Head

Minutes – no business arising

President

- Only 2 home games left, appoint ground marshall for those days
- Ground fees and usage JB going to council to try and sort it. Could be over \$9K.
- Email re referee abuse
- Race day – fliers to all coaches and managers
- 15s took part in Red Shield appeal , Salvos very happy.

VP Sen

VP Juniors

- Friday raffles going well
- March past at Waratahs game – 10, 12, 14, 15s. Need to go through the committee.
- 16s v Hunter this weekend?
- Modification to concussion guidelines – GS to read and talk to coaches
- Uncontested scrums teams should drop a player.

Registrar

- Letters been sent to managers and to parents of kids unpaid

Treasurer – Report tabled

- Agreed to pay audit insurance

Gen Business

- BH - Ladies Winery tour – 31st July
- Bruce's Community Day 30th July – Starr FM and Advocate free ads – hot rods, jumping castle, local business. No cost to the club. Merchandise tent to get rid of old gear.
- CA - all events, tickets etc should come through the club. Keep a roster of teams
- Need to document what goes on various jerseys for the jersey manufacturer – to look at for next year
- Senior retention for next year – what needs to be done. GH, JB, PP, CA +
- GB - Any ideas about 2nd grade fees. Get on to managers. JB and GB to update list.
- GS - Team photos BH and GS to look at. Need to set a date
- JB - Good Sports presented the club with level 2 accreditation
- JB has Executive position overviews for the AGM
- Country reps do they need financial support. Reps to run raffles for funds. Money comes back to the club and then redistributed to players - Country Reps \$100 NSW \$150

- GH
- Club has the semi final at Woy Woy Oval 10th Sept – all hands on deck
 - CCRU Sen Presentation night Wed 14th Sept invites need to go out All senior coaches and managers, president, 1st grade captain, award nominees, Sen VP
 - Coaches for CC nominations out soon
 - CCRU bidding to run country championships to be held at Morrie Breen – 2 delegates from each club to be a point of contact for a visiting zone
 - Refs should not be approached until 10 minutes after the final whistle. Games not to start without a ground marshall. Cracking down on referee abuse.
 - Central Coast Grandstand a local sports paper – send articles
 - An article in the Express on Warnervale RU about the success of the club
 - Sean Feakes has resigned
 - Website – clean the site up getting rid of old logos etc WB GA in holidays
 - Sponsors day – need a sponsors board, short notice for sponsors day. Need more than an email. Phone or visit or invitation
 - Tolo wants to start a touch comp over summer Riley Sawyer coming to training Thursday
 - GH and Tolo starting to work on next year – looking for coaches
 - Seniors – need a dress shirt GH and JB to look at designs
 - People involved with the club for 10 years , badges
 - Diner Dance and Major Awards night
 - JB to talk to Troy at the Dam re Presentations