

# AUCKLAND RUGBY REFEREES ASSOCIATION

## Minutes of Board Meeting

Monday 2 February 2009

5.30 pm

Box 317, Level 6, ASB Bank Stand, Eden Park

**Present:** Roger Drew Director  
Grant Carruthers Director  
Don Crawford Director  
Ron Jones Director  
Grant Clegg Director

**In Attendance:** John Jacka President  
Smudge McNeilage COD Delegate  
Mike Elliott Referees Manager  
Kylie Marginson Community Rugby & Referees Administrator

**Apologies:** Nil

### 1. ELECTION OF CHAIRMAN

Grant Clegg was nominated for the position of Chairman by Ron Jones. Don Crawford was nominated for the position of Chairman by Roger Drew. Both Directors spoke to their nomination. They left the room while remaining Directors discussed their nominations. Confirmed that Don Crawford was duly elected as Chairman.

### 2. MINUTES OF THE BOARD MEETING HELD ON 26 NOVEMBER 2008 WERE APPROVED AS A TRUE AND CORRECT RECORD

### 3. MATTERS ARISING

Nil

### 4. CORRESPONDENCE

	Regarding	Action
<b>Inwards</b>	<ul style="list-style-type: none"><li>▪ Ben Skeen – Thank you card for flowers and support from ARRA.</li><li>▪ Hong Kongs invite to Hong Kong 10's in March 2009.</li></ul>	
<b>Outwards</b>	<ul style="list-style-type: none"><li>▪ Letter of reference for Glyn Jones</li><li>▪ Letter of reference for Jonathon Baker</li></ul>	

## 5. FINANCIALS

	Decision/Discussion	Action
<b>Budget</b>	<ul style="list-style-type: none"> <li>▪ Budget presented in December. \$105K of expenditure tagged to gaming grants, including the \$40K for referee reimbursements underwritten by the ARFU.</li> <li>▪ Interest earned this year will be lower due to the economic climate.</li> <li>▪ Budget was approved by the Board.</li> </ul>	
<b>Gear</b>	<ul style="list-style-type: none"> <li>▪ Policy will remain as per 2008. Gear will be replaced as required.</li> </ul>	

## 6. DELEGATES REPORTS

	Decision/Discussion	Action
<b>ARFU Report (GC)</b>	<ul style="list-style-type: none"> <li>▪ ARFU received a grant from NZRU before Xmas.</li> <li>▪ Mike Sandle has been appointed as the ANZC Manager and Andrew Strawbridge as the Ast. Coach.</li> <li>▪ Nick Sheppard has been appointed as Blues High Performance Manager.</li> <li>▪ The NZRU AGM is coming up. Ivan Haines and Jock Hobbs are up for re-election.</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>COD Delegate (SM)</b>	<ul style="list-style-type: none"> <li>▪ The new Chairman of the COD is John Hunt and the new Deputy Chairman is Brian Wilsher.</li> <li>▪ The first COD meeting for the year is being held tomorrow.</li> <li>▪ Query raised on whether the Judicial system is being overhauled this season.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Smudge to discuss with John Hunt</li> </ul>
<b>Referee Manager (ME)</b>	<ul style="list-style-type: none"> <li>▪ OMS – agreed to seek 1 + 1 +1 lease agreement with EPTB.</li> <li>▪ Coaching – meeting to be held with coaching panel prior to 1 March.</li> <li>▪ Selection – Identified 10 to 12 potential referees for future development at High performance level as part of succession planning.</li> <li>▪ Meeting NZRU on the 10<sup>th</sup> of March. Align ARRA strategy with NZRU.</li> <li>▪ Interchanges – Hong Kong</li> </ul>	<ul style="list-style-type: none"> <li>▪ Await feedback from EPTB and ACA</li> <li>▪ Level 2 coaches tasked with up skilling coaching panel practically</li> <li>▪ Talent ID Selectors to meet and critique these referees</li> <li>▪ ME to inform Hong</li> </ul>

	<p>Shaun Elliott, Samoa Pete Willis as part of prize from Auckland Samoan tournament.</p> <ul style="list-style-type: none"> <li>▪ Website – progress being made on new home page.</li> <li>▪ AMI – meeting with Tony Rogers on the 11<sup>th</sup> of March.</li> <li>▪ Strat Plan – following discussion and subtle change to on field performance Board signed off for 2009.</li> <li>▪ Video project – for 2009 in discussions with AUT Media department.</li> </ul>	<p>Kong Society of Shaun's appointment and travel arrangements</p> <ul style="list-style-type: none"> <li>▪ ME to implement Boards recommended changes</li> <li>▪ DC to drive the implementation of the new Constitution</li> <li>▪ ME to inform membership of the plan at high level and implement</li> <li>▪ ME to follow through with AUT</li> </ul>
<b>President's Report (JJ)</b>	<ul style="list-style-type: none"> <li>▪ The Social Club are happy to run the BBQ for the Open Day.</li> <li>▪ Thanks to everyone for their assistance with the AGM.</li> </ul>	

## 7. GENERAL BUSINESS

	Decision/Discussion
<b>Meetings</b>	<ul style="list-style-type: none"> <li>▪ Board agreed to holding meetings bi-monthly.</li> </ul>
<b>Awards Night</b>	<ul style="list-style-type: none"> <li>▪ GC has suggested a new Awards subcommittee be formed. DC to appoint a new sub committee.</li> </ul>

Meeting closed: 7.02pm

Next meeting: Monday 23<sup>rd</sup> of March 2008

Confirmed as a true record:

\_\_\_\_\_

Date

\_\_\_\_\_

D Crawford  
Chairman