



## CGRU Monthly Union Officials Meeting

Attending: S Conway, P Bramblett, M Haney, K Ralston, D Morris, C Woods, A Peacock

Absent: A LeCroy, M Willer, JK Anderson, N Kechner

### **Agenda**

#### I. David

##### A. SERRS

B. Not keeping up with yellow cards. Need a process to get this information. We are paying (i.e. we are the customer) so we should dictate what we get for our money. Many members want to be on a call with refs - will get a meeting scheduled soon.

##### C. D3 planning

1. D3 Silver to play for championship.
2. 2023-24 season: merge all of D3. Need definite promo/relegation policy quickly.

#### II. Updates:

A. USA Rugby AGM 12/9

B. Senior Club Council

C. CRAA board meeting

1. CGRU to host D1/D2 regional Apr 22/23
2. 4 teams each D1/D2

D. CGRU U23's

#### III. Financials (as of 12/12)

	Club	College D1	College D2
<b>RX Revenue</b>	\$35,735.00	\$2,985.00	\$1,725.00
<b>Sub-account Balance</b>	\$91,089.25	\$4,710.00	



<b>TOTAL Bank Balance</b>	\$95,799.25
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- A. \$2K from Truist account to be deposited this week
  - B. \$389 Interest since moving to BlueVine
  - C. \$242 on Amex - Website-related
  - D. 2023 Budget progress
    - 1. Kelly looking at \$44k-ish; needs more info from JK for realistic selects budget; Vote at January meeting of budgeting as 80/10/10 or 90/10 method
    - 2. Scott/Paige to work w Randy/Nancy/Roshna on college playoffs, U23 costs
    - 3. Need CPA to confirm 5012(c)(3) status since we're over \$50K limit. Kelly to get estimate for a vote at January meeting.
- IV. Dir of Ops/Comms:
- A. Forfeit task force
    - 1. Update from Callie - early stages of getting feedback
  - B. RX Update
    - 1. Developing a policy for team admins to ensure scoring is accurate; too many teams not completing on time. Fines don't work. Subtract a bonus point? Add a point if all done correctly? Research other unions - decisions next month
  - C. Website
    - 1. Dev in progress with goal to complete by Jan 1
      - a) <https://tech4291.wixsite.com/website-1>
    - 2. Thoughts on logo change
    - 3. Need access to carolinasrugby.com to create redirect.
  - D. Rules & Regs revisions needed for website
    - a) Forfeit rules
    - b) Playoffs
    - c) Promo/relegation
    - d) Discipline



- E. Volunteer plan
  - 1. Need bodies for disciplinary comm? Playoffs?
- F. Disciplinary Committee
  - 1. All college issues will go through the CRAA DC
- G. AGM planning
  - 1. Jan 29 5pm
  - 2. Meeting agenda to follow the process described in bylaws.
  - 3. Nomination form w position descriptions to be sent this week; close nominations Jan 1. Individuals can self-nominate
  - 4. Week of Jan 1 - form to nominees to add position statements (why they want the position); info shared with teams by Jan 15
  - 5. Vote process details by Jan 22
    - a) Need volunteer to oversee elections
- V. Select 7's update (JK)
  - A. No Update
- VI. Division Director Updates
  - A. Callie
    - 1. No Update
  - B. Andy
    - 1. No Update
  - C. Matt
    - 1. FAR has not submitted a roster all year. Multiple teams have not gotten scores in correctly
    - 2. Charleston v Savannah needs to be rescheduled
    - 3. Has ideas about D3 restructuring; DC/appeals
    - 4. Div Directors need access to ref reports
  - D. Allen
    - 1. Verify def booking Gastonia fields for Playoffs April 15/16
  - E. Nancy
    - 1. No Update
  - F. Paige



1. NC AT - team registration
    - a) Team is in RX but we need to set up their admins.
  2. Elon update?
  3. D2 regionals for April 22/23?
- VII. Referee updates from Nov meeting (Mike)
- A. List of 43 CGRU members who are certified refs in RX sent to SERRS on Oct 10. Have any been contacted?
  - B. When is the next Ref course in the Carolinas?
  - C. Are refs registered w USA Rugby in RX?

Next meeting to be scheduled Jan 9, 8pm (Monday) *(to be confirmed)*

*AGM Agenda from bylaws:*

***Section 3.02 ANNUAL GENERAL MEETING.***

*The Union will hold an "Annual General Meeting" each year.*

*The Annual General Meeting will be held on a Saturday or a Sunday during the last weekend of the month of January each year.*

*At the Annual General Meeting (and in this order):*

- 1. The "President" (as hereinafter defined) will report on the affairs of the Union during the period since the last Annual General Meeting;*
- 2. The "Vice President of Finance" (as hereinafter defined) will report on the financial affairs of the Union during the period since the last Annual General Meeting;*
- 3. The Union members shall elect the Union Officers for the coming year;*
- 4. The "Divisions" shall elect the "Division Directors" (as such terms are hereinafter defined) for the coming year;*



5. *5. The Division Directors within each “Group” (as hereinafter defined) shall elect the Group’s “Executive Director”;*
6. *The members will consider any applications for Union membership by new clubs, which consideration shall be subject to the provisions of Section 2.01(a) hereof;*
7. *The Union shall address any scheduling issues related to upcoming year; and*
8. *The Union shall consider any new business.*

*At the discretion of the President, items 7 and 8 above may precede item 6. Items for the Annual General Meeting agenda submitted by members must be submitted by members in writing to the Executive Committee no later than the 1st of January immediately before the subject Annual General Meeting.*