



Florida

Email Address: floridayouthrugby@yahoo.com;

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

Board of Directors

Board Meeting Agenda

Date: November 28, 2022

Time: 9:00pm-10:00pm

Location:

<https://us02web.zoom.us/j/86026809490?pwd=R3ZzUU9hVERuNGdXcDhiMm5DbXpjQT09>

Call to Order & President Opening Comments- meeting called to Order: @ 9:08pm

- I. Roll Call – *Alan L, Garth D., Victoria S., Christian K. Aaron C., Joe H., Charlee V. & Maria V.*
 - i. *Absent: Helen and Chris Vassel*
 - ii. *Public present: Mariano Gallo*
- II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
 - i. 1st - Christian K. 2nd - Victoria S.
- III. Treasurer’s Report – Victoria Sweet
- IV. Bank Summary Balance Report – **\$ 10,000 QB / \$22,689.29 Bank Account Needs to be reconcile** - Request Daily deposit from USAR
- V. Administrator Report(s) – *Alan L.*
 - i. Policy Review – Positions/Duties to held by Board:
 - i. Disciplinary Process – Cristian Krossler – Website to have information - *Need to upload the disciplinary process onto the website as per the AGM meeting*
 - Disciplinary Review Team – need to have discussion - move to 5 members on the Teams
 - Team: Cristian is Head with oversight from the President
 - Others Nominees are needed Possible nominees are as follows: *Gavin C., Pascal, Roy and Mike Wright (we will need to keep OLD 2 member and addition 3 NEW members)*
 - ii. Club Registration Update – *Up and running*



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- *Okapi Wanderers Rugby FC and Wellington Wizards Rugby are the only two FULLY compliant Clubs right now.*

- iii. Blowout Win Documentation – changed to 42points and will be on the AGM document *Approved and will be posted on the website to see with Charlee.*

VI. Old Business Information

- i. Youth Clinic @ STU? – Global discussion about approval process and how to proceed forward - *Clinic was to be held at Cardinal Gibbons said to be CANCELED due to the lack of participation, clinic was at an awkward time and too much money (interfered with club dues). Union advised to next time plan it at a better time and more affordable. FYRU needs to be advised and more involved next time. Need to be careful on how the Union logo is authorized to be used on future communication (approval?).*

VI. New Business - Open

- i. Registration update - *Tampa and Boca Raton are having problems with the coaching certification not loading onto Rugby Xplorer*
- ii. Schedule Discussion - *December and January Naples cannot have any home games until February because of City maintenance (yearly). Naples was scheduled by mistake to have home games on those dates, due to that fact Alan proposes to reimburse any possible fee that Naples team might incur due to the scheduling mistake.*
- iii. D&O Insurance Paid for 2023
- iv. Next Meeting – **December 19th**
- v. Discuss Executive Board makeup and President Voting – Alan to discuss By-laws changes
 - i. Move to 4 person Executive Board (President, VP 1, VP 2 and Treasurer)
 1. VP 1 – Garth Duff-Gray
 2. VP 2 – Aaron Church
 3. Treasurer – Victoria Sweet
 - ii. President will have NO voting rights unless a to break a tie



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- iii. General Board will vote on decisions where Executive Board has had an appeal (Day to Day Operational Prudence)
- vi. Review the Referee Policy from Roy - Referee Abuse policy *will review and confirm with Roy on a few things and post on the website for the public. A possible section on the website for the PARENTS discipline on all games.*
- vii. Open Items - *Game Scheduling should be initially proposed by the hosting team, however the hosting team should take in consideration if the opponent team is traveling a long way (to and from). Also confirmation on schedule time should be done a week before (Saturday) for time allowance and/ or changes. Make-up games due to weather will also need to be rescheduled as well.*
- VII. Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.
- a. Motions:
- 1st Club Dues - Any Team that has not PAID their club dues before season starts will forfeit any scheduled league games (time allowed after first game forfeit?). If for any reason the dues are still not paid the team will not be allowed to play in the state finals.**
- 2nd
- VIII. Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) None
OPEN
- IX. Meeting Closed **10:09pm** Meeting adjourned
- 1st Victoria S. 2nd Garth D.

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 28th day of November 2022 , at which a quorum was present.

By: Maria A Vanegas



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Board Secretary

Date: _____ 11/28/2022 _____