



**AGENDA for
REGULAR MEETING of the
FALLBROOK YOUTH RUGBY
BOARD OF DIRECTORS**

**LOCATION: Potter Jr High, classroom
DATE/TIME: 5:30 pm 4/26/2023**

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link:

Meeting ID:

Passcode:

Participants will need to download the Zoom app on their mobile device.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS - ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of Fallbrook Youth Rugby immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

D. CONSENT ITEMS/REVIEW OF OLD BUSINESS:

D1. Minutes of October 17, 2022: Board of Directors Meeting

D2. Email Vote addendum from 12/26/2022: items FYR Backpack purchase for players, Allen Day to move to VP and Valerie Castillon to fill Treasurer. per email response Motion carried (5-0) by Directors Hernandez, Wilson, Day, Fitzgerald, and Huizar. (Director Robinson absentee).

D3. Email Vote addendum from 12/21/2022: items purchase of sublimated jerseys and coach/team manager shirts. Motion carried (6-0) by Directors Hernandez, Wilson, Day, Fitzgerald, Robison, and Huizar.

E. REPORTS/POSSIBLE ACTION

E1. Finance – Directors Castillon, Day, and DeVries

- Ratify closure of PNC account of \$_____ to FYR Chase Account: deposited- Director Day
- Ratify Creation of Venmo Account under *Fallbrook Youth Rugby @FYR2023*: Balance \$797.98- account transfer options

E2. Facilities – Directors DeVries and Day

E3. Fundraising – Director Huizar

E4. Governmental & Public Engagement – Director DeVries

E5. President – Deah DeVries

E6. Coach's Agent – Director Robinson and DeVries

E7. High School Rep -Director Hernandez

- FUESD superintendent mtg. update
- Legion Connection update

F. DISCUSSION/POSSIBLE ACTION ITEMS

F1. Distribution of duties/clarification of director positions based on league needs

F2. Creation of Outreach and Communications Coordinator position- Village News, FYR website editor, Facebook Access

F3. By-Laws Committee

F4. Medical and coaching supplies

F5. Summer Spirit Wear

F6. Warrior building the “culture of rugby” with High School Coaches/Players.

F7. Set Quarterly Board meetings- proposed fourth weds of January, April, July, and October.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

Other Director/Staff discussion item.

Item(s) for future board agendas.

Announcements of upcoming events:

- Referee course L1- May 21, 2023 and Coaches course L1- May 7, 2023 -SCYR
- By-Laws Committee meeting- _____

Next Board of Directors Meeting – 4th Wednesday, July 26, 2023, 6:00pm

H. ADJOURNMENT There being no further business the meeting was adjourned at ____p.m.

NOTE: I certify that on Sunday, April 23, 2023, Director DeVries posted a copy of the foregoing agenda on the FYR website and social media outlet known as Facebook, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits FYR offers. If you need assistance to participate in this meeting, please contact 619-249-9371 at least 24 hours prior to the meeting for assistance with accommodation.

Board of Director/Secretary
