

DORSET & WILTS RUGBY FOOTBALL UNION LIMTED

A meeting of the Dorset & Wilts. RFU Council will be held on Tuesday, 19th April 2022, from 7:30 p.m. via Zoom

MINUTES -

[working assumption: papers sent with or referred to in this agenda will be taken as having been read]

No Item Action

1. You are invited to a scheduled Zoom meeting.

Topic: Council Zoom Meeting
Date: Tuesday 19th April 2022
Time: 07:30 PM London

Join Zoom Meeting

https://us06web.zoom.us/i/83597196795?pwd=UnJwUWJ1cWdGOE1IOGFrdGIxSStBQT09

Meeting ID: 835 9719 6795

Passcode: 492534

Find your local number: https://us06web.zoom.us/u/kb4LtCUgyY

2. Attendance, Inc. apologies: co-options and any introductions

MM/GB

Mike Moysey [MM] Atte S		Stuart Murrow [SM] Atte		Gerald Burden [GB]	Atte
Alison Hunter [AH]	Apol	Jane Hart [JH]	Apol	Alistair Morrison [AM]	Atte
John Constable [JC] Atte		Ron Jones [RJ]	lones [RJ] Atte Keturah Watts [KW]		
Denis Nolan [DN] Atte		Ed Taylor [ET]	Atte	David Wookey [DW]	Atte
Julie Boddington [JB] Apol Chris Burton		Chris Burton [CB]	Atte	Sean Macey [SM]	Apol
Brett Bader [BB]	Apol	Nick Elbourne [NE]	Atte	Nicola McCombe [nMc]	Atte

Red represents Non-voting members

3. Minutes:

To note the of the Council meeting held on the 1st of March 2022 and the Executive meeting on the 29th of March 2022.

Copies available on the D&WRFU website https://dwrugby.co.uk/committee-minutes-reports/

Noted

4. Matter arising:

MM confirmed that the new working groups had been agreed.

MM confirmed that the appointment of the CB Membership Manager is still waiting for the interview to be arranged. **GB**

MM reported that Jon Monaghan had stepped back from some of his roles, but would still carry on as the Volunteer Co-ordinator for the D&W.

MM updated the meeting on the status of the Under 17's Representative Rugby programme, and it was agreed that it was too late to make any changes to the programme this year.

It was agreed that this age group would be part of the ongoing review during the closed season. **EXC**

MM reported that the Safeguarding review is still ongoings. CB reported that the review should be complete within two weeks.

Outstanding Club Accounts are being requested by AH & GB.

Area Reps

Outstanding invoices, GB reported that we had received approximately £2,250.00.

AM asked why there was some clubs from Somerset, were on the debtor list. NMcC explained that some clubs play cross border in Age Grade.

MM stated that we need to understand the information received from the huddles etc, and to improve our responses and action accordingly.

MM stated that he would like to develop this, so we have a better understanding of club needs (like Player Retention etc)

5. Area Representatives Updates:

DW

Suggested Area Reform					
Dave Wookey (7)	Pewsey Vale RFC – Wheatsheaf Cabin Crew RFC – Amesbury RFC – Devizes RFC – Marlborough RFC – Salisbury RFC – Warminster RFC				
Ed Taylor (8)	Puddletown RFC – North Dorset RFC – Dorchester RFC – Swanage & Wareham RFC – Weymouth & Portland RFC – Bridport RFC – Sherborne RFC				
Jane Hart (7)	East Dorset Dockers RFC – Wimborne RFC – Oakmeadians RFC – Lytchett Minster RFC – Poole RFC – Bournemouth RFC – Christchurch RFC				
Stuart Murrow (8)	Calne RFC – Chippenham RFC – Swindon College Old Boys RFC – Sutton Benger RFC – Cricklade RFC – Royal Wootton Bassett RFC – Swindon RFC – Minety RFC Supermarine RFC				
Alistair Morrison (7)	Trowbridge RFC – Warminster RFC – Westbury RFC – Colerne RFC – Bradford on Avon RFC – Corsham RFC – Melksham RFC – Calne RFC				

AM asked about the group sizes.

DW to contact Warminster RFC and Calne RFC about the group re-structuring and report back. DW

Huddle Area - North Wilts Date - 14 Mar 2022

Attendees / Clubs

Calne - Pete Brownlee, Alan McAlonan Chippenham - Steve Whitehead Minety – Peter McAlister, Andrew Grayson Swindon – Sam Currie, Neil Loader Cricklade – Daniel Harris

RWB - Georgina Plant, Allan Low

D&W: Dave Wookey, Gerald Burden, Stuart Murrow (Chair)

RFU: John Constable, Ben Smith

No attendees from Supermarine (Apologised), SCOB, Sutton Benger.

