



Florida

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

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

Board of Directors
Board Meeting Agenda

Date: June 27, 2022

Time: 8:00pm-10:00pm

Location: <https://us02web.zoom.us/j/81262175672?pwd=U1NscHdyWlgrWVZaUlptK0FLcnExQT09>

Call to Order & President Opening Comments- meeting called to Order: **@ 8:02pm**

- I. Roll Call – *Alan Lawson, Garth D., Joe Hillbush, Aaron Church, Christian K. , Chris Vassel, Helen,*
 - i. *Absent: None*
 - ii. *Public present: Mike W., Charlee V. & Mariano G.*
- II. Approval of Prior Meeting Minutes –Approval of Agenda –Committee Report(s)
 - i. 1st Victoria Sweet 2nd Maria Vanegas
- III. Treasurer’s Report –
 - i. Bank Summary Balance Report – 11K as of 6/27/22
- 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
 - iv. Club Registration Process – Garth Duff-Gray

Approval on New Team Requirements: Based on this Criteria as the Union has stipulated we will change the articles that will apply to any potential NEW Teams. (1st Christian K. 2nd - Victoria S.)

DRAFT V1 - June 20, 2022

INTENT: To standardize, codify and publicize FYRU rugby Club application requirements; to ensure an unbiased transparent process while maintaining the FYRU brand and growing rugby successfully in Florida.

[FYRU MEMBERSHIP APPLICATION REQUIREMENTS](#)

A copy of the meeting minutes are available for public inspection at the FYRU listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.



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1.) ALL prospective Club(s) are required to apply formally for FYRU membership and will be in a probationary period until all the requirements are met.

Note: No unapproved unregistered Florida resident 'club' or a club in probationary period may play rugby in Florida nor is any FYRU Club permitted to play or interact with a non-FYRU entity & FYRU-unregistered Florida 'club'. Said differently, for the avoidance of doubt and in the interest of clarity and simplification – To play rugby as a resident team in Florida – the Club/Team must be an approved registered FYRU member in good standing.

2.) Once all application requirements criteria are fulfilled - then formal official registration application is submitted for FYRU Board review and decision. There is no preliminary or temporary status.

3.) General Requirements are:

- A. Club must be in a area where there isn't a working club
- B. Club Principals test clean on background checks
- C. 501 C 3 registration with State of Florida
- D. Club's resident City fields permits for practices and games
- E. Recommend \$5K banked in Club official bank account - or equivalent Senior Club financial security
- F. USA Rugby - 15 players registered (or equivalent) for prospective Club
- G. Registered/Certified/Checked Level 200 Coaches

4.) Code of Conduct with new or probationary clubs (All new club administrators need to follow the World Rugby Rules (Regulation 18) here: <https://www.world.rugby/organisation/governance/regulations/reg-18>

- A. Any form of misconduct during the application or probationary period could result in coaching suspensions or removal from the Union.

The purpose of the application process is to ensure that all new clubs are operating the right way for their community and not detrimental the FYRU brand or to youth sports.

Once all requirements are fulfilled, then submission is made to FYRU Board for new Club application review and decision. Upon FYRU Board Approval and Registration, the new Club can proceed with setup, launch and playing rugby.

The above criteria in their entirety, are the requirements and stipulations to initiate and launch a new FYRU Club.

The FYRU Application form will be published to accompany the FYRU marketing piece.

V. Old Business Information



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- i. AGM in mid to late September 24th – Agenda Topics to Finalized -Cape has confirm they will host (confirmed Sept 24th)
- ii. Disciplinary Process – Alan and CK top discuss how we will be proceeding forward (will have the review process by next meeting by Christian K. - July 18th)
- iii. Blowout Wins Documentation – the rule needs to be communicated on the website. (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.)
- iv. Job Search process – discuss job description sent to Board members - Discussed with Mike Wright
- v. Chairman's Update email – Alan is behind

VII. New Business - Open

- i. Date for next Board Meeting July 11th? We will have it on July 18th
- ii. ByLaws Changes that need to be addressed – positions per the votes from prior meeting etc
 - i. Update the Board Member Count
 - ii. Add New Club process and requirements
 - iii. Change Footers to ByLaw to represent the current dates
- iii. Development update from the State – Gainesville and Daytona
Daytona meeting next week (week of July 4th)
Jacksonville (level 200 certification August 20th)
Tampa (level 300 will be on August 10th & 11th)
- iv. Candidate Listing Update – Mike Wright (ex - wife)
as of right now:
Joe Hilbush will handle the registration for USA Rugby
Mike Wright (ex wife) - Social Media
Current Accountant - ask to see if they can handle Quickbooks

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



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IX. Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) None
Charlee Velazquez - Why do clubs have to be 501 © 3? Handbook on FYRU so it will be easy to access for all clubs, at the present time we have one website with both FRU and FYRU.

Mariano Gallo - on schools to have Rugby as an actual sport (Aaron has 16 middle schools to start in St. John).9:35

X. Meeting Closed pm Meeting adjourned

1st Garth D. 2nd Aaron C.

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 27th day of June , 2022 , at which a quorum was present.

By: _____
Board Secretary

Date: _____