

HAMPSHIRE RUGBY FOOTBALL UNION LIMITED

Terms of Reference 10
Sponsor Management Board
Reviewed May 2020



GAME DEVELOPMENT COMMITTEE

1001 Purpose

The purpose of the Game Development Committee is to support the strengthening of Clubs and grow the game in communities around them by improving their recruitment and retention of players and coaches and raising their on-field performance.

1002 Composition of Committee and Frequency of Meetings

- 2.1 The Game Development Committee shall consist a Chairman elected at the AGM; a Secretary, the Chairmen of Competitions, Discipline and Youth Sub-Committees; the Safeguarding Manager and the Coaching Advisor; one of the Club Representatives elected at the AGM and nominated by the Board; the Rugby Director and the Executive Director; and representatives of HSRFU, HRR and Women's / Girls Rugby and the Rugby Development Officers.
- 2.2 The Game Development Committee normally meets in March, May, September and November. Minutes will normally be issued within two weeks of the Meeting. The quorum for a Meeting is six members of the Committee. The Game Development Chairman is entitled to exercise a second or casting vote. These meetings can be held Virtually if holding a group meeting is not possible. (Online over a meetings platform)

1003 Accountable to

The Management Board for overseeing all matters relating to the playing of the game, and for advising the Clubs and the Board thereon.

1004 Authorised to

4. 1 commit expenditure to meet the purposes within the budget approved by the Board
4. 2 appoint the Chairman of the Competitions, Disciplinary, Coaching and Youth Sub Committees
4. 3 appoint the Safeguarding Manager (RFU Regulation 21.1.5)
4. 4 ratify the appointments of the Channel Island Disciplinary Panels
4. 5 nominate Union representatives to meetings convened to manage cross border competitions and to discuss governance, disciplinary and safeguarding matters
4. 6 ratify competitions proposed by the Competitions Sub-Committee (RFU Regulation 13.1.2)
4. 7 ratify competitions proposed by the Youth Sub-Committee (RFU Regulation 15.9.1)
4. 8 set the entry fees and maximum fines which may be levied for contravention of County competition regulations
4. 9 ratify penalties imposed by the Disciplinary Committee (RFU Regulation 19.1.10)
- 4.10 set the levels of Disciplinary fixed-penalties
- 4.11 ratify the coach education programme proposed by the Coaching Committee Chairman
- 4.12 liaise with appropriate RFU Managers, Hampshire County Council, local unitary authorities and other local sport, leisure and recreational bodies

1005 Tasks

5.1 Core Activities

- 1 develop the Objectives set by the Strategic Plan
- 2 promote ways of making the game as safe to play as possible
- 3 assist the Finance Chairman in the preparation of the annual budget
- 4 ensure that all activities are completed within the budget approved by the Board
- 5 ensure Clubs comply with the Rules, Regulations and Directives issued by World Rugby, the RFU, HRFU and HRR
- 6 optimise the RFU Structured Season to facilitate player development and retention
- 7 oversee the management and administration of County competitions – LRP Competitions and Playing opportunities.
- 8 ensure the provision of appropriate First Aid cover in all Clubs at all training sessions and matches
- 9 ensure that all Clubs with members under 18 years of age have a trained Club Safeguarding Officer
- 10 audit, and endeavour to maintain, Clubs' continued membership of the Union and the RFU
- 11 consider applications from prospective Member or Associate Clubs
- 12 promote support of the recruiting and training activities of the HRR
- 13 provide advice and support to the Executive Director and the Manger of Club Hampshire
- 14 provide advice and support to the Safeguarding Manager and the Coaching Committee Chairman
- 15 undertake such other duties and responsibilities as the Board may determine from time to time

5.2 LRP - Re-engage

Objective: to assist Clubs and their Players to achieve their highest potential by

- 1 Increasing enjoyable participation
- 2 Improving player transition from youth to adult
- 3 Delivering meaningful competitions
- 4 Providing on-line fixture and player exchange bureau
- 5 Developing player skills

5.3 LRP - Recruit - new players

Objective: to provide players for every team and a team for every player by

- 1 Increasing recruitment of new student players in local Clubs
- 2 Growing Club/School links

5.4 LRP – Coaching, Ref Medic etc

Objective: to assist coaches and referees to achieve their highest potential by

- 1 Delivering a suitable referee for every game
- 2 Delivering a coach education programme

5.5 LRP – Core - Manage

Objective: to assist Clubs to achieve exemplary standards by

- 1 Governing the Clubs