Agenda Items:

GMS data cleanse – including role holder checks – clubs reminded that Data Cleanse still needs to be completed, some are doing very well, others not really started. Important to get the minimum data standards to or as close to as possible, zero, Verifications should be pushed. Also, clubs were asked to ensure that role holders were correct at clubs as CB and RFU use to send information pertinent to the roles – The discussion from clubs was generally that senior players will not use it, the focus does need to be on data accuracy. Close working between WTR and GMS is something that can't be done at the moment, however I will run a list of treasurers and send to Damian Dix, Clubs must inform Damian (Fixture Sec of D&W Referees Society) of changes to points of contact as they are not on GMS.

First Aid coverage and training – Reminder that First Aid roles need completing, course don't have to be RFU, CB has arranged some courses, Dave W can send a contact for Matt Winstanley who recently did a course for Amesbury. Certificates to be loaded on GMS under Self Help and first aider role given to the attendees. RFU require a first aider on all matches! Some clubs having difficulty in getting people to cover.

Ben Smith also offered to help if clubs having difficulty got in touch with him.

Coach Training – will be staying within the windows as per this year, this is an issue with Schools as well as clubs.

Age grade Rugby – including Girls Age Grade changes for next season, max playing time, shortages in age grade players, reminder that age grades for Girls will be U12, 14, 16, 18 next season – you GMS teams will need updating! (After meeting note: please be aware of max number of games per child in Reg 15 and half game rule) – Note its Age Grade Rugby as a whole up to U18 rather than Mini/Youth Junior now as a group heading when searching on RFU for any advice)

Under 18 playing Senior Rugby – reminder issued that a weeks' notice required for forms to be cleared before expecting to play. Forms need correct signing off and when under 18 playing safeguarding rules apply and notification must be given to opposition and match officials. Sufficient DBS cleared coaches must be present, First Aiders must be DBS cleared – Play it safe courses should be attended! If player is 16 at beginning of season there is an issue, can be easily fixed by a ticket on SCRUM which Mario will action in short time, this is a logic issue from when the U18s were not permitted to play before Christmas, will be sorted ASAP but FSI are working on it

Facilities -

Mens and Women league and cup issues – Nothing concrete yet on league restructuring, expect the pyramid to be flattened and league winners expected to be offered promotion, more hopefully coming on a community game update soon.

The sample leagues L3-6 should be released to clubs tomorrow (they were issued on Tuesday 15th) to show what the leagues might look like next season. Work on L7 and below is still on-going due to lower XV's now having to formally apply to join the leagues- the closing date is Friday 18th. Once we have a better idea of what our local leagues may look like the aim is to hold a couple of sessions for clubs to attend to discuss etc. Further details to follow. The Structured season for next year is still to be agreed but should include some set 'weekends-off' Cups are in a window at the end of the season and teams only need to enter in early Spring 2023. One of the key aims of the restructure is to try to reduce travel time (not distance) so there may be more cross-border leagues.

Women's cup completion still deemed wanted by clubs in our area. CB Chair and WG rep undertook a report https://dwrugby.co.uk/32416-2/

This deemed it was not practical to run as a CB competition as most clubs did not want more games. (Note: Amesbury have asked the clubs if they would be interested direct in a cup competition and only 1 said no and 1 said maybe, all others said yes.)

Thoughts of setting up a wider than CB fixture exchange for extra matches outside league structure for Women's game is to be considered – one exists for Mens fixtures.

Reminder of competition rules at lower levels (from handbook):

CB Vacancies – call for interest – There is a list of DW website of vacancies, these are regularly put on Social Media. We need new council portfolio holders for Age Grade, W&G and Membership to fill empty posts.

Notes

1. Club feedback;

Generally, Senior player numbers down, AG not too bad

Swindon struggling for players

RWB struggling player wise through Covid and higher rate of injuries due to league level.

Calne- pre xmas was a struggle for numbers, post Xmas better but serious injury an issue.

Minety- numbers have become an issue in recent weeks linked to distance to travel.

Chippenham- main issue around getting Age grade onto GMS (see earlier).

Cricklade- Age grade going well but being a 1 team club it's a struggle at times for the Senior Men.

Swindon- running 2 sides but the 2nd XV can struggle at times, often impacted by players moving up a team.

Heavy impact on Volunteers in getting teams out each week.

