



## Minutes of the Chairmen's Council Meeting (CCM)

GLRU MEMBERS THAT COULD ATTEND THE MEETING		Key	<b>Meeting Date: Monday, 12 April 2010</b>  <b>Venue:</b> Auditorium, JHB Stadium <b>Time Scheduled:</b> 18:00 <b>Ended:</b> 20:15  <b>Minutes Approved Date:</b>  <b>Signature:</b> _____  <b>Date:</b> _____	
Kevin de Klerk – President		KVD		
Manie Reyneke - CEO		MR		
Pieter Visser – Amateur Rugby (Secretary)		PV		
Altmann Allers – Deputy President		AA		
Neville Jardine – Deputy President and CCM Chairman		NJ		
Steve Meintjies – GLRU Executive		SM		
Ayanda Mjekula – GLRU Executive		AM		
Etienne Hoeksma – GLRU Executive		EH		
Nico Swartz – GLRU Executive		NS		
Thys Bezuidenhout – GLRU Executive		TB		
Tony de Munnik - GLRU Executive		TD		
Theuns Naude – Manager: Referees		TN		
Gabriel Pappas		GP		
Lomax Tshandu – Manager: Manager Amateur Rugby		LT		
REF. NO.	SUBJECT	DISCUSSIONS	DECISIONS	ACTION
1.	WELCOME AND CONSTITUTION	NJ welcomed everybody present at the Chairman's Council Meeting.		
2.	PRESENT	L. Kleynhans (Alberton), F. Stockton & J. Palmer (Diggers), R. Isaacs & C. Minaar (Eldoronians), R. Delport (Ennerdale), L. Labuschagne, J. van Vuuren & A. Smith (Germiston Simmer), N. Rall (Harlequins), S. Robinson (Rustenburg Impala), M. Larsen (Inquina), M. Mphahlasa (Kagiso), A. Tregurtha (Panorama), J. de Bruyn (Pirates), S. Smith (Police), R. de Villiers (Khosa), J. Isakow (Maccabi Wits), P. de Jager (Pukke), D. Jardine & D. Booysen (Raiders), G. Glover (Randfontein), A. Dirker (Roodepoort), Z. Ntlokoma (Soweto), G. Wilson (Union), Prof. G. Prinsloo (UJ), M. Charnas (Wits University), G. Muller (Wes Wits), V. Germishuizen (Wanderers), J. Bornman (Vaal Reefs), Dr. W.		

		Boshoff (Coaches Association), J. du Toit (Golden Oldies), C.J. de Beer (Titans), C. Pypers (Old Boys Trust), L. Tshandu (GLRU), P. Visser (GLRU), H.U. Drift (GLRU), H.L. Reyneke (GLRU), K. de Klerk (GLRU), A. Allers (GLRU), N. Jardine (GLRU), W. Walters (Honorary Vice President), S. Meintjies (GLRU), E. Hoeksma (GLRU), T. De Munnik (GLRU), A. Mjekula (GLRU), G. Pappas (GLRU) and A. Homan (GLRU).		
3.	APOLOGIES	P. Morony (Alberton), W. Vos (Referees), N. Swartz (Executive Committee), S. Price (Edenpark), T. Naude (Referees), PD vd Merwe (Police), M. Botha (Leopards), T. Diedericks (High Schools) & G. Niemand (Panorama).		
4.	OBITUARIES	B. van Niekerk (Germiston Simmer)		
5.	ANNOUNCEMENTS	Vaal Reefs Rugby Club (70 Years Old), Union Rugby Club (60 Years Old) & Benoni Rugby Club (Years Old) was congratulated. Mark Alexander (SARU), Neil Butcher (Transformation & Development Consultant) and Dick Muir (Super 14 Head Coach) addressed the Chairman's Council).		

6.	CONGRATULATIONS	Lions Woman's Team on beating the Bulls Woman's Team 17 – 7. SA Rugby Woman's Team on winning both their tests in Dubai.		
7.	PREVIOUS MINUTES	Approval of the Minutes of Meeting held on 29 June 2009 <ul style="list-style-type: none"> <li>Proposed: Frank Stockton (Diggers Rugby Club).</li> <li>Seconded: Smiley Smith (JHB Police Rugby Club).</li> </ul>	The minutes were accepted as a true reflection of the meeting.	PV
8.	MATTERS ARISING FROM THE MINUTES OF THE MEETING ON THE 25 <sup>th</sup> OF JANUARY 2010	Nothing was added.		
9.	STANDING MATTERS <b>9.1 Feedback from Amateur Department.</b>  <b>9.2 Feedback from Referee's Department.</b>	Please refer to Attached Document compiled by Lomax Tshandu. <ul style="list-style-type: none"> <li>The Referees Department will finalise the Assistant Referee Course during this week and clubs will be informed.</li> <li>Clubs that did nominate people to do the Assistant Referee Course was thanked.</li> <li>The Referees is more than willing to assist club with their</li> </ul>		LT  NJ & PV

