



Florida

Email Address: floridayouthrugby@floridarugby.org;

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

Board of Directors

Board Meeting Agenda

Date: August 15, 2022

Time: 8:00pm-10:00pm

Location: <https://us02web.zoom.us/j/86360537480?pwd=bnJGZkNVMVJwTEtzMFYrODI4cHB2UT09>

Call to Order & President Opening Comments- meeting called to Order: **@ 8:03pm**

I. Roll Call –

- i. Absent: Joe Hillbush and Maria Vanegas*
- ii. Public present: Mariano Gallo, Gavin Curtis*

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

- i. 1st – Helen Archer 2nd - Garth*

III. Treasurer’s Report – Victoria Sweet

- i. Bank Summary Balance Report – **\$ over 8K**- New Business State Championship Joe DiMaggio Bill \$630.00 – still outstanding, Alan need to send to Victoria*

IV. 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*
 - ii. Club Registration Process – Alan, Charlee and Garth Duff-Gray*
 - iii. Blowout Win Documentation – Reminder of Board Approval to be on the AGM Documentation*
Charlee to post new rules on Website this week. (Games over +35 points in: the 2nd half will be called by Referee who has full authority to call a game unless both sides agree on developmental status; however, the push will be to close out the game to help eliminate potential issues when games are one-sided.)*

V. Old Business Information



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- i. AGM in mid to late September 24th – Review Document Shared by Alan (confirmed Sept 24th in CAPE) – Link to board to update the file will be sent by Alan .We also need a preliminary on the following:
 - Budget by 8/29
 - H. S. Game Calendar 8/29
 - Revenue 8/15 – Motion to increase fees for 2023?
 - (Fundraising & Sponsors) -update from Alan
- ii. Job Search process – process for the FYRU where Charlee Velazquez will be stepping in as Director of Communication with an agree upon rate per hour.
- iii. Chairman's Update email – Email is back on track as PodCast will not go out. An email announcing the AGM Dates for holding – Alan committed to get it done before the next meeting.

VII. New Business - Open

- i. Date for next Board Meeting September 19th - Confirmation from the Board
- ii. Development update from the State – Fort Lauderdale Youth & Ruggerfest 2023
 - i. School Board Updates – Aaron Church
- iii. Tampa (level 300 will be on September 10th & 11th) – Signups? Need a count
- iv. USA Rugby Registration update – Alan to give update
- v. Florida Invitational /RCT - update -
- vi. Joe DiMaggio Bill Paid by the Wellington Wizards Rugby Club - \$630.00 – 18hrs

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

- a. Joe DiMaggio – Payment approval need to reimburse Wellington Wizards Rugby Club

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

OPEN

X. Meeting Closed 9:25pm Meeting adjourned

1st Garth

2nd Cristian



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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 15th day of August 2022 , at which a quorum was present.

By: _____
Board Secretary

Date: _____