2. RFU stance on abuse – re statement from last meeting

The RFU's strong position on abuse is clear from recent high-profile cases; all clubs need to be clear on their values, including their attitude to abuse. Within D&W there have been a number of cases already this season. Note that commenting on referee competence in disciplinary report does not help – the referee is always right! Referees subject to abuse should inform their association. Remember that clubs are responsible for the behaviour of their players, coaches and spectators.

3. RFU update

RFU SW staff may want to visit clubs ay be visited now to assist in any way they can or for a specific purpose. Hopefully accreditation (Club health check) renewals will be covered under this at some point in future.

AOB

Scum machine FoC to anyone who wants it (and collect) from Calne – needs refurb, but better to use than scrap

Actions

Contact Dave W for GMS training/assistance with Data Cleanse – I am happy to help any club

Date of next meeting: 25 April 7.30

Note that I didn't get chance to raise -

Game variations -Devizes and Chippenham have recently started Walking Rugby, so more are running this form of the game which keeps people involved. If there are any other clubs getting involved with this aspect of the game, please get in touch with those other clubs operating, also the Touch Union is available – which in not age dependant! And can be played in Summer

WEST DORSET RUGBY CLUBS MEETING (4th April 2022)

INVITEES

Name	Role	Oct 21	Jan 22	Feb 22	Apr 22
Ed Taylor (ET)	Coordinator				
Tom Davis-Richings (TDR)	Blandford RFC		Apologies & Report		Apologies
Julian Hussey (JH)	Bridport RFC	Apologies	Apologies & Report		
Tony Foot (TF)	Dorchester RFC				
Tim Rose (TR)	North Dorset RFC				Apologies & Report
Sam Bailey (SB)	Puddletown RFC	Apologies	Apologies & Report		
Mike Trew (MT)	Sherborne RFC				
Martin Hill (MH)	Swanage & Wareham RFC				
Jon Monaghan (JM)	Weymouth & Portland RFC				Apologies
Alison Hunter (AH)	Dorset & Wilts				
John Constable (JC)	RFU Council Rep				
Gerald Burden (GB)	Dorset & Wilts				
Chris Burton (CB)	Dorset & Wilts				Apologies
Lizzie O Connor (LO)	RFU - Club Developer	Apologies & Report			
Keturah Watts (KW)	Dorset & Wilts				

INTRODUCTION

Noted all West Dorset clubs are performing well in their divisions

ET has not yet seen Blandford and North Dorset clubs this season.

PREVIOUS ACTIONS/NOTES

Action 2.5 - All clubs to submit their accounts to Alison Hunter D&W treasurer – Ongoing – Note 3 currently outstanding – Sherborne, Bridport and Puddletown – please send to Alison ASAP

Note - Clubs should ensure First Aid Training is current – there are strict guidelines next season which need to be met.

Action 7.1 - Players going to Bath Academy – major concern that those who don't make it just drop out of rugby. We need to gather evidence to feedback to the RFU. **Complete – information fed back at 4**th **April – experience has been mixed**

Action 7.2 – Set up a face to face meeting (possibly Blandford) to look at competition options including expansion of friendly league. Closed – unlikely to be required but we should set up a F2F meeting shortly.

Action 7.3 – Scan and send around details of RFU coaching course programme for this year and next. **JC – Complete – information circulated**

Action 7.4 – Club Coaches (across this group) to consolidate the coaching course required (this was initially raised by AH for Level 1 coaching request). Our local coach contact is Smudge Smith All – Ongoing – good information provided by Sherborne, Lizzie to send Training Reports to aid the process, others to complete asap

Action 7.5 – Build upon Player Recruitment Topic outputs by next meeting. **ET – Ongoing – material generated here**;

a) What Working Well (WWW) - Best Practice

Bridport - Mimicking previous "**Tag festival – road to Twickenham**" with 16 junior schools in the area (in March) – years 5 and 6, great way to get juniors involved and their parents to the club.

Non contact Women's rugby sessions – good for social rugby and builds link with family members

Friday night rugby under floodlights including Age group rugby

Juniors support 1st XV matchday and publicised (PMN thought)

b) What can we DO BETTER (WDB)

Need to **upgrade club facilities** to make it an enjoyable experience when supporters do come along.

More volunteers needed – this is becoming more and more difficult, current incumbents finding it hard to commit the time, players stop playing at younger age and do not move into volunteer role, hard to find volunteers for Sunday morning. We need to be able to get more support from the parents. Senior club officials need to be engaging with parents on Sunday mornings.

