



Florida

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

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

Board of Directors
Board Meeting Agenda

Date: June 6, 2022

Time: 8:00pm-10:00pm

Location: <https://us02web.zoom.us/j/85714652458?pwd=Y0Y5amxtR1cyWmVWUkhNTNGMktlQT09>

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

- I. Roll Call – Garth Duff-Gray, Chris Vassel, Joe Hilbush
 - i.* **Absent:** Victoria Sweet, Aaron Church, Maria Vanegas & Helen Archer
 - ii.* **Public present:** Charlee Vasquez
- II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
 - i.* 1st Garth Duff-Gray 2nd C. Krossler
- III. Treasurer’s Report –
 - i.* Bank Summary Balance Report – no access to bank will be discussed on punch list items with Evan
- IV. Administrator Report(s) –
 - i.* Policy Review – Positions/Duties to held by Board:
 - i.* Treasurer – Victoria Sweet
 - ii.* Secretary – Maria Vanegas
 - iii.* Disciplinary Commissioner – Cristian Krossler
- V. Old Business Information
 - i.* Transition from Evan and finalize the core roles. Below are the key items the team identified:
 - Bank Status and Access – discuss that Alan will get the info from Evan for Garth and Victoria
 - AGM in mid to late September – Date is set for September 24th and we are looking for to have it at CAPE facilities. Joe to reach out and find out if we can have it there.



Florida

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

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

- Disciplinary Process – Discussed the role and responsibilities; CK said he would do it with guidance from Alan. The position is merely a flow through. CK and Alan to have a separate meeting to discuss how he will handle the role going forward
- Blowout Wins Documentation – Board discussed and passed new rule which really is going back to the old rule 1st – Garth and 2nd – CK. 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.
- Website and Registration (Readiness for Sept 1st) – search continues to find someone. Alan discussed he is working with Kerri O'malley to help with duty share as they have the same concerns with Evan leaving. Garth will be reaching out to the Palm Beach Tech Group on LinkedIn
- Social Media Accounts – decided the role of Sports Information Manager will be handling this once we hire a new person
- Registration System – the new role above will handle this as well
 - ii. Job Search process – Update from Alan and details into discussion with FRU.
 - iii. AGM date – Mid September 2022 – targeting September 24th – date is set for the end of September
 - iv. Next board meeting is June 27th
 - v. Chairman's Update email – Alan is behind

VII. New Business - Open

- i. Development update from the State – Gainesville and Daytona
- ii. Candidate Listing Update – Garth will be taking the lead, Alan owes a job description

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

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



Florida

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

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

X. Meeting Closed @ 9:26pm Meeting adjourned

1st Krossler 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 6th day of June 2022 , at which a quorum was present.

By: _____

FYRU General Manager (Or other Board Member)

Date: _____