



CGRU Monthly Board Meeting

October 17, 2021, 8pm

Attending: D Morris, E Dixon, S Conway, C Woods, A Peacock, M Haney, A LeCroy, M Willer, JK Anderson

Absent: L Morris

Financials

David Morris, detailed our current financial situation. We have \$72K in cash. There are no receipts up to this point, but the strategy is changed going forward. All reimbursement requests must be accompanied by a receipt. The membership numbers are down approximately 600 players, which roughly equates to a drop in revenue of \$8000.

Summer 7's

We will be scheduling the first planning meeting in November to kick off the 2022 season. JK Anderson will lead the men's & women's programs with the possibility of a women's collegiate program added.

Disciplinary Situations

A multi-person committee was established to review weekly all disciplinary issues. A Google tracking sheet will be created to track all cards. Red cards will be the priority. The committee includes Matt Haney, David Morris, Ed Dixon, and John Meyers (SERRS).



CGRU Bylaws

Review of simple edits, discrepancies, and union officials.

- Positions we realigned to match our bylaws, including a USAR rep, and men's executive director
- Bylaws call for officers to sit for 2-year terms.

Policy Changes

- Unanimous decision to require all matches to have medical on the sidelines
- Travel reimbursement - discussion on what to keep or eliminate for teams traveling over 4 hours.
- A few teams requested not to have to play a team if not playoff eligible. Board decided that scheduled matches should be played.
- Coaching clinic is being planned within the Carolinas. More details to follow.

Policy Changes

- Still an issue of clubs not submitting the match reports on time. Looking at other options to streamline the process.

CGRU Technology

Scott reviewed the roadmap for our technology:

- The website is progressing with new updates. Still targeting Q1 '22 to transition to CGRU.rugby.



- Still a few who have not registered for the new email account. Google docs won't be shared outside the domain.
- Match feedback is somewhat positive. Still additional kinks to work out with SportLomo

Referee

Mike Willer said the SERRS are happy with the change to the medical policy.

Meeting adjourned