Social media advertising needs to be much more professional and engaging, e.g. Instagram etc

We need to maintain continuity of coaching with the youngsters

Advertise our Successes but needs to be a concerted campaign

NEW ACTIONS

Action 8.1 - We should have get together of interested parties from our clubs to agree actions to take this forward and encourage more Ladies & Girls participation. **ET / All**

Action 8.2 - Ensure Age Grade affiliations all completed - important for insurance purposes - All

Noted that Swanage & Wareham applied for Rugby Focus weekend (awaiting outcome) and also successfully applied for £850 Storm Eunice damage to posts.

Action 8.3 - Lizzie to provide recordings (W&G, Volunteering, Revenue Generation), also number of Webinars – Women in sport, Review of Club Structure, engaging Community etc. **LOC**

Action 8.4 – Sam and Tom to provide short reports on Puddletown and Blandford status update. **SB/TDR**

Date of Next Meeting - ET to set this up

DISCUSSION TOPIC - Ladies & Girls Rugby

North Dorset are doing really well and happy to travel up to 1 hr 30 mins to games, good numbers, good results, 3 in County Team, 4 coaches and aiming eventually to run 2 teams in a few year's time. Hosting a Ladies 10s tournament 28th May for 6 teams. Zac Pearce is contact name (and would be good to speak to re: Best Practice).

Weymouth & Portland/Dorchester are struggling, seem disconnected and coach not easy to get hold of, have invested in the team but little evidence of any "payback". Have had 6 or 7 games. Action required to address this. U14 girls have had good numbers.

Bridport do not run a team, and not sure joining up with other clubs would help. Putting efforts into encouraging Years 5/6 via Junior Tag Festival and get mums and daughters involved.

Swanage & Wareham – good numbers 16-22 players, won 2/16 games, 1 in county trial, struggling at age group levels.

Sherborne encouraging participation via schools. Now have 20 girls mostly in U15s.

Women's 6 nations should help encourage participation and England have applied for 2023 World Cup which again will help push this forward. RFU also suggesting having clusters of teams coming together where numbers are lower to gain coaching/ play a game.

Action 8.1 - We should have get together of interested parties from our clubs to agree actions to take this forward and encourage more Ladies & Girls participation. **ET / All**

FEEDBACK FROM CLUBS

Puddletown – No report.

Sherborne – 1st team performing well and have won 60% of their games, have struggled for numbers, age group rugby going well – will take a year or 2 for senior numbers to increase sufficiently.

Bridport – Project to take over the running of The Clubhouse from the Leisure Centre is going well, and still aiming to complete 31st July. Player numbers are good and team performing well. A good ending to the season. One frustration is late cancellations – need earlier notice.

Swanage & Wareham – Fielding 3 teams although struggled to field a 2nds team. The 3rd team are older and struggle against teams who are training and it appears their preference next year is to play in a merit table. Good numbers in the minis/youth sections. Lease discussions continue with local council. S&W are also producing a Players Charter for next season outlining Player Expectations (and expectations of the Club). **Perhaps this could be shared with other clubs.**

Dorchester –Running 1st, 2nd and 3rd teams and all have done well in their leagues. Experiencing a lot of injuries. Bar profits have improved as Covid restrictions lift. Age Group rugby is strong, and high numbers recently attended a referees course run at Dorchester (3rd April).

North Dorset - Running 3 senior men's teams plus a ladies team, 1st team won league and have had a strong season. Age Group and Ladies rugby going well.

Blandford - No report.

Weymouth – Also suffering with injuries, good to see colts returning to play in senior Teams. 2nd team enjoying social side. Age group rugby is mixed, Colts ok, 3 U16s playing up, U12s struggling. RFU (Matt) supporting lease negotiations.

RFU FEEDBACK / D&W Update / Issues

Lizzie to provide some recordings (W&G, Volunteering, Revenue Generation), also number of Webinars – Women in sport, Review of Club Structure, engaging Community.

RFU Council report on GMS review expected shortly, where aim is to improve quality of the data. Looking for club volunteers with GMS knowledge to get involved to provide feedback.

Leagues – working on structure going forward, D&W looking at this on Thursday, there is a commission to appeal to if unhappy. Sherborne not happy with potential length of travel in their league. RFU aiming to have outlined approach by 22nd April.

AOB

Feedback—County U17s at Marlborough – not a good venue for West Dorset clubs – we should make these more central (e.g. Salisbury etc)

Note – referees course at Dorchester – 3rd April – well attended

Swanage & Wareham are appealing their Second team carrying points deductions over to next year. All clubs on call were supportive of S&W stance.

MEETING CLOSE

ET closes meeting at 20:50, again a lot of good discussion.

The meeting discussed the campaign surrounding the last Six Nations, regarding getting people to visit their local rugby club.

CB stated that it is fine to host this type of campaign, but without the support at a local level to provide the facilities that people are looking for in long term, it would remain a reoccurring issue of a short-term fix for no long-term benefit.

