



Florida

Email Address: directors@floridarugby.org; evan.haigh@floridarugby.org

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

Board of Directors
Board Meeting Agenda

Date: April 25, 2022

Time: 8:00pm-10:00pm

Location: <https://us02web.zoom.us/j/89932820728?pwd=cWRpWmM1QmRheHgwNnJ3QVlJangydz09>

Call to Order & President Opening Comments- meeting called to Order: **@ 8:04pm**

- I. Roll Call – All present
 - i.* **Absent:** None
 - ii.* **Public present:** None
- II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
 - i.* 1st Victoria 2nd Garth
- III. Treasurer’s Report –
 - i.* Bank Summary Balance Report – **\$14,746.36**
 - ii.* Upcoming expenses State Tournament & paying for AR’s for playoffs – Revisit Status – **approval for \$500 to cover entry fee at FIT for the Florida Girls to play**
- IV. Administrator Report(s) –
 - i.* Evan Haigh announcement – **has turned in his 2 weeks notice 4/18 and last day is 4/30**
 - i.* **Replacement search will start next week**
 - ii.* Board Seats – **Christian Krossler from Key Biscayne and Maria Vanegas from Okapi are now official board members put through based on the voting results**
 - iii.* Policy Review – **Immediate Transition Discussion - expect a transition completed by next week with password list for sites that are utilized by the union**
- V. Old Business Information
 - i.* Old Business will be paused to move to new business to discuss Roles and Responsibilities



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VII. New Business

- i. Job Search process
 - i. Begin to develop the job description for FYRU GM
 - ii. Work with Evan to post job to start to identifying candidates
 - iii. New Meeting for May 2nd 8-10pm – Alan will reach out the two new board and fill them in of status and inform of meeting on Monday
 - iv. In the meeting May 2nd – work session for roles and responsibilities
- ii. AGM date – Mid September 2022 – targeting September 18th
- iii. Confirmed the board will be meeting on a monthly basis going forward
- iv. Chairman's Update email - quarterly update by Alan Lawson - Action Item for Alan – this email is now delayed until the end of the season and will announce the process of searching for a new GM

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

- i. **Approved \$500 to cover the cost of HS girls playing in the Florida Invitational Tournament**
 - i. **All approved – discussion later to ensure fair equity happens in the future**

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

X. Meeting Closed @ 9:08pm Meeting adjourned

1st Victoria 2nd Garth

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 25 day of April , 2022, at which a quorum was present.

By: _____



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Email Address: directors@floridarugby.org; evan.haigh@floridarugby.org

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FYRU General Manager

Date: _____