	<p>contact sessions during the week as long as all arrangements is done via the office and not with individuals.</p> <ul style="list-style-type: none"> <li>• Dr. Boshoff motivates the assistance of referees at club's contact sessions as this will benefit the working relationships between club coaches and referees.</li> </ul> <p>Please refer to attached Document compiled by Gabriel Pappas.</p> <p>Corrie Pypers reported that the Competition Committee will get together this week to discuss the following point/s:</p> <ul style="list-style-type: none"> <li>• Club Teams in Leagues: Some clubs is saying that they do have the required teams to participate in the respected Leagues but can't field them. If they can nit field them they must go down one League.</li> <li>• Gabriel Pappas informed the Chairman that if a game is pre maturely abandon, for whatever the reason the Chairman/Club Manager must submit a report to the Union on the first working day after the game.</li> <li>• The Club Chairman was not aware of this as it was never done in the past.</li> <li>• Both Club Chairman and the Match Referee will forward report to the Union on the first working day after the game.</li> </ul> <p>Dr. Boshoff took over as Chairman of the Coaches Association + - 1 year ago. At that stage a regulation was passed that all coaches in the Union will belong to the Coaches Association.</p> <p>To accommodate this, the top structure of the Coaches Association was structured in such a manner that that it could and would meet the needs of the coaches affiliating the Association.</p> <p>A business plan was drawn up for the Association as they was planning to run the Association like a business.</p> <p>A "Bosberaad" was held to identify the mission and vision of the Association.</p> <p>In order to develop the best coaches in the country the structures must be in place, a coach should join the coaches association to become a better coach.</p> <p>Coaching courses and seminars was put in place in conjunction with</p>			GP
<p><b>9.3 Disciplinary Matters.</b></p> <p><b>9.4 Competition Committee.</b></p> <p><b>9.5 Coaches Association.</b></p>			<p>Dr. Boshoff asked all Chairman's to ensure that all their coaches belong to the Coaches Association.</p> <p>Alida Serfontein will draw up a standard affiliation letter and Pieter Visser will send it to the Clubs to complete.</p> <p>Doesn't matter at what level you coach you must be affiliated to the Coaches Association &amp; Boksmart.</p> <p>Clubs must not have lesser coaches than teams.</p>	Dr. Boshoff PV AS

	<p><b>9.6 Golden Oldies</b></p>	<p>the GLRU.  Feedback is/was given to all stakeholders on a regular base.  In 2009 the Association did have 700 members.  3 x Coaches was sponsored to attend the Investec Rugby Academy in Pretoria. All 3 these coaches was put back into the system at the GLRU.  The Association gave all affiliated coaches coaching jackets, Jerseys as they need to be identified.  In 2010 they budgeted for what they feel was needed for the year.  A coach need to get he's players to buy into he's game plan. Dr. Boshoff feels that the Coaches Association failed to get the clubs to buy into their philosophy and game plan.  Only 650 coaches affiliated up to date and they Association budgeted for 1000 affiliated coaches.  Cost: R250, 00 to join the Association and you will get courses and seminars to the value of R 1000, 00.  Everything starts with the development of coaches.  Good coaches give you good players and players follow good coaches.  Dr. Boshoff asked all Chairman's to ensure that all their coaches belong to the Coaches Association.</p> <p>The Golden Oldies National Tournament will take place at Union Rugby Club from the 23<sup>rd</sup> – 25<sup>th</sup> of April 2010.  Invitation Letters was send out to all Clubs.  The feedback from the inland Golden Oldies Clubs was very good.  More teams can be accommodated.  10 x Entries was received from the Johannesburg Area.  James du Toit asked for the Clubs Support.  The Golden Oldies do have their own Referees Association.</p>		JDT
10.	<b>MATTERS ARRISING FROM THE EXCO</b>	Please refer to attached document.		
11.	<b>MATTERS ARRISING FROM SARU</b>	Please refer to Attached document.		
12.	<b>MATTERS RISING FROM THE PROFESSIONAL DEPARTMENT</b>	<ul style="list-style-type: none"> <li>Edenvale Rugby Club is only associated members to the Golden Lions Rugby Union.</li> <li>Vic de Klerk has been asked to step down as Chairman of</li> </ul>		

		<p>Edenvale Rugby Club and he's membership to the Golden Lions Rugby Union has been withdrawn.</p> <ul style="list-style-type: none"> <li>• The Vodacom team (15:00) and Ladies team (12:00) will be playing at Johannesburg Stadium on Friday.</li> <li>• An SMS competition has started. The 1<sup>st</sup> price will be a Renault with R 10 000, 00 extra if you at Coca Cola Park to Collect it.</li> <li>• A celebrity Poker evening will take place at Emprise Palace between the Sharks and the Lions.</li> <li>• A Park &amp; Ride is available from Emprise Palace at R 50, 00 per person.</li> </ul>		
13.	<b>NEW BUSINESS</b>	Nothing was added.		
14.	<b>NEXT MEETING</b>	Last Monday of Every Second Month.		
15.	<b>CLOSURE</b>	The meeting was adjourned at 20:15		