NMcC asked the huddle leads about the current feedback of best practice etc. DW reported that after the 2003 world Cup win, there was an influx of new Mini and Youth players at clubs, but they were unwilling or unable to capitalise on this potential opportunity.

ET stated club's need to improve their standards of facilities, Training of Volunteers, Player Retention and also improve their comms (Social Media, etc). He also stated that we do not report our achievements (like players at premiership clubs or playing internationally).

RJ stated that the small clubs need to learn from the larger clubs on how to make themselves more appealing to the local community.

NMcC asked about the Rugby Focus programme, GB stated we had received four requests for funding, and that three clubs had now been informed of their grants.

It was agreed to develop a D&W Strategy for club participation in supporting each other.

GB stated that on the D&W Website, there is a Roll of Honours page (to view please <u>click here</u>) listing the achievements of players from the two counties. He also stated that he regularly asks the clubs for information on their players achievements, but do not get any response, if it were not for the likes of RJ and others we would not know about their success.

AM stated he was unable to issue a report to the meeting, because the minutes had not been approved by the huddle members.

DW reminded the meeting that we do not need formal minutes for huddles just a brief set of notes.

6. Non-Area Representatives Updates:

Age Grade

The Age Grade Manager was asked to submit a report to the D&W Council, explaining what happened in this year's Age Grade competitions covering the following

- 1. Who is responsible for the management of these competitions?
- 2. How does the league structure work?
- 3. How does the Cup Competition work?
- 4. What Age Groups are involved in Age Grade Competitions?
- 5. If a competition is held for the Under 12's and Under 13's what is the format?
- 6. Why was the Management of the D&W not informed of these final dates?
- 7. Why was no one asked to attend these finals on behalf of the D&W?
- 8. Why were so many teams allowed to take part without settling their accounts?
- 9. What safeguards will be put in place to stop this happening again?

NE reported that it had been an unusual season due to recent events (rules changes at the end of December and the pandemic), there are still some competition matches outstanding.

Review competitions payment system and the competition structure before the start of next season. **NE**

GB has received an email from Twickenham about D&W Age Grade Competitions (Under 13's and below) informing him, that Knockout competitions are not allowed.

NE reported that the Under 13's and below are played as a Waterfall competition in line with the instructions of Mark Saltmarsh from a few years ago.

The topic of the management of these competitions was discussed and it was agreed that any Waterfall competition must be Player Development Central.

NMcC asked if the D&W holds Age Grade Forums with club Chairs, NE replied that we do.

Should we disband Age Grade competitions, due to historic problems.

All

Woman's & Girls BB

2022-23 Structure/Programme

CB

Woman's & Girls Forum on Thursday 5th May 2022 at 19.00hrs via Zoom.

NMcM asked who had been invited to the Woman's and Girls Forum, GB stated the invites had not been sent yet, but it will be as GMS listings and members of the Council.

CB reported that GB and he was going to visit Bath on Thursday 21st April, to get a better understanding of the issues around the Super Clusters.

Girls Super Clusters

Cluster 1 - 19 Sept 2021 - Devizes RFC - 120 +

Cluster 2 - 24 Oct 2021 - Oakmeadians RFC - 110 +

Cluster 3 - 21 Nov 2021 - Warminster RFC - 110 +

Cluster 4 - 19 Dec 2021 - Sherborne RFC - Covid cancelled

2022-23 Season

Cluster 1 - 23 Sept 2022 - Devizes RFC

Cluster 2 – 16 Oct 2022 – Oakmeadians RFC

County Girls

Sun 27 Mar 2022 - Girls U15s / U18s training at Sherborne RFC

Sun 3 Apr 2022 - Girls U18s (A) Oxford v D&W at Faringdon RFC

Sun 17 Apr 2022 – Girls U18s (A) Somerset v D&W at Bridgewater & Albion RFC – 24-30

8 May 2022 - Girls U15s - Training TBC

15 May 2022- Girls U15s (A) Berks v D&W at Reading RFC

22 May 2022- Girls U15s (H) D&W v Bucks at Royal Wootton Bassett RFC 1300hrs

29th May 2022 – Girls U15s (H) D&W v Somerset at Sherborne TBC

Bath DPP Hubs

4 May 2022 - U15s - Dorchester RFC

11 May 2022 - U18s - Royal Wootton Bassett RFC

18 May 2022 - U15s - Trowbridge RFC

NATIONAL GIRLS' CUP - UNDER 15s & UNDER 18

Oakmeadians competed in both age group competitions

Senior Women

8th May 2022 (A) Cornwall v D&W at Launceston RC 1400hrs 15 May 2022 (H) D&W v Somerset at Salisbury RFC 1400hrs 22 May 2022 – (H) D&W v Bucks at Royal Wootton Bassett RFC 1500hrs

