



CGRU Monthly Union Officials Meeting

Attending: S Conway, P Bramblett, M Haney, K Ralston, D Morris, C Woods, M Willer, A LeCroy (8:19)

Absent: JK Anderson, N Kechner, A Peacock

Agenda

I. Updates:

- A. Senior Club Council
- B. CRAA (meeting Sat/Sun 1/7 & 8)
 - 1. Review of fall nationals
 - 2. SWOT analysis to further understand & develop
- C. CGRU U23's (meeting Monday 1/9 noon)
 - 1. Developing the strategy to start the team. Led by Randy Little (UNC) and Paige Bramblett (App St)
- D. College Playoffs
 - 1. Pitch confirmations; structure
 - 2. CGRU College Final - 4/1 @ Greensboro?, D1&D2, top 2
 - 3. CRAA Regional - 4/22 @ Gastonia? D1&D2, 4 teams each
 - 4. CRAA Final - 5/6 @ Houston
 - 5. 7's Final - 5/13-4
- E. Club Playoffs
 - 1. CGRU Club - 4/15 @ Gastonia
 - 2. South Regional TBD
 - 3. Gulf coast SuperRegionals - 5/6-7 @ TrueSouth
 - 4. Finals TBD



II. Financials (as of 1/4)

	Club	College D1	College D2
1/2	\$210.00	\$0.00	\$0.00
RX Revenue	\$36,260.00	\$3,180.00	\$1,725.00
Sub-account Balance	\$91,372.65	\$4,905.00	
TOTAL Bank Balance	\$96,277.65		

- A. \$2K from Truist account to be deposited this week
 - B. 2023 Budget progress
 - C. Motion: Unanimous approval of \$500 for 501(c)3 filing
- ## III. Dir of Ops/Comms:
- A. Forfeit task force (Callie)
 - 1. Meeting this week to continue discussion
 - B. RX Update
 - 1. Developing a policy for team admins to ensure scoring is accurate; too many teams not completing on time.
 - C. Website
 - 1. Dev in progress
 - a) <https://tech4291.wixsite.com/website-1>
 - b) Numerous pages added but still more to go
 - c) Feedback very much appreciated - please take a look and give your thoughts.
 - 2. Need access to carolinasrugby.com to create redirect
 - 3. Agreed to not put up a name change for a vote.
 - 4. Will collect feedback on marketing change (vote not required)
 - D. Rules & Regs revisions needed for website
 - a) Forfeit rules
 - b) Playoffs
 - c) Promo/relegation
 - d) Discipline
 - E. Volunteer plan



1. Need to start recruiting individuals from all clubs to participate on committees.

F. Disciplinary Committee

1. College - All issues will go through the CRAA DC
2. Club - Proposal to shift structure to match other unions and USAR Guidelines: Disciplinary chair along with referee, men's, and women's Exec Directors plus 1 alternate (volunteer). 5 members, 3 vote on an issue based upon gender and conflict of interest. Officers act as Appeals. Motion retracted until details can be worked out.
3. Need follow up on Fear v Eno Issue

G. AGM planning

1. Jan 29 5pm
2. Need help w deck ([Draft Here](#))
3. Meeting agenda to follow the process described in bylaws.
4. All Nominees contacted ([List of Nominees](#))
5. Currently compiling bio's to be shared with teams by Jan 15
6. Vote process details by Jan 22
7. Unopposed offices: Kelly (VP Finance), Paige (College D2), Adam Jesenak (VP Comms), Zach McAfee (Men's D2), Scott (President)

IV. Select 7's update (JK)

- A. Not present; slides shared for the AGM

V. Division Director Updates

A. Callie

1. No update

B. Andy

1. Not present

C. Matt

1. Promo/Relegation policy being worked on.
2. Working on alignment for next year



- D. Allen
 - 1. Working with Matt
 - E. Nancy
 - 1. Not present
 - F. Paige
 - 1. Greensboro suspension
 - 2. ECU tournament -ShipRUCKED into RX
 - 3. U23
 - 4. SERRS annual dues
- VI. 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?
 - D. SERRS meeting tentatively scheduled for 1/16 @ 8:30; Scott to send invite

Next meeting to be scheduled Feb 13, 8pm (Monday)

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.