



CGRU Monthly Union Officials Meeting

March 26, 2023

Attending: Scott Conway, Allen LeCroy, Callie Woods, Matt Haney, Mel Cochrane, Paige Bramblett, Kelly Ralston, Zach McAfee, Adam Jasenak, Mike Willer, Randy Little

Absent: JK Anderson, Morgan Sweeney

Agenda

- I. Welcome & general items
 - A. VP Discussion
 - B. Conflict of Interest Statement
 1. All must complete for compliance - **Still missing: Callie, Matt**
 2. <https://forms.gle/VfB48iujFG6SMkNe8>
 - C. Senior Club Council Update (3/15)
 1. National championship location to be announced
 2. Conversation on potential dues increase by USA Rugby
 - D. CRAA Update (3/12)
 1. College Council has not met since November
 2. 15s Nationals May 5-7, 7s Nationals May 13-14
 - E. Collegiate Playoffs Update
 1. 4/1 CGRU @ Triad
 2. 4/22-23 CRAA @ Gastonia
 - F. Club Playoffs
 1. 4/1 Semi's @ #1 seed (D2 women, D3 Gold men)
 2. 4/15 Finals @ Gastonia
 - G. Club Logos
 1. In the process of formatting logos; clubs to be charged for work as approved in Feb meeting
 - H. New Clubs (*Executive Session*)
 1. We have been contacted by Howard Univ women, Myrtle Beach men, Knoxville men



II. Financials

A. Current balance

	Club	College D1	College D2
3/27	\$355.00	\$15.00	\$0.00
RX Revenue	\$44,565.00	\$3,510.00	\$2,220.00
Sub-account Balance	\$94,255.97	\$5,730.00	
TOTAL Bank Balance	\$99,985.97		

B. Payments made for playoff equipment, pitches, U23 program

C. Tax update - entire dropoff of documents to CPA on 03.20.2023 *more details to come after meetup*

III. Disciplinary Committee

A. Motion: Appoint David Morris (Triad) as DC Chair

1. Motion approved 6-3

B. Motion: Appoint Phil Munn (Charlotte Barbarians) as the at-large position

1. Motion approved, 9-0

C. Working with Megan Braun (SCC Disciplinary chair) on proper procedure

1. Motion: Create a DE&I Council

2. Motion approved, 9-0

D. Recent issues

IV. Referee Quality

A. Recent discussions, proposals for '23-24

1. Question on referee assignments

a) Communications

b) Policy

c) Financials

d) Fitness/Knowledge Test

2. Kelly to assist

V. 2023-24 Scheduling



- A. Men's - divisions, who is moving up/down (can we promote growth of D2?)
- B. College - reaching out to teams not within the CGRU offering joining (in a non "poaching" way, more in a here is what the CGRU has to offer your team promotional way)
- C. Fall schedules first with Spring to follow? (this allows the union to assist in rescheduling matches from the Fall to the Spring - especially considering weather issues i.e. Men's D3 CHS v. SAV from Fall 22)

VI. Policy Development

- A. Transgender policy -
- B. Forfeit policy - A survey was to go out to all clubs to collect information of field costs & timing as well as details of all forfeits since the September 2022. Who is doing that?
- C. Match day process - Shared with all clubs and posted on website. Items still getting missed
- D. What policies are still needed on the website?
 - 1. Promo/Relegation
 - 2. Standings Points
 - 3. Playoff tiebreakers
 - 4. Severe weather -
<https://cdn1.sportngin.com/attachments/document/0085/8691/usar-lightning-policy.pdf>
 - 5. Player eligibility (Club and College)
 - 6. Ref & coach certification

Next meeting scheduled for: Sunday Apr 16, 2023

Meeting Adjourned at: 9:38