Club Initiatives

Bournemouth, Christchurch & Poole (BCP) Girls Rugby Schools Tournament at Oakmeadians RFC. U15 Final – 15 Mar 2022 Glenmoor vs Bourne Academy U13 Final - 06 Apr 2022 Glenmoor vs Avonbourne Girls Yr 5/6 – 09 Mar 2022 –Tag Festival – 8 teams

Excellent engagement in the local schools from Gordon Horsley. Stats attached. Only club who have provided qualitative and quantitative data to myself. They are also seeing clear benefits in their youth and mini section.

Club's requests for support

Westbury asking for coaching support
Chippenham asking for extra girl's coaches to support new age grades
Dorchester advertising for girl's coaches across all age groups

England 2022 season

U18s - Cerhys Gould, Sophie McQueen U20s - Delaney Burns

Tyrrells 15s representation

Maisy Allen – Exeter Louise Burgess – Exeter Lauren Leatherhead – Exeter Lou Burgess - Exeter Delany Burns – Bristol Alice Lockwood - Bristol

2022/23 Season

New age grades U12s, U14, U16s, U18s

Aim for 3-4 Super Clusters at start of season. Clubs to engage with each other to for fixtures and joint training.

JC asked about who is going to organise these events, CB suggested that the huddles should be involved.

NMcC stated the RFU policy is if clubs cluster together it should be only for a short-term fix, and the aim should be for the players to return to their own club as quick as possible.

CB stated that this could take five years to recover to a sustainable level, but before this is possible clubs need to forge links with the local schools.

Referees.

New email address for DN

den.nolan889@gmail.com

DN reported on the two Referee's courses held at Dorchester RFC with about fifty people attending.

Diversity and Inclusion

KW

County Membership

No update

RFU Representative Report

JC reported that there is a suggestion that CBs should be asked to contribute to the cost of Age Grade Regional events (like the South-West Under 18's) and they may not run next year without funding from the RFU.

JC outlined the Clubs for everyone format. What does it mean?

Low Income Families on average only have £3.21 per week to spend on sport, against the national average of £12.11. Clubs should be encouraged to support Low Income Families.

The regulations have changed relating to the use of Red Diesel, Clubs will no longer be able to use Red Diesel unless they are CASC registered. JC to research and report back.

No RFU travel funding next year, clubs may be able to bid for extra support.

Age Grade season ends on the 2nd of May.

Details have been released about the Summer Activity Programme.

The regulations surrounding Rugby Camps have been clarified.

The RFU are currently undertaking a Safeguarding Quality Assurance, with the aim of an overall improvement in delivery standards.

The role of CBSM to be reviewed to ensure there is a consistent level of presentation across all CBs.

GMS Dashboard to be made available to CBs.

7. Executive Committee Update:

The following items are to be referred to the D&WRFU Council meeting for approval or action.

- a) Outstanding items for the Handbook/Website Referee details and any updates Deferred to next season.
- b) Clubs of Concern list April 2022 Deferred to next season.
- c) Representative Rugby Dates

07-May	Senior Men	s Eastern Counties RFU	Royal Wootton Bassett RFC	15.00 hrs
08-May	Senior Womans	s Cornwall RFU	Launceston RFC	14.00 hrs
14-May	Senior Men	s Somerset RFU	Away - TBC	
15-May	Senior Womans	s Somerset RFU	Home - TBC	
21-May	Senior Men	s Essex RFU	Swanage & Wareham RFC	15.00 hrs
22-May	Under 15's Girls	s Buckinghamshire RFU	Home - TBC	
22-May	Senior Womans	s Middlesex RFU	Home - TBC	

D&W Representatives wanted to host the visiting CB's.

GB to update Representative fixture list and circulate.

- d) GB have received an invitation for the D&W to visit Pewsey Vale on the 7th of May 2022, for the opening of their new club house.
- e) Under 20's Review

MM proposed that we revise the review into Representative Rugby.

MM

It was agreed that MM – CB – GB would review the Under 20's document offline.

MM

f) Age Grade Out of Season – Summer Activity Framework 2022

GB received a from Mark Saltmarsh - Text below

As mentioned on the recent Drop-Ins and the CB Monthly Call on Monday, I am pleased to confirm that this week, we completed under Regulation 22, the approval of implementing a Summer Activity Framework for 2022.

