



CGRU Monthly Board Meeting

December 05, 2021, 8pm

Attending: D Morris, S Conway, C Woods, A Peacock, M Haney, A LeCroy, M Willer, JK Anderson, Jay Bonti (Select 7s)

Absent: L Morris, E Dixon

General & Administrative (President)

- Meeting minutes 10/17 - Approved and posted to the website.
- Union update - status, issues
 - First weekend of season starts 2/12
 - Need to work with Charlotte D2/D3 player moves to ensure it is done correctly
 - Atlanta - Renegades don't communicate; we don't get their union fees but do all of the admin work. Should ATL teams be in CGRU division if not part of the union? Dave/Andy/Scott to address
 - Do we merge D2/D3 to get more games for D2 teams? It creates issues for playoffs
- Financial update
 - \$74K in account
 - Approx 800 players, \$9500 down from pre-covid numbers; There is a need to be a bit conservative
 - \$500 to tournament
- CGRU Board
 - Move to 2 year terms; Continuity is a key factor
 - Division directors are good w it
 - Scott favors it but is digging into wording (Bylaws vs website regulations); Need to communicate it effectively to members

- Update: [Bylaws](#) state 1 year terms (Section 4.01), but then state 2 year terms (Section 4.02). [Officer Positions, Terms, and Responsibilities](#) doc state 1 year terms.
- Disciplinary situations
 - Two red cards to deal with, but overall good season
 - Tracking of cards is working well; Scott to follow up w Dave on details to complete red card line items
 - VP of Rugby Ops needs to be involved w refs every Sunday

Director of Rugby Operations

- No report - did not attend

Director of Communication

- Match Reporting: Proposed new process for spring
 - Team sheets must be completed by KO. Edits allowed.
 - Only scores/tries/red&yellow cards to be emailed by Sunday; no attachment needed as it is already in system
 - \$25 fine if missed
 - Need to push for teams to assign match secretary
 - Hold union meeting in late Jan/early Feb to go through process
- Technology update
 - Emails, website
 - Still on target for Q1 website transition
- Possible merge with the Blue Ridge Conference
 - Scott is driving this. College D1 teams need support
 - Need a CGRU member vote to include teams (Feb meeting?)
- Update on collegiate women D2
 - Changes to structure, Refunds due to teams for overpayment of USAR fees (\$3 difference between club & collegiate individuals) and Sr Club Council fees (College should not be charged \$15/player). Scott working with USAR and Club Council to fix it.
- Update on coaching clinic
 - Applied for 2 Feb dates for L200
 - Queens hosting L300 on Jan 22/23

Select 7's Program

- JK & Jay presented plan for select side 7's, and answered questions. Board approved budget request.
- JK/Jay/Scott to meet to discuss communication plan

Division Director Updates

- Callie - Women had some ref scheduling issues, but otherwise smooth. Flyer going out soon for the women's 7s tournament on May 14th in Columbia, SC
- Andy - D2. No update as he had to leave meeting early
- Matt - D3 went well. Need to discuss moving some teams to D2
- Allen - D4. Too many forfeits later in season. Scott & Allen to work on revised schedule on SportLomo, and settings to allow guest players. Allen already has agreement with teams to allow no more than $\frac{1}{3}$ of roster to be guests.

Referee Update

- Nothing new to report
- No ref clinic currently scheduled but one in the future is possible.

Meeting adjourned @ 9:38

Next meeting to be scheduled for Jan 9

Minutes approved on Jan 9, 2022