



Florida

Email Address: [floridayouthrugby@yahoo.com](mailto:floridayouthrugby@yahoo.com);

Website: <http://www.FYRU.org/>

---

## Board of Directors

### Board Meeting Agenda

**Date:** September 19, 2022

**Time:** 8:00pm-10:00pm

**Location:**

<https://us02web.zoom.us/j/85274430520?pwd=WTJKWnbnZ2RxOFFibmd5YUlaWnRqQT09>

---

Call to Order & President Opening Comments- meeting called to Order: @ 8:01pm

I. Roll Call –

i. *Absent: None*

ii. *Public present:* Gavin Curtis, Aaron Carter

II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)

i. 1<sup>st</sup> - Victoria 2<sup>nd</sup> - Cristian

III. Treasurer's Report – Victoria Sweet

IV. Bank Summary Balance Report – **\$ 8,707.04** - Request Daily deposit from USAR

V. Administrator Report(s) – *Alan L.*

i. Policy Review – Positions/Duties to held by Board:

i. Status on Disciplinary Process – Cristian Krossler – Document to be shared on Website (Working Document)

ii. Club Registration Process – Alan and Charlee update -

iii. Blowout Win Documentation – changed to 42points and will be on the AGM document

iv. Disciplinary Review Team – need to have discussion - move to 5 members on the Teams

VI. Old Business Information

i. Youth Clinic @ STU? – Gavin updates is requiring a Sanctioned Event by the FYRU. Cost is \$100 per person, proving Coaches and snacks no accommodations. Ireland Coaches. Timing is Early December. Players can apply for a hardship. Age group HS and Collegiate.

---

A copy of the meeting minutes are available for public inspection at the FYRU listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.



Florida

Email Address: [floridayouthrugby@yahoo.com](mailto:floridayouthrugby@yahoo.com);

Website: <http://www.FYRU.org/>

---

ii. AGM this weekend @ :

- Budget by 9/19
- H. S. Game Calendar 9/19

VI. New Business - Open

- Registration update
- Next Meeting – October 17th
- Discuss Executive Board makeup and President Voting – Alan to discuss By-laws changes
- Review the AGM Document

VII. Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

- Motions: Formal Application Process for Rugby Clinics that must be approved by the Board and to be aligned with FYRU Mission for Youth Rugby – 1<sup>st</sup> Joe 2<sup>nd</sup> Garth - Garth to head meeting before the end of September

VIII. Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) None  
*OPEN*

IX. Meeting Closed **9:51pm** Meeting adjourned

1<sup>st</sup> Garth 2<sup>nd</sup> Cristian

**PROPOSAL FOR BOARD ACTION: CONSENT AGENDA**

By: \_\_\_\_\_  
**Board Chairman**

**FYRU Certification:**

I certify that the foregoing resolution was duly adopted by the Board of Directors at a properly noticed open meeting held on the 19th day of September 2022, at which a quorum was present.

By: \_\_\_\_\_  
**Board Secretary**

Date: \_\_\_\_\_