Please see attached the framework and guidance. You can see that the 2022 version is a hybrid of the normal regulations and 2021 Summer Framework. Essentially, it maintains the usual out-of-season activity for U14+, provides more opportunity for U13 and younger, and enables contact training progression, some friendly fixtures and more rugby formats.

This will be communicated to the game formally in the CGU on Tuesday, so please don't send it on externally yet, to maintain the consistency of our messaging. However, you may want to share it with any CB colleagues linked to the age grade game, such as CBSMs and RugbySafe leads. There will be some trailing of the fact it is coming, on social media between now and then.

The information is actually now up on the Summer Activity webpage but we won't promote that yet – <u>please click here</u> if you want to see it. There are some other bits to complete but we know how important getting the key information out now is.

For information, the continued Combining of boys U12 to 18 teams was also approved for 2022-23, which we will communicate separately with information about other regulations for next season.

g) Tours

GB asked if the Area Representatives could remind their clubs about touring requests. Area Reps.

The D&WRFU General Terms and Conditions for touring are posted on the D&WRFU Website, to view please Click here

To give you an example GB received four tour requests on the weekend of the 8th of April 2022 requesting permission with less than three weeks' notice before the tour date, one tour only gave him 24 hours' notice on Thursday afternoon before departure, which took 8 hours to resolve.

h) D&WRFU Senior Cup Competitions

FIRST XV VASE at Blandford RFC – North Dorset RFC vs East Dorset Dockers RFC K.0. – 2.30pm

FIRST XV PLATE at Pewsey Vale RFC – Lytchett Minster RFC vs Pewsey Vale RFC K.O. – 2 .30pm

SECOND XV CUP at Warminster RFC – Bournemouth RFC vs. Chippenham RFC K.O. – 2.30pm

THIRD XV CUP at Warminster RFC – Royal Wootton Bassett RFC vs Bournemouth RFC K.O. – 2.00pm

i) Outstanding Invoices

Age Grade

Yeovil RFC

Bradford on Avon RFC Midsomer Norton RFC Minety RFC Sherborne RFC Warminster RFC



Senior

Bradford on Avon RFC Cricklade RFC Minety RFC Oakmeadians RFC Salisbury RFC Sherborne RFC



Discipline

Bradford on Avon RFC
Chippenham RFC
Corsham RFC
Devizes RFC
Dorchester RFC
East Dorset Dockers RFC
Lytchett Minster RFC
Oakmeadians RFC
Puddletown RFC
Swindon College Old Boys RFC



Match Balls

Corsham RFC



Others

Colerne RFC HMP Guys Marsh Oakmeadians RFC



j) Discipline – total of 75 cases – 14 passed to other CBs – 38 Proven – 6 Not proven – 11 Other Sanctions – 2 Failed to reply – 4 Outstanding.

Club	Name	Charge	Outcome	Sanction
Yeovil		<u> </u>	Passed to Somerset	
Swindon	Club	5.12	Proven	£2,000.00 fine - Suspended for 3 yrs
Dorchester	Age Grade		Passed to the RFU	Letter to player from panel chair
Dorchester	Club	5.12		
Calne	Chris McAlonan	9.12 & 5.12	Proven	4 match ban
Trowbridge	Zak Harvey	9.12	Not proven	
Lytchett Minster	Jordan Andrews	9.13	Proven	3 match ban
St Austell			Passed to Cornwall RFU	
Bradford on Avon	Age Grade	9.12	Proven	4 match ban
Bradford on Avon	Age Grade	9.12	Not Proven	
Devizes	John Bramwell	9.27	Proven	1 match ban
Melksham	Jack Tunney	9.13	Proven	3 match ban
Poole	Niall Taylor	9.12	Proven	8 match ban
Walcat	Under 18's Girls	Abuse		
Bishop Wordsworth's School	D 17: 1	9.12	Proven	4 match ban
Trowbridge	Paul Tuinasakea	9.28	Proven	28 playing week ban
Trowbridge	Club	5.12		Formal warning
Brackell		9.28	Passed to Berkshire RFU	
Swindon COB	0	9.12	Not Proven	
Bournemouth Uni	Christopher Read	9.12	Proven	3 match ban
Crewkerne	Citing	0.10	Passed to Somerset RFU	
Bryanston School	School	9.18	D	
Combe Down		9.12	Passed to Somerset RFU	Ondo Makes annound (1) 1 11 15(12)
Bridport		9.28	Not proven	Code Value presentation to the 15/16's
Bridport	Man Kalali	9.28	Description	Club Support
Corsham	Matt Knight	9.12	Proven	3 match ban
Amesbury	Martyn Toon	9.13	Proven	3 match ban
Swanage & Wareham	0.1	9.28	Not proven	
Weymouth & Portland	Club	Match Abandoned	Proven	Formal Warning
Yeovil	Club	Match Abandoned	Proven	Formal Warning
North Dorset	Age Grade	Internal Review	D	
Claysmore School	School	5.12	Proven	
Katherine Lady Berkeley's School	Datu Natava Lagilagi	9.28	Passed to Gloucestershire RFU	2 match han
Amesbury	Ratu Netava Lagilagi	9.2	Proven	2 match ban
Swindon COB	Rory O'Brien	9.12	Proven	3 match ban
Marlborough	Manasa Cakau	9.27	Proven	1 match ban
Worthing	Duan Baaka	Racial Abuse	Passed to the RFU	C match han
Oakmeadians	Ryan Beeke	9.12	Proven	6 match ban
Oakmeadians Trowbridge RFC	Club Club	5.12 5.12	Not proven	Formal warning
Royal Wootton Bassett RFC	Age Grade	Match Official Abuse	Not proven	Core Value Presentation
Supermarnie RFC	Age Grade	Match Official Abuse		Core Value Presentation
Sherborne RFC	Age Grade	9.13		Core value Fresentation
Wimborne RFC	Tom Dullage	9.27	Proven	Sending off Sufficient
East Dorset Dockers RFC	Jack Belcher	9.28	Proven	9 match ban
Salisbury RFC	Dominic Porter	9.12	Proven	3 match ban
Sutton Benger RFC	Matthew Rea	9.12	Proven	4 match ban
Alton RFC	WIGHTIOW INCO	9.12	Passed to Hampshire RFU	i matori bari
Swindon College Old Boys RFC	Club	5.12	Proven	Support package
Yeovil RFC	Olab	9.12	Passed to Somerset RFU	Support Paulage
Dorchester RFC	Adam Makepeace	9.27	Proven	1 match ban
North Dorset RFC	Adam Geal	9.12	Proven	3 week ban
Weymouth & Portland RFC	Andy Bowditch	9.27	Proven	1 match ban
Swindon College Old Boys RFC	George Bowditch	9.12	Proven	2 match ban
North Dorset RFC	Charles Jobling	Match Official Abuse		Core Values Presentation
Salisbury RFC	William Lewin	9.13	Proven	3 week ban
Blandford RFC	Tom Davis-Richings	Match Official Abuse		9 match ban
Frome RFC	Dano i dorinigo	9.11	Passed to Somerset RFU	
Marlborough RFC	Ashley Horner	9.11	Proven	3 match ban
Christchurch RFC	Callum Gillard	9.12	Proven	1 match ban
Yeovil RFC	Age Grade Coach (UN15)		Passed to Somerset RFU	
Swanage & Wareham RFC	Keiran Taylor	9.27	Proven	Sending off Sufficient
Swanage & Wareham RFC	Jonathon Blackmore	9.12	Proven	3 match ban
Royal Wootton Bassett RFC	Ed Shewring	9.18	Proven	3 match ban
Frome RFC		9.18	Passed to Somerset RFU	
East Dorset Dockers RFC		5.10	. account completely	
Combe Down RFC		Safeguarding	Passed to Somerset RFU	
Bournemouth RFC	Ben Russell	9.27	Proven	Sending off Sufficient
Trowbridge RFC	DOT INGGOT	Match Official Abuse	1 101011	Containing on Curricionit
HMP Guys Marsh		materi Official Abuse		
HMP Guys Marsh				
Royal Wootton Bassett RFC		9.27	Proven	1 match ban
		9.13	1 104611	i matori pari
Chippenham RFC				

8. AOB:

NMcC reported on the Club Supplemental Pot and if clubs are eligible should contact their Club Developers.

Target Funding Report – offline via email.

Woman's & Girls Facilities Report – details of two clubs who would benefit.

NMcC/CB

Volunteer Awards Evening details wanted – GB reported that it was going to be part of the AGM at Salisbury RFC on Wednesday 20th July from 19.30 hrs.

ET raised the issue of league point deduction, and what was the D&W policy. AM stated that being a League Secretary, you have no option but to follow the Regulations. If the offence took place after the Transfer Deadline, them any points deduction will be carried over until next season.

AM stated that there is an Appeal process available.

NMcC to investigate.

JC asked if Council meeting minutes could be circulated to the Council members without any redactions. GB stated that he would forward copy of the Council minutes to members via email, without any redactions.

JC updated the meeting regarding the re-structuring of the leagues. The only D&W team which this will have an impact on is Bournemouth 2nd, who have been excepted at Level 7.

Gerald Burden - Gen Sec